

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY FEBRUARY 21, 2018**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. January 17, 2018 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

41. Resolution to Support Genesee County Senior Center Recreation Program
42. Resolution Authorizing Personnel to Attend Training Workshops
43. Resolution to Appoint Zoning Board of Appeals Member-Donna Morrill
44. Resolution Authorizing the Renewal of Office 365 Subscriptions
45. Resolution Authorizing Purchase of Webroot Endpoint Protection Anti-Virus-Hurricane Technologies, Incorporated.
46. Resolution Authorizing Computer Purchases for Town Clerk, Engineering, Supervisor, Water/Wastewater, and Building Department
47. Resolution Authorizing Community Service Project at Kiwanis Park-Boy Scout Troop 6006
48. Resolution Authorizing Town Hall HVAC Agreement –Turnbull Heating & Air Conditioning
49. Resolution Authorizing Highway Facility HVAC Agreement –Turnbull Heating & Air Conditioning
50. Resolution Authorizing Spectrum Business Internet and Voice Lines Services
51. Resolution Authorizing 2018 Budget Modification
52. Resolution Authorizing Bid Award for Highway Pick-up Truck and Plow
53. Resolution Authorizing Bid Award for Water/Wastewater Pick-up Trucks
54. Resolution Increasing Budgetary Line Items- Insurance Recovery Funds
55. Resolution Increasing 2018 Budgetary Line Items – JCAP Grant
56. Resolution Authorizing the Hiring of Part-time Cleaner- Dylan Lang
57. Resolution to Accept Transfer of Real Property Parcel from Oakwood Hills, LLC for Pump Station
58. Resolution to Accept Transfer of Two Real Property parcels for Roadways within Oakwood Subdivision
59. Resolution to Acquire an Interest in a Parcel of Land for the Ellicott Trail Project-Batavia Gardens Associates, LP
60. Resolution Authorizing Agreement for Median Household Income (MHI) and Low/Moderate Income (LMI) Survey- G&G Municipal Consulting & Grant Writing
61. Resolution Authorizing Community Service Project at Galloway Park-Boy Scout Troop 6069
62. Resolution Authorizing 2017 Budget Transfers

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- E. Financial Abstract No. 14-2017, 2-2018
- F. Department Reports
- G. Town Supervisor's Report -
- H. Committee Reports:
- I. Old Business
- J. New Business:
- K. Adjournment