

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, OCTOBER 21, 2009

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. September 15, 2009 Regular Town Board Meeting
2. October 5, 2009 Special Town Board Meeting

C. Speakers:

D. Resolutions:

129. Levying Unpaid Water/Sewer Charges Against 2010 Tax Warrant
130. Calling for Public Hearing on the 2010 Town Budget
131. Calling for Public Hearing on the Sewer Rents-May 2010 to February 2011
132. Calling for Public Hearing on the Water Rate- May 2010 to February 2011
133. Resolution to Name Galloway Road Park & Signage
134. CBDGR Grant- Award Engineering Contract
135. Engineering Agreement Amendment #2- Alexander/Pike Roads Water District- Clark Patterson Lee
136. Engineering Agreement Amendment #2- Rose Road Water District- Clark Patterson Lee
137. Service Maintenance Agreement between Toshiba Business Solutions & the Town of Batavia for the KIP Wide Format Printer
138. Archeologist Services for Wortendyke Road Watermain Extension
139. Relevy Chargebacks -2009 South Main Water Debt Service
140. Resolution Authorizing the Purchase of Office Workstations
141. GCEDC Wetland Conservation Consulting Agreement
142. Country Meadows Easement Agreement for SS1

E. Financial Abstract No. 10-2009

F. Department Reports:

- a. Highway Department
- b. Water/Sewer Department
- c. Planning Department
- d. Building Inspector

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment