

**TOWN OF BATAVIA**  
**REGULAR TOWN BOARD MEETING**  
**7:00 P.M.**  
**WEDNESDAY, JANUARY 16, 2013**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

C.

December 5, 2012 - Public Hearing - Town of Batavia Fire Contract  
December 19, 2012 - Regular Town Board Meeting  
January 2, 2013- Organizational Meeting  
January 2, 2013-Special Town Board Meeting

D. Speakers:

E. Resolutions:

30. Auditing Agreement between Freed Maxick & Battaglia
31. 2012 Budget Transfers
32. Amending Emergency Plan-Incident Command System Organizational Chart-Contact List
33. Advertise for Bids for Refuse Removal- Transfer Station
34. Personnel Training
35. Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
36. Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
37. House Numbering- Sheriff's Department
38. Town of Stafford Inter-municipal Water Agreement Amendment
39. Resolution to Retain Katelyn Parmenter-Part-time Clerk
40. Resolution to Increase Mary Cordes Hours
41. Five Star Account Authorizations
42. Resolution Authorizing Submission of a Transportation Improvement Program Application for Park Road
43. Purchase New Pick-up Truck for Highway Department
44. Purchase Two New Jeep Patriots for Building Department

F. Financial Abstract No. 13-2012, 1-2013

G. Department Reports

H. Town Supervisor's Report

I. Communications:

J. Committee Reports:

K. Old Business

L. New Business:

M. Adjournment