

BATAVIA CITY COUNCIL CONFERENCE MEETING

City Hall - Council Board Room One Batavia City Centre Monday, June 26, 2017 at 7:00 PM

AGENDA (Amended)

- I. Call to Order
- II. Invocation Councilperson Bialkowski
- III. Pledge of Allegiance
- IV. Public Comments
- V. Council Response to Public Comments
- VI. Communications
 - a. Ramble Music & Arts Festival July 1st
 - b. Kiwanis 5K Run/Walk July 4th
 - c. Picnic in the Park July 4th
 - d. Community Action Children's Carnival August 18th
 - e. Beertavia August 12th
 - f. BID Wine Walk October 7th
- VII. Council President Report
 - Announcement of the July City Council Business and Conference meeting to be held on Monday, July 10, 2017 at 7:00 p.m. at the City Hall Council Board Room, 2nd Floor, City Centre
- VIII. Appoint Members to Various City Committees/Boards
- IX. Schedule a Public Hearing to Provide Information to Public on CDBG Program
- X. Close-out Capital Project
- XI. Authorize Budget Transfers and Budget Amendments
- XII. Engineering Services for the Pedestrian Way
- XIII. Agreement with NYS DOT for Preliminary Engineering for Pedestrian Way
- XIV. Executive Session...Litigation and Employment Matters
- XV. Adjournment

Upcoming Events:

Ramble Music & Arts Festival

There are no OT or material costs from the departments.

Kiwanis 5K Run/Walk

Costs estimated from the police department are \$368. There are no other costs from the other departments.

Picnic in the Park

Costs estimated from the police department are \$276 and from the BOM are \$335. There are no costs from the other departments.

Community Action Children's Carnival

There are no costs from the departments.

Beertavia

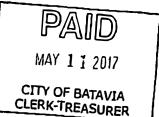
There are no OT or material costs from the departments.

BID Wine Walk

Costs estimated from the police department are \$92. There are no other costs from the other departments.



Balavia, New York 4020 (585) 345-6300



Official Use Only:

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested)
Event Sponsor Downtown Batavia Bissiness Improvement District Markye.
Type of Event Duratown Ramble MUSIC & Arts Testival
Date of Event _ Saturday, July 1st
Time of Event (don't include set up time here – just actual event time)
Location of Event DOWNTOWN (Clorkerst, School St, Jackson St)
Details of Event (be as specific as possible!) MUSIC & ans festival Caturina 2
Stages (1 in Jackson Square, on Center St) Vendors, Kids zone with
Dames & bound houses, food trucks
Contact Information:
Primary contact: Secondary contact:
Name Beth Kenno
E-mail address Renoe Downtown Batavian Com
· –

* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: _

Will there be alcohol at your event?	Yes		 No	×		If yes, cor	nplete t	ne following	g:
Type of alcoholic beverage to be served:		Liquor			Wine		Beer		
Will you be providing alcohol to your group	?	Yes	No	Ŕ					
Will you be selling alcohol to your group?		Yes	No	¥.		ance certific .iquor Lega		<u>LBE</u> requ	uired
Will people be allowed to bring alcohol to the event?		Yes	No	À					

Who will be applying to the NYS Liquor Authority for the permit to sell?

