

**SPECIAL BUSINESS MEETING MINUTES
CITY OF BATAVIA
SEPTEMBER 22, 2014**

The special business meeting of the City Council was held Monday, September 22, 2014 immediately following the conference meeting in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Hawley presiding.

Present were Council President Hawley and Councilpersons Pacino, Briggs, Christian, Canale, Cipollone, Doeringer, Deleo and Jankowski.

Council President Hawley called the meeting to order at 9:40 PM.

The Council President assigned the regular agenda items.

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New Business

#71-2014

**RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION
TO THE PUBLIC ON ADDING THE SUPPLEMENTAL REIMBURSEMENT OF
FLOOD ELEVATION CERTIFICATES AS AN ELIGIBLE ACTIVITY FOR THE
CODE ENFORCEMENT GRANT PROGRAM**

Motion of Councilperson Christian

WHEREAS, it is the desire of City Council to add the supplemental reimbursement for Flood Elevation Certificates as a qualified activity to the Code Enforcement Grant to help lessen the financial burden of Flood Elevation Certificates for qualified homeowners in the Special Flood Hazard Area; and

WHEREAS, the process for adding an eligible activity to an existing grant involves holding one public hearing prior to submission of any changes to grant money allocation to discuss community needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the City in prioritizing community needs;

NOW, THEREFORE, BE IT RESOLVED, that the City of Batavia will hold a Public Hearing on the addition of supplementing the cost of Flood Elevation Certificates as an eligible activity in the Code Enforcement Grant at City Hall, One Batavia City Centre, Board Room, Batavia, NY at 5:00 p.m. on Wednesday, October 1, 2014; and

BE IT FURTHER RESOLVED, that the City Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearings at least three days prior thereto.

Seconded by Councilperson Cipollone and on roll call approved 9-0.

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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...".

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 on roll call approved 9-0.

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Meeting adjourned at 9:42.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**