

# **CITY OF BATAVIA – CONFERENCE MINUTES**

## **MONDAY, AUGUST 10, 2015**

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

### **Call to Order**

Council President Hawley called the meeting to order immediately following the business meeting at 7:50 PM.

### **Comprehensive Plan Update Status**

Mr. Molino noted that the Planning and Development Committee met to review proposals, would hold interviews and would have a recommendation at the September 14<sup>th</sup> meeting. Councilperson Doeringer asked if there were grant opportunities. Mr. Molino noted that there were and the City would have funds left in the community development fund balance to use with potential rezoning that would come from the comprehensive plan. Councilperson Doeringer made a motion to move the item to the next business meeting, motion seconded by Councilperson Canale and all were in favor.

### **Healthy Schools Corridor Sidewalk Improvement Project**

Matt Worth, Director of Public Works, noted that the project would go hand-in-hand with the Summit St project and that the City applied for grant funding. He noted it was for detailed design work and the resolution was to approve the engineering firm. He expected the project to start next summer. Councilperson Jankowski noted that there had been some complaints about Centennial Park and asked if they could get it on list of areas to be addressed. Councilperson Christian wondered if the Jackson School parking project would be done by the time school opened. Mr. Worth noted that he had spoken with Jim Jacobs from the school (who was at the meeting) as it was a school project and was expected to be completed on time. Mr. Worth thanked Council for their kind words and support welcoming him as new Director of Public Works and noted that he would do the best he could for the community. Mr. Molino noted they needed to put together a comprehensive sidewalk plan to address concerns that come in from all citizens. Councilperson Doeringer asked where the responsibility for the school sidewalks met with the City. Mr. Worth said it was no different than any other resident.

### **Close Out Capital Project**

Mr. Molino noted that the City needed to close out the economic stimulus project which focused on design work. Councilperson Canale made a motion to move the item to the next business meeting, motion seconded by Councilperson Christian and all were in favor.

### **Youth Reserves – Replace Posts and Fence Gate**

Jocelyn Sikora, Youth Bureau, noted that they had budgeted \$25,000 for the youth bureau roof and they still had \$15,000 left. She asked that Council authorize \$5,000 to be used for fence repair and a gate. Councilperson Christian thought it was great that they came in under budget. Councilperson Jankowski asked if requests for bids were issued. Mrs. Sikora stated they had received three quotes for the posts and contacted the same three who had quoted the roof. Councilperson Deleo felt she did a nice job on the bidding and asked if she had looked into metal roofing. Mrs. Sikora noted that she had worked with Mr. Worth on the draft and looked for 25-30 year shingle roof. Councilperson Christian made a motion to move the item to the next business meeting, motion seconded by Councilperson Pacino and all were in favor.

### **Board of Assessment Appointment**

Mr. Molino noted this was just an appointment to the Board of Assessment. Councilperson Briggs made a motion to move the item to the next business meeting, motion seconded by Councilperson Christian and all were in favor.

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**Conference Meeting adjourned at 8:10 PM.**

**Respectfully submitted,**

**Heidi J Parker  
Clerk-Treasurer**

08/10/2015