

**6:30 P.M. Public Hearing -CDBG-NY Craft Malt**

**AGENDA  
SPECIAL TOWN BOARD MEETING  
JULY 11, 2012  
Immediately Following Public Hearing**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

125. SEQR -Land Acquisition Park Grant
126. Reaffirm the Goals and Recommendations of the 2007 Comprehensive Plan Update in Relation to the Proposed Acquisition of Land South of the Batavia Town Park
127. A resolution to Provide the Local Share of Project Costs and to Support The Town of Batavia's Parks Grant Application
128. A resolution to Authorize the Town Attorney to Prosecute New York State and Town of Batavia Codes, Local Laws and Ordinances

C. Adjournment