

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY, JULY 23, 2014**

5:00 P.M. Work Session with Town Planning Board-Conifer Project Presentation

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

June 18, 2014 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

131. Resolutions Authorizing Personnel to Attend Training Workshops
132. Resolution Opposing Expansion of Federal Control Under the Clean Water Act
133. Agreement for Website Hosting and Monitoring- Hurricane Technologies, Inc.
134. Resolution Authorizing Application for Funds from the 2014 Justice Court Assistance Program
135. Resolution to Approve Verizon Wireless Performance Bond
136. Resolution to Support Ad in Genesee County Visitors Guide
137. Resolution to Rescind Resolution No. 116 of 2014, "Establishing Workday, Elected and Appointed Officials Exempt from the Time and Attendance System
138. Resolution to Establish Workday for Elected and Appointed Officials Exempt from the Time and Attendance System
139. Resolution to Approve an Assessment Services Agreement Between the Town of Batavia and the Town of Alexander
140. Resolution Authorizing Randsco Change Order #3-West Main Sewer Project
141. Resolution Authorizing National Grid Phase 3 Line Extension-West Main Sewer Project
142. Ag Park Sanitary Sewer Easement-City of Batavia
143. Resolution Authorizing Harloff Road Property Land Lease Agreement-AD Call & Sons

E. Financial Abstract No. 7-2014

F. Department Reports

G. Town Supervisor's Report

H. Communications:

I. Committee Reports:

J. Old Business

K. New Business:

L. Adjournment