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

** If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal In addition to your insurance.

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EVENT INFORMATION (required):						
Set up date: <u>JULY 1, 2017</u> Set up time: <u>8:30 AM</u>						
Tear down date: JULI 2017 Tear down time: 9:30 PM						
PLEASE LIST ALL DATES / TIMES AND CROWD INFORMATION BELOW:						
Date:						
Estimated crowd size: 1,000 # of Vendors/Displays 100						
WILL THE EVENT INCLUDE:						
Parade: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED) Run or Walk: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED) Music: Yes No (SITE DRAWING OF STAGE OR DJ LOCATION ATTACHED) Street Closure(s): Yes No (MAP OF CLOSED STREETS AND DROP LOCATION OF BARRICADES) Other: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED)						
Fireworks or Hazardous Materials? Yes 🗆 No 🗖 Carnival or Amusement Rides? Yes 🗆 No 🕅						
() Neme of Company Providing Above: Company Contact/Representative Phone #						
Address. Street City Zip Code Music: Live Group XX Recorded/DJ I X 20 different bands playing on 2 different Stages. Name of Company Providing Abave: Company Contact/Representative Phone #						
Address, Street City Zip Code						
CITY SERVICES SUPPORT:						
The City reserves the right, as part of the permitting process, to require theCity Code 66-15, D-2applicant to pay for additional operational costs of the City associated with the event.						
FOR EVENTS IN CITY PARKS, GARBAGE PICK-UP WILL BE MADE ONLY TO GARBAGE CANS ON SITE. ADDITIONAL GARBAGE MUST BE BAGGED AND REMOVED FROM PREMISES BY EVENT SPONSOR.						
ELECTRIC:						
Will electric be needed for the event? Yes X No D What will you be providing electric to? Sound for bands (ACKSON Square)						
Will generators be used? Yes 💆 No 🗖						
If yes, INCLUDE SITE DRAWING INDICATING PLACEMENT/LOCATION OF GENERATOR						
SIZE OF GENERATOR(S) TBD FUEL SOURCE - GAS - \Box - DIESEL - \Box - PROPANE - \Box						
Page 2 of 5 City of Balavia Evont Application Qenerator to be used for any vendor Weeding electric						

TENTS/CANOPIES:

e,

Will Tents/Canopies or other membrane structures be erected at event? Yes Yes No [Will a bounce house or other air supported structures be erected at event? Yes Yes No [
Please list size(s) of Tents/Canopies or other temporary structures erected. Vendors are allowed ICX ID_tents properly secured invergented, bounce houses Lyected in Kids zone							
ANCHORING INTO PAVEMENT IS PROHIBITED!							
If anchoring in grass, soil areas please contact the NYS Dig Safe # at: 1-800-962-7962 or 811							
STREET CLOSURE(S):	2						
ANY EVENT REQUIRING A STREET CLOSURE REQUIRES 90 DAY ADVANCE NOTICE							
Will street(s) need to be closed for the event? Yes & No D Reason: <u>Safety of Vendors</u> and allowing community members to enjoy and be safe at testiv	bands						
List Street(s) and Cross Street(s) that will be affected: Check Street(s) that will be affected: Street is be closed Street is be cl	- - -						
Will street barricades be requested from the City? Yes $\nabla_{\mathbf{x}}$ No \Box How Many? $\underline{13 - 14}$							
Will traffic cones be requested from the City? Yes D No How Many? (Drop off locations of requested ltems must be identified on the site drawing)							
BANNERS / SIGNS OR OTHER DECORATIONS ARE NOT TO BE ATTACHED TO STREET BARRICADES, TRAFFIC CONES, LIGHT POLES, OR ANY OTHER CITY PROPERTY							
Are there any other city materials or personnel requested for the event? Identify below: (there may be additional costs)							
POLICE	- - 3						
Will City Police Officers be requested for the event? Yes D No							
FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.							

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PLEASE NOTE:

- Be as specific as possible in the description so we have the best understanding of your event. Also, be clear as to what you would like provided by the City. Applications should be submitted at least 30 days in advance.
- 2. Fire hydrants, Cross Streets/Alleys and Store Fronts Shall Not Be Blocked by any Vehicle or Concession at any time.
- 3. An Emergency Vehicle Safety Lane Must be Maintained at All times at All Locations
- 4. Fuel Containers Must be of an Approved type and Must be Properly Secured
- 5. Deep Fryers Must Be Approved. Commercial Types Require a Type "K" Portable Fire Extinguisher
- 6. All Food Vendors Must Have a Type ABC Fire Extinguisher. All Fire Extinguishers Must Be Inspected Within The Last Year. A Valid Health Department Permit Must Be Displayed.
- 7. No grease or substance of any kind may be discharged upon the streets, sidewalks, or into the storm drains and/or sewers
- 8. City Sign Ordinances Shall Be Complied With At All Times And In All Regards
- 9. No paint or other markings may be placed on the street surface.
- 10. Any overtime and/or material costs in excess of \$500, as determined by City Departments, must be paid by the event sponsor or other party
- 11. The application fee is due at time of submission of the application and is non-refundable.
- 12. If approved, a Certificate of Liability Insurance of at least \$1,000,000 naming the City of Batavia as an additional insured for at least the day(s) of the event must be submitted to the City Clerk prior to the event date.

Betana Business Imporement

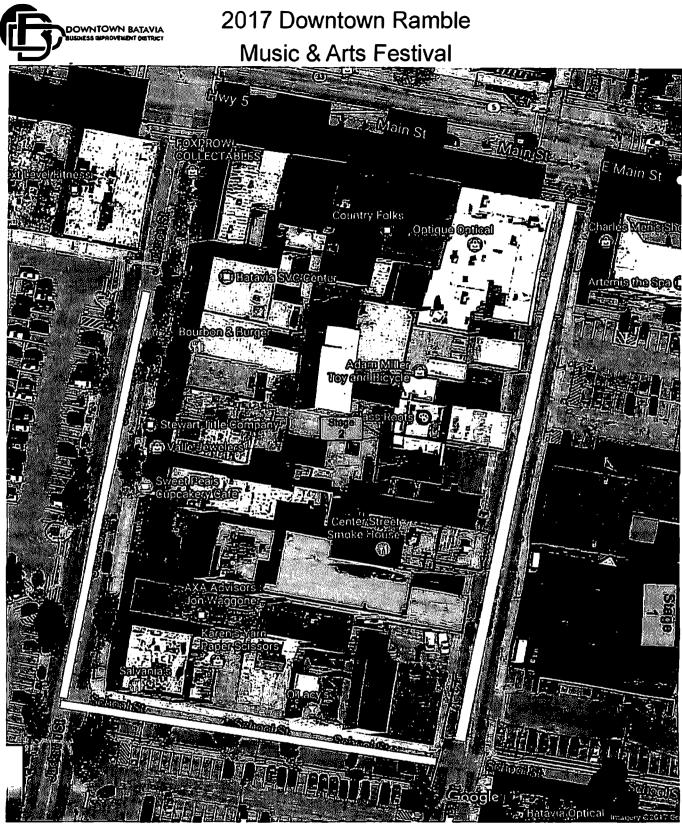
Hold Harmless Agreement

District Marker most Associate organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees. officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the Radaua BID Manue As (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors in relation to activities described in this application and sanctioned by the issuance of a special event permit.

The rules and information contained within this application have been read and will be adhered to

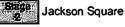
Please forward this application to:

City Clerk's Office Attention: Events Applications Department One Batavia City Centre Batavia, New York 14020



Road Closing Barricade

Center Street (South of School St., facing Main St.)



Vendor Alieys

Requesting to close off most of Center Street, Jackson Street and School Street. Multiple bands will play on 2 different stages throughout the day on either Stage 1 located in the Generations Center Parking Lot and Stage 2 located in Jackson Square. Craft and food vendors will be set up along Jackson and Center Streets. A kids zone will be located on Center Street closer to Main St. Kids zone will host games, bounce houses and train. A small group of custom stock cars will be allowed on School Street for show.



Official Use Only:

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested)
Event Sponsor The KINGHIS Club of Batavia
Type of Event 5K run/Wg/K
Date of Event July 4. 2017
Time of Event (don't include set up time here – just actual event time) 9:00 Å M
Location of Event <u>Centennial Arck and Glow Corporate Cup SKroute</u>
Details of Event (be as specific as possible!) It is a 5Kilometer run/walk that
beging at Centennial Park on RichmondAve and franshinker finishes at
the park on Ellicott Are

Contact Information:	
Primary contact:	Secondary contact:
Name David V Chuo	Chuck Flynn
Phone #	716-860-12222
E-mail address _ clug 930(com	etiynnoold gmail.com

* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: $\underline{\underline{Scoce} - \underline{H_{1S} \cdot c.om}}$

Will there be alcohol at your event? Yes			No	Q		If yes, con	nplete th	ne followi	ng:
Type of alcoholic beverage to be served:	Liquor				Wine		Beer		
Will you be providing alcohol to your group?	Yes		No	Ľ					
Will you be selling alcohol to your group?	Yes		No			nce certific quor Leg a		<u>.LBE</u> re	quired
Will people be allowed to bring alcohol to the event?	Yes		No	ď	GEN	E: 05/31/2 KERAL RECEI EIPT TYPE:	IFTS	TIME;	13:49:44
Who will be applying to the NYS Liquor Authorit	y for the	pern	nit to s	sell?		EIPT H WRT PRIV -	35420		25.00
						2011 1 1120		-	20100

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

** If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance. **

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EVENT INFORMATION (required):

Set up date: 7/41/17	Set up time:7:30AM
	Tear down time: 3DA M
Tear down date:	
PLEASE LIST ALL DATES / TIMES AND CRO	OWD INFORMATION BELOW:
Date: 7/4/17 Start time:	8:00 AM End time: 11:00 A M
Estimated crowd size: 300	# of Vendors/Displays 3
WILL THE EVENT INCLUDE:	
Run or Walk: Yes Yes No I Music: Yes Yes No I Street Closure(s): Yes No I	MAP OF DESIRED ROUTE MUST BE ATTACHED) MAP OF DESIRED ROUTE MUST BE ATTACHED) SITE DRAWING OF STAGE OR DJ LOCATION ATTACHED) MAP OF CLOSED STREETS AND DROP LOCATION OF BARRICADES) MAP OF DESIRED ROUTE MUST BE ATTACHED)
Fireworks or Hazardous Materials? Yes	No Carnival or Amusement Rides? Yes No 2
Neme of Company Providing Above	() Company Contact/Representative Phone #
Address Street	City Zip Code
Music: Live Group & Recorded BHS Brass Ensemble	Sean Williams (585) 343-2480
Centennial Park Address Sireet	Company Carted Representative Phone # Ratavig NV 14020 City Zp Code
CITY SERVICES SUPPORT:	
	s the right, as part of the permitting process, to require the or additional operational costs of the City associated with the
	PICK-UP WILL BE MADE ONLY TO GARBAGE CANS ON SITE. ED AND REMOVED FROM PREMISES BY EVENT SPONSOR.
ELECTRIC:	
Will electric be needed for the event?	Yes 🔲 No 🗹
What will you be providing electric to?	

If yes, INCLUDE SITE DRAWING INDICATING PLACEMENT/LOCATION OF GENERATOR

Yes 🗋 No 🖌

SIZE OF GENERATOR(S) ______ FUEL SOURCE - GAS - C - DIESEL - C - PROPANE - C

Will generators be used?

TENTS/CANOPIES:						
Will Tents/Canopies or other membrane structures be erected at event? Yes Yes						
Please list size(s) of Tents/Canopies or other temporary structures erected. <u>Qfinish line</u> Will be erected on corner of Pirk Ave and Ellicott Ave						
ANCHORING INTO PAVEMENT IS PROHIBITED!						
If anchoring in grass, soil areas please contact the NYS Dig Safe # at: 1-800-962-7962 or 811						
STREET CLOSURE(S):						
ANY. EVENT REQUIRING A STREET CLOSURE REQUIRES 90 DAY ADVANCE NOTICE						
Will street(s) need to be closed for the event? Yes I No I Reason: <u>To alby</u> <u>runners to finish safely</u>						
List Street(s) and Cross Street(s) that will be affected: <u>Ellico H A ve</u> <u>Street to be closed</u> <u>Washing ton Ave</u> <u>Cross Streets</u> <u>Ave</u> <u>Ave</u> <u>Ave</u> <u>Street to be closed</u>						
<u>Richmond Ave</u> <u>Ellico HAv.</u> <u>& State St</u>						
Street to be closed Cross Streets						
Street to be closed Cross Streets Will street barricades be requested from the City? Yes V No U How Many?						
Will traffic cones be requested from the City? Yes D No D How Many?						
BANNERS / SIGNS OR OTHER DECORATIONS ARE NOT TO BE ATTACHED TO STREET BARRICADES, TRAFFIC CONES, LIGHT POLES, OR ANY OTHER CITY PROPERTY						
Are there any other city materials or personnel requested for the event? Identify below: (there may be additional costs)						
· · · · · · · · · · · · · · · · · · ·						
POLICE						
Will City Police Officers be requested for the event? Yes 🖬 No 🔲						
FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS						

and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.

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PLEASE NOTE:

- 1. Be as specific as possible in the description so we have the best understanding of your event. Also, be clear as to what you would like provided by the City. Applications should be submitted at least 30 days in advance.
- 2. Fire hydrants, Cross Streets/Alleys and Store Fronts Shall Not Be Blocked by any Vehicle or Concession at any time.
- 3. An Emergency Vehicle Safety Lane Must be Maintained at All times at All Locations
- 4. Fuel Containers Must be of an Approved type and Must be Properly Secured
- 5. Deep Fryers Must Be Approved. Commercial Types Require a Type "K" Portable Fire Extinguisher
- All Food Vendors Must Have a Type ABC Fire Extinguisher. All Fire Extinguishers Must Be Inspected Within The Last Year. A Valid Health Department Permit Must Be Displayed.
- 7. No grease or substance of any kind may be discharged upon the streets, sidewalks, or into the storm drains and/or sewers
- 8. City Sign Ordinances Shall Be Complied With At All Times And In All Regards
- 9. No paint or other markings may be placed on the street surface.
- 10. Any overtime and/or material costs in excess of \$500, as determined by City Departments, must be paid by the event sponsor or other party
- 11. The application fee is due at time of submission of the application and is non-refundable.
- 12. If approved, a Certificate of Liability Insurance of at least \$1,000,000 naming the City of Batavia as an additional insured for at least the day(s) of the event must be submitted to the City Clerk prior to the event date.

Hold Harmless Agreement

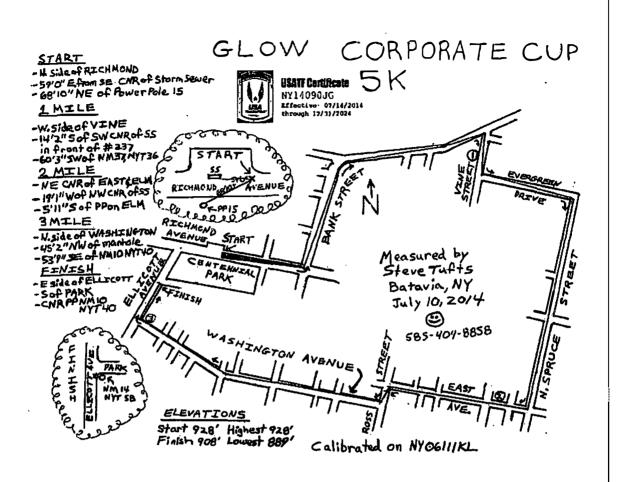
The Kinging Club of Balance, the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the The Kinemer Club of Buttering (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors in relation to activities described in this application and sanctioned by the issuance of a special event permit.

The Kiwanis Chibof Batavia
Name of Event Sponsor
Austrazzed Signaturo, Tale David V. Chug Nome - Printed or Typed

Please forward this application to:

The rules and information contained within this application have been read and will be adhered to. <u>5-18-17</u> Date: Signature of Applicant:

City Clerk's Office Attention: Events Applications Department One Batavia City Centre Batavia, New York 14020



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Official Use Only:

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested)
Event Sponsor Genesee - Drleans Regional Arts Conneil / GO MRT!
Type of Event Annual Picnic in the Park
Date of Event
Time of Event (don't include set up time here - just actual event time) <u>11-50</u> Location of Event <u>Entennial Park</u> , <u>Baduía</u>
Location of Event <u>Centennial Park</u> , Badavia
Details of Event (be as specific as possible!) 60 ART's annual Pinic in the Park"_
community arts event w/ live music, arts, crafts and
food.

Contact Information:	
Primary contact:	Secondary contact:
Name Gregory Hallock	Jennifer Gray
Phone # 343-9313	343-9373
E-mail address Ghallock @ as art ora	igray @ goart.org

* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: <u>WWW-ADCIT+OTQ</u>

Will there be alcohol at your event?	Yes	0		No	ф		If yes, con	nplete t	he following:
Type of alcoholic beverage to be served:		Liquor	D			Wine		Beer	
Will you be providing alcohol to your group	?	Yes		No	ф				
Will you be selling alcohol to your group?		Yes		No	4		ance certific .iquor Lega		LL BE required
Will people be allowed to bring alcohol to the event?		Yes		No	4			a	

Who will be applying to the NYS Liquor Authority for the permit to sell?

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

** If you are contracting with a group to seli alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance. **

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EVENT INFORMATION (required):

(
Set up date: <u>TOD-mutally</u>	cgreed upon	Set up time:	TED	
Tear down date: <u>Source</u>	day	Tear down time: <u>So</u>	ine day fimme	ediately to lewing
PLEASE LIST ALL DATES / TIM	ES AND CROWD INFO	DRMATION BELOW	:	
Date: <u>7/4/17-</u> S	tart time: <u>// Arn - /</u>	5 <u>em</u>	End time: <u>5</u>	<u>m</u>
Estimated crowd size: $3-5K$	<u> </u>	ndors/Displays <u>30</u>	<u>-50 arts, ere</u> Non-pro	ufts, food,
WILL THE EVENT INCLUDE:			Non-pro	hits
WILL THE EVENT INCLUDE.	/			
Parade: Yes 🗗	- /	DESIRED ROUTE MUS	•	
Run or Walk: Yes 🛛 🖊	No 🕒 (MAP OF L	DESIRED ROUTE MUS	ST BE ATTACHED)	
Music: Yes 🗹	No 🔲 (SITE DRA	WING OF STAGE OR	DJ LOCATION ATTACH	ED)
Street Closure(s): Yes	No 🔲 (MAP OF C		ND DROP LOCATION OF	*
Other: Yes		DESIRED ROUTE MUS	;T BE ATTACHED)	
Fireworks or Hazardous Materials	s? Yes 🗖 No	Carnival or A	musement Rides? Yo	es 🗋 No 🚺
			()
Name of Company Providing Above		Company Contact/Represe	ntotive	Phano #
Address. Sire	81		Cây	Zip Code
Music: Live Group	Recorded/DJ	ו		
BO ART. SAMO	as alone		()
Name of Company Providing Above		Company Contact/Represe	nlative	Phone #
Address. Stree	ət		City	Zıp Coda
CITY SERVICES SUPPORT:				
The City Code 66-15, D-2 app eve	licant to pay for addition	, as part of the perminal operational costs	itting process, to require of the City associated v	e the with the
FOR EVENTS IN CITY PARKS ADDITIONAL GARBAGE MUS				
ELECTRIC:				
Will electric be needed for the even	ent? Yes	⊠∕ № □		

main stage, some food vendors

Page 2 of 5	
City of Batavia Event Application	

Will generators be used?

What will you be providing electric to?

Yes 🗋 No 🕑

If yes, INCLUDE SITE DRAWING INDICATING PLACEMENT/LOCATION OF GENERATOR

SIZE OF GENERATOR(S) _____ FUEL SOURCE • GAS • O • DIESEL • O • PROPANE • O

TENTS/CANOPIES:

Will Tents/Canopies or other membrane structures be erected at event? Will a bounce house or other air supported structures be erected at event?

