

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
7:00 P.M.
WEDNESDAY MARCH 18, 2020**

- A. Calling the Meeting to Order:
 - 1. Pledge to the Flag
 - 2. Roll Call

- B. Call Public Hearing to Order – Local Law 1 of 2020 Investment Policy

- C. Minutes:
 - 1. February 19, 2020 Regular Town Board Meeting

- D. Speakers:

- E. Resolutions:
 - 62. Resolution Adopting Local Law 1 of 2020 - Investment Policy
 - 63. Resolution Authorizing 2019 Budget Transfer
 - 64. Resolution to Consent to the Town of Stafford as SEQR Lead Agency for Water District 12
 - 65. Resolution Requesting the Withdrawal of the State Budget’s Energy Siting Amendment
 - 66. Resolution to Amend Clerk-Typist Hours
 - 67. Resolution Authorizing Annual Mitel Software Assurance Coverage for Telecommunication with Rel Comm Incorporated
 - 68. Resolution Authorizing Sixth Amended Code Enforcement Agreement- V/Alexander
 - 69. Resolution Authorizing Intermunicipal Agreement for Operation and Maintenance of Water Facilities for Town of Bethany Water District No. 4
 - 70. Resolution Authorizing Financial Services Agreement for the Refunding of Various USDA Rural Development Bonds-Municipal Solutions, Inc
 - 71. Resolution Acknowledging the Required Audit of the Court Records and Dockets Completed
 - 72. Resolution for Continued Support of New York Green, Incorporated and to Appoint Standing Members for the This Corporation
 - 73. Resolution to Approve Borrowing for Fire Department
 - 74. Resolution Authorizing Investment Agreement with New York Class
 - 75. Resolution Authorizing the Issuance of Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$1,390,000 of the Town of Batavia Pursuant to the Local Finance Law and Providing for Other Matters in Relation Thereto
 - 76. Resolution Authorizing Professional Services for On-Call Traffic Engineering Services – SRF Associates
 - 77. Resolution to Approve an Intermunicipal Agreement with the Village of Bolivar for Shared Services

- F. Financial Abstract No. 3-2020
- G. Department Reports
- H. Town Supervisor’s Report -
- I. Committee Reports:
- J. Old Business

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- K. New Business:
- L. Adjournment