

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, NOVEMBER 16, 2011

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

- B. Minutes: October 19, 2011- Regular Town Board Meeting
October 27, 2011 – Public Hearing- New York State Homes and Community
Renewal (“HCR”) Funding
November 9, 2011- Public Hearing- Local Law #1 of 2011-2% Tax Cap
Override
November 9, 2011- Public Hearing-Sewer Rents
November 9, 2011-Public Hearing-Water Rates
November 9, 2011-Public Hearing -2012 Town Budget

C. Speakers:

D. Resolutions:

154. Resolution to Adopt Local Law #1 of 2011 – Override 2% Tax Cap
155. Adoption of the 2012 Sewer Rents
156. Adoption of the 2012 Water Rates
157. Adoption of the 2012 Town Budget
158. Resolution Calling a Public Hearing for the Town of Batavia Fire Department Contract
159. Authorization to Execute MOU for Usage of Town Hall-DMV Hearings
160. Resolution to Call Public Hearing for Ag & Farmland Protection Plan
161. Approval of Change Order #4- 2007 Water Improvements-Sergi Construction
162. Approval of Change Order #5- 2007 Water Improvements-Sergi Construction
163. Resolution to Increase Project Cost for Ellicott/Townline Roads Water District
164. Approval of Change Order #6- 2007 Water Improvements-Sergi Construction
165. Health Insurance for Non-Bargaining Employees
166. Resolution to Petition NYS for Mandate Relief
167. Government Crime Policy Insurance
168. Town Insurance Award
169. Excess Employer’s Liability Insurance

E. Financial Abstract No. 11-2011

F. Department Reports

G. Town Supervisor’s Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment