

CITY OF BATAVIA – SPECIAL CONFERENCE MINUTES MONDAY, JANUARY 13, 2020

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

In attendance from the City of Batavia were Matt Worth, Shawn Heubusch, Stefano Napolitano, Rachael Tabelski, Lisa Neary, and Lisa Casey.

Call to Order

Council President Jankowski called the meeting to order at 7:05 PM.

Amend the 2019-2020 Budget to Reflect the Receipt of \$300,000 from New York Main Street Grant

Council agreed to move the item to the business meeting immediately following.

Authorize the Batavia Development Corporation to Administer the 2020 New York Main Street Grant

Council agreed to move the item to the business meeting immediately following.

Resolution Appointing the Part-Time City Court Judge (Amending Resolution #134-2019)

Mr. Van Nest explained that there was concern from the Office of Court Administration about the reference to the city court act in the resolution so they wanted the wording changed to generally reference section 2104. He noted that the appointment was fine but the wording in the resolution just needed to be amended slightly. Council agreed to move the item to the business meeting immediately following.

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Conference Meeting adjourned at 7:09 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**