

**CAUCUS 5:00**  
**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, August 17, 2011**

**A. Calling the Meeting to Order:**

1. Pledge to the Flag
2. Roll Call

**B. Minutes:**            July 20, 2011- Regular Town Board Meeting  
                              July 27, 2011- Special Town Board Meeting

**C. Speakers:**

**D. Resolutions:**

127. Resolution to Authorize Submittal of Grant Application to NYS OPRHP for Batavia Town Park
128. Resolution Authorizing Purchase of Land on Park Road
129. Appointment of Planning Board Member- Unexpired Term
130. Appointment of Alternate Planning Board Member- Unexpired Term
131. Proclamation – Volunteers of America-Batavia Store
132. Authorizing Participation in year 2012 Joint Youth Program

**E. Financial Abstract No. 8-2011**

**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**