# CITY OF BATAVIA SPECIAL CONFERENCE MEETING MINUTES MONDAY, MAY 8, 2023

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

In attendance from the City of Batavia were Erik Fix, Chief Heubusch, Chief Graham, Lisa Neary, Dawn Fairbanks, Brett Frank, Krista Galdun, and Tom Phelps. Rachael Tabelski was absent.

#### Call to Order

Council President Jankowski called the meeting to order at 7:00 PM.

#### **Invocation and Pledge of Allegiance**

Councilmember Canale led the invocation and the Pledge of Allegiance.

## <u>City / Town Wastewater – Kings Plaza Pump Station</u>

Erik Fix, Assistant City Manager, noted that the City would like to proceed with this relationship to address the capacity at the King's Plaza pump station. Brett Frank, Director of Public Works, noted that the Town wants to exceed the current capacity and this agreement would address concerns of the City to ensure compliance until an upgrade could be made to the pump station. He reviewed the compliance items and recommended authorizing the City Manager to execute DEC form BSP-5 to work with the Town. Councilmember Bialkowski asked if the City could, instead of just imposing fines, stop the Town altogether and Mr. Frank said that we could. Council agreed to move the item to the business meeting immediately following.

### <u>License Agreement with the Batavia Development Corp – Creek Park</u>

Mr. Fix explained that the City would like to move forward with a licensing agreement which would acknowledge encroachment onto City property as it relates to the Creek Park. Council agreed to move the item to the business meeting immediately following.

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## Conference Meeting adjourned at 7:11 PM.

Respectfully submitted,

Heidi J Parker Clerk-Treasurer