

CITY OF BATAVIA

SPECIAL CONFERENCE MEETING MINUTES

MONDAY, SEPTEMBER 11, 2023

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

Call to Order

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

Invocation and Pledge of Allegiance

Councilmember Bialkowski read a 9/11 statement and led the Pledge of Allegiance.

Public Comments

None.

Council Response to Public Comments

None.

Communications

Batavia Rotary submitted an application for a 5K on Saturday, October 28th from 4-8pm starting and ending at Dewitt Park and racing throughout the City streets. Council approved.

Batavia Brewing Company (Eli Fish) submitted a liquor license application. There was no objection from the police department. Council approved.

Council President Report

Council President Jankowski announced the next City Council meeting to be held on Monday, September 25, 2023 at 7:00 p.m. at the City Hall Council Board Room, 2nd Floor, City Centre.

Water Treatment Plant – HVAC and Boiler Installation

Mrs. Tabelski noted that bids had come back for this in conjunction with the lime slaker and precipitation project. Mr. Frank explained that the bids came back on September 7th, they were reviewed and the low bidder was John W Danforth and recommended awarding the contract to them. Council agreed to move the item to the business meeting immediately following.

Water Treatment Plant Electrical and Control

Mr. Frank, Director of Public Works, noted that there were also bids for this project and the low bidder was Concord Electric from Rochester. Council agreed to move the item to the business meeting immediately following.

Waste Water Treatment Plant – Sludge Removal – Rejection of Bid

Mrs. Tabelski noted that sludge removal was put out to bid but bidders weren't responsive and responsible. She noted that the low bidder was not responsive to the bid specs so asking to reject all bids. Council agreed to move the item to the business meeting immediately following.

Personal Protective Equipment Bid Award

Mrs. Tabelski noted that the fire department went out to bid for fire safety gear. She noted the PPE would be purchased as needed and prices were good through the end of the year. She noted that they wanted to use state bids but there was an issue with OGS and the companies involved. Council agreed to move the item to the business meeting immediately following.

Capital Project Close Out

Mrs. Tabelski explained that once projects were done they needed to be closed out. She recommended closure of two projects. Council agreed to move the item to the business meeting immediately following.

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Conference Meeting adjourned at 7:10PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**

09/11/2023