

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, May 16, 2012

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

April 18, 2012-Public Hearing Local Law 1 of 2012 Amending Sewer Ordinance
April 18, 2012- Regular Town Board Meeting

C. Speakers:

D. Resolutions:

99. Resolution to Hire Temporary Laborer for Highway Department
100. Resolution to Establish Third Deputy Clerk Position
101. Resolution Authorizing the Purchase of Two Dell Computers for the Town Clerk Office
102. Borrowing and General Financial Advisory Services Agreement-Municipal Solutions
103. Resolution to Authorize Two Election Inspectors to Monitor the Special election for a Referendum Regarding the Proposed West Main Street Road Sewer District
104. Mitel/Inter-Tel 5000 Telecommunication System Software Assurance – Rel-Comm
105. Generator Maintenance Agreement- Key Power Systems, Incorporated
106. Resolution to Extend Three Separate Purchase Option Agreements for an Additional Two Years

E. Financial Abstract No. 5-2012

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment