

CITY OF BATAVIA

SPECIAL BUSINESS MINUTES

JANUARY 25, 2021

The special business meeting of the City Council was held Monday, January 25, 2021 at 8:50 PM in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding. The meeting was held immediately following the conference meeting.

Present were Council President Jankowski and Councilmembers Pacino, Briggs, Canale, Christian, McGinnis, and Bialkowski. Councilmembers Karas and Viele were absent.

Council President Jankowski called the meeting to order at 8:50 PM.

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New Business

#3-2021

A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/ BOARDS

Motion of Councilmember Briggs

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:

Youth Board

Lydia Schauf

December 31, 2023

Seconded by Councilmember Bialkowski and on roll call approved 7-0.

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#4-2021

A RESOLUTION TO EXECUTE A PARTNERSHIP AGREEMENT WITH THE BATAVIA CITY SCHOOL DISTRICT (BCSD) FOR THE MY BROTHER'S KEEPER PROGRAM (MBK)

Motion of Councilmember Canale

WHEREAS, the City seeks to support the mission and vision of the Batavia City School

District (BCSD) in providing the highest quality education programs for City residents; and

WHEREAS, BCSD has requested the City to partner on a potential program that will provide boys and young men of color with a family and community engagement program that will help to increase their academic achievement and college and career readiness; and

WHEREAS, BCSD will apply to NYSED for a grant to start and run My Brother's Keeper Initiative (MBK) benefiting many City youth; and

WHEREAS, The grant requires local municipal partners who will assist BCSD with community engagement, advertising, providing ADA meeting space, and partnering on youth programs.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Batavia hereby authorizes the City Council President to execute the Partnership Agreement.

Seconded by Councilmember Pacino and on roll call approved 6-1. Councilmember Christian voted no.

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#5-2021

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

Motion of Councilmember McGinnis

WHEREAS, it is the desire of the City of Batavia to submit applications for the 2020 Program 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 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, New York at 7:00 p.m. on February 8, 2021; 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 Councilmember Briggs and on roll call approved 7-0.

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MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Pacino

WHEREAS, Article 7, Section 105(1)(e), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...collective negotiations pursuant to article fourteen of the civil service law..." 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 Canale and on roll call approved 7-0. Council entered executive session at 8:55 PM and ended at 9:16 PM.

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Meeting adjourned at 9:17 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**