

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, AUGUST 21, 2019**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. July 17, 2019 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

118. Resolution Authorizing Personnel to Attend Training Workshops
119. Resolution to Re-appoint Town Assessor – Rhonda Saulsbury
120. Resolution Authorizing Joint Assessment Services Agreement with the Towns of LeRoy and Pavilion
121. Resolution Accepting Kiwanis Park Donation- Grace Stewart
122. Resolution no objections SEQR lead agency NYPA
123. Resolution Authorizing Keeler Construction Change Order #2- Ellicott Trail
124. Resolution Authorizing Postage Meter Agreement with Pitney Bowes
125. Resolution Authorizing Additional Professional Services Between the Town of Batavia and Design and Drafting by Gina, LLC- Town Hall Addition Conceptional Plan
126. Resolution to Dispose and Remove From Inventory Obsolete Office Equipment
127. Resolution Establishing Ag Pump Station Capital Project Line Items
128. Resolution and Order Calling for Public Hearing on the Proposed Establishment of East Main Sewer Improvement Area 2 (Ag Park Pump Station)

E. Financial Abstract No. 8-2019

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment