

**SPECIAL BUSINESS MEETING MINUTES  
CITY OF BATAVIA  
SEPTEMBER 9, 2013**

The special business meeting of the City Council was held Monday, September 9, 2013 immediately following the Business Meeting in Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Buckley presiding.

Present were Council President Buckley and Councilpersons Briggs, Christian, Canale, Cipollone, Doeringer, Hawley, Pacino and Russell.

Council President Buckley called the meeting to order at 7:50 PM.

The Council President assigned the regular agenda items.

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**New Business**

**#78-2013**

**RESOLUTION TRANSFERRING \$23,000 FROM THE FIRE EQUIPMENT RESERVE AND \$5,000 FROM THE POLICE EQUIPMENT RESERVE TO AMEND THE BUDGET**

**Motion of Councilperson Briggs**

**WHEREAS**, the County of Genesee is updating the County's radio communication system and all portable and mobile radios, accessories and associated equipment have been identified to be replaced; and

**WHEREAS**, the City Fire Department and Police Department have reviewed the replacement equipment with the current equipment utilized by each department and have determined that certain upgrades are necessary to maintain existing functionality of the City radio communication system; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Batavia that the City Manager is hereby authorized to make the following budget transfers in the General Fund to provide the necessary funding for such upgrades:

Effective September 9, 2013, the following transfers are hereby approved:

Increasing expenditure accounts:

Fire Department	001.3410.0200	\$23,000.00
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**WHEREAS**, any revenue received from disposal of equipment listed in Exhibit A is to be put into the respective department's equipment reserve fund;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Batavia that the City Manager is authorized to declare the equipment listed on Exhibit A as surplus for the purpose of salvage and disposal.

**Seconded by Councilperson Russell and on roll call approved unanimously.**

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**Meeting adjourned at 8:00 PM.**

**Respectfully submitted,**

**Aimslee M. Cassidy  
Deputy Clerk-Treasurer**

Exhibit A

Fire Department	
Mobile Radio Model	Serial Number
MAXTRAC	481ASY0825
MAXTRAC	481ASY0827
MAXTRAC	481ASY0825
MAXTRAC	481ATQ0337
MAXTRAC	481ASY0822
MAXTRAC	81ASY0826
MAXTRAC	481ASY0824
MAXTRAC	411A5J0168

Police Department	
Mobile Radio Model	Serial Number
XTL 2500	514CMM2262
XTL 2500	514CJM1103
XTL 2500	514CHF0696
XTL 2500	514CHF0697
XTL 2500	514CHT0833
XTL 2500	514CJM1103
XTL 2500	514CHT0830
MCS2000	722CEJ0364
MCS2000	722CFH010B
XTL 2500	514CJM1104
SPECTRA	581ASA2400
XTL 2500	514CHE0698
XTL 2500	514CJM1105
XTL 2500	514CLV0887
XTL 2500	514CHT0832
MCS2000	722CFH0109
XTL2500	514CPF0885
XTL2500	514CNF1890
SPECTRA	581ASE0642
SPECTRA	581ASE0639
SPECTRA	581ASE0643
SPECTRA	581ASE0632
MAXTRAC	481ASU0219
SPECTRA	581ASE0640

DPW	
Mobile Radio Model	Serial Number
Max Trac	481ASU0185
Max Trac	481ATG0219
XTL 1500	775CMH0053
Max Trac	481ASU0213
XTL 1500	775CMH0054
Max Trac	481ASU0211
Max Trac	481ASU0215
Max Trac	481ASU0284

Exhibit A

Fire Department

Portable Radios & Chargers Model	Serial Number
MTS 2000	466AXA2580Z
MTS 2000	466AWE6820Z
MTS 2000	466AWE6822Z
MTS 2000	466AWE6817Z
MTS 2000	466AWE6819Z
MTS 2000	466AAS1159Z
MTS 2000	466AWE6816Z
MTS 2000	466AWE6815Z
MTS 2000	466AAS1160Z
MTS 2000	466AAS1157Z
MTS 2000	466AAS1158Z
MTS 2000	466ABS5371Z
MTS 2000	466CEC0129
MTS 2000	466CEU1097
MTS 2000	466CEU1096
XTS 1500	687CJX6405
XTS 1500	687CJX6403
XTS 1500	687CJX6406
XTS 1500	687CJX6404
XTS 1500	687CMH0185
XTS 1500	687CMH0187
XTS 1500	687CMH0184
XTS 1500	687CMH0186
XTS 1500	687CMM0683
XTS 1500	687CMM0684
XTS 1500	687CMM0686
XTS 1500	687CNR1099
XTS 1500	687CNR1100
XTS 1500	687CPH1715
XTS 1500	687CPH1716
XTS 2500	205CDL0289
XTS 2500	205CDL0252
STX 821	678ASC0510
STX 821	678ASC0511
STX 821	678ASC0514
STX 821	678ASC0515
STX 821	678ASC0513
STX 821	678ASC0512

Police Department

Portable Radios & Chargers Model	Serial Number
XTS2500	205CHM2475
XTS2500	205CHM2474
XTS2500	205CHM2482
XTS2500	205CHM2481
XTS2500	205CHM2476
XTS2500	205CJX7461
XTS2500	205CHM2480
XTS2500	205CKF6547
XTS2500	205CHM2479
XTS2500	205CHM2478
XTS2500	205CHT3868
XTS2500	205CHT3870
XTS2500	205CHT3865
XTS2500	205CHT3873
XTS2500	205CGP0241
XTS2500	205TKQ3466
XTS2500	205CHT3871
XTS2500	205CLF4157
XTS2500	205CLF4156
XTS2500	205CKF6548
XTS2500	205CLF4154
XTS2500	205CLF4105
XTS2500	205CJX7460
XTS2500	205CHM2483
XTS2500	166AWY29932
XTS2500	205CGX4058
XTS2500	250CHM2377
XTS2500	205CLF4155
XTS2500	205CGX4057
XTS2500	205CHT3867
XTS2500	205CHT3866
XTS2500	205CLF4152
XTS2500	205CLF153
MTS 2000	466AWN3876
MTS 2000	466AAW4289
MTS 2000	466CDW1239
MTS 2000	466CDW1238

DPW

Portable Radios & Chargers Model	Serial Number
MTS 2000	466ATJ0290
MTX 820S	726ATG243
MTX 820S	726ATG2492
MTX 820S	726ATG2490

Exhibit A

**Fire Department**

Portable Radio Accessories	Serial Number
SIX BANK UNIT	1-UNIT
SINGLE UNIT	15-UNITS
NTN9858C	
WPLNLO79BR	112584

**Police Department**

Portable Radio Accessories	Serial Number
SIX BANK UNIT	9364MKF02
SIX BANK UNIT	9364MKF03
SIX BANK UNIT	7225MKO02

**Pagers**

**Serial Number**

Pagers	Serial Number
MINITOR II	
MINITOR IV	
MINITOR V	136WGS2316
MINITOR V	136WGGB841
MINITOR V	136WGS2322
MINITOR V	136WGS2311
MINITOR V	136WGS2323
MINITOR V	136WGS2321
MINITOR V	136WGS2352
MINITOR V	136WGS2307
MINITOR V	136WGS2314
MINITOR V	136WGS2317
MINITOR V	136WGS2310
MINITOR V	136WGS2320
MINITOR V	136WGS2313
MINITOR V	136WGS2312
MINITOR V	136WGS2324