



**BATAVIA CITY COUNCIL  
BUSINESS MEETING**

**City Hall - Council Board Room  
One Batavia City Centre  
Monday, September 14, 2009  
7:00 PM**

**AGENDA**

- I. Call to Order**
- II. Invocation** (Councilperson Bialkowski)
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Assignment of Agenda Items**
- VI. Communications**
  - a. Alzheimer's Memory Walk Event Application
  - b. City Church Fall Fling Event Application
  - c. Ascension RC Parish Liquor License Renewal
  - d. Best Margaritas Liquor License Renewal
  - e. Polish Falcons Liquor License Renewal
  - f. Elks Liquor License Renewal
  - g. Main Street Pizza Liquor License Renewal
  - h. Center Street Smokehouse Liquor License Renewal
- VII. Council President's Report**
  - 1) Announcement of the next regular City Council Conference Meeting to be held on Monday, September 28, 2009 at 7:00 p.m. at the City Hall Council Board Room, 2<sup>nd</sup> Floor, City Centre.
- VIII. City Attorney's Report**
- IX. City Manager's Report**
- X. Committee Reports**
- XI. Public Comments**
- XII. Council Responses to Public Comments**
- XIII. Old Business**

**XIV. New Business**

- #46-2009 Resolution to Submit Grant Applications for Year 2009 New York State Office of Children and Family Services
- #47-2009 Resolution Authorizing the Acceptance of a Gift by the Batavia Little League Baseball
- #48-2009 Resolution Authorizing Agreement with New York State Department of Transportation for Preliminary Engineering and Right-of-Way Incidental Work Associated with the Reconstruction of Cedar Street from Route 5 (Main Street) to Route 63 (Ellicott Street)
- #49-2009 Resolution Authorizing Agreement with New York State Department of Transportation for Preliminary Engineering and Right-of-Way Incidental Work Associated with the Reconstruction of Summit Street from East Main Street to North Street
- #50-2009 Resolution to Transfer \$235,944.53 from the Contingency Account to the Police Department Account and \$23,000.00 from the Contingency Account to the Fire Department Account
- #51-2009 Resolution to Authorize Wage Adjustment for the City Manager

**XV. Motion to Enter Executive Session...Personnel**

**XVI. Adjournment**