

**TOWN OF BATAVIA
SPECIAL TOWN BOARD MEETING
5:00 P.M.
WEDNESDAY, NOVEMBER 30, 2011**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

175. Resolution to Call Public Hearing to Introduce Local Law #3 of 2011- "A Local Law to Authorize A Grant to GCEDC to Construct A Watermain Extension for Genesee Valley Ag-Business Park Project"

176. Supplemental SEQR to the Ellicott/Townline & Shepard/Putnam Water Districts

C. Adjournment

Work Session to Follow