

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 15, 2021
TOWN HALL
7:00 P.M.**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Minutes:

1. August 18, 2021 Regular Town Board Meeting

C. Speakers:

D. Resolutions:

153. Resolution to Introduce and Call Public Hearing for Local Law 4 of 2021- Override Tax Cap

154. Resolution Authorizing Personnel to Attend Training Workshops

Motion to remove from table Resolution 61 of 2-17-21, entitled "Resolution Authorizing Assignment of Ellicott Trail Easements to the City of Batavia"

155. Resolution Authorizing Assignment of Ellicott Trail Easements to the City of Batavia

156. Resolution Authorizing Consultant Agreement for Solar Energy Systems, Planning and Code Development – Wendel Companies

157. Approval of Arcadis Change Order 2021-02- Operation & Maintenance Town of Batavia Landfill Superfund Site.

158. Resolution Authorizing Amendment to Park Road Improvements Agreement between the Town of Batavia and Off-Track Betting Corporation

159. Modification to Bond Resolution Authorizing the Reconstruction of and Construction of Improvements to Various Roads in the Town (Primarily Park Road)

160. Resolution to Approve Supplemental Agreement #2 for Park Road Reconstruction and Improvement Project

161. Resolution to Award Park Road Reconstruction and Improvement Project Bid – CATCO Construction

162. Resolution Authorizing Professional Design Engineering Services for Park Road Reconstruction and Improvement Project – Ravi Engineering and Land Surveying, PC

163. Resolution Authorizing Professional Water System Services I & C Scope – EYW Companies, LLC

164. Resolution Authorizing Professional Services Agreement with Czurzynski Consulting, LLC – Owner Representative & Design Services -Town Hall and Highway Facility Improvements

E. Financial Abstract No. 9-2021

F. Department Reports

G. Town Supervisor's Report -

H. Committee Reports:

I. Old Business

J. New Business:

K. Adjournment