

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, FEBRUARY 15, 2012

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

January 18, 2012- Regular Town Board Meeting

C. Speakers:

D. Resolutions:

58. Bid Award-Transfer Station
59. Resolution to Support Genesee County Senior Center Recreation Program
60. Resolution Opposing Power Act NY of 2011
61. 2011 Budget Transfers
62. Resolution to Re-new Scanner Maintenance Agreement with Biels
63. Resolution Authorizing the Contract for Textile Rentals (Uniforms and Rugs) Between Dortex and the Town of Batavia
64. Comprehensive Master Plan Services Agreement- Stuart I. Brown Associates
65. Oakfield Inter-municipal Agreement-Water main Service & Dedication
66. Approval Change Order #4-Sanitary Sewer #1 Improvements-Tom Greenauer Inc.
67. Resolution to Establish SEQR Lead Agency – Kiwanis Park Canoe Launch
68. Resolution to Order Establishment of West Main Street Sanitary Sewer District

E. Financial Abstract No. 2-2012

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment