

CAUCUS 5:00 –Della Penna 6:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 16, 2010

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. May 19, 2010 – Regular Town Board Meeting

C. Speakers:

D. Resolutions:

90. SEQR –Negative Declaration Resolution-Creation Creek Road Water District
91. SEQR –Negative Declaration Resolution-Creation Pratt Road Water District
92. SEQR –Negative Declaration Resolution-Creation Batavia North-East of Route 98Water District
93. SEQR –Negative Declaration Resolution-Creation Batavia North-West of Route 98Water District
94. SEQR –Negative Declaration Resolution-Creation Wortendyke Road Water District
95. Establish Workday for Elected and Appointed Officials Exempt from the Time & Attendance System
96. Amending 2010 Budgetary Line Items- LGRMIF Grant Award
97. Resolution to Establish Line Item
98. 2010 Budget Transfers
99. Amend Resolution No. 1 of 2010-Appointment RMO/RAO
100. Environmental Protection Fund Grant-Proposal of Services Agreement-Stuart I. Brown, Associates
101. Resolution Acknowledging that the Required Audit of the Court Records and Dockets was Conducted

Financial Abstract No. 6-2010

E. Department Reports:

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

F. Town Supervisor's Report

G. Communications:

H. Committee Reports:

I. Old Business

J. New Business: Junkyard Licenses-

K. Adjournment