

**SPECIAL BUSINESS MEETING MINUTES
CITY OF BATAVIA
JUNE 22, 2015**

The special business meeting of the City Council was held Monday, June 22, 2015 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, Doeringer, Deleo, Cipollone and Jankowski.

Council President Hawley called the meeting to order at 8:10 PM.

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Public Hearings

- a. Local Law No. 2 of the Year 2015** – Amend §190-9, R-2 Residential Districts, (a) Permitted Principal Uses, (3), and §190-39, Parking Requirements, (a) Off-Street Parking (2), (a), (9) of the Batavia Municipal Code to Prohibit New Applications for Boardinghouse, Lodging House, Rooming House and Tourist Home as a Permitted Principle Use

There was a motion by Councilperson Briggs to open the public hearing, seconded by Councilperson Pacino, and on roll call approved 9-0. There were no speakers. There was a motion by Councilperson Briggs to close the public hearing, seconded by Councilperson Christian, and on roll call approved 9-0.

- b. Local Law No. 3 of the Year 2015** – Amend §143 Rooming Houses to Prohibit new Applications for Rooming Houses

There was a motion by Councilperson Doeringer to open the public hearing, seconded by Councilperson Canale, and on roll call approved 9-0. There were no speakers. There was a motion by Councilperson Christian to close the public hearing, seconded by Councilperson Canale, and on roll call approved 9-0.

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**#52-2015
A RESOLUTION TO ENTER INTO AN AGREEMENT WITH
KENYON PIPELINE INSPECTION, LLC FOR CAST IN-PLACE PIPELINING**

Motion of Councilperson Doeringer

WHEREAS, in accordance with General Municipal Law Section 103, on May 29, 2015 the City of Batavia issued a competitive bid request for Cast in-place pipelining of sanitary sewers; and

WHEREAS, on June 15, 2015 seven (7) companies submitted sealed bids which were publicly opened and read aloud; and

WHEREAS, a competitive bid was made by Kenyon Pipeline Inspection, LLC for the City of Batavia Pipelining (CIPP) 2015, BID # 2015-20 as specified in the bid document issued May 29, 2015; and

WHEREAS, in accordance with General Municipal Law Section 103, the City of Batavia has canvassed all bids and evaluated responsiveness to the City of Batavia’s bid specifications; and

WHEREAS, Kenyon Pipeline Inspection, LLC is the lowest responsible bidder meeting all bid specifications as set forth herein:

The unit price bid is as follows:

- Item 603R – Maintenance and Protection of Traffic – Lump Sum - \$500.00
- Item 604A – Install CIPP Lining 8” Dia. – 4,200 Linear Feet @ \$28.50/LF - \$119,700.00
- Item 605 – Clean & Video Inspection – Lump Sum - \$200.00

Project total bid cost of - \$120,400.00

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Batavia that the City Council President is hereby authorized on behalf of the City to execute an agreement with Kenyon Pipeline Inspection, LLC for the cast in-place pipelining of sanitary sewers; and

BE IT FURTHER RESOLVED, that the City Council of the City of Batavia authorizes additional cast in-place pipeline of sanitary sewers to be conducted to not exceed the budgeted amount of \$175,000 based on the Department of Public Works assessment of current sanitary sewer needs.

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

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#53-2015

A RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Motion of Councilperson Christian

WHEREAS, it is the desire of the City Council to submit applications for the New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the process for CDBG applications involves holding one public hearing prior to submission of any 2015 CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, at this time the City is considering submission of applications for planning and public infrastructure projects; and

WHEREAS, residents are invited to attend the hearing to assist the City in defining community development priorities and to assist the Council in identifying the possible projects for inclusion in the City's application for CDBG funding; and

NOW THEREFORE, BE IT RESOLVED, that the City of Batavia will hold a Public Hearing on the CDBG program at City Hall, One Batavia City Centre, Board Room, Batavia, New York at 5:00 p.m. on Tuesday, July 7, 2015; 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 Deleo and on roll call approved 9-0.

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Meeting adjourned at 8:15.

Respectfully submitted,

Heidi J. Parker
Clerk-Treasurer