

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JUNE 18, 2014**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

- May 21, 2014 - Regular Town Board Meeting
- May 28, 2014 - Public Hearing-Batavia North Water District
- May 28, 2014 - Special Town Board Meeting

C. Speakers:

D. Resolutions:

- 117. Rural Development Loan Resolution- Pratt Road Water District
- 118. Bond Resolution for Pratt Road Water District
- 119. Resolution of Findings for Application to State Comptroller for the Batavia North Water District
- 120. Resolution Authorizing Code Enforcement Agreement- Village of Corfu
- 121. Resolution Acknowledging that the Required Audit of the Court Records and Dockets was Conducted
- 122. Resolutions Authorizing Personnel to Attend Training Workshops
- 123. Resolution to Approve Junkyard Licenses
- 124. 2014 Budgetary Line Items Amendment-JCAP Grant Award
- 125. Resolution Authorizing Supervisor Unclaimed Funds
- 126. Engineering Services Agreement for Townline Water Project- Clark Patterson Lee
- 127. TEP- Federal Aid Local Project Agreement- Ellicott Trail Project
- 128. Resolution Authorizing Hiring Temporary-Seasonal Employee for Highway and Water/Sewer Departments

E. Financial Abstract No. 6-2014

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment