



**BATAVIA CITY COUNCIL
SPECIAL BUSINESS MEETING**
(Following Conference Meeting)

**City Hall - Council Board Room
One Batavia City Centre
Monday, June 25, 2018 at 7:00 PM**

AGENDA

- I. Call to Order

#61-2018 A Resolution to Schedule a Public Hearing to Provide Information
to the Public on the Community Development Block Grant
(CDBG) Program
- II. Executive Session...Real Property and Litigation Matters
- III. Adjournment

#61-2018
**A RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE
INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM**

Motion of

WHEREAS, it is the desire of the City of Batavia to submit applications for the 2018 New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the process for CDBG applications involve holding one public hearing prior to submission of any 2018 CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the City in defining community development priorities.

NOW THEREFORE, BE IT RESOLVED, that the City of Batavia will hold a Public Hearing on the CDBG program at the City Hall, One Batavia City Centre, Batavia, NY at 7:00 p.m. on July 9, 2018; and

BE IT FURTHER RESOLVED, that the City Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing.

**Seconded by Councilperson
and on roll call**

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson

WHEREAS, Article 7, Section 105(1)(h), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof..."; and

WHEREAS, Article 7, Section 105(1)(d), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...proposed, pending or current litigation..."; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia, that upon approval of this Motion, the City Council does hereby enter into Executive Session.

**Seconded by Councilperson
and on roll call**