

**CITY OF BATAVIA
SPECIAL BUSINESS MINUTES
OCTOBER 24, 2022**

The special business meeting of the City Council was held Monday, October 24, 2022 at 8:15 PM in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Pro-Tem Viele presiding.

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

Council President Pro-Tem Viele called the meeting to order at 7:43 PM immediately following the conference meeting.

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New Business

#94-2022

A RESOLUTION TO AMEND THE 2022-2023 POLICE DEPARTMENT BUDGET TO REFLECT THE RECEIPT OF A FY 2022 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP AWARD IN THE AMOUNT OF \$5,667.30 FROM THE BUREAU OF JUSTICE ASSISTANCE

Motion of Councilperson Bialkowski

WHEREAS, the City of Batavia Police Department has received a grant in the amount of \$5,667.30 from the FY 2022 Patrick Leahy Bulletproof Vest Partnership Program of the Bureau of Justice Assistance to be used towards the purchase of ballistic vests for members of the City of Batavia Police Department; and

WHEREAS, to properly account for the expenditure of this money, a budget amendment needs to be made.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the City Manager be and hereby is authorized to make the following budget amendment to the 2022-2023 budget effective November 14, 2022:

Increase expenditure accounts:

A.04.3120.3120 0418	\$	5,667.30
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Increase revenue accounts:

A.00.0000.0000 4320-1055	\$	5,667.30
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Seconded by Councilperson McGinnis and on roll call approved 8-0.

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#95-2022

A RESOLUTION TO AMEND THE 2022-2023 FIRE DEPARTMENT BUDGET TO REFLECT THE RECEIPT OF A CAR SEAT GRANT, IN THE AMOUNT OF \$4,900.

Motion of Councilmember Schmidt

WHEREAS, the City of Batavia Fire Department has received a grant in the amount of \$ 4,900.00 for Award period October 1, 2022 through September 30, 2023 from the New York State Governor’s Traffic Safety Committee related to Car Seat Safety for increased child passenger safety and proper installation training of caregivers in an effort to reduce serious injury and death to children; and

WHEREAS, to properly account for the expenditure of this money, a budget amendment needs to be made; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the City Manager is authorized to make the following budget amendment to the 2022-2023 budgets effective 10/01/2022 to cover various Car Seat Program details and equipment purchases:

Increase revenue accounts:

Increase revenue accounts:

A.00.0000.0000 3389-211198 \$ 4,900.00

Increase expense accounts:

A.05.3410.3410 299-211198 \$ 1,900.00

A.05.3410.3410 499-211198 \$ 3,000.00

Seconded by Councilmember Briggs 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)(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 Richmond and on roll call approved 8-0. Council entered executive session at 7:46pm and exited at 7:55pm.

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Meeting adjourned at 7:56PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**