

**SPECIAL BUSINESS MEETING MINUTES
CITY OF BATAVIA
MARCH 23, 2015**

The special business meeting of the City Council was held Monday, March 23, 2015 immediately following the business 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, Doeringer, Deleo, Cipollone and Jankowski.

Council President Hawley called the meeting to order at 9:30 PM.

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#29-2015

A RESOLUTION APPOINTING THE CITY COURT JUDGE

Motion of Councilperson Briggs

WHEREAS, Section 2104(c) of the Uniform City Court Act provides for the appointment of a City Court Judge who, in the temporary absence or inability of the City Judge, shall exercise all power of said Judge, and

WHEREAS, Section 2104(f)(1)(ii) of the Uniform City Court Act provides that the City Court Judge shall be appointed by Council and serve for a six (6) year term, and

WHEREAS, Durin B. Rogers will be appointed to this position on April 21, 2015 and his term as City Court Judge is due to expire on April 20, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that, Durin B. Rogers, a resident attorney, possessing the necessary qualifications, is hereby appointed to the position of City Court Judge, for a six year term commencing on April 21, 2015 and expiring on April 20, 2021, with all of the powers and authority granted by Local and State Law.

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...".

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 Christian and on roll call approved 9-0.

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Meeting adjourned at 9:31.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**