

BATAVIA CITY COUNCIL CONFERENCE MEETING

City Hall - Council Board Room One Batavia City Centre Monday, December 14, 2020

AGENDA

- I. Call to Order
- II. Invocation Councilmember Białkowski
- III. Pledge of Allegiance
- IV. Public Comments
- V. Council Response to Public Comments
- VI. Communications
- VII. Council President Report
 - Announcement of the next City Council Conference and Business Meeting to be held on Monday, January 11, 2021 at 7:00 p.m. at the City Hall Council Board Room, 2nd Floor, City Centre
- VIII. City Centre Feasibility Study Review Presentation
 - IX. Appoint Members to Various City Committees/Boards
 - X. Appointing the Part-time City Court Judge
 - XI. To Support The Submission A New York Main Street Grant Application By The Batavia Development Corporation
- XII. Adjournment

#-2020 A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/ BOARDS

Motion of Councilmember

WHEREAS, certain vacancies exist on various City Committees/Boards.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the following appointments be made:

Historic Preservation Commission

Ryan Duffy Connie Boyd

Seconded by Councilmember and on roll call

December 31, 2023 December 31, 2023

#-2020 A RESOLUTION APPOINTING THE PART-TIME CITY COURT JUDGE

Motion of Councilmember

WHEREAS, Section 2104 of the Uniform City Court Act provides for the appointment of a City Court Judge who, in the temporary absence or inability of the City Judge, shall exercise all power of said Judge, and

WHEREAS, Section 2104(e)(1) (ii) and Section 2104(b)(3) of the Uniform City Court Act provides that the City Court Judge shall be appointed by Council and serve for a six (6) year term, and

WHEREAS, XXXXXXX will be appointed to this position on January 1, 2021 and their term as City Court Judge is due to expire on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that, XXXXXXX, a resident attorney, possessing the necessary qualifications, is hereby appointed to the position of City Court Judge, for a six year term commencing on January 1, 2021 and expiring on December 31, 2026, with all of the powers and authority granted by Local and State Law; and be it

FURTHER RESOLVED that this resolution shall be effective nunc pro tunc.

Seconded by Councilmember and on roll call

BATAVIA DEVELOPMENT CORPORATION

MEMORANDUM

To: Honorable Members of City Council and Rachael Tabelski, Interim City Manager

From: Andrew Maguire, Director of Economic Development

Re: Application for the 2020 Winter New York Main Street Anchor Grant

Date: December 8, 2020

The 2020 Winter New York Main Street (NYMS) Grant Program was announced last week. The City of Batavia and Batavia Development Corporation have been successful with multiple Main Street Grants Programs in the past and have rehabilitated multiple downtown buildings.

- 2012 NYS Main Street: \$450K grant
- 2016 Anchor Grant Program: \$500K grant
- 2018 DRI Building Improvement Fund: \$600K grant
- 2019 NYS Main Street: \$300K grant

With a proven record of accomplishment, the BDC is requesting the City Council of the City of Batavia to support the submission of an application for the Winter 2020 round of the New York Main Street Program for up to \$500K in New York Main Street Anchor funding to benefit the Harvester Theater 56 project.

It is my understanding that the Batavia Players will utilize the funding for façade and interior improvements to the new Harvester Theater 56 location at City Centre. The matching funds for this project will include Batavia Players funds and DRI funding.

#-2020

A RESOLUTION TO SUPPORT THE SUBMISSION A NEW YORK MAIN STREET GRANT APPLICATION BY THE BATAVIA DEVELOPMENT CORPORATION

WHEREAS, the New York State Office of Community Renewal (NYSOCR) is offering New York Main Street grants that are due January 15, 2021; and

WHEREAS, the New York Main Street program provides funding for building and streetscape improvements; and

WHEREAS, the Batavia Development Corporation is an eligible applicant for the New York Main Street program; and

WHEREAS, the Batavia Development Corporation would like to apply for a New York Main Street Anchor grant funding during this NYSOCR funding cycle to assist Theatre 56 with the completion of their project; and

WHEREAS, municipalities in which New York Main Street projects are located are required to provide a resolution supporting the application for funding.

NOW THEREFORE, BE IT RESOLVED, that the City of Batavia Council does hereby enthusiastically support the submission of an application by the Batavia Development Corporation for the winter 2020 round of the New York Main Street Program for up to \$500,000 in New York Main Street Anchor funding.