

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
5:00 P.M.
WEDNESDAY, FEBRUARY 17, 2010

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Executive Session: Interview Candidates for Assessor Position

C. Minutes:

1. January 20, 2010 Public Hearing –Agricultural & Farmland Protection Plan
2. January 20, 2010 Public Hearing –Local Law #1 of 2010-GCIDA Grant
3. January 20, 2010 Public Hearing –CDBG Funding Grant
4. January 20, 2010 Regular Town Board Meeting
5. January 27, 2010 Public Hearing – CDBG Funding Grant
6. January 27, 2010 Special Town Board Meeting

D. Speakers:

E. Resolutions:

46. Award Bid for 2008 Water Improvement Project Transmission Main-Pike/Rose/Wortendyke
47. Award Bid Refusal Removal from Transfer Station
48. Code Enforcement Agreement between the Town of Batavia and the Town of Elba
49. Code Enforcement Agreement between the Town of Batavia and the Town of Pembroke
50. Resolution Supporting Senior Center Recreation Program
51. Resolution Appointing Engineering Technician – Joseph Neth
52. Resolution Authorizing a Land Lease Agreement between Jason Tomporowski and the Town of Batavia
53. Purchase of Office Work Stations

F. Financial Abstract No. 2-2010

G. Department Reports:

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

H. Town Supervisor's Report

I. Communications:

J. Committee Reports:

K. Old Business

L. New Business:

M. Executive Session: Interview Candidates for Assessor Position

N. Adjournment