

**CITY OF BATAVIA
SPECIAL BUSINESS MINUTES
MAY 23, 2022**

A special business meeting of the City Council was held Monday, May 23, 2022 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

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

Council President Jankowski called the meeting to order at 7:55 PM immediately following the conference meeting.

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New Business

#45-2022

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH ZOLADZ
CONSTRUCTION FOR CONSTRUCTION SERVICES FOR THE RICHMOND
HARVESTER HIGHWAY PM-TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
GRANT P.I.N. 4761.01 PROJECT**

Motion by Councilmember Viele

WHEREAS, The Council of the City of Batavia authorized a project for the preventive maintenance of two streets Harvester Avenue from NYS Routes 5/33 to NYS Route 63, and Richmond Avenue from Oak Street to State Street, City of Batavia, Genesee County, P.I.N. 4761.01; and

WHEREAS, the project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, a request for construction bids was released for a contractor to construct the project as specified in the project construction documents. The lowest responsible bidder is Zoladz Construction of Alden, New York.

NOW, THEREFORE, be it resolved that City Council approves the award of a contract for construction for the Richmond Harvester Project to Zoladz Construction of Alden, New York in the amount of \$2,658,297.17.

Seconded by Councilmember McGinnis and on roll call approved 9-0.

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46-2022

A RESOLUTION TO ACCEPT A FUNDING OFFER FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT COMMUNITY FACILITY PROGRAM FOR THE PURCHASE OF A NEW FIRE ENGINE AND DIRECTS THE CITY MANAGER TO EXECUTE DOCUMENTS RELATED TO THE FINAL FUNDING APPLICATION

Motion of Councilmember Canale

WHEREAS, the City of Batavia needs to replace Fire Engine No. 12, a 20 year old engine; and

WHEREAS, USDA Rural Development Community Facility Program has presented the City with a funding package to assist with the purchase of the engine; and

WHEREAS, the funding package includes a \$630,000 loan at 2.5% for 20 years, an estimated grant of \$50,000 and a City contribution of \$20,000; and

WHEREAS, pursuant to General Municipal Law 6-c, the City of Batavia has an established Fire Department Equipment Reserve; and

WHEREAS, The City of Batavia has an approximate balance of \$370,327.88 in the Fire Department Reserve; and

WHEREAS, the City of Batavia would like use the Fire Department Reserve for the City’s \$20,000 contribution and is desirous to amend the 2022/2023 budget to account for a transfer from the Fire Department Reserve to the Capital Fund; and

WHEREAS, the City intends to continue to make the debt payments on this loan using Fire Department reserves.

NOW, THEREFORE BE IT RESOLVED, that the City of Batavia City Council hereby accepts the USDA Rural Development funding offer and directs the City Manager to execute documents related to the final funding application; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the City Council authorizes the use of \$20,000 of Fire Equipment Reserves and amend the 2022/2023 budget as follows:

Increase revenue: A.00.0000.0000 0511-2101 Appropriated Fire Dept Reserves \$20,000.00

Increase expense: A.01.9950 906-2101 Transfer out Fire Reserves \$20,000.00

Seconded by Councilmember Schmidt and on roll call approved 9-0.

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Councilmember Bialkowski noted that the Memorial Day parade was coming up on Monday and asked Council to let him know if they would be there. Councilmember Pacino noted that there were a lot of groups that were getting involved that hadn't been in the parade before.

Council President Jankowski asked for a moment of silence for the tragic event that took place in Buffalo.

Meeting adjourned at 8:00 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**