Yes	Ľ	No	
Yes	9	No	

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Please list size(s) of Tents/Cano	pies or other te	mporary structures erected.	2 that beds trom	Cy Farms f
2 tents from Sterling	: 30x50	Z0 X Z0		,
	, ,			

ANCHORING INTO PAVEMENT IS PROHIBITED!

If anchoring in grass, soil areas please contact the NYS Dig Safe # at: 1-800-962-7962 or 811

STREET CLOSURE(S):				
ANY EVENT REQUIRING A	STREET CLOSU	IRE REQUIRI	ES;90 DAY A	DVANCE NOTICE
Will street(s) need to be closed for the even		(No I	Reason:	<u>kiddie parade – Ellicott</u> 111icotto Lincoln.
List Street(s) and Cross Street(s) that wi ELCICOTT AVE TO	ill be affected:	<u>e</u>		£
Corner of Park Ave Stroed to be closed	to Line	aln A	Cross Sire Cross Sire Cross Sire	š
Street to be closed			Cross Sire	
Street to be closed			Cross Stre	
Will street barricades be requested from the	he City? Yes	Xi №	🛛 How	Many? <u>6-8</u>
Will traffic cones be requested from the C (Drop off locations of	ity? Yes of requested items r		—	Many? <u>34</u> Irawing)
BANNERS'/ SIGH TO'STREET BARRICADES	NS OR OTHER DECOR S, TRAFFIC CONES, LI			
Are there any other city materials or perso	onnel requested	for the ever	nt? Identify t	Delow: (there may be additional costs)

POLICE

Will City Police Officers be requested for the event?	Yes	🗅 No	X

FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.

PLEASE NOTE:

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Hold Harmless Agreement

the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors GD HKT

in relation to activities described in this application and sanctioned by the issuance of a special event permit.

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The rules and information contained within this application have been read and will be adhered to.

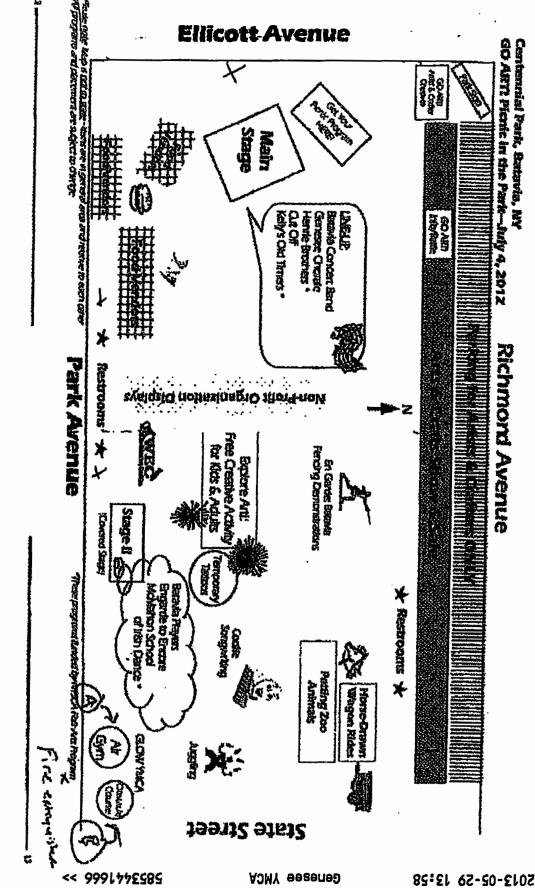
Please forward this application to:

City Clerk's Office Attention: Events Applications Department **One Batavia City Centre** Batavia, New York 14020

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fee pd. 4/27/17 Sunc



Official Use Only:

Cuy of Batalos Bataoia, New York 14080 (585) 345-6300

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested)

