

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, JUNE 26, 2017

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

Call to Order

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

Public Comments

None.

Council Response to Public Comments

None.

Communications

The Batavia Business Improvement District (BID) requested to hold the Ramble Music & Arts Festival on Saturday, July 1st from 10:00am – 9:00pm on Center and School Streets. Council approved.

Kiwanis submitted an application for a 5K Run/Walk on Tuesday, July 4th at 9:00am starting at Centennial Park. They will be using the Corporate Cup route throughout City streets. Council approved.

GoArt! requested to hold Picnic in the Park on Tuesday, July 4th from 11:00am – 5:00pm in Centennial Park. Council approved.

Community Action submitted an application for a Children's Carnival on Friday, August 18th from 10:00am – 2:00pm in Austin Park. Council approved.

The BID requested to hold Beertavia on Saturday, August 12th from 2:00 – 6:00pm in the Bank and Alva parking lot. Council approved.

The BID requested to hold the Wine Walk on Saturday, October 7th from 3:00 – 8:00pm at different shops/locations throughout downtown Batavia.

Council President's Report

Council President Jankowski announced the next regular City Council Business and Conference meeting to be held on Monday, July 10, 2017 at 7:00pm at the City Hall Council Board Room, 2nd Floor, City Centre.

Appoint Members to Various City Committees/Boards

Mr. Molino recommended appointment to the Audit Advisory Committee and recommended the appointments be for 3-year terms instead of one. Council agreed to move the item forward to the next business meeting in July.

Schedule a Public Hearing to Provide Information to Public on CDBG Program

Mr. Molino noted that CFA is open for all types of grants and the City has had good luck with the CDBG grants. He anticipates applying for an infrastructure grant but there needs to be a public hearing first to get public feedback. Council agreed to move the item to the special business meeting immediately following this conference meeting.

Close-Out Capital Project

Mr. Molino noted that officially closing projects was an action the City was required to do by resolution. He noted this would be to close the project for the central pump station. Council agreed to move the item to the business meeting in July.

Authorize Budget Transfers and Budget Amendments

Mr. Molino explained that to close out the last fiscal year, there needed to be budget transfers and amendments. He went through the budget transfers that were needed to cover expenses that exceeded budget. Council agreed to move the item to the business meeting in July.

Engineering Services for the Pedestrian Way

Mr. Worth noted that the City was awarded TAP money in the spring and expects the funds to be released in July. He explained that in anticipation of the release of funds, letters of interest were sent out for engineers so we are ready to go in July. He noted that he hopes to have a selection at the July meeting. Council agreed to move the item forward to the next business meeting in July.

Agreement with NYS DOT for Preliminary Engineering for Pedestrian Way

Mr. Worth noted that this resolution would just approve the agreement with NYS once the funds are released as they relate to the Pedestrian Way previously discussed. Council agreed to move the item to the business meeting in July.

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Councilperson Briggs thanked Mr. Worth and the Public Works department for resolving the Thorp St and Watson St issue.

Conference Meeting adjourned at 7:22 PM after a motion was made by Councilperson Canale, seconded by Councilperson Pacino and approved on roll call, 9-0.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**

06/26/2017