

**5:00 – 7:00 P.M. Work Session  
7:00 P.M.**

**INFORMATIONAL MEETING-Conceptual Park Plan**

**AGENDA  
SPECIAL TOWN BOARD MEETING  
JUNE 30, 2010  
Immediately Following Informational Meeting**

**A. Calling the Meeting to Order:**

1. Pledge to the Flag
2. Roll Call

**B. Resolutions:**

103. Resolution to Accept the Batavia Town Park Conceptual Plan as a Guide to the Development of the Batavia Town Park

104. Resolution to Declare the Town Board's Intent to Serve as Lead Agency for Development of Batavia Town Park – Phase I

105. Resolution to Authorize Submittal of Grant Application to the New York State Office of Parks, Recreation and Historic Preservation for Batavia Town Park Land Acquisition and Development

106. Resolution to Establish Lead Agency & SEQR Determination for Construction of Creek Road Water District

107. Resolution to Establish Lead Agency & SEQR Determination for Construction of Pratt Road Water District

108. Resolution to Establish Lead Agency & SEQR Determination for Construction of Batavia North (East of Route 98) Road Water District

109. Resolution to Establish Lead Agency & SEQR Determination for Construction of Batavia North (East of Route 98) Road Water District

**C. Adjournment**