

**SPECIAL BUSINESS MEETING MINUTES  
CITY OF BATAVIA  
JANUARY 28, 2019**

The special business meeting of the City Council was held Monday, January 28, 2019 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, McGinnis, Bialkowski and Viele. Councilpersons Canale and Tabelski were absent.

Council President Jankowski called the meeting to order at 7:54 PM immediately following the conference meeting.

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**#5-2019**

**A RESOLUTION TO AMEND THE 2018-2019 POLICE DEPARTMENT BUDGET TO REFLECT THE RECEIPT OF A STOP-DWI GRANT AMENDMENT IN THE AMOUNT OF \$17,981 TO ADDRESS THE CRIMES OF DRIVING WHILE INTOXICATED AND/OR DRIVING WHILE ABILITY IMPAIRED BY DRUGS**

**Motion of Councilperson Christian**

**WHEREAS**, the City of Batavia Police Department has received grant funding in the amount of \$17,981 from THE GENESEE COUNTY STOP-DWI PROGRAM TO COMBAT IMPAIRED DRIVING BY FUNDING SPECIALIZED PATROL FUNCTIONS, TRAINING AND EQUIPMENT; and

**WHEREAS**, to properly account for the expenditure of this money, a budget amendment needs to be made; and

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Batavia that the City Manager be and hereby is authorized to make the following budget amendment to the 2018-2019 budget to cover various initiatives to combat alcohol and drug related traffic offenses:

Effective December 11, 2018 amend the 2018-19 budget:

Increase expenditure accounts

001.3120.0101.1180	\$	16,000.00
001.3120.0431.1180	\$	481.00
001.3120.0201.1180	\$	1,500.00

Increase revenue accounts

1.1.3389.1180	\$	17,981.00
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**Seconded by Councilperson Viele and on roll call approved 7-0.**

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**#6-2019**

**A RESOLUTION TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AGREEMENT AND AMEND THE 2018/2019 BUDGET FOR THE CITY OF BATAVIA CREEK PARK HOCKEY FEASIBILITY STUDY (NYS CDBG PROJ. #82CP163-18)**

**Motion of Councilperson Briggs**

**WHEREAS**, the City of Batavia would like to accept a \$50,000 Community Development Block Grant Planning grant from the New York State Office of Community Renewal (NYSOCR) for a \$55,000 feasibility study to evaluate the possible addition of a second ice rink at the Falletti Ice Arena; and

**WHEREAS**, \$5,000 has also been provided by private sources for the feasibility study; and

**WHEREAS**, by the Council of the City of Batavia that the City Manager be and hereby is authorized to make the following budget amendment to the 2018-2019 budget to cover the feasibility study:

Effective February 11, 2019 amend the 2018-2019 budget:

Increase expenditure accounts

001.6460.0423.1181 Community Development – Contract Services \$ 55,000

Increase revenue accounts

1.1.4902.1181 Federal Aid – Planning Studies \$ 50,000

1.1.2705.1181 Gifts and Donations \$ 5,000

**NOW THEREFORE, BE IT RESOLVED**, that the City Manager of the City of Batavia, New York, is hereby authorized as the official representative of the City of Batavia to accept the grant on behalf of the City by executing the grant agreement provided by NYSOCR, provide additional information or action as may be required by the grant and amend the budget as set forth above effective February 11, 2019.

**Seconded by Councilperson McGinnis and on roll call approved 6-1. Councilperson Viele recused himself from the vote.**

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**Meeting Adjourned at 7:57 PM.**

**Respectfully submitted,**

**Heidi J Parker  
Clerk-Treasurer**