CITY OF BATAVIA BUSINESS MINUTES AUGUST 13, 2018

The regular business meeting of the City Council was held Monday, August 13, 2018 at 7:00 PM in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

Present were Council President Jankowski and Councilpersons Viele, Pacino, Briggs, McGinnis, Tabelski, Canale, Bialkowski, and Christian.

Council President Jankowski called the meeting to order at 7:00 PM. Council President Jankowski led the Lord's Prayer and the Pledge of Allegiance.

The minutes from the July 2018 meetings and the June 2018 financials were approved.

The Council President assigned the regular agenda items.

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Communications

Kelly's Holland Inn, Fishtales Hideaway and Sunny's submitted a liquor license renewal and there was no objection from the police department. Council approved.

Community Action submitted an application for a Children's Carnival on Friday, August 17th from 10:00am – 2:00pm in Lambert Park. Council approved.

Eli Fish Brewing Co submitted an application for a clam bake on Friday, August 31st from 6:00 – 11:00pm in Jackson Square. Council approved.

The YNGoddess submitted an application for a fundraiser on Sunday, September 9^{th} from 12:30-3:00pm on the sidewalk next to their shop for bbg pickup. Council approved.

Eli Fish Brewing Co submitted an application for Oktoberfest on Friday, September 28th from 6:00 – 11:00pm in Jackson Square. Council approved.

Batavia Rotary submitted an application for a 5K run/walk on Saturday, October 27th at 6:00pm starting and ending at 65 Harvester Ave for the Trik or Trot. Council approved.

The Batavia Bulldawgs Youth Football and Cheer submitted an application to provide game schedule for Lions Park from 9:00am -6:00pm on 8/18, 8/25, 9/8, 9/15, and 10/6. Council approved.

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Council President's Report

Council President Jankowski announced the next regular City Council Business meeting would be held Monday, September 10, 2018 in the City Hall Council Board Room, 2nd Floor, City Centre.

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City Attorney's Report

George Van Nest, City Attorney, noted he had nothing specific to report.

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City Manager's Report

Shawn Heubusch, Police Chief who was sitting in for Mr. Worth, had nothing specific to report.

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Committee Reports

Councilperson Pacino noted that Beertavia had around 600 people attend and it made a profit. Councilperson Bialkowski attended National Night Out and said that, despite the rain, it was a good event. He commended the fire chief and his staff on their demonstrations during the event. Councilperson Viele noted that the roadwork that is being done is excellent. Council President Jankowski noted that the other city manager search committee members, Councilpersons Tabelski and Bialkowski, picked up a lot of slack when he was out of town and thanked them for that. Councilperson Briggs thanked the three members for the search for a new city manager.

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Public Comments

Mike Jamil, 108 Otis St, noted that, on behalf of 16 fall softball teams, they needed another lit field and wanted to rent the unused field at Williams Park. He noted that they would take care of the field but they need the lights since it gets darker sooner now and as the fall approaches. He is looking to use Williams Park baseball field for softball and was told that he could not by Mr. Worth.

Sid Lovell (didn't sign up to speak so don't know address) noted that the pitchers would pitch 10 feet closer but everything else would be the same. Councilperson Canale wanted to confirm that the only thing that would change would be the pitch locations and Mr.

Lovell said that actually they would also use throw-down bases so they would be at the proper distance as well.

Kenneth Wolter, (didn't sign up to speak so only got street name) Watson St, noted he is having many issues on his street. He is looking for a stop sign on the corner of Thorp and Watson as he feels it is needed. He noted that he would be back at the next meeting more prepared. He asked Council to consider a stop sign.

Aaron Alwardt (didn't sign up to speak so don't know address) agreed with Mr. Wolter about needing a stop sign.

