



**BATAVIA CITY COUNCIL
BUSINESS MEETING**

**City Hall - Council Board Room
One Batavia City Centre
Monday, February 14, 2011
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. Public Hearing**
 - 1) **Ordinance #001-2011** - 2011 / 2012 Budget
 - 2) **Local Law No. 2 of the Year 2011** - Water Rates, Meter Fees & Capital Improvement Fee
- VII. Communications**
 - a. CASA Walk Event Application
 - b. Relay for Life Event Application
- VIII. Council President's Report**
 - 1) Announcement of the next regular City Council Conference Meeting to be held on Tuesday, March 1st at 7:00 p.m. at the City Hall Council Board Room, 2nd Floor, City Centre.
- IX. City Attorney's Report**
- X. City Manager's Report**
- XI. Committee Reports**
- XII. Public Comments**
- XIII. Council Responses to Public Comments**
- XIV. Unfinished Business**
- XV. New Business**

- #11-2011 Resolution Classifying the 2010 CDBG Housing Rehabilitation Grant as a Type II Action Under the State Environmental Quality Review Act (SEQR)
- #12-2011 Resolution to Schedule two Public Hearings to Provide Information to the Public on the Small Cities Community Development Block Grant (CDBG)
- #13-2011 Resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds Therefore
- #14-2011 Resolution to Discontinue the Public Use and to Authorize the Council President to Sign a Purchase and Sale Contract for 11-13 Raymond Avenue with Batavia Housing Authority
- #15-2011 Resolution Authorizing the Adoption of a Scrap Metal Disposal Policy for the City of Batavia, New York
- #16-2011 Resolution to Appoint Members to Various City Committees / Boards

XVI. Adjournment