

CITY OF BATAVIA BUSINESS MINUTES DECEMBER 10, 2018

The regular business meeting of the City Council was held Monday, December 10, 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 Pacino, Briggs, McGinnis, Canale, Christian, Tabelski, and Bialkowski. Councilperson Viele was absent.

Council President Jankowski called the meeting to order at 7:00 PM. Councilperson Bialkowski read A Christmas Prayer by Robert Louis Stevenson and led the Pledge of Allegiance.

The minutes from the November 2018 meetings and the October 2018 financials were approved.

The Council President assigned the regular agenda items.

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Communications

None.

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Council President's Report

Council President Jankowski announced the next regular City Council Business meeting would be held Monday, January 14, 2019 at 7:00 p.m. 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 they continue to work on the same suite of matters that have been reported on in the past but there was nothing new to report.

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City Manager's Report

Martin Moore, City Manager, noted that he met with Empire State Development regarding the DRI and two projects, Ellicott Place and Health Living Campus, were moving forward. He noted there would be a kickoff meeting for the mini-grants for downtown as well. He explained that the budget was moving along and close to being balanced. Mr. Moore stated that he was trying to keep with the conservative approach.

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Committee Reports

Councilperson Pacino noted that everyone did an incredible job with Christmas in the City. Councilperson Bialkowski noted that he attended the Stop DWI luncheon and it was nice to see members of the police department well represented. He noted that he also attended an event for Dr. Langfried which was also wonderful. Councilperson Christian noted that she and Mr. Moore also attended the Stop DWI luncheon and it was very nice.

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Public Comments

None.

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Council Responses to Public Comments

None.

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Unfinished Business

None.

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#95-2018

A RESOLUTION TO APPROVE LOCAL LAW NO. 4 THE CITY MUNICIPAL CODE OF THE CITY OF BATAVIA SECTION 178-5; ONE-WAY ROADWAYS

Motion of Councilperson Briggs

WHEREAS, it is the desire of the City of Batavia to make Thorpe Street a One-Way Street in order to address traffic and safety concerns; and

WHEREAS, the process for amending the City of Batavia Municipal Code is a Local Law change and therefore involves holding of a public hearing; and

WHEREAS, the City of Batavia held a Public Hearing on the proposed Local Law change at the City Hall, One Batavia City Centre, Batavia, NY at 7:00 p.m. on Monday, November 26, 2018; and

WHEREAS, the City Clerk published or caused to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing; and

WHEREAS, after holding the Public Hearing and due deliberation the City Council finds that it is in the public interest to make Thorpe Street a One-Way Street; and

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby adopts amendments to the Batavia Municipal code section 178-5, as attached hereto, making Thorpe Street a One-Way Street from Watson Street to Maple Street.

BE IT FURTHER RESOLVED, that the local law amendment shall be effective immediately after passage and in accordance with law.

Seconded by Councilperson Christian and on roll call approved 8-0.

**LOCAL LAW NO. 4 THE YEAR OF 2018
CITY OF BATAVIA**

TO AMEND §178-5; ONE WAY ROADWAYS, OF THE BATAVIA MUNICIPAL CODE

One-way roadways shall be as follows:

Name of Street	Location	Direction
Center Street [Repealed 10-14-2003]		
Hewitt Place	From East Main Street to School Street	South
Jackson Street [Repealed 10-14-2003]		
Lewis Place	From Hutchins Street to State Street	West
McKinley Avenue	From East Main Street to Harvester Avenue	South
North Spruce Street	From East Main Street to East Avenue	North
School Street	From Center Street to Liberty Street	East

Name of Street	Location	Direction
Wiard Street	From East Main Street to a point 160 feet north of the north curblin of East Main Street	North
Thorpe Street	From Watson Street to Maple Street	South

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#96-2018

A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/BOARDS

Motion of Councilperson Pacino

WHEREAS, certain vacancies exist on various City Committees/Boards.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the following appointments be made:

Community Garden

Bob Gray	December 31, 2022
Leslie Moma	December 31, 2022

Historic Preservation Commission

Sharon Burkel	December 31, 2021
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Seconded by Councilperson McGinnis and on roll call approved 8-0.

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#97-2018

A RESOLUTION FOR ACCEPTANCE OF SPECIAL LEGISLATIVE GRANT, ADDITIONAL YDP FUNDING AND BUDGET AMENDMENT TO THE 2018-2019 YOUTH BUREAU BUDGET TO REFLECT THE RECEIPT OF FUNDS

Motion of Councilperson McGinnis

WHEREAS, the City of Batavia Youth Bureau has received a grant in the amount of \$10,000.00 for Award period July 1, 2018 through June 30, 2019 from the NY State Education Department to provide assistance to afterschool and structured programs; and

WHEREAS, the City of Batavia Youth Bureau also received additional YDP funds in the amount of \$1,000.00 for 2018-2019 budget year from the County Youth Bureau for equipment and program supplies and materials; 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 is authorized to make the following budget amendment to the 2018-2019 budgets effective December 10, 2018 to cover various purchases:

Establish/Increase Revenue lines:

001.0001.3820.1179	\$10,000.00
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001.0001.3820	\$1,000.00
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Establish/Increase Expense lines:

001.7310.0423.1179	\$10,000.00
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001.7310.0401	\$570.00
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001.7310.0439	\$430.00
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Seconded by Councilperson Christian and on roll call approved 8-0.

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#98-2018

**A RESOLUTION TO AUTHORIZE THE COUNCIL PRESIDENT AND CITY
MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO RECEIVE THE
EMPIRE STATE DEVELOPMENT CORPORATION (ESDC) REIMBURSEMENT
GRANT TO ASSIST THE GLOW YMCA PREPARING A FEASIBILITY STUDY FOR
THE HEALTHY LIVING CAMPUS**

Motion of Councilperson Canale

WHEREAS the City received a \$25,000 Empire State Development Corporation (ESDC) Strategic Planning reimbursement grant to assist the GLOW YMCA with preparing a feasibility study for the Healthy Living Campus; and

WHEREAS, the GLOW YMCA, in partnership with the City and United Memorial Medical Center, have completed the Healthy Living Campus feasibility study; and

WHEREAS, the project results have been used by the YMCA to evaluate the feasibility of the Healthy Living Campus which has resulted in a Downtown Revitalization Initiative award; and

WHEREAS, a Grant Disbursement Agreement needs to be signed by the Council President to receive the grant funds,

WHEREAS, supporting documentation for the grants needs to be signed by the City Manager;

BE IT RESOLVED, that the Council authorizes the Council President and City Manager to execute all necessary documents to receive the grant.

Seconded by Councilperson Briggs and on roll call approved 8-0.

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#99-2018

**A RESOLUTION TRANSFERRING FUNDS FROM ASSIGNED FUND BALANCE TO
VARIOUS RESERVE FUNDS**

Motion of Councilperson Bialkowski

WHEREAS, pursuant to General Municipal Law 6-c and 6-j the City of Batavia has established various reserve funds; and

WHEREAS, the City of Batavia, for the fiscal year ending March 31, 2018, has assigned General Fund balance for funding various reserves; and

WHEREAS, the City has made significant strides in improving their fleet, infrastructure and buildings, however, there is still work to be done to continue progressing in replacing fleet, infrastructure and buildings that are old and in poor shape; and

WHEREAS, the City has equipment replacement plans and building improvement plans which outlines replacing and improving equipment and buildings ten years into the future; and

WHEREAS, the City is currently working with a consultant to work towards overhauling the City's antiquated Enterprise Resource Planning (ERP) system that will upgrade the information technology and records management of the City; and

WHEREAS, the City has future liabilities related to compensated absences (unused benefits paid to employees at the time of retirement) and retirement, and is need of a well-established reserve for workers compensation as the city is self-funded for workers compensation claims.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia does hereby transfer, consistent with the City's Strategic Plan, the following amounts into the following reserves from the General Fund's Assigned Fund Balance:

DPW Reserve	\$150,000
Sidewalk Reserve	25,000
Administrative Equipment Reserve	75,000
Police Equipment Reserve	5,000
Fire Equipment Reserve	40,000

Dwyer Stadium Reserve	10,000
Facility Reserve	50,000
Compensated Absence Reserve	80,000
Workers Compensation Reserve	50,000
Retirement Reserve	75,000
Parking Lot Reserve	25,000

Seconded by Councilperson McGinnis and on roll call approved 8-0.

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#100-2018

A RESOLUTION TRANSFERRING \$15,000 FROM ASSIGNED FUND BALANCE TO COMMITTED FUND BALANCE FOR CREEK PARK SITE WORK

Motion of Councilperson Pacino

WHEREAS, the City of Batavia, for the fiscal year ending March 31, 2018, has assigned General Fund balance for funding various reserves; and

WHEREAS, in the prior fiscal year the City had appropriated \$15,000 towards environmental work at the creek park site on Evans Street, however, with the focus on development in other areas associated with the DRI project, it was determined that this project should be deferred until the DRI process was completed; and

WHEREAS, with DRI projects currently underway, it is recommended that \$15,000 be transferred from Assigned Fund Balance to Committed Fund Balance for utilization of environmental work at the creek park site, work that will likely be coordinated with the Batavia Development Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia does hereby transfer, consistent with the City's Strategic Plan, \$15,000 from the General Fund Assigned Fund Balance to Committed Fund Balance.

Seconded by Councilperson McGinnis and on roll call approved 8-0.

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#101-2018

A RESOLUTION ESTABLISHING THE CITY OF BATAVIA AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQR") FOR AN AMENDMENT TO THE ZONING MAP FOR RE-ZONING A SECTION OF THE R-3 RESIDENTIAL DISTRICT TO C-3 CENTRAL COMMERCIAL DISTRICT AND DETERMINING SIGNIFICANCE UNDER SEQR

Motion of Councilperson Tabelski

WHEREAS, the City of Batavia has proposed to amend the zoning map to rezone a section of land from 42 Central Avenue to 122-124 Liberty Street which includes 42 Central, 110 Liberty, 112-116 Liberty, 118-120 Liberty, 122 Liberty, and 122-124 Liberty from R-3 Residential District to C-3 Central Commercial District; and

WHEREAS, the amendment of the City's zoning map with respect to the foregoing parcels is an Unlisted Action under SEQR; and

WHEREAS, in accordance with SEQR the City Council of the City of Batavia has declared its intent to act as lead agency for the Action; and

WHEREAS, a Short Environmental Assessment Form has been completed for the Action, a copy of which is attached hereto as Schedule A; and

WHEREAS, the City Council has carefully reviewed the potential environmental impacts of the proposed action against the criteria set forth in 6 NYCRR 617.7(c) and has taken a hard look at the potential environmental impacts required by SEQR, and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia in accordance with SEQR and 6 NYCRR 617.6 hereby establishes itself as Lead Agency for the purpose of completing SEQR review of the amendment to the City's zoning map; and

BE IT FURTHER RESOLVED, that the City Council having reviewed a completed Short Environmental Assessment Form and accompanying narrative which is part of the record of this Action and having considered the environmental impacts of the proposed action against the criteria in 6 NYCRR 617.7(c), finds that the proposed action will not result in any significant adverse environmental impact; and

BE IT FURTHER RESOLVED, the City Council does hereby authorize and direct the City Clerk to duly file this Negative Declaration.

Seconded by Councilperson Pacino and on roll call approved 8-0.

