



## **BATAVIA CITY COUNCIL SPECIAL BUSINESS MEETING**

**Monday, January 25, 2021  
Council Board Room at City Hall  
(Following the Conference Meeting)**

### **AGENDA**

- I. Call to Order
- II. New Business
  - #3-2021 A Resolution to Appoint Members to Various City Committees/Boards
  - #4-2021 A Resolution to Execute a Partnership Agreement with the Batavia City School District (BCSD) for the My Brother's Keeper Program (MBK)
  - #5-2021 A Resolution to Schedule a Public Hearing to Provide Information to the Public on the Community Development Block Grant (CDBG) Program
- III. Executive Session...Collective Bargaining
- IV. Adjournment

**#3-2021**  
**A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/  
BOARDS**

**Motion of Councilmembers**

**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:

**Youth Board**  
Lydia Schauf

December 31, 2023

**Seconded by Councilmembers  
and on roll call**

**#4-2021**

**A RESOLUTION TO EXECUTE A PARTNERSHIP AGREEMENT WITH THE  
BATAVIA CITY SCHOOL DISTRICT (BCSD) FOR THE MY BROTHER'S  
KEEPER PROGRAM (MBK)**

**Motion of Councilmembers**

**WHEREAS**, the City seeks to support the mission and vision of the Batavia City School District (BCSD) in providing the highest quality education programs for City residents; and

**WHEREAS**, BCSD has requested the City to partner on a potential program that will provide boys and young men of color with a family and community engagement program that will help to increase their academic achievement and college and career readiness; and

**WHEREAS**, BCSD will apply to NYSED for a grant to start and run My Brother's Keeper Initiative (MBK) benefiting many City youth; and

**WHEREAS**, The grant requires local municipal partners who will assist BCSD with community engagement, advertising, providing ADA meeting space, and partnering on youth programs.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Batavia hereby authorizes the City Council President to execute the Partnership Agreement.

**Seconded by Councilmembers  
and on roll call**

**#5-2021**

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

**Motion of Councilmembers**

**WHEREAS**, it is the desire of the City of Batavia to submit applications for the 2020 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 2020 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 February 8, 2021; 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 Councilmembers  
and on roll call**

## **MOTION TO ENTER EXECUTIVE SESSION**

### **Motion of Councilperson**

**WHEREAS**, Article 7, Section 105(1)(e), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...collective negotiations pursuant to article fourteen of the civil service law..." and;

**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**