

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, September 21, 2011

- A. Calling the Meeting to Order:
 - 1. Pledge to the Flag
 - 2. Roll Call

- B. Minutes: August 17, 2011- Regular Town Board Meeting

- C. Speakers: City/Town Task Force- Recommendation to the City Council and Town Board for Consultant

- D. Resolutions:
 - 135. Award Asbestos Abatement & Demolish Contract for Batavia Motel, West Main Property to D & S Excavating, Incorporated
 - 136. Resolution to Gift a Portion of Federal Drive for Use by the Federal Detention Center
 - 137. Award Bid -10 Wheel Truck, Dump Body & Plow Equipment Truck to Beam Mack Sales and Service Incorporated
 - 138. Award Janitorial Service Contract
 - 139. Involved Agency SEQR Response-Clinton Street Road Subdivision
 - 140. Approval Change Order #3-Sanitary Sewer #1 Improvements-Tom Greenauer Inc.
 - 141. 2011 Budget Transfers
 - 142. Resolution Authorizing Purchase - EXMark Lazer Mower
 - 143. Resolution to Declare Surplus Equipment
 - 144. Resolution to Authorize Purchase of Property for Ellicott Street Road Pump Station

- E. Financial Abstract No. 9-2011
- 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