

CAUCUS 5:00
TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, June 20, 2012

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

May 16, 2012- Regular Town Board Meeting

C. Speakers:

D. Resolutions:

107. Resolution Acknowledging that the Required Audit of the Court Records and Dockets was Conducted
108. Resolution to Authorize a Rural Development Funding Application for the West Main Street Road Sewer District Project
109. Rural Development Application-Town Attorney Agreement -West Main Sewer
110. Rural Development Application-Engineering Agreement -West Main Sewer
111. Rural Development Application-Financial Adviser Agreement-West Main Sewer
112. Rural Development Application-Auditors Agreement-West Main Sewer
113. Rural Development Application-Bond Counsel Agreement -West Main Sewer
114. Resolution for the Final Establishment of the West Main St. Rd. Sewer District
115. Bond Resolution for the West Main St. Rd. Sewer District
116. Resolution Authorizing Fire Alarm System Upgrade
117. Resolution to Authorize Submittal of Grant Application to the New York State Office of Parks, Recreation and Historic Preservation for Batavia Town Park Land Acquisition
118. Environmental Protection Fund Grant-Proposal of Services Agreement-Stuart I. Brown, Associates
119. Resolution Authorizing 2012 Budget Transfers
120. Resolution to Express Willingness to Operate and Maintain Proposed Town of Alexander Water District No. 2
121. Resolution to Elect to Participate in the Genesee County Emergency Service Mutual Aid Plan
122. Agreement for Preliminary Architectural and Engineering Services for the Shared Town Court and Genesee County Chamber of Commerce Visitor Center-Clark Patterson Lee

E. Financial Abstract No. 6-2012

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

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- J. Old Business
- K. New Business: Junk Yard Licenses
- L. Adjournment