



BATAVIA CITY COUNCIL SPECIAL BUSINESS MEETING

**City Hall - Council Board Room
One Batavia City Centre
Monday, March 27, 2023 at 7:00 p.m.
Following Conference Meeting**

AGENDA

- I. Call to Order
- II. New Business
 - #38-2023 A Resolution To Declare Police Equipment Surplus For The Purpose of Disposal
- III. Executive Session...Employment Matters & Real Estate
- IV. Adjournment

#38-2023

**RESOLUTION TO DECLARE POLICE DEPARTMENT EQUIPMENT SURPLUS FOR
THE PURPOSE OF DISPOSAL**

Motion of Councilperson

WHEREAS, The Police Department has declared the equipment listed below surplus;
and

WHEREAS, the City of Batavia requires a surplus declaration of property to be made prior
to disposal or sale of equipment; and

WHEREAS, the Police Department desires to use the proceeds from selling the equipment
listed below in order to offset the purchase of future equipment needs by placing the proceeds into
the Police Equipment Reserve account.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the
City Manager be and hereby is authorized to declare the following as surplus for the purpose of
disposal:

2017 Ford Police Interceptor Utility VIN - 1FM5K8ARXHGD07105

2013 Ford Police Interceptor Utility VIN - 1FM5K8AR0DGC73203

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Batavia
does hereby authorize the transfer of the proceeds from the sale of said equipment to the Police
Equipment Reserve Fund.

**Seconded by Councilperson
and on roll call**

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson

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

WHEREAS, Article 7, Section 105(1)(h), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof...".

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
and on roll call**