

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, DECEMBER 19, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order- Town of Batavia Fire Protection Contract

C. Minutes:

1. November 14, 2018 Regular Town Board Meeting

D. Speakers:

E. Resolutions:

233. Resolution Authorizing Town of Batavia Fire Protection Contract
234. Resolution Authorizing Code Enforcement Agreement – T/Pavilion
235. Resolution Authorizing Code Enforcement Agreement – T/Alexander
236. Resolution Authorizing Financial Clerk Services Agreement – T/Stafford
237. Resolution Authorizing Annual Documentum (Application X-Tender) Maintenance Agreement – Biel’s
238. Resolution Authorizing to Develop and Submit a NYS Department of State Citizens Reorganization Empowerment Grant for Implementation of the Consolidation of Water Districts
239. Resolution Authorizing Professional Services with Municipal Solutions, Incorporated- Consolidation of Water Districts NYS CREG Grant
240. Resolution Authorizing Bond Counsel Services with Hodgson Russ -Consolidation of the Water Districts
241. Resolution in Support of a Shared Services LGRMIF Grant
242. Resolution Authorizing Professional Services with Labella Associates- LGRMIF Grant
243. Resolution to Increase Tax Reminder Letter Fee
244. Resolution Authorizing Genesee County Chamber of Commerce 2019 Visitor’s Guide Ad
245. Resolution of the Town of Batavia Town Board Reaffirming Support of the Second Amendment
246. Resolution Authorizing Genesee County Health Department to Hold a Rabies Clinic at the Town Highway Garage
247. Resolution Granting an Easement to Niagara Mohawk Power Corporation
248. Resolution Authorizing Appointment of Town Prosecutor for 2019-Jake Whiting
249. Resolution Authorizing Purchase of Snow Blower Attachment for Highway Department
250. Resolution Authorizing Purchase of Power Landscape Rake for the Highway and Water/Wastewater Departments
251. Resolution Authorizing Application and Service Agreement with Niagara Mohawk dba National Grid
252. Resolution Authorizing Transfer of Funds From General Restricted Fund Balance to General Unassigned Fund Balance- Cablevision

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253. Resolution Authorizing 2018 Budget Modifications

- F. Financial Abstract No. 12-2018
- G. Department Reports
- H. Town Supervisor's Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment