

**TOWN OF BATAVIA  
SPECIAL TOWN BOARD MEETING  
5:00 P.M.  
WEDNESDAY, NOVEMBER 23, 2011**

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

1. Pledge to the Flag
2. Roll Call

**B. Resolutions:**

167. Approval of Change Order #4- 2007 Water Improvements-Sergi Construction
168. Approval of Change Order #5- 2007 Water Improvements-Sergi Construction
169. Resolution to Increase Project Cost for Ellicott/Townline Roads Water District
170. Approval of Change Order #6- 2007 Water Improvements-Sergi Construction
171. Town Insurance Award
172. Government Crime Policy Insurance
173. Excess Employer's Liability Insurance
174. Resolution to Retain A Expert Appraiser-Laxmi Hospitality Assessment Proceeding
175. Resolution to Call Public Hearing to Introduce Local Law #2 of 2011- "A Local Law to Amend Building Construction & Fire Prevention-Chapter 89

**C. Adjournment**