

**TOWN OF BATAVIA
SPECIAL TOWN BOARD MEETING
IMMEDIATELY FOLLOWING PUBLIC HEARING
WEDNESDAY, MAY 28, 2014**

7:00 P.M.- Public Hearing-Order to Establish Batavia North Water District

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

113. SEQRA Resolution to Establish Lead Agency Status for Batavia North Water District
114. SEQRA Resolution to Adopt a Negative Declaration for Batavia North Water District
115. Resolution and Order for Establishment of Batavia North Water District for a Portion of the Town of Batavia
116. Resolution Establishing Standard Workday and Reporting Elected & Appointed Exempt from the Time and Attendance System

C. Adjournment