

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, MAY 20, 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/95941828159?pwd=aFZmeWJJN1ZnbkRqa0gvOVdONUNwUT09>
Meeting ID: 959 4182 8159
Password: 457011**

**1 646 558 8656 US (New York)
Meeting ID: 959 4182 8159**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. April 15, 2020 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

90. Resolution Authorizing Renewal of Westlaw Subscription for Attorney for the Town
91. Resolution Authorizing Personnel to Attend Training Workshops
92. Resolution authorizing a Fourth Amended Assessment Services Agreement with the Town of Alexander
93. Resolution Authorizing a Fifth Amended Assessment Services Agreement with the Town of Bergen
94. Resolution Authorizing Renewal of the KnowBe4 Subscription
95. Resolution Authorizing the Purchase of a Sign-Post Pounder for the Highway Department
96. Resolution Authorizing Shared Services Electronic Records Management Intermunicipal Agreement
97. Resolution Authorizing the Purchase of a Large Parcel Box for the Town Hall
98. Resolution Authorizing the Purchase of Two New Laptop Computers and a New Desktop Computer
99. Resolution Authorizing Accounting Software Maintenance Renewal Agreement - Williamson Law Book Company
100. Resolution to Establish Standard Workday for Elected and Appointed Officials

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101. Resolution to Accept NYS Department of State Citizens Reorganization Implementation Grant

102. Resolution Authorizing Emergency Work at Agri-Business Park Wastewater Pump Station Agreement – STC Construction, Incorporated

103. Resolution Authorizing Emergency Work at West Main Wastewater Pump Station Agreement – STC Construction, Incorporated

E. Financial Abstract No. 5-2020

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment