

**SPECIAL BUSINESS MEETING MINUTES  
CITY OF BATAVIA  
JUNE 26, 2017**

The special business meeting of the City Council was held Monday, June 26, 2017 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

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

Council President Jankowski called the meeting to order at 7:22 PM immediately following the conference meeting.

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**#73-2017**

**A RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE  
INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) PROGRAM**

**Motion of Councilperson Tabelski**

**WHEREAS**, it is the desire of the City of Batavia to submit applications for the 2017 New York State Community Development Block Grant (CDBG) program; and

**WHEREAS**, the process for CDBG applications involve holding one public hearing prior to submission of any 2017 CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

**WHEREAS**, residents are invited to attend the hearing to assist the City in defining community development priorities.

**NOW THEREFORE, BE IT RESOLVED**, that the City of Batavia will hold a Public Hearing on the CDBG program at the City Hall, One Batavia City Centre, Batavia, New York at 7:00 p.m. on July 10, 2017; and

**BE IT FURTHER RESOLVED**, that the City Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing.

**Seconded by Councilperson Christian and on roll call approved 9-0.**

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**MOTION TO ENTER EXECUTIVE SESSION**

**Motion of Councilperson Pacino**

**WHEREAS**, Article 7, Section 105(1)(d), of the Public Officer’s Law permits the legislative body of a municipality to enter into Executive Session to discuss “...proposed, pending or current litigation...”; and

**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...”.

**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 9-0.**

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**Meeting Adjourned at 7:25 PM.**

Respectfully submitted,

Heidi J Parker  
Clerk-Treasurer