SPECIAL BUSINESS MEETING MINUTES CITY OF BATAVIA MARCH 16, 2015

The special business meeting of the City Council was held Monday, March 16, 2015 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Hawley presiding.

Present were Council President Hawley and Councilpersons Briggs, Christian, Canale, Doeringer, Deleo, Cipollone and Jankowski. Councilperson Pacino was absent.

Council President Hawley called the meeting to order at 6:00 PM.

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MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Jankowski

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...".

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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Meeting adjourned at 8:51.

Respectfully submitted,

Heidi J. Parker Clerk-Treasurer