

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, APRIL 20, 2022
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 2 of 2022
SEQR Review Water System Improvements- Water Meter Project

- C. 7:00 P.M.- Call Public Hearing to Order for Local Law 2 of 2022
7:05 P.M.- Call Public Hearing -Increase and Improvement of Facilities of the Consolidated Water District- Water Meter Improvement Project

- D. Minutes:
 - 1. March 16, 2022 Public Hearing -Local Law 1 of 2022-Amend the Zoning Map
 - 2. March 16, 2022 Regular Town Board Meeting

- E. Speakers:

- F. Resolutions:
 - 94. Resolution to Adopt a Negative Declaration- Local Law No. 2 of 2022- Solar Energy Systems
 - 95. Resolution to Amend Local Law No. 2 of 2022
 - 96. Resolution to Adopt Local Law 2 of 2022- Solar Energy Systems
 - 97. Resolution Acknowledging Moratorium Actions are Complete
 - 98. Resolution to Award Contract for Town Hall Renovations- Whitney East
 - 99. Resolution Authorizing Agreement with Genesee County Planning for Exempting Certain Minor Land Use Actions
 - 100. Resolution to Hire Full-time Assistant Engineer
 - 101. Resolution Authorizing Personnel to Attend Training Workshops
 - 102. Resolution Authorizing Memorial Day Wreaths for Daws Corners Cemetery and Grandview Cemetery
 - 103. Resolution Authorizing Purchase of Flags for Daws Corners Cemetery and Grandview Cemetery
 - 104. Resolution Authorizing Traffic Study - SRF
 - 105. Resolution Acknowledging that the Required Audit of the Court Records and Dockets Completed
 - 106. Resolution Authorizing Borrowing & General Financial Advisory Services Agreement- Municipal Solutions, Inc
 - 107. Resolution Authorizing Disclosure Filings Financial Advisory Services Agreement- Municipal Solutions, Inc.
 - 108. Resolution to Hire Full-time Water and Wastewater Laborer

**TOWN OF BATAVIA
REGULAR TOWN BOARD MEETING
WEDNESDAY, APRIL 20, 2022
TOWN HALL
7:00 P.M.**

- 109. Resolution Authorizing Seventh Amended Assessment Services Agreement- Town of Bergen
- 110. Resolution Approving Increase and Improvement of Facilities Consolidated Water District – Water Meter Improvement Project
- 111. Resolution to Approve Bonding for Water Meter Improvement Project
- 112. Resolution to Designate Additional Official Depository for Investment Purposes

- G. Financial Abstract No. 4-2022
- H. Department Reports
- I. Town Supervisor’s Report -
- J. Committee Reports:
- K. Old Business
- L. New Business:
- M. Adjournment