

**CAUCUS 5:00**  
**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, JULY 21, 2010**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. June 16, 2010 – Regular Town Board Meeting
2. June 30, 2010-Special Town Board Meeting

C. Speakers:

D. Resolutions:

110. SEQR Negative Declaration Creek Road Water District
111. SEQR Negative Declaration Pratt Road Water District
112. SEQR Negative Declaration Batavia North-East of Route 98 Water District
113. SEQR Negative Declaration Batavia North-West of Route 98 Water District
114. Resolution to Only Use Decommissioned Water Treatment Facilities for Park Purposes
115. Resolution to Amend Alexander and Pike Road Water District- Clark Patterson Lee Engineering Agreement - Amendment No. 3
116. National Grid Small Business Lighting Program
117. Order Calling Public Hearing – Retirement Incentive Program
118. Approval of Grant Agreement between the Town of Batavia & Genesee Gateway Local Development Corporation-Small Cities-CDBG Grant
119. Resolution to Amend the Agricultural & Farmland Protection Plan Grant Agreement between the Town of Batavia and NYS Ag & Market
120. Resolution to Amend Pearl Street Road Water District Engineering Agreement – Amendment No. 1

E. Financial Abstract No. 7-2010

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