

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, NOVEMBER 17, 2010

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. Public Hearing – Establishment of Wortendyke and Pike Roads Water District
2. October 20, 2010 – Regular Town Board Meeting
3. November 3, 2010 – Public Hearing 2011 Town Budget
4. November 3, 2010 – Public Hearing Sewer Rents
5. November 3, 2010 – Public Hearing Water Rates

C. Speakers:

D. Resolutions:

148. Adoption of the 2011 Town Budget
149. Adoption of the 2011 Water Rates
150. Adoption of the 2011 Sewer Rents
151. Resolution Calling a Public Hearing for the Town of Batavia Fire Department Contract
152. Resolution Calling a Public Hearing to Introduction Local Law #4 of 2010- Dog Control
153. Authorization to Execute MOU for Usage of Town Hall-DMV Hearings
154. Resolution Authorizing Bennett, DiFilippo & Kurtzhaltz, LLP to Prepare Settlement Documents Relating to Georgia Pacific Corporation
155. Town Insurance Award
156. Excess Employer's Liability Insurance
157. Government Crime Policy Insurance
158. 2010 Budget Transfers
159. Health Insurance for Non-Bargaining Employees
160. Resolution to Relevy Building Permit Chargebacks
161. Audit Services Agreement between Freed, Maxick & Battaglia- NYS Park Grant
162. Resolution Authorizing Purchase of a Parcel of Land on West Main Street Road
163. Bond Resolution for the construction of Improvements for the Wortendyke & Pike road Water District
164. Approval of Change Order No.____ - Sanitary Sewer District 1 Improvements
165. Proposal of Services-Stuart Brown Associates LGRMIF Grant Application
166. Engineering Services Contract with Clark, Patterson, Lee-Wortendyke & Pike Roads Water District Project
167. Resolution Authorizing Application for a Green Innovation Grant Program (GIGP) 2010 Funding - New York State Environmental Facilities Corporation (EFC)
168. Resolution Authorizing the Execution of GIGP 2010 Grant Agreement
169. Resolution to Provide the Local Share of the Cost of the Town of Batavia –GIGP 2010 Grant

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170. Resolution to Classify the Proposed GIGP 2010 Project as a Type II Action Pursuant to the New York State Environmental Quality Review Act (SEQRA).

- E. Financial Abstract No. 11-2010
- 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