

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, August 19, 2009

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. July 15, 2009 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

106. Renewal of Time Warner Service Agreement-Internet & Cable
107. Authorization to apply for Court Grant
108. 2010 Youth Recreation Program
109. Resolution to Increase Line Items to Account for Court Grant
110. Hiring of Part-time Court Clerk
111. Stuart I. Brown Proposal of Services- National Environmental Protection Act (NEPA) for Sewer District #1
112. 2008 Water Improvement Project Change Order #1
113. SEQR – Lead Agency Alexander/Pike Roads Water District-Transmission Main
114. SEQR – Lead Agency Rose Road Water District – Transmission Main
115. SEQR- Lead Agency Wortendyke Watermain Extension
116. Traffic Study Consultant

E. Financial Abstract No. 8-2009

F. Department Reports:

- a. Highway Department
- b. Water/Sewer Department
- c. Planning Department
- d. Building Inspector

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business: Junkyard License- Diegelaman, Barsuk and Bushville Auto

L. Adjournment