

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, JULY 11, 2016

Present were Council President Jankowski and Councilpersons Canale, Hawley, Viele, Briggs, Pacino, McGinnis, Christian and Tabelski.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM and led the Invocation and the Pledge of Allegiance.

Supplemental Agreement No. 7 for the Summit Street Project

Matt Worth, Director of Public Works, noted that this was an agreement between the City and NYS confirming 15% funding from Marchiselli towards the project. He noted that there may be a few other supplemental agreements before the project is over. Council agreed to move the item to the next business meeting.

384e Firefighter Retired Benefits

Mr. Molino noted that in an agreement from 2004, firefighters have the option to open up 384e to add firefighters from 384d. He noted that the cost would be approximately \$27,000. Council agreed to move the item forward.

Update on Local Law No. 3 of the Year 2016 Entitled Amending the Business Improvement District Plan

Mr. Molino noted that the BID had been given a draft of the district plan and was awaiting a response. He recommended waiting until August 8th to vote on the local law. Council agreed to move the item to the August 8th meeting.

Community Development Block Grant Application

Mr. Molino recommended moving the two related resolutions to the business meeting following this conference meeting so the applications could be submitted on time. He noted that there needed to be one resolution for the public hearing and a separate resolution for the submission of the application. Mr. Molino explained that the application would be to the CDBG program for planning funds for the development of a stormwater capital plan and the Big Ditch. He noted that the application would be for the maximum amount of \$50,000 and would use fund balance to pay for the balance. Councilperson Christian asked how low-to-moderate income individuals were determined. Mr. Molino noted that they could use the census numbers because the project would benefit the overall city and not just a particular section of the city. Council agreed to move resolutions 80-2016 and 81-2016 to the business meeting immediately following the conference meeting.

Conference Meeting adjourned at 7:12 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**

07/11/2016