

CITY OF BATAVIA – CONFERENCE MINUTES

TUESDAY, MAY 30, 2017

Present were Council President Jankowski and Councilpersons Canale, Bialkowski, Viele, Briggs, Pacino, Christian and Tabelski. Councilperson McGinnis was absent.

Call to Order

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

Public Comments

None.

Council Response to Public Comments

None.

Communications

All Babies Cherished submitted an application for a 5K run on Saturday, June 3 from 9:00 – 11:00am starting on Bank St. Council approved.

Genesee County Farmer's Market requested to hold the Downtown Batavia Public Market every Tuesday, Thursday, and Friday from June 9 – October 27 from 9:00am – 4:00pm in the Alva Parking Lot. Council approved.

The Batavia Business Improvement District (BID) requested to hold the Jackson Square Concerts in Jackson Square on Fridays from June 9 to August 25 from 7:00 – 9:00pm. Council approved.

The BID submitted an application for family movie nights on June 24, July 22, July 29 and August 5 at the former Elk's Lodge from 7:00 – 10:00pm. Council approved.

An application was submitted for a Donald R Carroll 5K Run/Walk on Saturday, August 19th starting at 9:00am at Kibbe Park. Council approved.

Council President's Report

Council President Jankowski announced the next regular City Council Business meeting to be held on Monday, June 12, 2017 at 7:00pm at the City Hall Council Board Room, 2nd Floor, City Centre.

Rotary Park Sign

Mr. Worth, Public Works Director, was informing Council that Rotary was planning to put up a sign to better display the area of Rotary Park on Main St.

Historic District Signs

Mr. Worth noted that the Historic Preservation Commission proposed erecting signs in two historic districts. He explained that they were working on safety concerns and letters to the owners of the properties that would be affected had been sent out. He noted that 20 Ross St didn't want to have the sign in front of their home. He noted they are looking to preserve some of the heritage of the City and let people know they are doing what they can to do just that. Councilperson Bialkowski asked where the funds come from for the signs and Paul Schulte, member of HPC, noted that there are funds in the budget for HPC that they use for things like this.

Engineering Services Request for Qualifications

Mr. Worth noted that the City advertised for general engineering services and received nine submittals which were being reviewed. He noted that he would present four for selection without having to go through the RFP process every time for smaller projects and this would help streamline that process.

Surplus of 1995 Front End Loader

Mr. Worth stated that a new loader was in the budget and this was the loader being traded in and thus it just needed to be surplus.

Central Pump Station 200 HP Pump

Mr. Worth noted that 100% of the wastewater stream goes through the pump station and thus a 200 HP pump is needed to handle the significant volume that goes through it. He explained that it's approximately \$80,000 for a new pump and it should last well over 20 years. Council agreed to move the item forward to the next business meeting.

1 - Extending the Current Sales Tax Allocation – Agreement with the County of Genesee

2 - Approving a Renewal and Extension of Lease with the County of Genesee for Water Treatment Facilities

3 – Extension of an Operation and Maintenance Agreement for the Water Treatment Plant

Mr. Molino noted that he had been discussing the three agreements with the County and all three were inter-related. He noted that they went through exercises to understand the needs of the City and the County and it became obvious that there would need to be an extension of those agreements. He noted that the agreements expired on 2/28/18 and a lot of the agreements would need to be reviewed by multiple agencies so they wouldn't be done by the expiration date. He requested all three agreements be extended to 12/31/18 and he presented an updated timeline. He noted that the three resolutions would recommend the extension. Councilperson Bialkowski asked if all the terms and conditions

would remain the same through the extension and Mr. Molino noted that they would. Councilperson Christian asked if the delay had anything to do with the Governor and the consolidation agenda. Mr. Molino said it didn't and they hadn't discussed that during their meetings. He said the request for the extension was due to the complexities of the agreements. Council agreed to move the items forward.

Building Permits on OARS Website

Councilperson Bialkowski suggested putting the issuance and cost of building permits on OARS website so people could see how much was paid and that a permit was issued for required projects on properties. Mr. Molino noted that the website was management by the County and thus would have to coordinate any additions to it with them. He noted that the City was in the process of looking at a new ERP system so that might be something that could be incorporated through that process. Councilperson Bialkowski noted that the purpose was to show building permits had been obtained for certain properties someone might be looking at.

Homeowners and Zombie Homes Lawn Discussion

Council President Jankowski asked code enforcement if they had any suggestions of what Council could do to help them with code violations. The code enforcement officers said they had a wish list of suggestions/ideas and Council President Jankowski asked Mr. Molino to ask the officers to provide that list. Mr. Molino noted they talked about changing the code to allow for a more expedited process after certain stipulations had been met so the code officers didn't go through all the work just to have the violation corrected at the very end. Councilperson Christian noted that she went to the USDA office and was supposed to get a call back but the house at 129 Hutchins St needed to be taken care of. Mr. Molino noted that Mr. Michalak would be starting on 6/1/17 so there would be an extra code enforcement officer on staff.

Executive Session ... Employment Matters

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..."and;

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 Viele and on roll call approved 8-0.

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05/30/2017

Conference Meeting adjourned at 7:45 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**

05/30/2017