



**BATAVIA CITY COUNCIL
BUSINESS MEETING**

**City Hall - Council Board Room
One Batavia City Centre
Monday, May 9, 2011
7:00 pm**

AGENDA

- I. Call to Order**
- II. Invocation** (Councilperson Pacino)
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Assignment of Agenda Items**
- VI. Communications**
 - a. Genesee Cancer Assistance 5K. Walk / Run Event Application
- VII. Council President's Report**
 - 1) Presentation of Proclamation
 - 2) Announcement of the next regular City Council Conference Meeting to be held on Monday, May 23rd 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. Unfinished Business**
- XIV. New Business**

- #35-2011 Resolution Appointing an ADA (American Disabilities Act) Coordinator
- #36-2011 Resolution to Modify the City of Batavia's Procurement Policy
- #37-2011 Resolution to Authorize the City Manager to Execute and Submit a New York State Community Development Block Grant Application
- #38-2011 Resolution to Authorize the City Council President to Execute an Easement Agreement with Time Warner Entertainment
- #39-2011 Resolution Authorizing the City Council President to Sign an Agreement with the Batavia Development Corporation to Provide Economic Development Services
- #40-2011 Resolution to Enter into an Agreement with Tom Greenauer Development, Inc. for 2009-1B Infrastructure Improvements North Street and Ross Street Sewerline Replacement
- #41-2011 Resolution Authorizing the City Council President to Sign an Agreement with czbLLC to Provide Consulting Services to Develop a Community Improvement Plan
- #42-2011 Resolution to Amend the 2011 – 2012 Department of Community Development Budget to Reflect the Receipt of \$455,000 from New York State Homes and Community Renewal and \$110,000 Consolidated Highway Improvement Program (CHIP)

XV. Adjournment