

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

6:55 P.M. Public Hearing-CDBG Funding

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. February 16, 2011 – Regular Town Board Meeting

C. Speakers:

D. Resolutions:

54. Award Bid- Truck Purchase 2011 Ford F350 P/U
55. Time Warner Broadband Width
56. Renew Scanner Maintenance Agreement with Beils
57. Town of Batavia Medical Reimbursement Plan Reinstated
58. Resolution Calling Second Public Hearing for CDGB Grant
59. Authorization to file CDBG Grant Application
60. Stuart I. Brown Associates Proposal of Services Agreement -Community Development Block Grant (CDBG) Application
61. Resolution to Amend Transfer Station Fee Schedule
62. Proposal of Services Agreement-Maven Technologies for Electronic Recycling
63. 2011 Budget Transfers
64. Resolution to Hire Temporary Laborer-Highway Department
65. Resolution to Adopt Anti-Displacement Plan
66. Resolution to Amend Procurement Policy
67. Resolution to Adopt Policy Statement Regarding Compliance with Title II of the Americans with Disabilities Act (ADA)
68. Resolution to Authorize E-Bay Agreement
69. Resolution to Purchase Laptop Computer for Assessment Office
70. Resolution for Alexander Water Service Agreement
71. Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
72. Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
73. Award Document Destruction & Disposal Contract

E. Financial Abstract No. 3-2011

F. Department Reports:

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

G. Town Supervisor's Report

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- H. Communications:
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment