



**BATAVIA CITY COUNCIL
BUSINESS MEETING**

**City Hall - Council Board Room
One Batavia City Centre
Monday, November 9, 2009
7:00 PM**

AMENDED AGENDA

- I. Call to Order**
- II. Invocation** (Councilperson Christian)
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Assignment of Agenda Items**
- VI. Communications**
 - a. Christmas in the City Event Application
- VII. Council President's Report**
 - 1) Announcement of the next regular City Council Conference Meeting to be held on Monday, November 23, 2009 at 7:00 p.m. at the City Hall Council Board Room, 2nd 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**
 - #56-2009 A Resolution to Authorize a One-Year Extension of the Agreement for the Administration of the City of Batavia's Employee Deferred Compensation Plan
 - #57-2009 A Resolution to Amend and Restate the Deferred Compensation Model Plan

- #58-2009 A Resolution to Replace Trustee of the City of Batavia's Employee Deferred Compensation Plan
- #59-2009 A Resolution Approving a New York State Departments of State and Environmental Conservation Brownfield Opportunity Areas Program Application for the Batavia Central Corridor Project
- #60-2009 A Resolution to Amend the 2009-2010 Police Department Budget to Reflect the Receipt of a Senator Mary Lou Rath Member Item Grant in the Amount of \$150,000 to Cover Alterations to the County Jail Associated with the Consolidated Dispatch Project

XV. Motion to Enter Executive Session...Collective Negotiations and Litigation

XVI. Adjournment