

**TOWN OF BATAVIA**  
**SPECIAL TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, SEPTEMBER 26, 2012**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

September 12, 2012- Regular Town Board Meeting  
September 12, 2012 - Public Hearing- Local Law 2 of 2012

C. Speakers:

D. Resolutions:

152. Resolution Adopting Local Law #2 of 2012 to Override Tax Cap
153. Resolution Authorizing Participation in 2013 Youth Program
154. Bid Award- Purchase of Loader-Backhoe
155. Resolution to Declare Surplus Equipment
156. Appointment to Assessment Board of Review
157. Resolution Authorizing Ad in the Chamber Of Commerce Visitors Guide
158. Resolution Authorizing Personnel to Attend Training
159. Audubon-Wendel- Addition GIS Tasks Agreement
160. Survey Services Agreement for Phase 3- Ag Park
161. Five Star Resolution-Signing Authorization

E. Financial Abstract No. 9-2012

F. Adjournment