

CITY OF BATAVIA – SPECIAL CONFERENCE MINUTES MONDAY, MARCH 8, 2021

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

In attendance from the City of Batavia were Ray Tourt, Chief Napolitano, Chief Heubusch, Lisa Neary, and Dawn Fairbanks.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM.

Invocation and Pledge of Allegiance

Councilperson Bialkowski spoke kind words in remembrance of Bob Knipe who had recently passed away. He then led the pledge of allegiance.

City of Batavia / City Church Lease Amendment to Add YMCA

Mrs. Tabelski was looking to add the YMCA to the lease with the City of Batavia and City Church. She asked to move this item to the business meeting immediately following. Council agreed.

New York State Brownfield Opportunity Areas (BOA) Contract

Mrs. Tabelski noted that this was a new grant program, the award was issued in December 2019 with a total contract of \$215,000. She noted this was a pre-development grant for studies, engineering and pre-development items. She asked to move the item to the business meeting immediately following. Council agreed.

Executive Session – Employment Matters

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilmember Pacino

WHEREAS, Article 7, Section 105(1)(f), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..."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 Councilmember Viele and on roll call approved 8-0. Council entered executive session at 7:08 and ended at 7:25 PM.

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Conference Meeting adjourned at 7:26 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**