

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY FEBRUARY 19, 2020

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. January 15, 2020 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

43. Resolution to Introduce and Call Public Hearing for Local Law 1 of 2020- Investment Policy
44. Resolution Authorizing Personnel to Attend Training Workshops
45. Resolution Authorizing Streetlights - Oakwood Hills Subdivision Entrances
46. Resolution Authorizing the Purchase of a New Lawn Mower for the Parks Department
47. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
48. Resolution Authorizing Professional Services -CC Environment & Planning for Permitting Assistance for Spring Creek and State Street Road
49. Resolutions to Appoint Scott Garlock, President of Town of Batavia Fire Department as Hearing Officer to Conduct Public Hearing for Financing of the New Fire Station
50. Resolution to Support Genesee County Senior Center Recreation Program
51. Resolution Authorizing 2019 Budget Transfers
52. Resolution to Increase Budget Lines – Increase of Usage
53. Resolution to Proclaim April 2020 as Fair Housing Month
54. Resolution Authorizing Participation in United Way Day of Caring
55. Resolution Authorizing Decommissioning Bond Agreement with Bright Oaks Solar
56. Resolution Authorizing Hiring of MEO's for Highway Department on an as Needed Basis
57. Resolution Authorizing Hiring of Laborer for the Water-Wastewater and Highway Department on as Needed Basis
58. Resolution Authorizing Change Order No. GC-1 Ag-Park Pump Station Electrical Improvements – Concord Electric Corporation
59. Resolution to Approve Sanitary Sewer Easement – Sanitary Sewer Improvement Project
60. Resolution Opposing the Proposed NYS Budget Impacting VLT Revenue
61. Resolution to Approve an Agreement for the Bigelow Creek Economic Development and Resiliency Project

E. Financial Abstract No. 14-2019 & 2-2020

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment