CAUCUS 5:00 TOWN OF BATAVIA REGULAR TOWN BOARD MEETING 7:00 P.M. WEDNESDAY, JANUARY 19, 2011

A. Calling the Meeting to Order:

- 1. Pledge to the Flag
- 2. Roll Call

B. Minutes:

- 1. December 15, 2010-Public Hearing Town of Batavia Fire Contract
- 2. December 15, 2010- Public Hearing Local Law #4 of 2011Amend Dog Control Law
- 3. December 15, 2010 Regular Town Board Meeting
- 4. January 5, 2011- Organizational Town Board Meeting

C. Speakers:

- D. Resolutions:
 - 29. Backflow Consultant Agreement Between the Town of Batavia and Backflow Prevention Consultants
 - 30. Auditing Agreement between Freed Maxick & Battaglia
 - 31. Amending Emergency Plan-Incident Command System Organizational Chart-Contact List
 - 32. 2010 Budget Transfers
 - 33. Advertise for Bids for Refuse Removal- Transfer Station
 - 34. Authorization to Purchase Toshiba E-Studio 2830C Color Copier
 - 35. Resolution to Concur –Oakfield as Lead Agency
 - 36. Purchase of Water Meters
- E. Financial Abstract No. 13-2010 and 1-2011
- 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