

TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, MAY 21, 2014

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

April 16, 2014 - Regular Town Board Meeting
April 30, 2014 - Special Town Board Meeting
May 14, 2014 - Special Town Board Meeting

C. Speakers:

D. Resolutions:

96. Resolution to Declare Surplus Equipment- Trailer
97. Resolution Authorizing Personnel to Attend Training
98. Resolution Authorizing the Purchase of Three Wreaths for Memorial Day
99. Resolution Authorizing Bond Anticipation Note Borrowing, Long-term Serial Bond Borrowing and General Financial Services Agreement- Municipal Solutions, Incorporated
100. Resolution to Appoint Marriage Officer
101. Resolution for Emergency Generator Maintenance Agreement- Key Power Systems, Inc
102. Resolution to Amend Resolution 12 of 2014 - Attorney for the Town
103. Rural Development Application-Town Engineer- Pratt Road
104. Rural Development Application-Bond Counsel- Pratt Road
105. Rural Development Application-Financial Advisor- Pratt Road
106. Rural Development Application-Town Attorney- Pratt Road
107. Rural Development Application-Auditor- Pratt Road
108. Resolution to Amend Resolution 44 of 2014-Automatic Transfer Switch-Line Item
109. Resolution Authorizing Creek/East Water District Project Change Order No. 1-Sergi Construction, Inc.
110. Resolution to Subscribe to the Buffalo News
111. Rural Development Application- Project Management Services Pratt Road
112. Resolution Authorizing Green Genesee/Smart Genesee Plan

E. Financial Abstract No. 5-2014

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment