

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

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. January 19, 2011 – Regular Town Board Meeting
2. February 3, 2011- Special Town Board Meeting

C. Speakers:

D. Resolutions:

41. Bid Award-Transfer Station
42. Resolution to Support Genesee County Senior Center Recreation Program
43. Professional IT Services Between Hurricane Technologies, Inc. & Town of Batavia
44. Authorization for Highway Superintendent to Establish a Town of Batavia Ebay Account
45. Resolution to Amend Adoption of Salaries
46. Resolution to Support the Farmland Protection Program
47. Resolution Authorizing Streetlight- Fairway Drive & South Main
48. Professional Services Agreement Clark-Patterson-Lee (CPL) -West Main/Wortendyke Sewer District
49. Approval of Change Order No. 3 2008 Water System Improvements-Villager Construction
50. Authorization to Hire Full-time Motor Equipment Operator for the Highway Department
51. Resolution to Authorize GAM Appointed Committee to Negotiate Time Warner Cable Franchise contract
52. Resolution Authorizing Purchase of Sonic Wall Secure Upgrade
53. Order Calling Public Hearing – Community Development Block Grant Funds (CDBG)

E. Financial Abstract No. 2-2011

F. Department Reports:

- a. Highway Department
- b. Water/Sewer Department
- c. Planning Department
- d. Building Inspector

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment