

# **CITY OF BATAVIA – CONFERENCE MINUTES**

## **MONDAY, DECEMBER 10, 2018**

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

### **Call to Order**

Council President Jankowski called the meeting to order at 7:23 PM immediately following the business meeting.

### **Appoint Members to Various City Boards/Committees**

Councilperson Briggs noted that these were just reappointments and members complied with requirements of the specific board or committee. Council agreed to move the item forward.

### **Youth Bureau Relocation Lease Agreement**

Jocelyn Sikora, Youth Bureau Director, noted that with the rezoning of St. Anthony's, she had been working with the City Attorney, George Van Nest, on a lease for Teen City. She noted that they have an ambitious timeline and will potentially be opening in the first quarter of 2019. Councilperson Canale asked if the high school had shown further interest in the MacArthur location. Mrs. Sikorski noted they will take over the old facility through an inter-municipal agreement and there is a memorandum of understanding for transportation. Councilperson Bialkowski asked if the change in venue would affect the Community Garden. Mrs. Sikorski said that it will not, the garden will remain at the MacArthur location and they are hoping to add even more beds as all were rented this past season. Councilperson Christian noted that she looked forward to the opening. Council agreed to move the item forward.

### **Regular Council Meetings Schedule for 2019**

Council President Jankowski noted that this was just the schedule for the next meetings and everything looked OK. He noted that the next business meeting was scheduled for January 14, 2019. Council agreed to move the item forward.

### **Brooklyn Avenue Certified Officer for Negative Environmental Review**

Mr. Worth explained that CDBG funds were being utilized on the Brooklyn Avenue project and it is very regimented. He noted this is the next step and is for Council to state that there is no negative environmental impact. Mr. Worth noted that this was the federal portion of the funding. Council agreed to move the item forward.

### **SEQR Declaration for Brooklyn Project**

Mr. Worth noted that this was the same as above but the state portion of the funding

requirements. Council agreed to move the item forward.

**Executive Session ... Employment Matters, Attorney-Client Privileged Communication and Real Property**

**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 of a particular person or corporation..."and;

**WHEREAS**, legal counsel for the City will have an attorney-client privileged communication that is exempt from the Open Meetings Law; and

**WHEREAS**, Article 7, Section 105(1)(h), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof...".

**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 Christian and on roll call approved 8-0.**

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**Conference Meeting adjourned at 7:32 PM.**

**Respectfully submitted,**

**Heidi J. Parker  
Clerk-Treasurer**