

**TOWN OF BATAVIA
SPECIAL TOWN BOARD MEETING
APRIL 6, 2022
5:00 P.M.**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

86. Resolution Authorizing Second Amended Shared Services Agreement- Batavia City School District
87. Resolution for Authorization for Representative to Sign Documents, Authorization and Appropriation of Local Match for NY Environmental Facilities Corporation, CWSRF Project # C8-6460-0800- Water Meter Improvement Project
88. Resolution for the SEQR Determination (Type II) for NY Environmental Facilities Corporation, CWSRF Project # C8-6460-0800- Water Meter Improvement Project
89. Resolution Authorizing Service Agreement for the Replacement Fuel Farm Management System – The Pump Doctor
90. Resolution Authorizing Rental Agreement for a Backhoe – Empire Tractor
91. Resolution Authorizing Rental Agreement for an Excavator – George & Swede
92. Resolution to Award Bid for GPS Survey Equipment -Way Point Technology Group
93. Order Calling Public Hearing for Water System Capital Improvements– Water Meter Improvement Project

C. Adjournment

TOWN BOARD WORK SESSION IMMEDIATELY FOLLOWING