

**CITY OF BATAVIA
SPECIAL BUSINESS MINUTES
MARCH 28, 2022**

A special business meeting of the City Council was held Monday, March 28, 2022 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

Present were Council President Jankowski and Councilmembers Pacino, Canale, McGinnis, Briggs, Schmidt, Bialkowski and Richmond. Councilmember Viele was absent.

Council President Jankowski called the meeting to order at 7:25 PM immediately following the conference meeting.

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New Business

**#31-2022
RESOLUTION AWARDDING PURCHASE CONTRACTS
FOR LABORATORY SERVICES**

Motion of Councilmember Canale

WHEREAS, the City has advertised for competitive, sealed bids for the purchase of various laboratory services required for the operation of the Water and Wastewater Treatment facilities; and

WHEREAS, One (1) company submitted bids, and was identified as the low bidder with a cost to the City of \$9,414.00 for laboratory services at the Water Treatment Facility, and \$10,000.00 for laboratory services at the Wastewater Treatment Facility;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that one (1) year purchase contract for various laboratory services be awarded to the lowest responsible bidder hereinafter identified as Pace Analytical.

Seconded by Councilmember Bialkowski and on roll call approved 8-0.

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MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilmember Pacino

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...”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...”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 Councilmember Briggs and on roll call approved 8-0. Council entered executive session at 7:27 PM and ended at 8:49 PM.

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Meeting adjourned at 8:50 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**