

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
5:00 P.M.  
WEDNESDAY, FEBRUARY 17, 2010**

- A. Calling the Meeting to Order:
  - 1. Pledge to the Flag
  - 2. Roll Call
  
- B. Executive Session: Interview Candidates for Assessor Position
  
- C. Minutes:
  - 1. January 20, 2010 Public Hearing –Agricultural & Farmland Protection Plan
  - 2. January 20, 2010 Public Hearing –Local Law #1 of 2010-GCIDA Grant
  - 3. January 20, 2010 Public Hearing –CDBG Funding Grant
  - 4. January 20, 2010 Regular Town Board Meeting
  - 5. January 27, 2010 Public Hearing – CDBG Funding Grant
  - 6. January 27, 2010 Special Town Board Meeting
  
- D. Speakers:
- E. Resolutions:
  - 46. Award Bid for 2008 Water Improvement Project Transmission Main-Pike/Rose/Wortendyke
  - 47. Award Bid Refusal Removal from Transfer Station
  - 48. Code Enforcement Agreement between the Town of Batavia and the Town of Elba
  - 49. Code Enforcement Agreement between the Town of Batavia and the Town of Pembroke
  - 50. Resolution Supporting Senior Center Recreation Program
  - 51 Resolution Appointing Engineering Technician – Joseph Neth
  - 52. Resolution Authorizing a Land Lease Agreement between Jason Tomporowski and the Town of Batavia
  - 53. Purchase of Office Work Stations
  
- F. Financial Abstract No. 2-2010
- G. Department Reports:
  - a. Highway Department
  - b. Water/Sewer Department
  - c. Planning Department
  - d. Building Inspector
- H. Town Supervisor’s Report
- I. Communications:
- J. Committee Reports:
- K. Old Business
- L. New Business:
- M. Executive Session: Interview Candidates for Assessor Position
- N. Adjournment