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#102-2018

**A RESOLUTION TO ADOPT AN ORDINANCE AMENDING CHAPTER 190
ENTITLED "ZONING" OF THE CITY OF BATAVIA MUNICIPAL CODE TO AMEND
THE ZONING MAP OF THE CITY OF BATAVIA**

Motion of Councilperson Christian

BE IT RESOLVED that a proposed Ordinance entitled "AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "ZONING" OF THE CITY OF BATAVIA MUNICIPAL CODE TO AMEND THE ZONING MAP OF THE CITY OF BATAVIA" is introduced before the City Council of the City of Batavia, New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Ordinance be laid upon the desk of each member of the City Council; and

BE IT FURTHER RESOLVED that the City Council held a public hearing on said proposed Ordinance at the City Hall, One Batavia City Centre, Batavia, New York, at 7:00 P.M. on Tuesday, November 13, 2018; and

BE IT FURTHER RESOLVED that the City Clerk published a public notice in the official newspaper of the City of said public hearing at least five days prior thereto.

BE IT FURTHER RESOLVED that the City Council Adopts Ordinance #2-2018 entitled An Ordinance Amending Chapter 190 Entitled “Zoning” of the City of Batavia Municipal Code to Amend the Zoning Map of the City of Batavia as attached hereto.

Seconded by Councilperson Tabelski and roll call approved 8-0.

ORDINANCE #2-2018

AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “ZONING” OF THE CITY OF BATAVIA MUNICIPAL CODE TO AMEND THE ZONING MAP OF THE CITY OF BATAVIA

SECTION 1. AMENDMENT OF THE ZONING MAP OF THE CITY OF BATAVIA TO REZONE PREMISES FROM A R-3 RESIDENTIAL DISTRICT TO A C-3 CENTRAL COMMERCIAL DISTRICT.

PREMISES BEING MORE RECENTLY DESCRIBED AS ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York and is more particularly described as follows:

BEGINING at a point in the south right-of-way line of Central Avenue said point being the northwest corner of lands conveyed to The City Church, Inc., by Deed recorded in the G.C.C.O. Liber 920 of Deeds, page 913,

- 1) Easterly, along the south line of Central Avenue a distance of 32.94 feet to a point in the northeast corner of lands conveyed to The City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913,
- 2) Northerly at an angle of 63 degrees distance of 24.75 feet to follow along Central Avenue,
- 3) Easterly, along the centerline of Central Avenue a distance of 217 feet to a point in the northeast corner of lands conveyed to The City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913,
- 4) Southerly at a right angle to the centerline of Liberty Street, a distance of 350.77 feet to a point,
- 5) Westerly at right angle, a distance of 123 feet to a point in the east line of lands conveyed to The

City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913,

- 6) Southerly along the aforesaid west line of 124-126 Liberty Street The City Church, Inc., a distance of 34.88 feet to a point in the south line of 124-126 Liberty Street owned by The City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913,
- 7) Westerly at a right angle along the south line of lands that belong to The City Church, Inc. at 122-124 Liberty Street, a distance of 75 feet to a point,
- 8) Northerly at right angle, a distance of 277.89 feet to the point in the north line of 7 Pringle Avenue owned by Mark Adams by deed recorded in the G.C.C.O., Liber 704 of Deeds, Page 276
- 9) Westerly at right angle, a distance of 48.34 feet to a point in the east line of lands conveyed to The City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913,
- 10) Northerly at right angle and continuing northerly and along the west side of The City Church, Inc. by deed recorded in the G.C.C.O., Liber 920 of Deeds, Page 913 a distance of 98 feet to the point and place of beginning.

PREMISES BEING MORE RECENTLY DESCRIBED AS ALL THAT TRACT OF PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York, being part of Lot 29 of the Holland Land Company's land, bounded and described as follows:

COMMENCING at a point in the south right-of-way line of Central Avenue said point being the northwest corner of lands conveyed to The City Church, Inc., by Deed recorded in the Genesee County Clerk's Office Liber 920 of Deeds, page 913; thence

1. Southeasterly, along the street line of Central Avenue a distance of 32.94 feet to an angle point in the street line of Central Avenue; thence
2. Northerly forming an interior angle of $297^{\circ} 03' 25''$ a distance of 24.75 feet to be at the centerline of Central Avenue; thence
3. Easterly, continuing along the centerline Central Avenue and forming an interior angle of $90^{\circ} 00' 00''$, a distance of 217 feet to the point of the centerline of Liberty Street; thence
4. Southerly, forming an interior angle of $90^{\circ} 00' 00''$, along the centerline of Liberty Street, a distance of 350.77 feet to a point, said point being the northeast corner of Lot 22 conveyed to The City Church and the Southeast corner of Lot 23 conveyed to The City Church; thence
5. Westerly, along the northerly line of The City Church and also along the northerly line of Lot 22 and forming an interior angle of $90^{\circ} 00' 00''$, and a distance of 123 feet to a point; thence
6. Southerly, along the westerly line of The City Church and along the westerly line of Lot 22 and forming an interior angle of $270^{\circ} 00' 00''$, a distance of 34.88 feet to a point; thence
7. Westerly, along the northerly line of The City Church and along the northerly line of Lot 22 and forming an interior angle of $90^{\circ} 00' 00''$, a distance of 75 feet to a point; thence
8. Northerly, along the easterly line of Lots 51, 50, 49, 48, 47, 46 and 45 of the Carpenter and Hough's Subdivision and forming an interior angle of $90^{\circ} 00' 00''$ and a distance of 277.89 feet; thence
9. Westerly, along the north line of Lot 45 and forming an interior angle of 270° , a distance of 48.34 feet to a point, said point being the southeast corner of Lot 44; thence
10. Northerly, along the easterly line of Lots 44, 42, and 38 and forming an interior angle of 90° , a distance of 98 feet to a point in the street line of Central Avenue to the point of beginning, said final course forming an interior angle of $62^{\circ} 56' 35''$ with the southerly line of Central Avenue.

INTENDING to describe parcels of land designated as #42 Central Avenue, #110 Liberty Street,

112-116 Liberty Street, 118-120 Liberty Street, 122 Liberty Street and #122-124 Liberty Street, City of Batavia, being further identified as SBL #084.066-1-47, SBL #084.066-1-11, SBL #084.066-1-12, SBL #084.066-1-13, SBL #084.066-1-14, and SBL #084.066-1-16.

The Zoning Ordinance of the City of Batavia, New York, dated and adopted July 25, 1973, and the Zoning Map of the City of Batavia, New York, dated and adopted September 24, 1973 (Said map being part of said Ordinance), as amended, are hereby further amended for the purpose of re-zoning the premises described above from a R-3 Residential to a C-3 District:

SECTION 2. EFFECTIVE DATE

This Ordinance shall take effect immediately after the date of passage and in accordance with law.

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#103-2018

A RESOLUTION APPROVING AN AMENDED AND RESTATED WATER SUPPLY AGREEMENT WITH THE COUNTY OF GENESEE

Motion of Councilperson Bialkowski

WHEREAS, the City of Batavia and County of Genesee entered into a lease agreement dated November 20, 2000 which was extended and renewed on December 31, 2007 and again in June 19, 2017 for the lease of the City's Water Treatment Plant, water supply facilities and water transmission system ("the Facilities") to the County and the supply by the County of Genesee water to the City; and

WHEREAS, the current term of the lease is through December 31, 2018, but the City and County have agreed to extend the lease for another year through December 31, 2019; and

WHEREAS, the Amended and Restated Water Supply Agreement with the County should be extended for the same term; and

WHEREAS, the parties now wish to extend the Water Supply Agreement through December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia does hereby authorize the President of City Council to execute an Amended and Restated Water Supply Agreement for a term from January 1, 2019 through December 31, 2019.

Seconded by Councilperson Tabelski and on roll call approved 8-0.

