

CITY OF BATAVIA – CONFERENCE MINUTES

TUESDAY, SEPTEMBER 6, 2016

Present were Council President Jankowski and Councilpersons Canale, Hawley, Viele, Briggs, Pacino, McGinnis, Christian and Tabelski.

Call to Order

Council President Jankowski called the meeting to order immediately following the business meeting at 8:00 PM.

Recommendations for Reserve Funding

Mr. Molino recommended reserve funding based on foreseen liabilities and upcoming purchases for a variety of reserves. Council agreed to move the item to the next business meeting.

TIP Grant Project Engineering Consultant Selection

Matt Worth, Director of Public Works, noted that the City was awarded \$2.5 million and to move the project forward the next step was to select a consultant. Mr. Worth noted that letters of interest were sent out to 15 consultants on the state approved list. He explained that the recommendation would be forwarded to Council once a selection was made. Council agreed to move the item to the next business meeting.

Appointment to Various City Committees/Boards

Councilperson Jankowski presented the applicant and Council agreed to move the item to the next business meeting.

Police Station Update

Mr. Molino noted that he had reached out to see if the task force was interested in reconvening and would meet with Chief Heubusch and an architect for further analysis. Councilperson Briggs assumed that a flood plain location wouldn't be considered and Mr. Molino responded that most likely one would not.

Executive Session...Real Property

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson Pacino

WHEREAS, Article 7, Section 105(1)(h), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect

the value thereof...”.

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 Councilperson Canale and on roll call approved 9-0.

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Conference Meeting adjourned at 8:20 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**