

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, JULY 8, 2013

The conference meeting of the City Council was held Monday, July 8, 2013 at 7:40 PM immediately following the business meeting in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Buckley presiding.

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

Call to Order

Council President Buckley called the meeting to order at 7:40 PM.

Public Comments

None.

Council Response to Public Comments

None.

Uniform Notice of Claim Act

Heidi Parker, Clerk-Treasurer, explained that NYS recently passed legislation allowing NYS to accept notices of claim on behalf of the City. Those submitting the claim would be charged \$250 with half remaining with the state and half being sent to the City. A resolution is needed to appoint a designee to receive the notices of claim from the state. It is Ms. Parker's recommendation that the Clerk-Treasurer be named the designee since she currently receives notices of claim in the Clerk's Office and this would keep the process consistent with current practice. Council agreed to move the item to the next business meeting.

Grant Applications

Mr. Molino noted that there were several grants the City would like to apply for, they were being reviewed and would be presented at a special business meeting on July 22nd.

Executive Session ... Employment

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Russell

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

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 Hawley and all of Council approved.

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Conference Meeting adjourned at 7:45 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**