

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, APRIL 21, 2010

6:30 P.M. Public Hearing- Agricultural & Farmland Protection Plan

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. April 21, 2010 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

63. Maintenance Agreement with Rel-Comm, Inc- Telecommunications System
64. Mitel/Inter-tel 5000 Telecommunication System Software Assurance Package
65. Addendum to Agreement between EBS-RMSCO, Incorporated and the Town of Batavia - Health Insurance Non-Bargaining Employees HRA
66. Establish Line Items for Capital Projects
67. Renewal of Postage Meter Rental Agreement- Pitney Bowes
68. Sub-surface Investigation Services Park Road Reconstruction Project
69. Resolution to Accept Three Separate Purchase Option Agreements-Landowners Bauer, Riley & Fenton
70. Pipeline Crossing License Agreement Between the Town of Batavia and CSX Transportation, Incorporated for Wortendyke Water Transmission Main
71. Rural Development Application Services Agreement-Wortendyke Road Proposed Water District-Stuart I. Brown Associates
72. Rural Development Application & Environmental Services Agreement-Pratt Road Proposed Water District-Stuart I. Brown Associates
73. Rural Development Application & Environmental Services Agreement-Creek and East Roads Proposed Water District-Stuart I. Brown Associates
74. Rural Development Pre-Eligibility Determination Batavia North-East of Route 98 Proposal of Services Agreement
75. Rural Development Application & Environmental Services Agreement-Batavia North-East of Route 98 Proposed Water District-Stuart I. Brown Associates
76. Rural Development Pre-Eligibility Determination Batavia North-West of Route 98 Proposal of Services Agreement
77. Rural Development Application & Environmental Services Agreement-Batavia North-West of Route 98 Proposed Water District-Stuart I. Brown Associates
78. Resolution to Establish Assessor Trainee Position
79. Resolution to Re-Appoint Assessor
80. Consultant Agreement Park Road Reconstruction Project-Retain Dewberry Goodkind, Incorporated
81. Resolution to Accept Credit Cards-BAS through GovPay
82. Participation Agreement –Federal Surplus Property Program

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- 83. Resolution to Extend Agreement with CY Properties LLC and Theodore Hawley for Development of Recreational Fields
 - 84. Resolution to Amend Sanitary Sewer #1 Engineering Services Agreement between Erdman Anthony & Associates
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- E. Financial Abstract No. 4-2010
 - 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