

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2021
TOWN HALL
7:00 P.M.**

- A. Calling the Meeting to Order:
1. Pledge to the Flag
 2. Roll Call
- B. SEQR Review – Local Law 5 of 2021-Zoning Map Amendment
- C. Call Public Hearings:
1. 7:00 P.M. Local Law 5 of 2021 to Amend the Zoning Map of the Town of Batavia
 2. 7:05 P.M. Local Law 6 of 2021 Establishing a Procurement Policy
 3. 7:10 P.M. Local Law 7 of 2021 to Opt Out of allowing Cannabis Retail Dispensaries and On-Site Consumption Sites, as authorized under Cannabis Law Article 4
 4. 7:15 P.M. Town of Batavia Fire Protection Contract
- D. Minutes:
1. October 20, 2021 Regular Town Board Meeting
 2. November 3, 2021 Special Town Board Meeting
 3. November 3, 2021 Public Hearing- Sewer Rates
 4. November 3, 2021 Public Hearing – Water Rates
 5. November 3, 2021 Public Hearing – 2022 Town Budget
- E. Speakers:
- F. Resolutions:
193. Resolution Adopting 2022 Sewer Rates
 194. Resolution Adopting 2022 Water Rates
 195. Resolution Adopting 2022 Town Budget
 196. Resolution Authorizing Annual Town Insurance Award
 197. Resolution Authorizing Annual Excess Employer's Liability Insurance Award
 198. Resolution Authorizing Annual Cyber and Liability Insurance
 199. Resolution to Adopt Negative Declaration- Local Law 5 of 2021 Zoning Map Amendment
 200. Resolution to Adopt Local Law 5 of 2021 – Zoning Map Amendment
 201. Resolution to Adopt Local Law 6 of 2021 – Establishing Procurement Policy
 202. Resolution Authorizing Town of Batavia Fire Protection Contract
 203. Resolution Authorizing Purchase of New Vehicles for Code Enforcement Department
 204. Resolution Authorizing Purchase of New Vehicle for Engineering Department
 205. Resolution Authorizing Purchase of New Vehicles for Highway Department
 206. Resolution Authorizing Purchase of New Vehicles for Water/Wastewater Department
 207. Resolution Authorizing Purchase of New Vehicle with Snowplow for Water/Wastewater Department
 208. Resolution Authorizing Purchase of New One Ton Trucks with Utility Body and Single Rear Wheels for Water/Wastewater Department

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- 209. Resolution Authorizing Purchase of New One Ton Truck with Utility Body and Dual Rear Wheels for Town Water/Wastewater Department
- 210. Resolution to Establish Position – Second Assistant Town Engineer
- 211. Resolution Authorizing the Purchase of a New Dell Rugged Tablet for the Water/Wastewater Department
- 212. Resolution to Introduce and Call Public Hearing – Local Law 8 of 2021, Moratorium Extension on Solar Energy Systems
- 213. Resolution Authorizing Personnel to Attend Training Workshops
- 214. Resolution Authorizing Mailing on NYS Department of Public Service Internet Access and Broadband Survey

- G. Financial Abstract No. 11-2021
- H. Department Reports
- I. Town Supervisor’s Report -
- J. Committee Reports:
- K. Old Business
- L. New Business:
- M. Adjournment