

**CITY OF BATAVIA – SPECIAL CONFERENCE  
MINUTES  
TUESDAY, OCTOBER 11, 2016**

Present were Councilpersons Christian, Viele, Briggs, Pacino, McGinnis, Hawley and Tabelski. Council President Jankowski was absent and Councilperson Canale arrived at 7:20.

**Call to Order**

Council President Pro Tem Viele called the meeting to order at 7:00 PM. Councilperson Pacino led the Invocation and the Pledge of Allegiance.

**Transportation Alternatives Program Grant**

Matt Worth, Director of Public Works, noted that he had been working with Ray Tourt on a grant for sidewalks with a goal to improve transportation alternatives. Mr. Worth identified areas they were considering which included State Street, areas around the high school and middle school and Bank Street. Mr. Worth noted that he was trying to link the schools and the medical facilities and it was approximately at \$1 million project. He stated that the final application was due in a couple of weeks. Councilperson Christian asked for some sidewalk work in her area and Mr. Molino suggested discussing that during the budget period. Council agreed to move the item forward.

**Dent Neurological Institute Lease**

Mr. Molino noted that in February, the City foreclosed on 35 Batavia City Centre and there was a tenant that was already there that wanted to remain. Mr. Molino noted that lease terms were negotiated that were provided to Council for a 12 month term and two 6 month renewal options. He noted that the portion of the property being rented would be taxed. Council agreed to move the item forward.

**Alum Sludge Project Change Order**

Mr. Worth noted that he was working on removing sludge from the secondary pond at the wastewater treatment plan and the contract work had started in September. He noted that there was an opportunity to remove more than was originally planned at the same price. He recommended committing and additional \$400,000 to continue the project which was still very much under budget. Council agreed to move the item forward.

**Resolution of Support – Transformational Ellicott Station Phase I Redevelopment  
Proposed in the City of Batavia Brownfield Opportunity Area**

Mr. Molino explained that the City was working with community partners to redevelop Ellicott Station and that grant applications had been submitted. He noted that the resolution was just to encourage agencies to fund the project and show Council's support of the project. He noted that the resolution would go to the County and School board's as well.

Council agreed to move the item forward.

**Demolition Reimbursement Agreement with Wells Fargo**

Mr. Molino explained that he had been working on this agreement for over a year. He explained that the City requested that Wells Fargo demolish 23 Columbia Ave as it was not a salvageable property. He noted that Wells Fargo agreed to demolish the property, the City would contract with the lowest bidder, and Wells Fargo would reimburse the City for the cost. Councilperson Pacino expressed her appreciation for the demolition and thanked Council for their support. Councilperson Tabelski asked, absent the agreement, what would have happened to the property. Mr. Molino noted that it would have been demolished but the City would have to pay for it. Council approved to move the item forward.

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**Special Conference Meeting adjourned at 7:23 PM.**

**Respectfully submitted,**

**Heidi J. Parker  
Clerk-Treasurer**

10/11/2016