

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, May 18, 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. April 20, 2011- Public Hearing-CDBG Funding
2. April 20, 2011 – Regular Town Board Meeting
3. May 11, 2011-Special Town Board Meeting

C. Speakers:

D. Resolutions:

95. Authorization to Submit CDBG Application-West Main Sewer District Project
96. Resolution to Provide the Local Share of the Cost of Constructing Sanitary Sewer Improvements to Serve the West Main Street Road Sewer District-CDBG
97. SEQR Resolution –Creation of West Main Street Road Sewer District
98. Authorization to Submit CDBG Application – Alpina Foods, LLC
99. Resolution to Authorize Partial Payment for the Services of a Conservation Development Consultant
100. Extension of Services Agreement –Wendel Duchsherer –GIS Programming and Training
101. Resolution to Declare Surplus Equipment
102. Upgrade Town Facilities Access System-Core Locks & Keys
103. Authorization to Purchase Dell Three Year Service Contract Extension on the Power Edge 2900 Server

E. Financial Abstract No. 5-2011

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