

**SPECIAL BUSINESS MEETING MINUTES
CITY OF BATAVIA
NOVEMBER 27, 2017**

The special business meeting of the City Council was held Monday, November 27, 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 8:30 PM immediately following the conference meeting.

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#108-2017

**A RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE ROUND 5
RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM**

Motion of Councilperson Tabelski

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the fifth round of the RESTORE NY Municipal Grant program; and

WHEREAS, grant funds are available for projects to demolish, deconstruct, rehabilitate and/or reconstruct vacant, abandoned, condemned and surplus properties; and

WHEREAS, the goals of the RESTORE NY program are to revitalize urban centers, induce commercial investment and improve the municipal housing stock; and

WHEREAS, municipalities with populations of less than 40,000 can apply for up to \$1,000,000 in grant funding; and

WHEREAS, a public hearing on the application and properties involved in the application is required prior to submission,

NOW THEREFORE, LET IT BE RESOLVED by the City Council of the City of Batavia that it hereby schedules a public hearing for the Round 5 Restore NY application for December 4, 2017 at 5:00 p.m. in the City Hall Council Board Room, One Batavia City Centre, Batavia, New York.

BE IT FURTHER RESOLVED, that a Notice of said hearing will be published for three consecutive days in the Batavia Daily News.

BE IT FURTHER RESOLVED, that it will include the following property assessment list:

<i>Site</i>	<i>Size</i>	<i>Building Type</i>	<i>Project Type</i>	<i>Building Category</i>
1-3 West Main Street	14,425 sq. ft.	Mixed Use	Rehabilitation	Surplus

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

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Meeting Adjourned at 8:31 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**