

CITY OF BATAVIA

SPECIAL CONFERENCE MEETING MINUTES

MONDAY, JUNE 12, 2023

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

In attendance from the City of Batavia were Erik Fix, Chief Heubusch, Chief Graham, Lisa Neary, Brett Frank, Krista Galdun, Tom Phelps, and Scott Allen.

Call to Order

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

Invocation and Pledge of Allegiance

Councilmember Schmidt led the invocation and the Pledge of Allegiance.

Jackson Square Open Container

Mrs. Tabelski, City Manager, noted that this was the draft resolution to allow open container at Jackson Square and she highlighted three primary points of the resolution. Council agreed to move the item to the business meeting immediately following.

Budget Amendments

Mrs. Tabelski explained that each year the accounting of the prior year is finished off with budget adjustments and reviewed the amendments including the use of VLT aid. Councilmember Bialkowski asked if there was any way to take legal action against Firland for unpaid bills that the City wrote off. Mr. Van Nest, City Attorney, noted that that could be discussed in executive session. Council agreed to move the item to the business meeting immediately following.

K-9 Committed Fund Balance

Mrs. Tabelski noted that this was to move K-9 funds collected throughout the year to fund balance. Council agreed to move the item to the business meeting immediately following.

Muckdogs 4th of July Fireworks

Mrs. Tabelski was asking to allocate funds from Picnic in the Park to the Muckdogs for 4th of July fireworks and to provide free tickets for this one year only since the Picnic did not take place. Council agreed to move the item to the business meeting immediately following.

BID Cider Walk

Mrs. Tabelski noted that she received a letter from the BID indicating that they were contacted by the State Liquor Authority about their events and they couldn't have their event in establishments that already had a liquor license. She explained they needed to have open container for the night of this event to allow it to happen as planned. Councilmember Canale noted that people love this event and it makes sense to have open container for it. Council agreed to move the item to the business meeting immediately following.

CDBG Housing Grant – Public Hearing

Mr. Fix, Assistant City Manager, explained that the City wanted to submit a funding application to CDBG and it requires a public hearing which he is asking to be scheduled for June 26th. He also noted that there is a survey online and at the Richmond Library and asked everyone to complete it even if they may not qualify. Council agreed to move the item to the business meeting immediately following.

Waster Water Treatment Plant – Lime Slaker

Brett Frank, Director of Public Works, noted that an RFB was issued in April, open on May 12th, and there were four bidders. He asked to move forward with purchase of the two pieces of equipment – lime slaker and boiler. Council agreed to move the item to the business meeting immediately following.

Water Treatment Plant – Boiler

Item above addresses purchase of boiler.

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Conference Meeting adjourned at 7:15 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**

06/12/2023