

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 19, 2013

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

May 15, 2013 - Regular Town Board Meeting
June 12, 2013 - Special Town Board Meeting

C. Speakers:

D. Resolutions:

107. Resolution Acknowledging that the Required Audit of the Court Records and Dockets was Conducted
108. Resolutions Authorizing Personnel to Attend Training Workshops
109. Notice of Claims-Designation of Town Official to Receive from the Secretary of State
110. Purchase of New Computer for Engineering Department
111. Amend E-Payment System- Acceptance of Credit Cards
112. Resolution to Establish Full-time Utility Coordinator/Data Analysis Position
113. Resolution to Appoint a Full-time Utility Coordinator/Data Analysis
114. Resolution to Declare Obsolete and Dispose of Equipment
115. Resolution to Award Bid for the Purchase of a Rubber Roller for the Highway Department
116. Resolution to Upgrade Sound Equipment
117. Creek Road Water-RD Loan Resolution
118. Resolution to Appoint Court Security

E. Financial Abstract No. 6-2013

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment