

**CAUCUS 5:00**  
**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, JULY 15, 2009**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. June 17, 2009 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

98. Engineering Agreement Amendment #1- Alexander/Pike Roads Water District-Clark Patterson Lee
99. Engineering Agreement Amendment #1- Rose Road Water District- Clark Patterson Lee
100. Resolution to Dispose of Equipment
101. Resolution for Purchase of Mobile Radio for new Truck
102. Proposal of Services Agreement Stuart I. Brown Associates-Alexander/Pike Roads Water District Extension-SEQR/
103. Proposal of Services Agreement Stuart I. Brown Associates-Rose Road Water District Extension –SEQR
104. Proposal of Services Agreement Stuart I. Brown Associates-Wortendyke Road Water District Extension –SEQR

E. Financial Abstract No. 7-2009

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:                      Junkyard License

L. Adjournment