

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

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. February 20, 2019 Public Hearing-Local Law 1 of 2019
2. February 20, 2019 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

60. Resolution Authorizing Supervisor to Sign Drainage Easement Agreement for Oakwood Hills Subdivision
61. Resolution Authorizing Personnel to Attend Training Workshops
62. Resolution Acknowledging the Required Audit of the Court Records and Dockets Completed
63. Resolution to Call Public Hearing to Introduce Local Law 2 of 2019- Sexual Harassment Policy
64. Resolution Authorizing Participation in United Way Day of Caring
65. Resolution Authorizing Code Enforcement Agreement with the Village of Alexander
66. Resolution Opposing Senate Bill 1947 and Assembly Bill 1261-Expanding the Definition of "Public Works"
67. Resolution Authorizing Purchase of New Truck and Surplus Current Truck-Highway Department
68. Resolution Authorizing CSX Inspection Agreement With CSX Transportation, Incorporated - Ellicott Trail Project
69. Resolution Authorizing Construction Quality Assurance Agreement with Ravi Engineering and Land Surveying, P.C. - Ellicott Trail Project
70. Resolution Authorizing Material Testing Agreement With CME Associates, Incorporated -Ellicott Trail Project
71. Resolution Authorizing Purchase of New Trucks and Surplus Current Trucks-Building Department
72. Resolution Authorizing Professional Services Agreement With CC Environmental and Planning – Bigelow Creek Headwaters Climate Smart Community Project
73. Resolution Authorizing Professional Pre-Construction Services Agreement With Ciurzynski Consulting, LLC – Town Hall Expansion Project
74. Resolution Authorizing Annual Mitel Software Assurance Coverage for Telecommunication with Rel Comm Incorporated

E. Financial Abstract No. 3-2019

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

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- I. Old Business
- J. New Business:
- K. Adjournment