

**REVISED**  
**CAUCUS 5:00**  
**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, JANUARY 20, 2010**

Public Hearings:

6:30 P.M. – Agricultural & Farmland Protection Plan

6:50 P.M. – Local Law #1-2010 to Authorize a Grant to the Genesee county Industrial Development Agency

6:55 P.M. – Community Development Block Grant

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. December 16, 2009 Public Hearing –Fire Protection Contract
2. December 16, 2009 Regular Town Board Meeting
3. January 6, 2010 Organizational Meeting
4. January 6, 2010 Special Town Board Meeting

C. Speakers:

D. Resolutions:

25. Resolution Adopting Local Law 1 of 2010-Authorize Grant to the GCIDA

26. 2009 Budget Transfers

27. Bid for Refuse Removal - Transfer Station

28. Heating & Air Conditioning Preventive Maintenance Inspections Contract between Turnbull Heating and the Town of Batavia

29. Bid Award for Sanitary Sewer 1 Improvements \_\_\_\_\_Tom Greenauer Development, Inc.

30. Resolution to Accept Dedication of a Parcel to be Added to Veterans Memorial Drive - Cor Development

31. Code Enforcement Agreement between the Town of Batavia & Town of LeRoy

32. Backflow Consultant Agreement between the Town of Batavia and Backflow Prevention Consultants

~~33. Proposal of Services -Stuart Brown Associates LGRMIF Grant Application~~

~~34.33~~ Auditing Agreement between Freed Maxick & Battaglia

~~35~~34. Resolution to Retain the Law Office of Bennett, DiFilippo & Kurtzhalts, LLP for Assessment Proceedings

~~36.35~~ Establishing Assistant Town Engineer Position

~~37~~36. Resolution Appointing Assistant Town Engineer-Thomas Lichtenthal

~~38~~37. Establishing Engineering Technician Position

~~39~~38. Resolution Appointing Engineering Technician-Jason Ambrewster

~~40. Contracting Email Exchange/Archiving with Rack Space~~

~~41.39~~ Resolution Declaring Surplus Equipment

~~42~~40. Review of Emergency Plan

~~43~~41. Resolution to Authorize Payment to Procure Property Options (Galloway/Harloff Roads Area) – Joseph Macaluso

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44.42 Billboard Lease Agreement between Lamar Advertising

- E. Financial Abstract No. 13-2009 and 1-2010
- 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:
- L. Adjournment