



**BATAVIA CITY COUNCIL
BUSINESS MEETING**

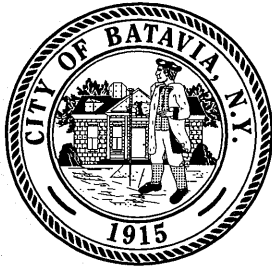
**City Hall - Council Board Room
One Batavia City Centre
Monday, December 14, 2009
7:00 PM**

AGENDA

- I. Call to Order**
- II. Invocation** (Councilperson Mallow)
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Assignment of Agenda Items**
- VI. Communications**
- VII. Council President's Report**
 - 1) Jaycee Week Proclamation
- 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**
 - #61-2009 A Resolution to Set City Council's Organizational Meeting Date and Time
 - #62-2009 A Resolution Scheduling Regular Council Meetings Through December 31, 2010
 - #63-2009 A Resolution to Amend the 2009-2010 Police Department Budget to Reflect the Receipt of a Department of Justice JAG Byrne Grant in the Amount of \$16,828 to Purchase Portable Radios

- #64-2009 A Resolution to Amend the 2009-2010 Water Fund and Wastewater Fund Budget to Reflect the Receipt of a Grant from Office of Community Renewal in the Amount of \$25,000 to Cover a Water and Sewer Infrastructure Master Plan
- #65-2009 A Resolution to Amend the 2009-2010 Water Fund and Wastewater Fund Budget to Reflect the Receipt of a Member Item Grant in the Amount of \$50,000 to Cover a Water and Sewer Infrastructure Master Plan
- #66-2009 A Resolution to Discontinue the Public Use and to Authorize the Council President to Sign Agreements for the Sale of a 1.3 Acre Parcel of Property off of Ellicott Street
- #67-2009 A Resolution Introducing a Local Law Amending Chapter 147 Entitled “Sewers” of the Code of the City of Batavia and Providing for Public Notice and Hearing

XV. Adjournment



**BATAVIA CITY COUNCIL
CONFERENCE MEETING**

**City Hall - Council Board Room
One Batavia City Centre
Monday, December 14, 2009
Following the Business Meeting**

AGENDA

- I. Call to Order
- II. Public Comments
- III. Council Response to Public Comments
- IV. OTB Admission Fees
- V. Amendments to Legal Service Budget
- VI. NIC Recommendations Review
- VII. Adjournment