

**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY JANUARY 15, 2020**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. January 8, 2020 Organizational Town Board Meeting
2. January 8, 2020 Special Town Board Meeting

C. Speakers:

D. Resolutions:

34. Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for GIS (geographical informational system) Annual Programming, Maintenance, Hosting and Training Services
35. . Resolution Authorizing Professional Services Agreement with Wendel Consulting Services, LLC for Annual GIS Property Inspector Hosting, Support and Training Services
36. Resolution Authorizing 2019 Budget Transfers
37. Resolution Authorizing Personnel to Attend Training Workshops
38. Resolution to Acknowledge Review of Incident Command System Organizational Chart Contact List – Emergency Preparedness Plan
39. Approval of Arcadis Change Order 2020-01- Operation & Maintenance Town of Batavia Landfill Superfund Site.
40. Resolution Authorizing the Purchase of Network Smart Switches
41. Resolution Authorizing the Purchase of Computer for Building Inspector Department, Engineering Department and Highway Department
42. Resolution Authorizing Intermunicipal Agreement for Ownership of Water Facilities for Town of Alabama Water District No. 2, Phase 3

E. Financial Abstract No. 13-2019 & 1-2020

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment