

**CAUCUS 5:00**  
**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, JANUARY 18, 2012**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

- B. Minutes:        December 21, 2011- Public Hearing-Ag & Farmland Protection Plan  
                         December 21, 2011 - Public Hearing-Local Law #2 of 2011-Amend Chapter  
                         89 & Chapter 235 Building Inspector/Code Enforcement Officer  
                         December 21, 2011 - Public Hearing-Fire Protection Contract  
                         December 21, 2011 - Public Hearing- Local Law #3 of 2011-Grant to GCEDC  
                         December 21, 2011- Regular Town Board Meeting  
                         January 4, 2012 – Organizational Meeting  
                         January 4, 2012 – Special Town Board Meeting

C. Speakers:

D. Resolutions:

29. 2011 Budget Transfers
30. Purchase & Surplus Ford Pickup Truck for Highway Department
31. Purchase & Surplus Wheel Loader for Highway Department
32. Purchase & Surplus Ford Pickup Truck for Water/Sewer Department
33. Auditing Agreement between Freed Maxick & Battaglia
34. Amending Emergency Plan-Incident Command System Organizational Chart-Contact

List

35. Advertise for Bids for Refuse Removal- Transfer Station
36. West Main Street Road Sewer District-Lateral Restrictions Resolution
37. Pratt Road Water District-Lateral Restrictions Resolution
38. Creek Road Water District-Lateral Restrictions Resolution
39. Batavia North Water District-Lateral Restrictions Resolution
40. Authorization to Execute the NYS CDBG Agreement-West Main Street Road Sewer

District

41. Arcadis Approval of Change Order #1-2011 Operation & Maintenance-Landfill

Superfund Site

42. Arcadis Approval of Change Order #2-2011 Operation & Maintenance-Landfill

Superfund Site

43. Sewer Capacity Study Amend Engineering Agreement
44. Highway Shared Service Agreement-Village of Attica
45. Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
46. Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
47. LGRMIF GRANT Award Budget Line Items
48. Purchase of Desktop Computer- Engineering
49. Purchase of Tablet Computers-Engineering and Building Inspection
50. Purchase of Server Rack and Cabinet

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- 51. Professional Services -Biel's – Migrating Documentum Software to Server
- 52. Resolution Authorizing In-Kind Services to Grandview Cemetery
- 53. Proclamation for Western New York Safety Conference -Safety Week
- 54. Professional Services- SRF Associates-Update Ag Park Traffic Study
- 55. Professional Services-Stuart I. Brown Associates- West Main Street Road Sewer Project

- E. Financial Abstract No. 13-2011 & 1-2012
- F. Department Reports
- G. Town Supervisor's Report
- H. Communications:
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment