

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

6:55 P.M. Public Hearing - CDBG

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

July 11, 2012- Public Hearing -CDBG NY Craft Malt
July 11, 2012- Special Town Board Meeting
July 18, 2012- Regular Town Board Meeting
August 1, 2012- Special Town Board Meeting

C. Speakers:

D. Resolutions:

135. Resolution to Authorize the Submittal of a CDBG Grant Application
136. Resolution Calling Public Hearing for Local Law #2-2012 to Override 2013 Budget Tax Cap
137. Resolution Authorizing the Purchase of 10 Wheel Dump Truck
138. Resolution to Amend 2012 Salary Schedule
139. Resolution to Consent to Assignment of Contract-Wendal Duchscherer to Audubon Architecture, Engineering, Land Surveying & Landscape Architecture, P.C.
140. 2012 Budget Modifications
141. Resolution to Retain Temporary Court Clerk
142. Resolution Authorizing the Hiring of Transfer Station Attendant- Eric Olson
143. Town Insurance - NYMIR Solicitation Authorization
144. Renewal Resolution to Appoint A Town Councilman to fill a Vacancy
145. Resolution to Appoint Court Security Officer
146. Resolution to Approve An Advertisement in the Buffalo Business First Newspaper
- Motion to suspend the rules to introduce additional resolutions**
147. Resolution to Retain Special Counsel to Defend the Town in the COR VMD Company, LLC Assessment Proceeding
148. Establish Line Item- Assessment Personal Services

E. Financial Abstract No. 8-2012

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment