

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

**Because of the Novel Corona virus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Town of Batavia Town Board meeting will be held electronically via ZOOM video conference/call conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Town of Batavia Website Town Board Page.**

<https://zoom.us/j/874774489?pwd=RFdHWHhNaXNIMXB4RFJqbVd1WitDdz09>  
Meeting ID: 874 774 489  
Password: 001819

1 646 558 8656 US (New York)  
Meeting ID: 874 774 489

- A. Calling the Meeting to Order:
  - 1. Pledge to the Flag
  - 2. Roll Call
  
- B. Minutes:
  - 1. March 18, 2020 Public Hearing- Local Law 1 of 2020 – Investment Policy
  - 2. March 18, 2020 Regular Town Board Meeting
  
- C. Speakers:
  
- D. Resolutions:
  - 84. Resolution Authorizing Memorial Day Wreaths for Daws Corners Cemetery and Grandview Cemetery
  - 85. Resolution Authorizing Purchase of Flags for Daws Corners Cemetery and Grandview Cemetery
  - 86. Resolution Authorizing Borrowing & General Financial Advisory Services Agreement- Municipal Solutions, Inc
  - 87. Resolution Authorizing Disclosure Filings Financial Advisory Services Agreement- Municipal Solutions, Inc.
  - 88. Resolution to Establish Line Items – 2020 Budget
  - 89. Resolution to Increase 2020 Budget Line Items – LGRMIF Grant
  
- E. Financial Abstract No. 4-2020
- F. Department Reports
- G. Town Supervisor’s Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment