

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, DECEMBER 21, 2011

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

6:50 P.M.- Public Hearing-Local Law #2 of 2011-Amend Chapter 89 & Chapter 235 Building Inspector/Code Enforcement Officer

6:55 P.M.-Public Hearing-Fire Protection Contract

7:00 P.M.- Public Hearing- Local Law #3 of 2011-Grant to GCEDC

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes: November 16, 2011- Regular Town Board Meeting
November 23, 2011 – Special Town Board Meeting
November 30, 2011 – Special Town Board Meeting

C. Speakers: William Stevens, Grandview Cemetery Board Member

D. Resolutions:

176. Town of Batavia Fire Department Contract
177. Resolution to Adopt Ag and Farmland Protection Plan
178. Adoption of Local Law #2 of 2011-Amending Chapter 89 and Chapter 235 Building Inspector/Code Enforcement Officer
179. Adoption of Local law #3 of 2011 – Grant to GCEDC
180. Proposal of Services-Stuart I. Brown Associates, Inc.- Ellicott Street Road Pump Station
181. SEQR / Negative Declaration Resolution- Ellicott/Townline and Shepard Roads Water Districts- Ellicott Street Road Pump Station
182. Resolution to Amend Adoption of Salaries for 2011- Assistant Engineer
183. Resolution to Declare Surplus Equipment
184. Hiring Part-time Laborer for the Highway Department
185. Hiring Temporary MEO for the Highway Department
186. Budget Modification for 2011-Unappropriated General Funds to Highway Funds
187. Budget Modification for 2011-Highway Reserve Fund to Wortendyke Capital Project
188. Resolution to Establish Two Temporary Part-time Imaging Clerk Positions-LGRMIF Grant Award
189. Resolution Authorizing the Hiring of Temporary part-time Imaging Clerk-LGRMIF Grant
190. Resolution Authorizing the Hiring of Temporary part-time Imaging –LGRMIF Grant
191. Proposal of Services Stuart I. Brown Associates, Inc. – LGRMIF
192. Resolution to Adopt Fund Balance Policy-GASB Statement Number 54
193. Resolution to Ratify and Approve a Contract to Purchase 19 Acres of Vacant Land at 999 Park Road
194. Resolution Authorizing An Advertisement in The Legislative Gazette
195. Authorization to Execute Software Maintenance Agreement with Biel's

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196. Contract to Provide Assistance to Employees Who Have Alcohol, Drug Financial & Other Personal Problems-Royal Employer Services

197. 2011 Budget Transfers

198. Contract to Provide Drug & Alcohol Testing Services-WorkFit Medical, LLC

199. Resolution Authorizing Supervisor to Send Letter to NYSDOH –Town of Batavia Fire Department –EMS Response

E. Financial Abstract No. 12-2011

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment