



**BATAVIA CITY COUNCIL  
BUSINESS MEETING**

**City Hall - Council Board Room  
One Batavia City Centre  
Monday, April 10, 2017  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Invocation – Councilperson Canale
- III. Pledge of Allegiance
- IV. Approval of March 2017 Minutes
- V. Approval of February 2017 Financials
- VI. Assignment of Agenda Items
- VII. Communications
  - a. TVFCU - 5K/10K on Sunday, May 21<sup>st</sup>
- VIII. Council President Report
  - a. Announcement of the City Council Conference Meeting to be held on Monday, April 24, 2017 at 7:00 p.m. at the City Hall Council Board Room, 2<sup>nd</sup> Floor, City Centre.
  - b. Presentation by DePaul Properties Inc.
- IX. City Attorney's Report
- X. City Manager's Report
- XI. Committee Reports
- XII. Public Comments
- XIII. Council Responses to Public Comments
- XIV. Unfinished Business

XV. New Business

- #48-2017 A Resolution to Appoint Members to Various City Committees/ Boards
- #49-2017 A Resolution to Declare Police Department Equipment Surplus For the Purpose of Disposal
- #50-2017 A Resolution Transferring \$4,000 From Committed Fund Balance To The General Fund For The Purpose of Supporting the 2017 Picnic in the Park Event
- #51-2017 A Resolution to Discontinue the Public Use and to Authorize the Council President to Sign Agreements for the Sale of the Properties Auctioned on March 18, 2017
- #52-2017 A Resolution to Introduce an Ordinance Amending Chapter 190 Entitled "Zoning" of the City of Batavia Municipal Code to Amend the Zoning Map of the City of Batavia and to Schedule a Public Hearing
- #53-2017 A Resolution Transferring \$5,000 From Facilities Reserve to the General Fund for the Purpose of Conducting an Appraisal of Real Property
- #54-2017 A Resolution to Amend the 2017/2018 Budget and Enter into an Agreement with O'Connell Electric for the Pump Station Electrical Upgrade Project

XVI. Executive Session...Employment Matters

XVII. Adjournment

**GENERAL FUND**  
**CITY OF BATAVIA**  
**FOR PERIOD ENDED - February 28, 2017**

DESCRIPTION	ADJUSTED BUDGET	YTD TOTAL	% OF BUDGET	YTD 2015	YTD Change %	Change \$
<b>Revenues</b>						
Real Property Taxes	\$ 5,111,384.00	\$ 5,089,118.20	99.56%	\$ 5,041,556.33	0.94%	\$ 47,562
Gain -Sale Tax Acquired Prop.	\$ -	\$ 35,166.68		\$ (22,721.62)	-254.77%	\$ 57,888
Payments in Lieu of Tax	\$ 52,265.00	\$ 51,921.56	99.34%	\$ 63,346.35	-18.04%	\$ (11,425)
Interest & Pen. on Tax	\$ 190,000.00	\$ 235,470.83	123.93%	\$ 326,635.17	-27.91%	\$ (91,164)
Sales and Use Tax	\$ 6,130,000.00	\$ 4,590,119.47	74.88%	\$ 4,733,103.59	-3.02%	\$ (142,984)
Utility Gross Receipts Tax	\$ 220,000.00	\$ 138,669.86	63.03%	\$ 161,467.96	-14.12%	\$ (22,798)
Cable TV Franchise	\$ 165,000.00	\$ -	0.00%	\$ -		\$ -
Clerk/Treasurer Fees	\$ 32,000.00	\$ 27,964.69	87.39%	\$ 43,623.82	-35.90%	\$ (15,659)
Charges for Tax Redemption	\$ -	\$ 2,531.53		\$ 5,000.00	-49.37%	\$ (2,468)
Marriage Licenses	\$ 3,000.00	\$ 2,660.00	88.67%	\$ 3,182.50	-16.42%	\$ (523)
Other Gen Govern Dept Inc.	\$ 15,391.00	\$ 15,390.65	100.00%	\$ 15,618.10	-1.46%	\$ (227)
Police Fees	\$ 2,800.00	\$ 2,096.25	74.87%	\$ 2,077.00	0.93%	\$ 19
Dog Seizure Fees	\$ 600.00	\$ 570.00	95.00%	\$ 490.00	16.33%	\$ 80
Other Public Safety Dept Inc	\$ -	\$ 2,926.25		\$ 1,928.74	51.72%	\$ 998
Vital Statistics Fees	\$ 33,000.00	\$ 29,792.00	90.28%	\$ 33,962.00	-12.28%	\$ (4,170)
Ambulance service revenue	\$ -	\$ -		\$ -		\$ -
Public Works Services	\$ 12,000.00	\$ 63.73	0.53%	\$ 4,214.37	-98.49%	\$ (4,151)
Fines & Forfeited Bail	\$ 125,000.00	\$ 124,152.00	99.32%	\$ 121,639.88	2.07%	\$ 2,512
Maintenance Fee - Ice Rink	\$ 36,480.00	\$ 36,483.02	100.01%	\$ 35,630.00	2.39%	\$ 853
Park User Fees	\$ 3,100.00	\$ 4,172.00	134.58%	\$ 3,845.00	8.50%	\$ 327
Special Recreat. Fac Charges	\$ 20,000.00	\$ 32,188.87	160.94%	\$ 32,188.87	0.00%	\$ -
Other Culture & Rec income	\$ 3,000.00	\$ 1,226.22	40.87%	\$ 2,151.44	-43.00%	\$ (925)
Zoning Fees	\$ 1,000.00	\$ 800.00	80.00%	\$ 800.00	0.00%	\$ -
Code Violation Charges	\$ 36,000.00	\$ 26,743.30	74.29%	\$ 24,755.00	8.03%	\$ 1,988
EMS Program	\$ 45,590.00	\$ 1,950.00	4.28%	\$ 15,320.00	-87.27%	\$ (13,370)
Interest and Earnings	\$ 2,000.00	\$ 1,747.58	87.38%	\$ 1,274.79	37.09%	\$ 473
Interest and Earnings Reserves	\$ -	\$ 8,097.76		\$ 7,737.18	4.66%	\$ 361
Rental of Real Property	\$ 24,480.00	\$ 36,186.73	147.82%	\$ 55,038.28	-34.25%	\$ (18,852)
Rental, other - facility usage	\$ 500.00	\$ 955.00	191.00%	\$ 990.00	-3.54%	\$ (35)
Business/Occup. Licenses	\$ 5,000.00	\$ 9,035.00	180.70%	\$ 4,350.00	107.70%	\$ 4,685
Games of Chance	\$ 100.00	\$ 175.15	175.15%	\$ 445.65	-60.70%	\$ (271)
Bingo Licenses	\$ 2,500.00	\$ 2,211.91	88.48%	\$ 2,460.16	-10.09%	\$ (248)
Dog Licenses	\$ 12,000.00	\$ 10,487.50	87.40%	\$ 10,546.50	-0.56%	\$ (59)
Licenses, Other	\$ 700.00	\$ 267.16	38.17%	\$ 556.97	-52.03%	\$ (290)
Bldg/Alter Permits	\$ 50,000.00	\$ 36,652.00	73.30%	\$ 45,824.56	-20.02%	\$ (9,173)
Street Opening Permits	\$ 10,000.00	\$ 3,520.00	35.20%	\$ 6,100.00	-42.30%	\$ (2,580)
Plumbing Permits	\$ 3,700.00	\$ 3,875.00	104.73%	\$ 2,890.00	34.08%	\$ 985
Permits, Other	\$ 6,000.00	\$ 7,811.25	130.19%	\$ 7,385.00	5.77%	\$ 426
Parking ticket fees	\$ 35,000.00	\$ 18,598.00	53.14%	\$ 25,725.00	-27.70%	\$ (7,127)
Forfeiture of Deposits	\$ 500.00	\$ 2,375.00	475.00%	\$ 200.00	1087.50%	\$ 2,175
White Goods	\$ -	\$ -		\$ -		\$ -
Sale of Scrap/Excess Mat.	\$ 2,000.00	\$ 1,590.74	79.54%	\$ 2,978.15	-46.59%	\$ (1,387)
Minor Sales	\$ 1,300.00	\$ 399.56	30.74%	\$ 570.69	-29.99%	\$ (171)
Minor Sales - EMS Program	\$ -	\$ -		\$ -		\$ -
Sale of Real Property	\$ -	\$ -		\$ -		\$ -
Sale of Equipment	\$ 30,000.00	\$ 53,480.33	178.27%	\$ -		\$ 53,480
Insurance Recoveries	\$ -	\$ 41,242.55		\$ 65,329.86	-36.87%	\$ (24,087)
Other Comp for Loss	\$ 9,173.43	\$ 24,398.25	265.97%	\$ 47,848.17	-49.01%	\$ (23,450)
Refund-Prior Year Exps	\$ -	\$ 606.23		\$ 1,031.00	-41.20%	\$ (425)
Healthcare Premiums	\$ 59,540.00	\$ 25,882.86	43.47%	\$ 24,585.27	5.28%	\$ 1,298
Healthcare Revenue	\$ -	\$ 314,898.00		\$ 70,095.86	349.24%	\$ 244,802
Gifts and Donations	\$ -	\$ -		\$ -		\$ -
VLT	\$ 434,518.00	\$ 440,789.00	101.44%	\$ 440,789.00	0.00%	\$ -
Unclassified Revenue	\$ 1,000.00	\$ (14,927.84)	-1492.78%	\$ 1,500.79	-1094.67%	\$ (16,429)
Reserve revenue	\$ -	\$ -		\$ -		\$ -
Per Capita State Aid	\$ 1,750,975.00	\$ 1,750,975.00	100.00%	\$ 1,750,975.00	0.00%	\$ -
Mortgage Tax	\$ 115,000.00	\$ 125,040.49	108.73%	\$ 143,344.47	-12.77%	\$ (18,304)
Real Property Tax Admin	\$ -	\$ -		\$ -		\$ -
State Aid - Record Mgmt	\$ -	\$ -		\$ 3,271.00	-100.00%	\$ (3,271)
State Aid - Homeland Security	\$ -	\$ -		\$ 14,685.59	-100.00%	\$ (14,686)
State Aid - Public Safety	\$ 54,490.03	\$ 20,921.56	38.40%	\$ 24,375.76	-14.17%	\$ (3,454)
Consolidate Highway (CHIPS)	\$ 519,980.00	\$ 284,733.66	54.76%	\$ -		\$ 284,734
State Aid - Other Transport.	\$ -	\$ 70,590.00		\$ -		\$ 70,590
Code Enforcement - member it	\$ -	\$ -		\$ -		\$ -
Recreation Program	\$ 21,060.00	\$ 21,117.00	100.27%	\$ 21,439.50	-1.50%	\$ (323)
Arterial Reimbursement	\$ 157,400.00	\$ 86,949.91	55.24%	\$ 86,949.91	0.00%	\$ -
State Aid - Planning Studies	\$ 50,848.75	\$ (24,151.25)	-47.50%	\$ 25,818.30	-193.54%	\$ (49,970)
State Aid Conservation Progr	\$ 15,000.00	\$ -	0.00%	\$ -		\$ -
State Aid - Home&Comm Srv	\$ 66,500.00	\$ -	0.00%	\$ -		\$ -
Fed. Aid - Bullet Proof Vest	\$ 1,890.00	\$ 1,972.04	104.34%	\$ 774.96	154.47%	\$ 1,197
Fed. Aid - Hmld Security	\$ 72,911.01	\$ 72,823.21	99.88%	\$ -		\$ 72,823
Fed Aid - Public Safety	\$ 16,015.20	\$ 3,832.47	23.93%	\$ -		\$ 3,832
Fed Aid - Community Dev Act	\$ 50,000.00	\$ -	0.00%	\$ -		\$ -
Interfund Transfers	\$ 200,000.00	\$ 1,554,875.58	777.44%	\$ 1,226,303.00	26.79%	\$ 328,573
<b>TOTAL REVENUES</b>	\$ 16,019,691.42	\$ 15,452,211.50	96.46%	\$ 14,774,004.87	4.59%	\$ 678,207

**GENERAL FUND**  
**CITY OF BATAVIA**  
**FOR PERIOD ENDED - February 28, 2017**

DESCRIPTION	ADJUSTED BUDGET	YTD TOTAL	% OF BUDGET	YTD 2015	YTD Change %	Change \$
<b>Expenses</b>						
City Council	\$ 51,700.00	\$ 39,810.50	77.00%	\$ 41,169.92	-3.30%	\$ (1,359)
City Manager	\$ 160,700.00	\$ 144,474.49	89.90%	\$ 143,937.50	0.37%	\$ 537
Finance	\$ 151,972.42	\$ 93,424.93	61.47%	\$ 110,977.07	-15.82%	\$ (17,552)
Administrative Services	\$ 326,550.00	\$ 312,274.17	95.63%	\$ 296,642.16	5.27%	\$ 15,632
Clerk-Treasurer	\$ 137,750.00	\$ 125,106.77	90.82%	\$ 147,922.76	-15.42%	\$ (22,816)
City Assessment	\$ 138,442.00	\$ 122,358.68	88.38%	\$ 112,368.23	8.89%	\$ 9,990
Legal Services	\$ 223,805.00	\$ 211,649.19	94.57%	\$ 172,024.27	23.03%	\$ 39,625
Personnel	\$ 139,900.00	\$ 111,542.44	79.73%	\$ 135,117.30	-17.45%	\$ (23,575)
Engineering	\$ 32,000.00	\$ 13,807.20	43.15%	\$ 33,069.00	-58.25%	\$ (19,262)
Elections	\$ 18,210.00	\$ 18,210.00	100.00%	\$ 11,835.00	53.87%	\$ 6,375
Public Works Admin	\$ 94,960.00	\$ 80,093.83	84.34%	\$ 77,432.70	3.44%	\$ 2,661
City Facilities	\$ 390,547.39	\$ 232,724.37	59.59%	\$ 252,994.36	-8.01%	\$ (20,270)
Information Systems	\$ 79,575.00	\$ 73,856.11	92.81%	\$ 58,967.11	25.25%	\$ 14,889
Contingency	\$ 209,660.00	\$ -	0.00%	\$ -		\$ -
Police	\$ 3,805,388.38	\$ 3,186,551.92	83.74%	\$ 2,970,611.40	7.27%	\$ 215,941
Fire	\$ 4,580,504.37	\$ 4,118,983.38	89.92%	\$ 3,003,598.51	37.13%	\$ 1,115,385
Control of Dogs	\$ 1,310.00	\$ 1,025.29	78.27%	\$ 1,097.57	-6.59%	\$ (72)
Inspection	\$ 296,400.00	\$ 258,102.96	87.08%	\$ 252,553.47	2.20%	\$ 5,549
Vital Statistics	\$ 18,410.00	\$ 15,648.18	85.00%	\$ 15,580.66	0.43%	\$ 68
Maintenance Admin	\$ 180,153.52	\$ 152,791.05	84.81%	\$ 147,306.16	3.72%	\$ 5,485
Street Maintenance	\$ 759,445.00	\$ 733,554.09	96.59%	\$ 553,525.94	32.52%	\$ 180,028
Public Works Garage	\$ 445,402.00	\$ 329,710.22	74.03%	\$ 345,393.81	-4.54%	\$ (15,684)
Snow Removal	\$ 588,709.00	\$ 319,192.26	54.22%	\$ 258,831.79	23.32%	\$ 60,360
Street Lights/Traf Signals	\$ 306,110.60	\$ 237,244.96	77.50%	\$ 204,704.56	15.90%	\$ 32,540
Sidewalk Repairs	\$ 259,990.00	\$ 207,601.00	79.85%	\$ 303,326.74	-31.56%	\$ (95,726)
Parking Lots	\$ 35,200.00	\$ 35,066.96	99.62%	\$ -		\$ 35,067
Community Development	\$ 162,348.75	\$ 63,670.19	39.22%	\$ 57,105.04	11.50%	\$ 6,565
Economic Development	\$ -	\$ -		\$ -		\$ -
Council on Arts	\$ 2,250.00	\$ 2,250.00	100.00%	\$ 2,250.00	0.00%	\$ -
Parks	\$ 617,450.60	\$ 520,601.97	84.31%	\$ 497,371.97	4.67%	\$ 23,230
Summer Recreation	\$ 70,636.58	\$ 62,365.04	88.29%	\$ 58,956.48	5.78%	\$ 3,409
Youth Services	\$ 161,120.00	\$ 130,618.91	81.07%	\$ 141,289.63	-7.55%	\$ (10,671)
Historic Preservation	\$ 2,100.00	\$ 189.32	9.02%	\$ 515.31	-63.26%	\$ (326)
Celebrations	\$ 13,690.00	\$ 10,096.62	73.75%	\$ 8,781.50	14.98%	\$ 1,315
Planning & Zoning Boards	\$ 3,200.00	\$ 1,545.59	48.30%	\$ 1,965.28	-21.36%	\$ (420)
Storm Sewers	\$ 210,899.69	\$ 113,987.14	54.05%	\$ 141,251.33	-19.30%	\$ (27,264)
Refuse & Recycling	\$ 64,762.00	\$ 53,533.32	82.66%	\$ 45,951.73	16.50%	\$ 7,582
Street Cleaning	\$ 311,730.00	\$ 274,188.45	87.96%	\$ 99,804.27	174.73%	\$ 174,384
Medical Insurance	\$ 1,611,970.00	\$ 1,907,855.48	118.36%	\$ 1,497,699.60	27.39%	\$ 410,156
Debt Service	\$ 644,445.00	\$ 644,445.23	100.00%	\$ 584,817.08	10.20%	\$ 59,628
Energy Lease	\$ 75,475.00	\$ 75,475.48	100.00%	\$ 73,255.10	3.03%	\$ 2,220
Transfer for capital projects	\$ 125,000.00	\$ 134,600.00	107.68%	\$ 342,169.26	-60.66%	\$ (207,569)
Transfer to other funds	\$ 322,090.00	\$ 322,090.00	100.00%	\$ 398,230.00	-19.12%	\$ (76,140)
Capital Reserves	\$ 146,265.00	\$ 146,265.00	100.00%	\$ 1,076,303.00	-86.41%	\$ (930,038)
<b>TOTAL EXPENSES</b>	<b>\$ 17,978,227.30</b>	<b>\$ 15,638,582.69</b>	<b>86.99%</b>	<b>\$ 14,678,704.57</b>	<b>6.54%</b>	<b>\$ 959,878</b>
<b>Operating Income (Loss)</b>		<b>\$ (186,371.19)</b>		<b>\$ 95,300.30</b>	<b>-295.56%</b>	<b>\$ (281,671)</b>

**WATER FUND**  
**CITY OF BATAVIA**  
**FOR PERIOD ENDED - February 28, 2017**

DESCRIPTION	ADJUSTED BUDGET	YTD TOTAL	% OF BUDGET	YTD 2015	YTD Change %
<b>Revenues</b>					
Metered Water Sales	\$ 2,413,047.00	\$ 2,168,282.66	89.86%	\$ 2,084,951.47	4.00%
Bulk Water Sales	\$ 15,000.00	\$ 20,853.03	139.02%	\$ 14,453.37	44.28%
Water Service Charges	\$ 2,500.00	\$ 2,680.00	107.20%	\$ 3,535.00	-24.19%
Capital improvement fee	\$ 128,439.00	\$ 122,068.49	95.04%	\$ 110,671.97	10.30%
Int/Pen-Water Rents	\$ 35,000.00	\$ 24,773.26	70.78%	\$ 26,843.85	-7.71%
County Contract	\$ 1,344,083.00	\$ 970,965.00	72.24%	\$ 973,327.78	-0.24%
Interest and Earnings	\$ 1,000.00	\$ 1,575.12	157.51%	\$ 1,858.86	-15.26%
Interest and Earnings-Reserve	\$ -	\$ 4,242.26		\$ 4,643.58	-8.64%
State Aid - Planning	\$ -	\$ -		\$ -	
Rental of Real Property	\$ 550,000.00	\$ 412,500.00	75.00%	\$ 412,500.00	0.00%
Sale of scrap	\$ 1,800.00	\$ 89.37	4.97%	\$ -	
Sale of equipment	\$ -	\$ 135.00		\$ -	
Gain on disposition of asset	\$ -	\$ -		\$ -	
Insurance recoveries	\$ -	\$ -		\$ -	
Other Compensation for Loss	\$ -	\$ 9,525.09		\$ 6,074.81	56.80%
Healthcare premiums	\$ 11,500.00	\$ 3,788.72	32.95%	\$ -	
Healthcare revenue	\$ -	\$ 36,739.71		\$ 7,246.23	407.02%
Unclassified revenue	\$ 5,000.00	\$ 3,306.59	66.13%	\$ 3,382.06	-2.23%
Reserve revenue	\$ 768,151.00	\$ 140,939.00	18.35%	\$ 154,588.41	-8.83%
Interfund transfers	\$ -	\$ -		\$ -	
<b>Total Revenue</b>	<b>\$ 5,275,520.00</b>	<b>\$ 3,922,463.30</b>	<b>74.35%</b>	<b>\$ 3,804,077.39</b>	<b>3.11%</b>
<b>Expenses</b>					
Contingency	\$ 15,000.00	\$ -	0.00%	\$ -	0.00%
Water Admin	\$ 2,438,745.42	\$ 1,742,374.85	71.45%	\$ 1,738,233.03	0.24%
Pump Station & Filtration	\$ 1,212,678.91	\$ 1,028,863.46	84.84%	\$ 1,022,142.35	0.66%
Water Distribution	\$ 379,440.00	\$ 353,066.11	93.05%	\$ 335,941.22	5.10%
Medical Insurance	\$ 160,210.00	\$ 177,397.63	110.73%	\$ 142,386.29	24.59%
Debt Service bonds	\$ 33,131.00	\$ 10,995.62	33.19%	\$ 7,406.91	48.45%
Energy lease	\$ 18,010.00	\$ 1,998.34	11.10%	\$ 2,279.57	-12.34%
Transfers for capital projects	\$ 700,000.00	\$ -	0.00%	\$ 60,421.11	-100.00%
Transfer to Other Funds	\$ 243,740.00	\$ 243,740.00	100.00%	\$ 54,070.00	350.79%
Capital Reserves	\$ 140,939.00	\$ 140,939.00	100.00%	\$ 94,167.30	49.67%
<b>Total Expense</b>	<b>\$ 5,341,894.33</b>	<b>\$ 3,699,375.01</b>	<b>69.25%</b>	<b>\$ 3,457,047.78</b>	<b>7.01%</b>
<b>Operating Income (Loss)</b>		<b>\$ 223,088.29</b>		<b>\$347,029.61</b>	<b>-35.71%</b>

**Consumption**

\*consumption in 1,000 gallons

	2016	Difference	2015	Difference	2014
April	68,563	-0.48%	68,893	14.34%	60,255
May	20,800	2.27%	20,338	22.24%	16,638
June	20,079	-4.85%	21,102	2.19%	20,649
July	67,894	-4.29%	70,939	4.61%	67,810
August	21,283	-1.57%	21,623	3.00%	20,993
Sept	24,753	11.38%	22,223	0.62%	22,085
Oct*	102,492	22.17%	83,891	9.00%	76,963
Nov	22,319	3.31%	21,604	0.14%	21,574
Dec	22,012	3.60%	21,247	-1.07%	21,477
Jan*	73,246	-8.30%	79,880	5.50%	75,713
Feb	20,650	-0.90%	20,838	0.39%	20,758
March	20,648	-4.32%	21,581	-3.08%	22,267
<b>Total</b>	<b>484,739</b>	<b>2.23%</b>	<b>474,159</b>	<b>6.03%</b>	<b>447,182</b>

**SEWER FUND**  
**CITY OF BATAVIA**  
**FOR PERIOD ENDED - February 28, 2017**

DESCRIPTION	ADJUSTED BUDGET	YTD TOTAL	% OF BUDGET	YTD 2015	YTD Change %
<b>Revenues</b>					
Sewer Rents	\$ 2,473,988.00	\$ 2,258,155.79	91.28%	\$ 2,420,024.92	-6.69%
Sewer Surcharge	\$ -	\$ 124,307.64		\$ 61,640.53	101.67%
Int/Pen-Sewer Rents	\$ 25,000.00	\$ 16,827.75	67.31%	\$ 17,570.50	-4.23%
Interest and earnings	\$ 1,280.00	\$ 3,607.69	281.85%	\$ 12,981.43	-72.21%
Interest & Earnings Cap. Rsv	\$ -	\$ 5,225.66		\$ 2,497.20	109.26%
CHIPS - North/Ross	\$ -	\$ -		\$ -	
Sale of equipment	\$ -	\$ 13,500.00		\$ -	
Refunds of prior years expend.	\$ -	\$ 3,788.71		\$ -	
Healthcare premiums	\$ 1,600.00	\$ -	0.00%	\$ -	
Healthcare revenue	\$ -	\$ 24,493.98		\$ 6,579.90	272.25%
Unclassified revenue	\$ 70,000.00	\$ 77,206.74	110.30%	\$ 218,212.84	-64.62%
Interfund transfers inc	\$ -	\$ -		\$ -	
Reserve revenue	\$ 646,200.00	\$ 730,000.00	112.97%	\$ 2,120,500.00	-65.57%
<b>Total Revenues</b>	<b>\$ 3,218,068.00</b>	<b>\$ 3,257,113.96</b>	<b>101.21%</b>	<b>\$ 4,860,007.32</b>	<b>-32.98%</b>
<b>Expenses</b>					
Contingency	\$ 15,000.00	\$ -	0.00%	\$ -	
Wastewater Admin	\$ 301,265.41	\$ 229,816.59	76.28%	\$ 216,932.74	5.94%
Sanitary Sewers	\$ 422,740.00	\$ 281,406.66	66.57%	\$ 408,585.13	-31.13%
Wastewater Treatment	\$ 843,888.08	\$ 526,079.57	62.34%	\$ 606,956.17	-13.32%
Medical Insurance	\$ 95,310.00	\$ 100,660.23	105.61%	\$ 124,754.08	-19.31%
Debt Service	\$ 229,287.00	\$ 19,260.16	8.41%	\$ 14,116.08	36.58%
Energy lease	\$ 7,471.00	\$ 828.91	11.10%	\$ 945.56	-12.34%
Transfer to Other Funds	\$ 31,810.00	\$ 31,810.00	100.00%	\$ 39,330.00	-19.12%
Transfers for Capital projects	\$ 562,000.00	\$ 219,839.00	39.12%	\$ -	
Capital Reserves	\$ 730,000.00	\$ 730,000.00	100.00%	\$ 2,120,500.00	-65.57%
<b>Total Expenses</b>	<b>\$ 3,238,771.49</b>	<b>\$ 2,139,721.12</b>	<b>66.07%</b>	<b>\$ 3,532,119.76</b>	<b>-39.42%</b>
<b>Operating Income (Loss)</b>		<b>\$ 1,117,392.84</b>		<b>\$ 1,327,887.56</b>	<b>-15.85%</b>

