

# **CITY OF BATAVIA – CONFERENCE MINUTES**

## **MONDAY, JULY 9, 2018**

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

### **Call to Order**

Council President Pro Tem Viele called the meeting to order at 7:19 PM immediately following the business meeting.

### **To Submit a Community Development Block Grant (CDBG) Planning Application**

Mr. Worth noted that this was authorizing the consulting firm to prepare a feasibility study for addition to the ice rink. The cost to the City is just the cost of the application and there is private funding for the match. Councilperson Bialkowski made a motion to move the item to the special business meeting following this meeting. The motion was seconded by Councilperson Christian and on roll call, approved 8-0.

### **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**

Chief Heubusch was asking for authorization to amend the budget in order to receive the revenue. Councilperson Canale made a motion to move the item to the August business meeting. The motion was seconded by Councilperson Briggs and on roll call, approved 8-0.

### **Inter-Municipal Agreement – Antenna Installation on VA Water Tank**

Jim Ficarella, Superintendent of Water and Wastewater, noted that the Town of Batavia asked to install an antenna on the water tank for meter readings. He noted that this is beneficial to the City as well because the meter readings can be done through that antenna. Councilperson Canale made a motion to move the item to the August business meeting. The motion was seconded by Councilperson Pacino and on roll call, approved 8-0.

### **Executive Session – Employment**

#### **MOTION TO ENTER EXECUTIVE SESSION**

#### **Motion of Councilperson Pacino**

**WHEREAS**, Article 7, Section 105(1)(f), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal

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of a particular person or corporation.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Batavia, that upon approval of this Motion, the City Council does hereby enter into Executive Session.

**Seconded by Councilperson Tabelski and on roll call approved 8-0. Council entered executive session at 7:25.**

Councilperson Bialkowski made a motion to close executive session at 7:34. The motion was seconded by Councilperson McGinnis and on roll call, approved 8-0.

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Conference Meeting adjourned at 7:35 PM on the motion of Councilperson Canale, second by Councilperson Christian and approval, 8-0, on roll call.

Respectfully submitted,

Heidi J. Parker  
Clerk-Treasurer