

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JANUARY 15, 2014

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

December 19, 2013 - Public Hearing - Fire Protection Contract
December 19, 2013 - Regular Town Board Meeting
January 8, 2014- Organizational Meeting
January 8, 2014 - Special Town Board Meeting

C. Speakers:

D. Resolutions:

32. Resolution Authorizing Code Enforcement Agreement-Village of Alexander
33. Resolution Authorizing 2013 Budget Transfers
34. Resolution Authorizing Personnel to Attend Training Workshops
35. Resolution Authorizing the Purchase of Office Furniture
36. Resolution Authorizing the Purchase of a Pickup Truck and Surplus Truck-Highway

Department

37. Resolution Authorizing the Purchase of a Pickup Truck and Surplus Truck-Water/Sewer

Department

38. Resolution Authorizing the Purchase of a Jeep and Surplus Jeep-Building Department
39. Resolution Authorizing the Purchase of a Dozer from Town of Bergen
40. Resolution to Renew Toshiba 351c Copier Agreement
41. Resolution to Renew Toshiba 2830c Copier Agreement
42. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air

Conditioning

43. Resolution Authorizing Highway Facility HVAC Agreement –Turnbull Heating & Air

Conditioning

44. Resolution to Awarding Proposal to Able Electric, LLC to Furnish and Install Kohler

Automatic Transfer Switch at the West Main Pump Station

45. Resolution Authorizing the Closure of the Town of Batavia Transfer Station
46. Park Road Reconstruction Project SEQR- Request for Lead Agency
47. Resolution to Appoint Alternate Town Prosecutor

Financial Abstract No. 13-2013, 1-2014

E. Department Reports

F. Town Supervisor's Report -

G. Committee Reports:

H. Old Business

I. New Business:

J. Adjournment