

**TOWN OF BATAVIA  
SPECIAL TOWN BOARD MEETING  
8:00 A.M.  
TUESDAY, JUNE 30, 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/93155890995?pwd=UnZiclllOYnFySmVVOU5HQVU0ZDlyUT09>  
Meeting ID: 931 5589 0995  
Password: 340684

1 646 558 8656 US (New York)  
Meeting ID: 931 5589 0995

**A. Calling the Meeting to Order:**

1. Pledge to the Flag
2. Roll Call

**B. Resolutions:**

113. Resolution to Acquire Interest in Five Parcels of Land for the Park Road Project
114. Resolution to Approve License Agreement Between My-T-Acres, Incorporated and the Town of Batavia
115. Resolution for the Purchase of Laserfiche Subscriptions

**C. Adjournment**