

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, FEBRUARY 20, 2019**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Call Public Hearing to Order- Local Law 1 of 2019

C. Minutes:

1. January 16, 2019 Regular Town Board Meeting
2. January 23, 2019 Special Town Board Meeting

D. Speakers:

E. Resolutions:

41. Resolution to Adopt Local Law No. 1 of 2019 to Amend the Building Construction and Fire Prevention Code
42. Resolution Authorizing Personnel to Attend Training Workshops
43. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
44. Resolution to Amend Resolution No. 2 of 2019- “Adoption of Salaries”- Amendment No. 1
45. Resolution Increasing 2019 Budgetary Line Items – JCAP Grant
46. Resolution Authorizing the Purchase of Computers- Town Board, Town Clerk, Building Inspector, Engineering Technician, Secretary to the Supervisor, Financial Clerk, Reproduction Services Operator and Historian
47. Resolution Authorizing the Purchase of iPads and iPencils- Building and Engineering Department
48. Resolution Authorizing the Purchase of FLIR C2 Compact Thermal Imaging System
49. Resolution to Proclaim April 2019 as Fair Housing Month
50. Resolution Authorizing 2018 Budget Transfers
51. Resolution – 2018 Budget Modifications from Appropriated Fund Balance and Debt Service
52. Resolution to Establish Line Items for Highway Equipment BAN – 2019 Budget
53. Resolution to Establish Capital Reserve Fund-Fuel Farm for Future Upgrade or Replacement
54. Resolution to Establish General Service Inter-Government Revenue Line Item for the Fuel Farm
55. Resolution for Southwest Budget Modifications – Form E
56. Resolution Authorizing Ellicott Trail Project Bid Award – Keeler Construction Company

F. Financial Abstract No. 14-2018 and 2-2019

G. Department Reports

H. Town Supervisor’s Report -

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- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment