

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020**

7:00 P.M.

Town Hall

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. August 19, 2020 Regular Town Board Meeting
2. September 2, 2020 Public Hearing to Submit Community Development Block Grant (CDBG) Applications to New York State Office of Community Renewal
3. September 2, 2020 Special Town Board Meeting

C. Speakers:

D. Resolutions:

140. Resolution to Introduce and Call Public Hearing for Local Law 3 of 2020- Override Tax Cap
141. Resolution Authorizing Personnel to Attend Training Workshops
142. Resolution Authorizing Amendment #1 to CPL Engineering Services Agreement for the Agri-Business Pump Station Improvement
143. Resolution Authorizing Amendment #1 to CPL Engineering Services Agreement for West Main Pump Station Improvements
144. Resolution to Re-Appoint Assessment Board of Review Member- Heidi DeAngelo
145. Resolution to Retain Special Counsel to Defend the Town in Assessment Proceeds- Alliance Energy Transmissions, LLC, and KIN Inc.-Cor VMD Company, LLC
146. Resolution Authorizing Professional Services Agreement for Vulnerability Assessment -Freed Maxick, CPAs

E. Financial Abstract No. 9-2020

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment