

**CITY OF BATAVIA – SPECIAL CONFERENCE
MINUTES
MONDAY, NOVEMBER 8, 2021**

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

Present from the City of Batavia were Chief Heubusch, Lisa Neary, and Jill Wiedrick.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM.

Invocation and Pledge of Allegiance

Councilmember Pacino read a poem and led the Pledge of Allegiance.

Water Infrastructure Investment Act (WIIA) Grant Application for Water Plant

Mrs. Tabelski noted that this was a joint application with the County because the City runs the water plant. She explained that they had identified projects that need to happen at the plant and needed to continue to maintain it. She noted that this would pay for the whole project and this resolution gives permission to apply. Council agreed to move this to the business meeting immediately following.

Genesee County Water Plant Water Infrastructure Investment Act (WIIA) Grant Application and Capital Projects Inter Municipal Agreement

In conjunction with the above resolution, Mrs. Tabelski noted that this one would be to enter into the intermunicipal agreement to apply and how we will seek reimbursement on a quarterly basis. Council agreed to move this to the business meeting immediately following.

* * *

Special Conference Meeting adjourned at 7:03 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**

11/08/2021