**Consumption**

\*consumption in 1,000 gallons

	2016	Difference	2015	Difference	2014
April	107,238	1.26%	105,899	17.73%	89,954
May	46,669	-17.05%	56,263	4.28%	53,952
June	20,070	-3.96%	20,897	1.95%	20,497
July	104,963	-3.36%	108,610	5.57%	102,880
Aug	49,374	-18.74%	60,763	3.70%	58,595
Sept	24,633	11.22%	22,148	0.59%	22,017
Oct *	122,632	3.43%	118,568	8.66%	109,123
Nov	56,928	-9.09%	62,618	1.53%	61,673
Dec	21,945	3.60%	21,183	-1.01%	21,399
Jan *	105,431	-10.34%	117,594	3.30%	113,840
Feb	47,230	-15.63%	55,978	0.49%	55,705
March	20,626	-4.39%	21,572	-2.47%	22,119
Total	727,739	-5.74%	772,093	5.51%	731,754

**WORKERS COMPENSATION FUND**  
**CITY OF BATAVIA**  
**FOR PERIOD ENDED - February 28, 2017**

DESCRIPTION	ADJUSTED BUDGET	YTD TOTAL	% OF BUDGET	YTD 2015	YTD Change %
<b><u>Revenues</u></b>					
Workers Compensation	\$ 322,640.00	\$ 322,640.00	100.00%	\$ 467,260.00	-30.95%
Interest and earnings	\$ -	\$ 179.72		\$ 81.84	119.60%
Interest and earnings - Cap Rsrvs	\$ -	\$ 377.39		\$ 464.31	-18.72%
Insurance Recoveries	\$ -	\$ -		\$ -	
Refunds of Prior Years Expend	\$ -	\$ -		\$ 74.95	-100.00%
Reserve revenue	\$ 125,000.00	\$ 75,000.00	60.00%	\$ 24,370.00	207.76%
<b>Total Revenues</b>	<b>\$ 447,640.00</b>	<b>\$ 398,197.11</b>	<b>88.95%</b>	<b>\$ 492,251.10</b>	<b>-19.11%</b>
Contractual Expense	\$ 322,640.00	\$ 244,502.08	75.78%	\$ 485,952.84	-49.69%
<b>Total Expenses</b>	<b>\$ 322,640.00</b>	<b>\$ 244,502.08</b>	<b>75.78%</b>	<b>\$ 485,952.84</b>	<b>-49.69%</b>
<b>Operating Income/(Loss)</b>		<b>\$ 153,695.03</b>		<b>\$ 6,298.26</b>	<b>2340.28%</b>

**TVFCU 5K/10K**

Estimated OT/material cost from the police department is \$460. There are no other OT or material costs from other departments.

fee pd 3/8/17  
need map



City of Batavia  
Batavia, New York 14020  
(585) 345-6300

Official Use Only:

2017-9

Event Application #:

Event Application Fee - \$25.00 (non-refundable)  
(A separate permit must be issued for each item requested)

Event Sponsor TVFCU 5K/10K (Jr. Banking Scholarship)

Type of Event 5K/10K race

Date of Event Sunday May 21st 2017

Time of Event (don't include set up time here - just actual event time) 9am race start

Location of Event TVFCU drive-thru area and Batavia city streets

Details of Event (be as specific as possible!) This race is held annually to raise money for TVFCU's Jr. Banking Scholarship. Packet pick-up for racers begins around 8am and the race should be complete by 11-11:30 am. Roads will be open but w/ police presence.

Contact Information:

Primary contact:

Name Kara Rickenberg  
Phone # 585-3435627 (cell) 585-813-5843 (cell)  
E-mail address Krickenberg@tvfcubatavia.com

Secondary contact:

Kristine Deran  
585-343-5627  
Kdurand@tvfcubatavia.com

\* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: runsignup.com/Race/NY/Batavia/TVFCU 5K/10K

Will there be alcohol at your event? Yes ☐ No ☒ If yes, complete the following:  
Type of alcoholic beverage to be served: Liquor ☐ Wine ☐ Beer ☐  
Will you be providing alcohol to your group? Yes ☐ No ☒  
Will you be selling alcohol to your group? Yes ☐ No ☒ Insurance certificate **WILL BE** required with Liquor Legal.  
Will people be allowed to bring alcohol to the event? Yes ☐ No ☒

Who will be applying to the NYS Liquor Authority for the permit to sell? \_\_\_\_\_

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

\*\* If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance. \*\*

**EVENT INFORMATION (required):**Set up date: May 21, 2017Set up time: 7<sup>30</sup> amTear down date: May 21, 2017Tear down time: 11<sup>30</sup> am**PLEASE LIST ALL DATES / TIMES AND CROWD INFORMATION BELOW:**Date: May 21, 2017 Start time: 9 am End time: 11 amEstimated crowd size: 150-200? # of Vendors/Displays 3-6**WILL THE EVENT INCLUDE:**

Parade: Yes ☐ No ☒ (MAP OF DESIRED ROUTE MUST BE ATTACHED)  
Run or Walk: Yes ☒ No ☐ (MAP OF DESIRED ROUTE MUST BE ATTACHED)  
Music: Yes ☒ No ☐ (SITE DRAWING OF STAGE OR DJ LOCATION ATTACHED)  
Street Closure(s): Yes ☒ No ☐ (MAP OF CLOSED STREETS AND DROP LOCATION OF BARRICADES)  
Other: Yes ☐ No ☒ (MAP OF DESIRED ROUTE MUST BE ATTACHED)

Fireworks or Hazardous Materials? Yes ☐ No ☒ Carnival or Amusement Rides? Yes ☐ No ☒

Name of Company Providing Above:

Company Contact/Representative

Phone #

Address, Street

City

Zip Code

Music: Live Group ☐ Recorded/DJ ☒Frank Gioia

Name of Company Providing Above:

Company Contact/Representative

Phone #

716 474-1684

Address, Street

City

Zip Code

Batavia14020**CITY SERVICES SUPPORT:****City Code 66-15, D-2**

The City reserves the right, as part of the permitting process, to require the applicant to pay for additional operational costs of the City associated with the event.

FOR EVENTS IN CITY PARKS, GARBAGE PICK-UP WILL BE MADE ONLY TO GARBAGE CANS ON SITE. ADDITIONAL GARBAGE MUST BE BAGGED AND REMOVED FROM PREMISES BY EVENT SPONSOR.

**ELECTRIC:**

Will electric be needed for the event?

Yes ☒ No ☐

What will you be providing electric to?

Timing Company, DJ

Will generators be used?

Yes ☐ No ☒

If yes, INCLUDE SITE DRAWING INDICATING PLACEMENT/LOCATION OF GENERATOR

SIZE OF GENERATOR(S) \_\_\_\_\_ FUEL SOURCE - GAS - ☐ - DIESEL - ☐ - PROPANE - ☐

### TENTS/CANOPIES:

Will Tents/Canopies or other membrane structures be erected at event?  
Will a bounce house or other air supported structures be erected at event?

Yes ☒ No ☐  
Yes ☐ No ☒

Please list size(s) of Tents/Canopies or other temporary structures erected.

10x10 tent,  
Inflatable start/Finish line

### ANCHORING INTO PAVEMENT IS PROHIBITED!

If anchoring in grass, soil areas please contact the NYS Dig Safe # at: 1-800-962-7962 or 811

### STREET CLOSURE(S):

**ANY EVENT REQUIRING A STREET CLOSURE REQUIRES 90 DAY ADVANCE NOTICE**

Will street(s) need to be closed for the event? Yes ☒ No ☐ Reason:

To accomodate  
start/Finish of 5K/10K (drive-thru area)

List Street(s) and Cross Street(s) that will be affected:

<u>Alva Pl. (TYFCU drive-thru</u> <small>Street to be closed</small>	<u>Jefferson Ave.</u> <small>Cross Streets</small>	<u>&amp; State St.</u> <small>Cross Streets</small>
		<u>&amp;</u> <small>Cross Streets</small>
		<u>&amp;</u> <small>Cross Streets</small>
		<u>&amp;</u> <small>Cross Streets</small>
		<u>&amp;</u> <small>Cross Streets</small>

Will street barricades be requested from the City? Yes ☒ No ☐ How Many? 4

Will traffic cones be requested from the City? Yes ☒ No ☐ How Many? 15-20

(Drop off locations of requested items must be identified on the site drawing)

**BANNERS / SIGNS OR OTHER DECORATIONS ARE NOT TO BE ATTACHED  
TO STREET BARRICADES, TRAFFIC CONES, LIGHT POLES, OR ANY OTHER CITY PROPERTY**

Are there any other city materials or personnel requested for the event? Identify below: (there may be additional costs)

B

### POLICE

Will City Police Officers be requested for the event? Yes ☒ No ☐

**FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS  
and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.**

**PLEASE NOTE:**

1. Be as specific as possible in the description so we have the best understanding of your event. Also, be clear as to what you would like provided by the City. **Applications should be submitted at least 30 days in advance.**
2. Fire hydrants, Cross Streets/Alleys and Store Fronts **Shall Not Be Blocked** by any Vehicle or Concession at any time.
3. An Emergency Vehicle Safety Lane Must be Maintained at All times at All Locations
4. Fuel Containers Must be of an Approved type and Must be Properly Secured
5. Deep Fryers Must Be Approved. Commercial Types Require a Type "K" Portable Fire Extinguisher
6. All Food Vendors Must Have a Type ABC Fire Extinguisher. All Fire Extinguishers Must Be Inspected Within The Last Year. **A Valid Health Department Permit Must Be Displayed.**
7. No grease or substance of any kind may be discharged upon the streets, sidewalks, or into the storm drains and/or sewers
8. City Sign Ordinances Shall Be Complied With At All Times And In All Regards
9. No paint or other markings may be placed on the street surface.
10. Any overtime and/or material costs in excess of \$500, as determined by City Departments, must be paid by the event sponsor or other party
11. The application fee is due at time of submission of the application and is non-refundable.
12. If approved, a Certificate of Liability Insurance of at least \$1,000,000 naming the City of Batavia as an additional insured for at least the day(s) of the event must be submitted to the City Clerk prior to the event date.

**Hold Harmless Agreement**

T.V.F.C.U., the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the T.V.F.C.U. (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors in relation to activities described in this application and sanctioned by the issuance of a special event permit.

03/08/2017  
Date

T.V.F.C.U.  
Name of Event Sponsor

Kristine Borman, CEO  
Authorized Signature, Title

Kristine B. Duran  
Name - Printed or Typed

The rules and information contained within this application have been read and will be adhered to.

03/08/17  
Date

Kristine B. Duran  
Signature of Applicant

Please forward this application to:

City Clerk's Office  
Attention: Events Applications Department  
One Batavia City Centre  
Batavia, New York 14020

**#48-2017**

**A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/ BOARDS**

**Motion of Councilperson**

**WHEREAS**, certain vacancies exist on various City Committees/Boards.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Batavia that the following appointments be made:

**Historic Preservation Commission**

Caroline Hosek

December 31, 2019

**Youth Board**

Mona Doyon

December 31, 2019

**Seconded by Councilperson  
and on roll call**

**#49-2017**

**A RESOLUTION TO DECLARE POLICE DEPARTMENT EQUIPMENT SURPLUS  
FOR THE PURPOSE OF DISPOSAL**

**Motion of Councilperson**

**WHEREAS,** The Bureau of Police has declared the equipment listed below surplus; and

**WHEREAS,** the City of Batavia requires a surplus declaration of property to be made prior to disposal or sale of equipment;

**NOW THEREFORE, BE IT RESOLVED,** by the Council of the City of Batavia that the City Manager be and hereby is authorized to declare the following as surplus for the purpose of disposal:

- Heckler & Koch MP5A3 submachine gun, serial number 62-349438
- Heckler & Koch MP5A3 submachine gun, serial number 62-349439
- Heckler & Koch UMP .40 submachine gun, serial number 162-001918
- Heckler & Koch UMP .40 submachine gun, serial number 162-001919
- Yankee Hill 5.56 Suppressor, serial number YS-2895

**Seconded by Councilperson  
and on roll call**

**#50-2017**

**A RESOLUTION TRANSFERRING \$4,000 FROM COMMITTED FUND BALANCE TO  
THE GENERAL FUND FOR THE PURPOSE OF SUPPORTING THE 2017 PICNIC IN  
THE PARK EVENT**

**Motion of Councilperson**

**WHEREAS**, annually the Genesee Orleans Arts Council (GO ART!) organizes the annual Picnic In the Park event held at Centennial Park on the 4<sup>th</sup> of July weekend; and

**WHEREAS**, due to budget constraints the event is at risk of not continuing beyond 2017;  
and

**WHEREAS**, the City Council recognizes the importance of community events such as Picnic in the Park and is desirous of supporting the event as it contributes to neighborhood development, economic development and community pride; and

**WHEREAS**, as of March 31, 2017 Committed Fund Balance has an estimated \$52,611 that was committed with the original intent of funding initiatives that bring an enhanced quality of life and economic development benefit to the community; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Batavia does hereby authorize the following budget amendments:

Effective April 10, 2017, amend the 2017-18 budget by decreasing the following account:

001.0001.0913	Committed fund balance	(\$4,000)
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Increasing expenditure accounts:

001.7010.0400	Other Expenses	\$4,000
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**BE IT FURTHER RESOLVED**, that the City of Batavia shall be named a sponsor of the 2017 Picnic in the Park.

**Seconded by Councilperson  
and on roll call**

**#51-2017**

**A RESOLUTION TO DISCONTINUE THE PUBLIC USE AND TO AUTHORIZE THE  
COUNCIL PRESIDENT TO SIGN AGREEMENTS FOR THE SALE OF THE  
PROPERTIES AUCTIONED ON MARCH 18, 2017**

**Motion of Councilperson**

**WHEREAS**, the City foreclosed on 29 Brooklyn Ave, Colorado Ave Rear, Hull Park, and 46 Swan St for non-payment of property taxes; and

**WHEREAS**, ads were placed in the Batavia Daily News and documentation was sent to Bontrager Real Estate & Auction Service, Inc. regarding the properties; and

**WHEREAS**, a Public Real Estate Auction was held at Bontrager's Auction Center on March 18, 2017 at 10:00 a.m.; and

**WHEREAS**, the highest bids received for the auctioned properties are as follows:

Property	Highest Bidder	Highest Bid
1) 29 Brooklyn Ave	Michael Garofalo	\$4,700
2) Colorado Ave Rear	Neil Brennan	\$100
3) Hull Park	David Swartz	\$300
4) 46 Swan St	Ray Felski	\$8,000

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Batavia, that it discontinues the public use of said properties and authorizes the City Council President to sign all necessary and appropriate closing documents, including Quit Claim deeds, to convey the property to the highest bidders for all properties, subject to purchasers' execution of Contracts of Sale that are satisfactory to the City Attorney's Office.

**Seconded by Councilperson  
and on roll call**

**#52-2017**

**A RESOLUTION TO INTRODUCE AN ORDINANCE AMENDING CHAPTER  
190 ENTITLED “ZONING” OF THE CITY OF BATAVIA MUNICIPAL CODE  
TO AMEND THE ZONING MAP OF THE CITY OF BATAVIA AND TO  
SCHEDULE A PUBLIC HEARING**

**Motion of Councilperson**

**BE IT RESOLVED** that a proposed Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “ZONING” OF THE CITY OF BATAVIA MUNICIPAL CODE TO AMEND THE ZONING MAP OF THE CITY OF BATAVIA” is introduced before the City Council of the City of Batavia, New York; and

**BE IT FURTHER RESOLVED** that copies of the aforesaid proposed Ordinance be laid upon the desk of each member of the City Council; and

**BE IT FURTHER RESOLVED** that the City Council hold a public hearing on said proposed Ordinance at the City Hall, One Batavia City Centre, Batavia, New York, at 7:00 P.M. on Monday, April 24, 2017; and

**BE IT FURTHER RESOLVED** that the City Clerk publish or cause to be published a public notice in the official newspaper of the City of said public hearing at least five days prior thereto.

**Seconded by Councilperson  
and roll call**

## **ORDINANCE #002-2017**

### **AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "ZONING" OF THE CITY OF BATAVIA MUNICIPAL CODE TO AMEND THE ZONING MAP OF THE CITY OF BATAVIA**

#### **SECTION 1. AMENDMENT OF THE ZONING MAP OF THE CITY OF BATAVIA TO REZONE PREMISES FROM A I-1 DISTRICT AND R-2 DISTRICT TO A C-2 DISTRICT.**

**PREMISES BEING MORE RECENTLY DESCRIBED AS ALL THAT TRACT OR PARCEL OF LAND**, situate in the City of Batavia, County of Genesee and State of New York and is more particularly described as follows:

**BEGINING** at a point in the north right-of-way line of East Main Street (NYS Rte #5) said point being the southeast corner of lands conveyed to PR & D Automotive Wholesalers of Genesee County, by Deed recorded in the G.C.C.O. Liber 498 of Deeds, page 277, Said point also being the intersection formed by the aforesaid north right-of-way of E. Main Street and the westerly line of lands conveyed to Batavia Gardens Association,

- 1) Westerly, along the north line of East Main Street a distance of 366.30 feet to a point in the southwest corner of lands conveyed to William Moore by deed recorded in the G.C.C.O., Liber 901 of Deeds, Page 420,
- 2) Northerly at right angles to the north line of East Main Street, a distance of 121.77 feet to a point,
- 3) Westerly at right angle to the previous course and parallel to East Main Street, a distance of 104.98 feet to a point in the east line of lands conveyed to Michael Boorum by deed recorded in the G.C.C.O., Liber 60 of Deeds, Page 307,
- 4) Northerly along the aforesaid east line of Broomon, a distance of 246.60 feet to a point in the south line of the Consolidated Rail Corporation – Attica Branch, and continuing north an additional 66+/- feet to a point in the north line of said Rail Corporation lands, which forms a combined distance of 312.6+/-,
- 5) Easterly along the north line of lands of belong to the Consolidated Rail, a distance of 450+/- feet to a point,
- 6) Southerly through lands of the Consolidated Rail and continuing southerly and along the west line of lands of the Batavia Gardens Association, a distance of 518.73 feet to the point and place of beginning. and

**PREMISES BEING MORE RECENTLY DESCRIBED AS ALL THAT TRACT OF PARCEL OF LAND**, situate in the City of Batavia, County of Genesee and State of New York, being part of Lot 8, Section 8, Township 12, Range 1 of the Holland Land Company's land, bounded and described as follows:

**COMMENCING** at a point on the northerly line of East Main Street at the southeasterly corner of land conveyed to PR & D Automotive Wholesalers of Genesee County, Inc., by deed recorded in the Genesee County Clerk's Office in Liber 498 of Deeds, at page 277, said point also being the southeasterly corner of land formerly owned by the State of New York Police Barracks; thence northerly at an interior angle of  $93^{\circ} 55' 49''$  with the northerly line of East Main Street, and along the easterly line of said PR & D Automotive Wholesalers of Genesee County, Inc.'s land, a distance of 452.56 feet to a point on the southerly line of land formerly owned by Consolidated Rail Corporation, being the northeasterly corner of said PR & D Automotive Wholesalers of Genesee County, Inc.'s land, and the southeasterly corner of land conveyed to Richard E. Donk and Patti Donk by deed recorded in the Genesee County Clerk's Office in Liber 642 of Deeds, at page 209, said point also being the true point and place of beginning for the parcel to be described; thence

