

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, DECEMBER 19, 2012**

**6:55 P.M. Public Hearing-Town of Batavia Fire Protection Contract**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

November 19, 2012 - Regular Town Board Meeting  
December 5, 2012 - Public Hearing - Creek/East Roads Proposed Water District  
December 5, 2012-Special Town Board Meeting

C. Speakers:

D. Resolutions:

192. Authorizing Town of Batavia Fire Protection Contract
193. Authorization to Execute MOU for Usage of Town Hall-DMV Hearings
194. Authorization to Execute Software Maintenance Agreement with Biel's
195. Code Enforcement Agreement with Town of Pavilion
196. Resolution to Approve Amended Agreement for Development of Recreational Fields-Sports Park
197. Resolution Authorizing ACH Payments to USDA RD for Fiscal Year 2013
198. Resolution to Authorize Application to State Comptroller for Creek and East Roads Water District
199. Shared Services Agreement with the East Pembroke Fire Department
200. License Agreement Between Town of Batavia and National Grid-Public Road and Related Utilities Crossing-Ag Park-Ellicott St Rd Connection Project
201. Authorization to Hire Intern for Engineering Department
202. Authorize Letter of Support for GCC-The Best Center Submission of Grant Application
203. Authorization for Personnel to Attend Training Workshops

E. Financial Abstract No. 12-2012

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment