

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY DECEMBER 18, 2019**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. 7:00 P.M. – Public Hearing- Town of Batavia Fire Protection Contract

C. Minutes:

1. November 20, 2019 Public Hearing- Local Law #4 of 2019- Amending Park Rules & Regs
2. November 20, 2019 Regular Town Board Meeting
3. December 4, 2019 Special Town Board Meeting

D. Speakers:

E. Resolutions:

184. Resolution Authorizing Town of Batavia Fire Protection Contract
185. Resolution Authorizing Code Enforcement Agreement – T/Pavilion
186. Resolution Authorizing Code Enforcement Agreement – T/Alexander
187. Resolution Authorizing Financial Clerk Services Agreement – T/Stafford
188. Resolution Authorizing Annual Documentum (Application X-Tender) Maintenance Agreement – Instream, LLC
189. Resolution Authorizing Genesee County Chamber of Commerce 2020 Visitor’s Guide Ad
190. Resolution Authorizing NYSDMV MOU Agreement -Hearing Room
191. Resolution Authorizing Personnel to Attend Training Workshops
192. Resolution Authorizing Increasing Budgetary Line Items- Kiwanis Park Incident
193. Resolution Authorizing Billboard Lease Agreement – The Lamar Companies
194. Resolution Authorizing the Purchase of a New Truck for the Highway Department
195. Resolution Authorizing the Purchase of a New Truck for the Water/Sewer Department
196. Resolution to Award Bids to Purchase a 10-Ton Equipment Trailer and 12-ft Dump Trailer- Unicorn Specialties and Roy Teitsworth, Incorporated
197. Resolution Authorizing Emergency Generator Maintenance Agreement with Penn Power
198. Resolution Authorizing the Purchase of a 6-Wheel Dump Truck for the Water/Sewer Department
199. Resolution Authorizing the Purchase of a 10-Wheel Dump Plow Truck for the Highway Department
200. Resolution to Accept Transfer of Real Property Parcel #6.-1-41.1 from David Everett and Mark Wagner
201. Resolution to Retain Special Counsel for Building and Zoning Violation Matters
202. Resolution to Approve an Agreement for Continued Development, Operation and Maintenance of Recreational Facilities at the Batavia Soccer Park

F. Financial Abstract No. 12-2019

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- G. Department Reports
- H. Town Supervisor's Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment