

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, DECEMBER 17, 2014**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

November 19, 2014 - Public Hearing- Local Law 1 to Override Tax Cap
November 19, 2014 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

221. Resolution Authorizing Fire Protection Contract-Town of Batavia
222. Resolution Authorizing Air Quality Testing in the Town Hall
223. Resolution Authorizing Software Maintenance Agreement-Biel's
224. Resolution Authorizing Personnel to Attend Training Workshops
225. Resolution Authorizing Code Enforcement Agreement-Town of Pavilion
226. Resolution Authorizing 5G Agreement with Town of Stafford for Financial Clerk

Services

227. Resolution Authorizing Arcadis Changeover for 2015 Landfill Services
228. Resolution Granting NYS Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract-NYS Route 5 Bridge Work
229. Resolution Authorizing Purchase of Additional User Licenses-VPN
230. Resolution Authorizing Upgrade from Office 2007 to Office 2013
231. Resolution Authorizing 2014 Budget Modifications
232. Resolution Authorizing Town to Assist Village of LeRoy-Canoe Launch
233. Resolution Authorizing Town of Batavia Advertisement in the City of Batavia

Centennial Magazine

234. Resolution Authorizing Purchase of Access Control and IP Video System Equipment
235. Resolution Authorizing Lamar Advertising Lease Agreement
236. Resolution Authorizing Refund to Alexander Water District #2 Residents
237. Resolution Accepting Roadway, Water and Sewer Dedication- Oakwood Subdivision
238. Resolution Authorizing NYSDMV MOU Agreement -Hearing Room

E. Financial Abstract No. 12-2014

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment