

**TOWN OF BATAVIA  
SPECIAL TOWN BOARD MEETING  
5:00 P.M.  
WEDNESDAY, AUGUST 13, 2014**

Work Session immediately following Special Meeting

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

143. Resolution for SEQR - Lead Agency - Townline Water Project

144. Resolution to Approve Two Inter-municipal Agreements for the Townline Water Project

145. Resolution Acknowledging Receipt and Execution of Sewer Capacity Alternative Analysis Planning Grant Agreement between NYS Environmental Facilities Corporation- #27625

146. Resolution Authorizing Additional Costs- JCAP Grant Award

147. Resolution Authorizing Streetlighting at Oakwood Hills

148. Resolution Authorizing Billing Transfer for Streetlighting on Creek Road

149. Resolution to Approve An Easement Agreement with the City of Batavia Regarding Cedar Street

150. Resolution Authorizing Archaeological consultant agreement for Townline Road Water Project

C. Adjournment