

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, APRIL 20, 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. March 16, 2011- Public Hearing-CDBG Funding
2. March 16, 2011 – Regular Town Board Meeting
3. April 6, 2011- Special Town Board Meeting

C. Speakers:

D. Resolutions:

79. Proclamation for Civil War
80. Consolidation Task Force Appointment
81. NYSDEC Flood Control Agreement
82. Highway Shared Service Agreement
83. Resolution Authorizing Retail Water Agreement Between the Town of Alexander and the Town of Batavia
84. Purchase of Workstation for Supervisor/Bookkeepers Office
85. MOU Between the NYSORPTS and the Town of Batavia-Reassessment Process
86. Resolution to Approve Amended Agreement for Development of Recreational Fields-Batavia Sports Park
87. SEQR-Negative Declaration Resolution- Batavia Sports Park
88. Proposal of Services- Stuart I. Brown Associates for RD-Initial Applications Water System Improvement Projects-Pratt Road
89. Proposal of Services- Stuart I. Brown Associates for RD-Initial Applications Water System Improvement Projects- Creek Road
90. Proposal of Services- Stuart I. Brown Associates for RD-Initial Applications Water System Improvement Projects- Batavia North (East & West of NYS Route 98)
91. Resolution to Name Road With Agri-Business Park- AgPark Drive
92. Resolution Supporting GCEDC Application for Foreign Trade Zone Designation

Financial Abstract No. 4-2011

E. Department Reports:

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

F. Town Supervisor's Report

G. Communications:

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