

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 17, 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/136507284?pwd=QkhEWnk1cUZIZGcl1aThT1hLZmxnUT09>

Meeting ID: 136 507 284
Password: 004386

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Meeting ID: 136 507 284
Password: 004386

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. May 20, 2020 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

104. Resolution Authorizing Software Maintenance Upgrade Support and Services Agreement with Great Lakes Building Systems
105. Resolution Authorizing Personnel to Attend Training Workshops
106. Resolution to Re-Appointment Alternate Member on Property Maintenance Board of Appeals-John Della Penna
107. Resolution to Approve Junkyard Licenses-Barsuk, Bushville Auto and Diegelman
108. Resolution Authorizing Solar Farm Decommissioning Agreements- 3104 Batavia Solar 1, LLC and 3232 Batavia Solar 1, LLC (Borrego Solar)
109. Resolution to Accept Decommissioning Bonds – Borrego Solar Systems, Incorporated Projects- 3104 West Main Street Road and 3232 West Main Street Road
110. Resolution Authorizing IMA for Water Metering, Billing and Collection – Village of Elba
111. Resolution Authorizing the Supervisor to Send Letter to Governor Cuomo -Relieve Funds -CARES Act
112. Resolution in Support of Legislation Assembly Bill 10492 and Senate Bill 8417 Relating to COVID-19- Amending Local Finance Law

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- E. Financial Abstract No. 6-2020
- F. Department Reports
- G. Town Supervisor's Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment