

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, OCTOBER 28, 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 Russell led the Invocation and the Pledge of Allegiance.

Public Comments

None.

Council Response to Public Comments

None.

Presentation of Strategic Plan 6 Month Review

Mr. Molino and City staff presented some of the objectives that were set and met from the strategic plan. Mr. Molino noted that the objectives stemmed from the citizen survey to see what the City wanted. Jason Molino, Lisa Neary, Heidi Parker, Ray Tourt, Jim Maxwell, Matt Worth, Shawn Heubusch, and Jocelyn Sikorski presented the accomplishments of their departments based on the strategic priorities of the Strategic and Business Plans adopted by Council. Council President Buckley thanked the staff for their informative reports.

ADA & Fair Housing Re-appointments

Mr. Molino noted that Dawn Fairbanks was appointed ADA officer and he was appointed Fair Housing office previously. He noted that they needed to be re-appointed to participate in the CDBG program. Council agreed to move the item to the next business meeting.

6 Month Financial Review

Mr. Molino noted that every September the departments go through a review to make sure their budgets are in line. He noted that there was no need for contingency transfers identified that year so far. He noted that the tax levy increase could be around 4% but reminded Council that was the increase for the levy, not the tax rate.

Executive Session

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Pacino

WHEREAS, Article 7, Section 105(1)(d), of the Public Officer’s Law permits the legislative body of a municipality to enter into Executive Session to discuss “...proposed, pending or current litigation...”.

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...”.

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 Russell and all of Council approved.

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Conference Meeting adjourned at 8:10 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**