

# **SPECIAL BUSINESS MEETING MINUTES**

## **CITY OF BATAVIA**

### **JUNE 25, 2018**

The special business meeting of the City Council was held Monday, June 25, 2018 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, Christian, Canale, Tabelski, McGinnis, Bialkowski and Viele.

Council President Jankowski called the meeting to order at 8:52 PM immediately following the conference meeting.

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#### **#61-2018**

### **A RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

#### **Motion of Councilperson Tabelski**

**WHEREAS**, it is the desire of the City of Batavia to submit applications for the 2018 New York State Community Development Block Grant (CDBG) program; and

**WHEREAS**, the process for CDBG applications involve holding one public hearing prior to submission of any 2018 CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

**WHEREAS**, residents are invited to attend the hearing to assist the City in defining community development priorities.

**NOW THEREFORE, BE IT RESOLVED**, that the City of Batavia will hold a Public Hearing on the CDBG program at the City Hall, One Batavia City Centre, Batavia, NY at 7:00 p.m. on July 9, 2018; and

**BE IT FURTHER RESOLVED**, that the City Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing.

**Seconded by Councilperson Bialkowski and on roll call approved 9-0.**

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## **MOTION TO ENTER EXECUTIVE SESSION**

### **Motion of Councilperson Pacino**

**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..."; and

**WHEREAS**, Article 7, Section 105(1)(d), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...proposed, pending or current litigation..."; and

**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 Canale and on roll call approved 9-0.**

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**Meeting Adjourned at 8:54 PM.**

**Respectfully submitted,**

**Heidi J Parker  
Clerk-Treasurer**