

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, JULY 13, 2015

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

Call to Order

Council President Hawley called the meeting to order immediately following the business meeting at 8:00 PM.

Program for Public Information for the Community Rating System

Mrs. Difante noted that there were 16 sections the City was evaluated on by FEMA, the Program for Public Information (PPI) was new and we were required to put together a team. She noted that a plan was put together and was awaiting technical review but there was a deadline that was upcoming. Mrs. Difante noted that FEMA had been complimentary of the City's efforts and the PPI was worth a lot of points towards the City's rating. Councilperson Deleo noted that the property that was discussed by Mrs. Pacatte in the business meeting seemed to be in the flood plain and was concerned because it was an issue with the discussion surrounding the location of the new police department. Mrs. Difante noted that the City would work with the required standards to develop the property properly. Councilperson Jankowski asked if any large building could go in the Salvation Army lot or if there would be a problem because it's in the flood zone. Mrs. Difante noted that any building could go there but if the City put a first responder building there then it would negatively affect the City's rating with FEMA and ultimately cost people more. Councilperson Briggs made a motion to move the item to the next business meeting, motion seconded by Councilperson Cipollone and all were in favor.

Amend the Fire Department 2015-2016 Budget

Chief Maxwell noted that the fire department had received a Department of Homeland Security rescue grant for water rescue of \$100,000. Councilperson Jankowski asked if training was included and Chief Maxwell noted that it had already started. Councilperson Canale made a motion to move the item to the next business meeting, motion seconded by Councilperson Deleo and all were in favor.

Final Design Funding for Summit Street Reconstruction Project

Mr. Molino noted that he received approval for the final design and just needed to move it to the next business meeting. Councilperson Deleo made a motion to move the item to the next business meeting, motion seconded by Councilperson Cipollone and all were in favor.

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Pacino

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.

* * *

Conference Meeting adjourned at 8:15 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**