

AGENDA
SPECIAL TOWN BOARD MEETING
JANUARY 2, 2019
Immediately Following Organizational Meeting

A. Calling the Meeting to Order:

1. Roll Call

B. Minutes:

1. December 19, 2018 Public Hearing- Town of Batavia Fire Protection Contract
2. December 19, 2018 Regular Town Board Meeting

C. Resolutions:

23. Professional IT Services Agreement– Hurricane Technologies, Incorporated
24. Contract to Provide Assistance to Employees Who Have Alcohol, Drug, Financial and Other Personal Problems- Royal Employers
25. Drug and Alcohol Testing Services-WorkFit Medical, LLC
26. Audit Services Agreement -Freed Maxick
27. Resolution Authorizing Backflow Services Agreement – PDM Engineers
28. Approval of Arcadis Change Order 2017-01- Operation & Maintenance Town of Batavia Landfill Superfund Site.

C. Adjournment