

**AGENDA**  
**SPECIAL TOWN BOARD MEETING**  
**JANUARY 4, 2012**  
**Immediately Following Organizational Meeting**

A. Calling the Meeting to Order:

1. Roll Call

B. Resolutions:

24. Code Enforcement Officer Agreement Between the Town of Batavia and the Town of Pembroke
25. Code Enforcement Officer Agreement Between the Town of Batavia and the Town of LeRoy
26. Code Enforcement Officer Agreement Between the Town of Batavia and the Town of Elba
27. Cross Connection control Program Management Agreement Between Backflow Prevention Consultants and the Town of Batavia
28. Professional IT Services – Hurricane Technologies, Incorporated

C. Adjournment