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Council Responses to Public Comments

Councilperson Christian asked if someone could check on a stop sign. Chief Heubusch noted that they did a traffic study at that location and it didn't call for a stop sign. Councilperson Briggs noted that she would follow up on this and noted the topic was being addressed with the City Manager and the police. Ray Tourt, Maintenance Supervisor, noted that stop signs can't be used for speed control. Council President Jankowski noted that there was a problem so they would look into other options to address the issue. Councilperson Bialkowski noted that child protective services had people available 24/7 to respond to an issue of unsupervised children if it is deemed warranted.

Councilperson Canale didn't understand why the league couldn't play softball on a baseball field. He noted that Mr. Jamil has insurance if there are injuries and the league can only benefit the City. Councilperson Viele agreed with Councilperson Canale but noted that baseball would have first priority. Mr. Van Nest wanted to look into the potential ramifications of playing softball on a baseball field since it's a different layout. Councilperson Bialkowski asked if money is collected to play in the league and was told it was. Council President Jankowski thought it should be looked at but didn't see the big difference if it's empty and it's returned to its original condition. He suggested talking with the Interim City Manager to see what his thoughts were.

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Unfinished Business

None.

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#69-2018

A RESOLUTION TO AMEND THE 2018-2019 POLICE DEPARTMENT BUDGET TO REFLECT THE RECEIPT OF A STOP-DWI GRANT AMENDMENT IN THE AMOUNT OF \$1,668.07 TO ADDRESS THE CRIMES OF DRIVING WHILE INTOXICATED AND/OR DRIVING WHILE ABILITY IMPAIRED BY DRUGS

Motion of Councilperson Briggs

WHEREAS, the City of Batavia Police Department has received additional grant funding in the amount of \$1,668.07 from THE GENESEE COUNTY STOP-DWI PROGRAM TO COMBAT IMPAIRED DRIVING BY FUNDING SPECIALIZED PATROL FUNCTIONS DURING SPECIFIC CRACKDOWN PERIODS; and

WHEREAS, to properly account for the expenditure of this money, a budget amendment needs to be made; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the City Manager be and hereby is authorized to make the following budget amendment to the 2018-2019 budget to cover various initiatives to combat alcohol and drug related traffic offenses:

Effective July 9, 2018, amend the 2018-19 budget:

Increase expenditure accounts

001.3120.0101.1171 \$ 1.668.07

Increase revenue accounts

1.1.3389.1171 \$ 1,668.07

Seconded by Councilperson Viele and on roll call approved 9-0.

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#70-2018

A RESOLUTION TO AUTHORIZE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF BATAVIA AND THE CITY OF BATAVIA TO INSTALL ADDITIONAL ANTENNAS

Motion of Councilperson McGinnis

WHEREAS, an agreement between the Town of Batavia, a municipal corporation of the State of New York, with offices located at Town Hall, 3833 West Main St., Rd., Batavia, New York, (hereinafter "Town"), and the City of Batavia, a municipal corporation of the State of New York, with offices located at City Hall, One Batavia City Centre, Batavia, New York; and

WHEREAS, the City owns a water tower ("Water Tower") situated on a parcel of land identified as tax map parcel no. 71.13-3-1.111 (the "Land") and leases certain areas on the Water Tower to owners of antenna equipment, and

WHEREAS, there is room on the Water Tower for the placement of additional antennas; and

WHEREAS, the Town is in the process of acquiring and installing a new water meter reading radio antenna system, and desires to utilize available space on the Water Tower to install antennas which are a part of the system; and

WHEREAS, this system will benefit the City as their master meters will be read by the system and available to the City at any reading frequency they desire.

NOW, THEREFORE, **BE IT RESOLVED** in consideration of the mutual covenants and agreements the City Council President of the City of Batavia is hereby authorize to sign the Inter-Municipal Agreement with the Town of Batavia so the City will be able to utilize the additional antennas without cost.

Seconded by Councilperson Christian and on roll call approved 9-0.

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Meeting adjourned at 7:37 PM.

Respectfully submitted,

Heidi J. Parker Clerk-Treasurer