

**TOWN OF BATAVIA  
REGULAR TOWN BOARD MEETING  
7:00 P.M.  
WEDNESDAY, JULY 20, 2016**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

June 22, 2016 - Regular Town Board Meeting

C. Speakers:

D. Resolutions:

133. Resolution Authorizing Personnel to Attend Training Workshops
134. Resolution to Accept Kiwanis Park Donations
135. Resolution to Approve Sergi Construction Inc. Change Order #3-Contract A-Townline

Water Project

136. Resolution to Approve Visone Construction Inc. Change Order #3-Contract B-Townline

Water Project

137. Resolution Adopting Post Issuance Tax Compliance Procedures
138. Resolution Adopting SEC-Driven Continuing Disclosure Compliance Procedures
139. Resolution Adopting Town of Batavia Vision Statement
140. Resolution to Approve Amendment #2 CPL Engineer Agreement for Townline Water Project
141. Resolution to Approve Amendment #1 CPL Engineering Agreement for Pratt Road Water Project
142. Resolution to Approve Amendment #2 CPL Engineering Agreement for West Main Sewer Project
143. Resolution to Approve First Amended WROTB Batavia Downs Sewer Agreement
144. Resolution to Accept WROTB Batavia Downs Sewer Easement

E. Financial Abstract No. 7-2016

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment