

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, JULY 21, 2021
TOWN HALL
7:00 P.M.**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Public Hearings:

1. 7:00 P.M.- Increase & Improvement Facilities -Consolidated Water District
2. 7:05 P.M.- Community Development Block Grant
3. 7:10 P.M.- Local Law 3 of 2021 – Moratorium Extension on Solar Energy Systems

C. Minutes:

1. June 16, 2021 Regular Town Board Meeting
2. July 7, 2021 Special Town Board Meeting

D. Speakers:

E. Resolutions:

122. Resolution and Order for Increase and Improvement of Facilities of the Consolidated Water District
123. Resolution to Adopt Local Law 3 of 2021 – Moratorium Extension on Solar Energy Systems
124. Resolution to Authorize Submittal of Grant Application -CDBG Funds for Kings Plaza Pump Station Project
125. Resolution Authorizing Professional Services for Preparation of Community Development Block Grant Application for the Kings Pump Station Project – Municipal Solutions
126. Resolution Authorizing the Purchase of Toshiba E-Studio 5015AC Color Copier/Printer/Fax/Scanner for the Town Hall and to Transfer the Existing 5005AC Copier to the Highway Facility
127. Resolution Authorizing the Purchase of Toshiba E-Studio 3518A Copier/Printer/Fax/Scanner for the Court
128. Resolution Authorizing the Bid Award - Purchase of New Jet Vacuum Truck -Cyncon Equipment Incorporated
129. Resolution Authorizing Renewal of the KnowBe4 Subscription
130. Resolution Authorizing Personnel to Attend Trainings
131. Resolution to Accept Dedication of Veterans Memorial Drive Roadway, Water Main and Sewer Main from BJ's Plaza Realty, LLC
132. Resolution Authorizing Conflict Waiver- Hodgson Russ LLP
133. Resolution Authorizing Professional Services for Preparation of Green Innovation Grant Application for the Water Meter Project – Municipal Solutions

Motion to remove from table Resolution 71 of 3-17-21, entitled “Resolution Authorizing and Granting an Easement to National Grid to Relocate Utility Pole on the Ellicott Trail”

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- 134. Resolution Authorizing and Granting an Easement to National Grid to Relocate Utility Pole on the Ellicott Trail
- 135. Resolution Authorizing Agreement for Median Household Income (MHI) and Low/Moderate Income (LMI) Update Survey- G&G Municipal Consulting & Grant Writing
- 136. Bond Resolution Authorizing the Reconstruction of and Construction of Improvements to Various Roads in the Town (Primarily Park Road)
- 137. Bond Resolution Authorizing the Increase and Improvement of Facilities of the Consolidated Water District (Park Road)
- 138. Resolution Authorizing Professional Pre-Construction Services Agreement with Ciurzynski Consulting, LLC – Town Hall and Highway Facility Improvements
- 139. Resolution Authorizing Professional Training Consultant Services – Thomas Schwartz
- 140. Resolution to Accept Decommissioning Bonds – Borrego Solar Systems, Incorporated Project- 5230 Batavia-Stafford Townline Road- Operator, Townline Batavia Solar 1, LLC
- 141. Resolution to Authorize Security Camera Maintenance Agreement – Ultimate Cabling
- 142. Resolution Authorizing Water Billing Software Maintenance Renewal Agreement - Williamson Law Book Company

- F. Financial Abstract No. 7-2021
- G. Department Reports
- H. Town Supervisor's Report -
- I. Committee Reports:
- J. Old Business
- K. New Business:
- L. Adjournment