

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, OCTOBER 16, 2019

- A. Calling the Meeting to Order:
 - 1. Pledge to the Flag
 - 2. Roll Call

- B. 7:00 P.M. – Public Hearing to Establishment of the Agri-Business Park Sewer Improvement Area (2019)
7:05 P.M. – Public Hearing to Adopt Local Law 3 of 2019 – Tax Cap Override

- C. SEQR Review -Agri-Business Park Sewer Improvement Area (2019)

- D. Minutes:
 - 1. September 18, 2019 Regular Town Board Meeting
 - 2. October 2, 2019 Special Town Board Meeting

- E. Speakers:

- F. Resolutions:
 - 134. Resolution Authorizing Professional Services Agreement with Clark Patterson Lee-Agri-Business Park
 - 135. Resolution for SEQR – Agri-Business Park Sewer Improvements
 - 136. Resolution for the Establishment of Agri-Business Park Sewer Improvement Area (2019)
 - 137. Bond Resolution for the Agri-Business Park Sewer Improvement Area (2019)
 - 138. Resolution Authorizing the Ag Park Pump Station – Equipment Installation Bid Award to Concord Electric Corporation
 - 139. Resolution to Adopt Local Law 3 of 2019 -Override Tax Cap
 - 140. Resolution to Adopt 2020 Preliminary Budget
 - 141. Resolution Calling for a Public Hearing-Sewer Rates May 2020 to February 2021
 - 142. Resolution Calling for a Public Hearing-Water Rates May 2020 to February 2021
 - 143. Resolution Calling for a Public Hearing – 2020 Town Budget
 - 144. Resolution to Establish Line Items for Town Hall Capital Project
 - 145. Resolution Authorizing Personnel to Attend Training Workshops
 - 146. Resolution Authorizing Levying Unpaid Water/Sewer Charges Against the 2020 Tax Warrant
 - 147. Resolution to Introduce and Call Public Hearing - Local Law No. 4 of 2019-Amend Park Regulations
 - 148. Resolution to Accept Town of Batavia Republican Committee Donation of \$5,000 for East Pembroke Boat Launch and Earmark Funds
 - 149. Resolution Authorizing the Acceptance of an Easement from the Town of Batavia Fire Department, Incorporated
 - 150. Resolution to Establish Line Items for Local Government Records Management Improvement Fund Grant (LGRMIF)- Shared Services Project
 - 151. Resolution to Increase 2019 Budget Line Items – LGRMIF Grant

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, OCTOBER 16, 2019

- 152. Resolution Authorizing the Purchase of Laserfiche Software from General Codes - LGRMIF Grant Shared Services Project
- 153. Resolution Authorizing the Purchase of Servers and Workstations - LGRMIF Grant Shared Services Project
- 154. Resolution Authorizing the Purchase of Scanners and SonicWalls- LGRMIF Grant Shared Services Project
- 155. Resolution Authorizing the Purchase of CyberPower Smart App Sinewave Battery Backup
- 156.. Resolution Authorizing the Hiring of Two Temporary Part-time Clerks – LGRMIF Grant Shared Services Project
- 157. Resolution Authorizing Land Lease Agreement – Jason R. Tomporowski
- 158. Resolution to Declare Surplus Equipment
- 159. Resolution to Establish Utilities Operations Superintendent
- 160. Resolution to Establish Line Items – Water-Sewer
- 161. Resolution Authorizing 2019 Budget Transfer – Water-Sewer
- 162. Resolution Authorizing the Hiring of Utilities Operations Superintendent

- G. Financial Abstract No. 10-2019
- H. Department Reports
- I. Town Supervisor's Report -
- J. Committee Reports:
- K. Old Business
- L. New Business:
- M. Adjournment