

**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, FEBRUARY 19, 2014**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

January 15, 2014 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

51. Amending Emergency Plan-Incident Command System Organizational Chart-Contact

List

52. 2013 Budget Transfers

53. Resolution Authorizing Personnel to Attend Training Workshop

54. Resolution Supporting the East Pembroke Fire Department New Fire Station

55. Resolution Authorizing Remote Check Capturing Agreement-Five Star

56. Arcadis Approval of Change Order #1-2014 Operation & Maintenance-Landfill

Superfund Site

57. Resolution to Support Genesee County Senior Center Recreation Program

58. Resolution Authorizing the Purchase of 2 Antenna Booster Systems

59. Resolution Authorizing the Purchase of Computers

60. Resolution Authorizing the Purchase of a Server and Backup Drives

61. SEQR Resolution-Negative Declaration-Lead Agency Park Road Improvement Project

62. Municipal Cooperative Agreement With Genesee County-Highway-Pratt/Powers Road

Intersection Safety Improvement Project

63. Resolution Calling a Public Hearing to Ordering the Establishment of the Pratt Road

Water District

64. Resolution Authorizing Application to USDA Rural Development for Grant/Loan

Assistance-Pratt Road Water District

65. Resolution to Hire On-Call MEO- Highway Department

66. Resolution to Award Bid for Equipment Trailer for Highway Department

67. Resolution to Approve Water District Farm Agreement- Offhaus Farms, Inc.

68. Resolution to Approve Water District Farm Agreement- Oakfield Alabama Realty, LLC

69. Resolution Authorizing West Main Sewer Project Change Order No. 1-Randsco Pipeline

70. Resolution Amending Resolution #39-Used John Deere Dozer Purchase

E. Financial Abstract No. 14-2013, 2-2014

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment