

# **CITY OF BATAVIA – CONFERENCE MINUTES**

## **MONDAY, OCTOBER 24, 2016**

Present were Council President Jankowski and Councilpersons Canale, Hawley, Viele, Briggs, Pacino, McGinnis, Christian and Tabelski.

### **Call to Order**

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

### **Public Comments**

None.

### **Council Response to Public Comments**

None.

### **Communications**

The Batavia Business Improvement District submitted a request for Christmas in the City to be held on Friday, December 2, 2016 from 5:00 – 9:00pm on Main and Jackson Streets. There will be a parade from 7: - 7:45 on Main St from Court to Summit. Council approved.

### **Council President's Report**

Council President Jankowski announced the next regular City Council Business meeting to be held on Monday, November 14, 2016 at 7:00pm at the City Hall Council Board Room, 2<sup>nd</sup> Floor, City Centre.

### **Fire Department Car Seat Grant**

Dan Herberger, Fire Chief, noted that they applied for a grant for \$1,500 for a car seat grant and felt they could still run the program effectively even though the amount was less than in prior years.

### **ADA Transition Plan**

Matt Worth, Director of Public Works, noted that the plan should have been put in place in 1994 but one wasn't found so created the plan as a roadmap to compliance.

### **Stop-DWI Crackdown (Enhanced) Award**

Shawn Heubusch, Police Chief, noted that the police department accepts grants given out by the Governor's Traffic Safety Committee and this one was administered by the County to help with reimbursement for DWI patrols.

### **Police Traffic Services Grant**

Chief Heubusch noted that this was a grant from October 1 through September 30 to enhance traffic services.

### **Healthy Schools Corridor Project Supplemental Agreement #1**

Mr. Worth explained that supplemental agreement #1 was submitted that moved some funds out of construction and into right of way acquisition.

### **Sales Tax Allocation Agreement**

Mr. Molino noted that there are three agreements in place with the County – two that relate to the water and one for sales tax – but they are all interrelated. He noted that action had to be taken by Council and the County legislature to state their intentions with regards to the sales tax agreement. He explained that Council President Jankowski and Councilperson Briggs are part of the meetings with the County and there was no reason to believe there would be any changes to the sales tax agreement as currently written. He stated that this resolution would show Council's *intent*. Councilperson Christian asked if the City would eventually try to get a long term agreement and Molino noted that the agreement could be 10 years or longer. Councilperson Tabelski asked if the County had adopted a resolution stating their intention. Mr. Molino noted that at the last meeting discussion was to remove the notification clause of intent but the City wants to keep that in but a similar resolution was expected. Councilperson Pacino asked who the County legislator was representing the City and Mr. Molino noted it was Mrs. Clattenburg.

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Councilperson Christian asked for an update on the feral cats and if Mr. Molino had sent a letter to NY Central about the underpass on Ellicott St. Mr. Molino noted that he reached out to the railroad but it usually took a few attempts. He suggested checking with the cat committee on updates. Councilperson Christian thanked the flood plain committee for reduction in flood insurance costs and hoped the kids had a safe Halloween.

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**Conference Meeting adjourned at 7:25 PM.**

**Respectfully submitted,**

**Heidi J. Parker  
Clerk-Treasurer**

10/24/2016