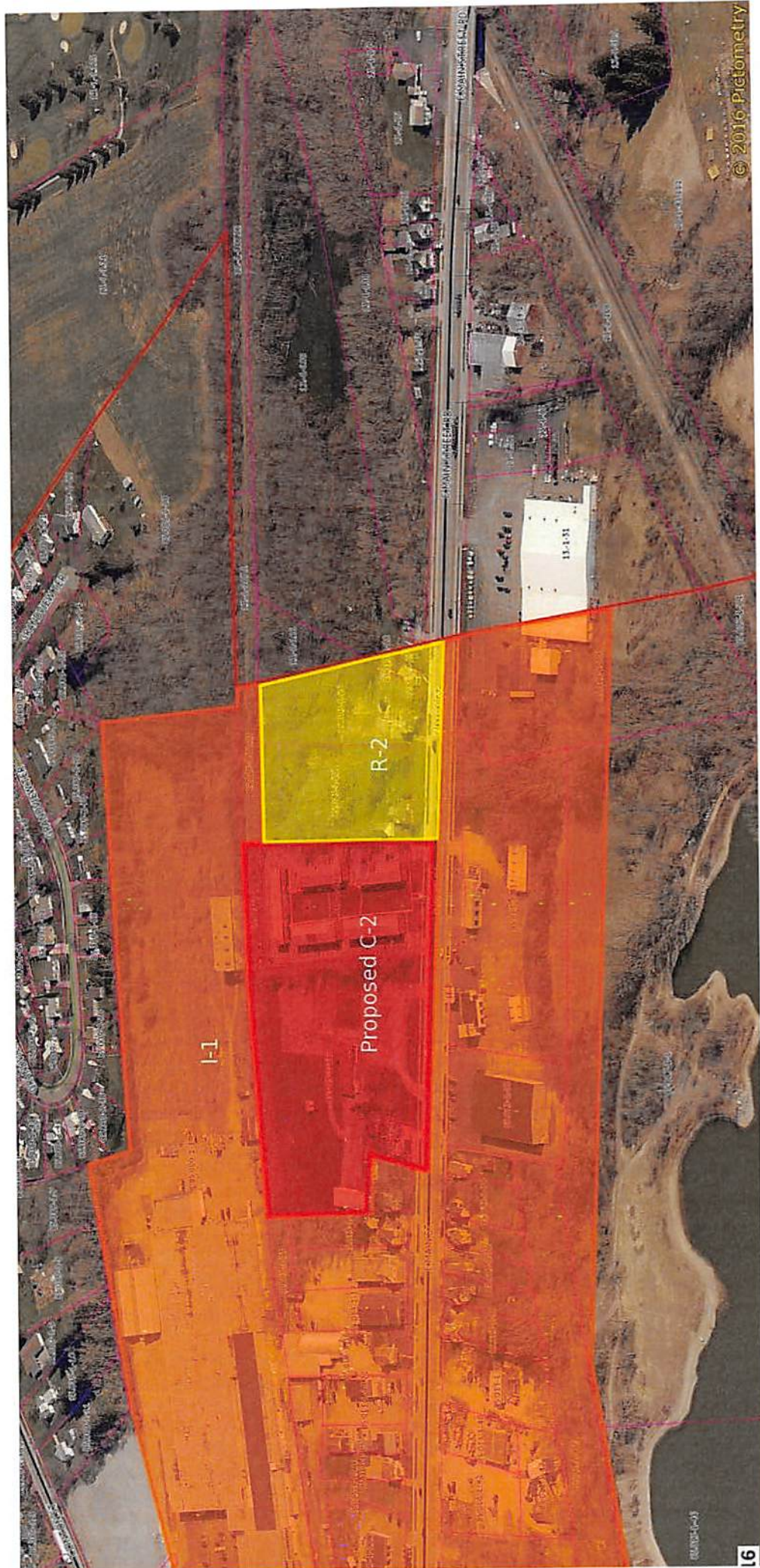
- 1) Northerly along the easterly line of said Donk's land, a distance of 66.17 feet to the northeasterly corner of the aforementioned Donk's land; thence
- 2) Easterly at an interior angle of  $88^{\circ} 58' 00''$  with the last described course, a distance of 29.51 feet to a point; thence
- 3) Easterly at an interior angle of  $177^{\circ} 50' 05''$  with the last described course, a distance of 199.23 feet to a point, said point being the northwesterly corner of land conveyed to Charles J. Pero by deed recorded in the Genesee County Clerk's Office in Liber 623 of Deeds, at page 103; thence
- 4) Southerly at an interior angle of  $89^{\circ} 17' 28''$  with the last described course, and along the westerly line of said Pero's land, a distance of 66.00 feet to the southerly line of Consolidated Rail Corporation's land as aforementioned, said point also being the northwesterly corner of land conveyed to Joseph Heale and Helen C. Heale by deed recorded in the Genesee County Clerk's Office in Liber 401 of Deeds, at page 658; thence
- 5) Westerly at an interior angle of  $90^{\circ} 42' 37''$  with the last described course, and also along the said Consolidated Rail Corporation's land, a distance of 198.62 feet to a point; thence
- 6) Westerly at an interior angle of  $182^{\circ} 38' 30''$  with the last described course and continuing along the southerly line of said Consolidated Rail Corporation's land, a distance of 25.63 feet to the point and place of beginning. Course (6) forming an interior angle of  $90^{\circ} 33' 20''$  with Course (1).

**INTENDING** to describe parcels of land designated as #661 East Main Street, #665 East Main Street and #679 East Main Street, City of Batavia, being further identified as SBL #085.013-01-22, SBL #085.013-01-23.1, and SBL #085.013-1-24.

The Zoning Ordinance of the City of Batavia, New York, dated and adopted July 25, 1973, and the Zoning Map of the City of Batavia, New York, dated and adopted September 24, 1973 (Said map being part of said Ordinance), as amended, are hereby further amended for the purpose of re-zoning the premises described above from an I-1 District and R-2 District to a C-2 District:

## **SECTION 2. EFFECTIVE DATE**

This Ordinance shall take effect immediately after the date of passage and in accordance with law.



**#53-2017**

**A RESOLUTION TRANSFERRING \$5,000 FROM FACILITIES RESERVE TO THE  
GENERAL FUND FOR THE PURPOSE OF CONDUCTING AN APPRAISAL OF REAL  
PROPERTY**

**Motion of Councilperson**

**WHEREAS**, the City Council has identified potential real property for the development of a police station which is privately owned; and

**WHEREAS**, prior to considering the purchase of any real property due diligence is required to include, but not limited to, the value of real property for purpose of determining a purchase price; and

**WHEREAS**, it is necessary to conduct an appraisal of real property prior to determining an acceptable purchase price; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Batavia does hereby authorize the following budget amendments:

Effective April 10, 2017, amend the 2017-18 budget by decreasing the following account:

001.0001.0511.2106	Facilities Reserve	(\$5,000)
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Increasing expenditure accounts:

001.3120.0439.2106	Police Repair & Maintenance Facilities Reserve	\$5,000
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**Seconded by Councilperson  
and on roll call**

**#54-2017**

**A RESOLUTION TO AMEND THE 2017/2018 BUDGET AND  
ENTER INTO AN AGREEMENT WITH O'CONNELL ELECTRIC FOR THE  
PUMP STATION ELECTRICAL UPGRADE PROJECT**

**Motion of Councilperson**

**WHEREAS**, the City of Batavia approved in the 2017/2018 budget the use of reserve funds in the amount of \$242,000 for the Pump Station Electrical Upgrade Project; and

**WHEREAS**, the City of Batavia has solicited bids for the Pump Station Electrical Upgrade Project for the control panel at West Main, River, and Naramore Lift Stations, new electrical service and panel at the Industrial and Lehigh lift stations and SCADA communication upgrades at several other lift stations; and

**WHEREAS**, two (2) bids were received on March 7, 2017, and O'Connell Electric was the lowest responsible bidder in the amount of \$284,766.00; and

**WHEREAS**, the entire project is now projected to cost approximately \$357,966; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Batavia authorize the City Manager to amend the 2017/2018 budget as follows:

Revenue	003.0003.0511.2130	Appropriated reserves	\$116,000
Expense	003.0003.0105.1602	Construction Work in Progress	\$116,000

**BE IT FURTHER RESOLVED**, by the City Council of the City of Batavia that a contract is hereby awarded to O'Connell Electric in the amount of Two Hundred Eighty-Four Thousand Seven Hundred Sixty-Six dollars (\$284,766.00) for the pump stations electrical upgrades for the Pump Station Electrical Upgrade Project.

**Seconded by Councilperson  
and on roll call**