

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, JUNE 24, 2013

Present were Council President Buckley and Councilpersons Canale, Christian, Doeringer, Briggs, Hawley, Pacino, Russell and Cipollone.

Call to Order

Council President Buckley called the meeting to order at 7:00 PM. Councilperson Doeringer led the Invocation and the Pledge of Allegiance.

Public Comments

None.

Council Response to Public Comments

None.

Communications

Batavia Business Improvement District submitted their application for Jackson Square Concerts on Fridays from July 5th through August 30th in Jackson Square from 7:00 – 9:00pm. They also requested to have the Ramble event on Saturday, July 6th from 11:00am – 9:00pm in Jackson Square. The event was an all day music and art festival. Council approved.

Batavia Business Improvement District submitted their application for Summer in the City on Saturday, August 17th from 11:00am – 9:00pm on Main, Bank, Center, School and Jackson streets. Council approved.

The Alzheimer's Association of WNY requested to hold a walk event on Saturday, September 28th from 9:00 – 11:30am. The walk would start and end at the Genesee County Nursing Home to help raise funds for the Alzheimer's Association. Council approved.

Surplus Equipment

Mr. Molino noted there was surplus equipment that was going to be disposed of through auction and the money earned from the auction would go into the respective reserves. Council agreed to move the item to the next business agenda.

Dumpster Enclosure

Mr. Molino noted that when the City got the Main St grant there were funds for capital infrastructure improvements in the grant area. Mr. Molino noted that more decorative dumpster enclosures were needed and suggested using some VLT aid along with the

grant funds to also mill and pave the parking lot. He also suggested putting dumpster revenue in the parking lot fund for future upkeep and improvements. Councilperson Russell asked if the base of the parking lot was strong enough to support just a mill and pave and Mr. Molino said that it should be. Councilperson Doeringer noted that the area was pretty narrow and wanted to make sure trucks would still be able to get through. Mr. Molino noted that the enclosures wouldn't change the existing set up and dumpsters were usually emptied early in the morning before there were too many vehicles in the parking lot. Councilperson Hawley asked if the BID knew about the idea. Mr. Molino noted that they were the ones who suggested the enclosure style. Council agreed to move the item forward.

Prosecutorial Agreement

Mr. Molino noted that the City used ADA's to prosecute misdemeanors and traffic violations instead of paying for a separate City attorney for that work. The prosecutorial agreement would be for another 3-year term. Council agreed to move the item forward.

Grant Applications

Mr. Molino noted that they would have the bid awards ready for the July 8th meeting for the Cedar Street project. He also noted that the City was trying to finalize some grant applications and would know by July 8th which grants they would be applying for. Council agreed to move the item forward.

Executive Session ... Collective Bargaining and Employment Matters

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Cipollone

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..."; and

WHEREAS, Article 7, Section 105(1)(e), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...collective negotiations pursuant to article fourteen of the civil service law...".

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 all of Council approved.

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Conference Meeting adjourned at 7:15 PM.

06/24/2013

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**

06/24/2013