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#104-2018

**A RESOLUTION APPROVING THE EXTENSION OF AN AMENDED AND
RESTATED OPERATION AND MAINTENANCE AGREEMENT FOR THE
WATER TREATMENT PLANT**

Motion of Councilperson Briggs

WHEREAS, the City of Batavia and the County of Genesee have previously entered into a Lease Agreement for the lease by the county of the City's water treatment plant, water supply facilities and water transmission system; and

WHEREAS, the parties agreed to extend and renew the original Lease Agreement and enter a new Lease Agreement through December 31, 2019; and

WHEREAS, as a portion of said Lease Agreement, the parties entered into a separate Amended and Restated Operation and Maintenance Agreement which was extended through December 31, 2018 pursuant to which the City operates the water treatment plant on behalf of the County; and

WHEREAS, the parties wish to extend said Amended and Restated Operation and Maintenance Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia does hereby authorize the President of City Council to execute an extension of the Amended and Restated Operation and Maintenance Agreement with the County of Genesee dated April 10, 2001 which was extended and modified on December 31, 2007 through December 31, 2018 under the same terms and conditions.

Seconded by Councilperson Christian and on roll call approved 8-0.

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#105-2018

**A RESOLUTION APPROVING A RENEWAL AND EXTENSION OF AN AMENDED
AND RESTATED LEASE WITH THE COUNTY OF GENESEE FOR WATER
TREATMENT FACILITIES**

Motion of Councilperson Canale

WHEREAS, the City of Batavia and the County of Genesee entered into a lease agreement dated November 20, 2000 which was extended and renewed on December 31, 2007 and on June 19, 2017 for the lease by the County of the City's water treatment plant, water supply facilities and water transmission system (the "Facilities"), and

WHEREAS, the current term of the lease agreement is through December 31, 2018,

WHEREAS, the City and County have agreed to extend the Sales Tax Allocation Agreement and Water Supply Operation and Maintenance agreement through December 31, 2019; and

WHEREAS, the lease agreement needs to run for the same term as the Sales Tax Agreement and Operation and Maintenance agreement; and

WHEREAS, the parties now wish to extend the lease agreement through December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia does hereby authorize the President of City Council to execute a renewal and extension of the lease agreement for the Facilities for a term beginning December 1, 2019 through December 31, 2019.

Seconded by Councilperson Christian and on roll call approved 8-0.

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#106-2018

A RESOLUTION AUTHORIZING THE CITY COUNCIL PRESIDENT TO SIGN AN AMENDMENT AND EXTENSION OF THE DWYER STADIUM LEASE AND SUBLEASE AGREEMENT

Motion of Councilperson Pacino

WHEREAS, the City of Batavia is the owner of Dwyer Stadium and the Batavia Regional Recreation Corporation (BRRRC) operates and manages the Dwyer Stadium facility as outlined in the Dwyer Stadium Lease Agreement; and

WHEREAS, the BRRRC sublets the premises to the Batavia Muckdogs minor league franchise so that the Batavia Muckdogs can use the facility to play its home baseball games at Dwyer Stadium; and

WHEREAS, BATAVIA MUCKDOGS, INC. (BMI) is party to a Management and Operating Agreement by which BMI manages and operates the day to day business of Batavia Muckdogs, pursuant to and as more particularly provided for by the Management and Operating Agreement; and

WHEREAS, since the extension of the Lease and Sublease Agreements the Management and Operating Agreement has expired and they would like to renew; and

WHEREAS, the Batavia Muckdogs, Inc., wishes to operate the team at Dwyer Stadium under the Sublease; and

WHEREAS, the parties need to amend and extend the Lease and Sublease agreements.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Batavia that the Council President by and is hereby authorized to sign said Amendment and Extension of the Dwyer Stadium Lease and Sublease Agreement as attached on behalf of the City of Batavia.

Seconded by Councilperson Canale and on roll call approved 8-0.

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Meeting adjourned at 7:23 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**