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Community action of a	rlear	29:	<u>\$Q</u>	en	esee				<u> </u>
Childrens Carnisal	F	ida	<u>ц</u> (. 18, a s. Tome(s) of	1017	1 <i>am-5</i>	⊉n Prof	it Non-Profit
CONTACT INFORMATION:				_50	17 <i>3</i>	Clinte	n st f	rd.	
- Wittmer Or @ Carginc. Drg		<u>`</u>	<u>343</u>	-7 The Phono	198		y Contact Addi <u>2-72,5</u> Cell Phone B	<u> </u>	Other #
Kim Gloskadski					Sar	ne			
Hglas Kaus Ki (a) cang inc.0	த		Нот	e Phone :	#	_35	ny Contact Add <u>Co- 780</u> cli Phone #	-	Ciher #
EVENT DAY CONTACT INFORMATION:			Home	3-73 Phono	<u>198</u> _	<u>_ 80</u>	2-1250	<u>e</u>	Olher #
Location of your event: Qustin Pa	rĽ_								
Please provide details of your event:	<u>rt t</u>	<u>י<i>m</i></u>		íða	<u>m - ó</u>	2pm	Lwel	1 be	there at
							izatio	<u>ns \$</u>	businesses
invited to set up hames a	nd g	Cra	aff	b	oths	<u></u>	chill	sen.	
Will there be alcohol at your event? Yes			No	Q'	/	If yes,	complete	the foll	owing:
Type of alcoholic beverage to be served:	Liquor				Winə		Beer		
Will you be providing alcohol to your group?	Yes		No		/				
Will you be selling alcohol to your group?	Yes		No	ସ	Insura with L	nce cert iquor La	tificate <u>Wi</u> e gal.	ill be	required
Will people be allowed to bring alcohol to the event?	Yes		No	ď					
M/howill be applying to the NVC Liques Authority	forthe			00110					

Who will be applying to the NYS Liquor Authority for the permit to sell?

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance.

EVENT INFORMATION (required):

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<u><u><u> </u></u></u>	Sol-Up Timo:	2pm Qus. 18	, 2017 Toar Down Time:
PLEASE LIST ALL DATES / TI	MES AND CROWD INFORM	ATION BELOW:	
Cius 18, 2017 10am Start Time:	2 pm End Time:	I DO + Estimated Crowd Stre:	4 of Vendors / Displays
	End Timo:	Estimated Crowd Size:	# of Vancars / Displays
WILL THE EVENT INCLUDE:	<u></u>	anni ann a' sha ann an Anna	
Parade: Yes Run or Walk: Yes Music: Yes Music: Yes Street Closure(s): Yes Other: Yes Fireworks or Hazardous Materials Inflatable	No (MAP OF DESIRI No (SITE DRAWING No (MAP OF CLOSE No (MAP OF DESIRE s? Yes (No D)	ED ROUTE MUST BE ATTACHE ED ROUTE MUST BE ATTACHE OF STAGE OR DJ LOCATION A ED STREETS AND DROP LOCAT ED ROUTE MUST BE ATTACHE Carnival or Anusement Ride DU YMCA	D) ATTACHED) FION OF BARRICADES, D)
Nama of Company Providing Abov		Стралу Солженчергеняланче Сёр	Zig Code
Music: Live Group		Ny	() Phono 3 [4]4]]/
			ينيون <u>محرم ورفعا في المورد م</u> رجوع الم
CITY SERVICES SUPPORT:			
City Code 66-15, D-2 to p FOR EVENTS IN CITY PARKS ADDITIONAL GARBAGE MU	ay for additional operational c 6, GARBAGE PICK-UP WILL	BE MADE ONLY TO GARBA	h the event. GE CANS ON SITE.
FOR EVENTS IN CITY PARKS	ay for additional operational of S, GARBAGE PICK-UP WILL ST BE BAGGED AND REMO	costs of the Cily associated wit BE MADE ONLY TO GARBAC OVED FROM PREMISES BY E	h the event. GE CANS ON SITE.
FOR EVENTS IN CITY PARKS ADDITIONAL GARBAGE MU ELECTRIC: Will electric be needed for the eve What will you be providing electric Will generators be used? Yes	ay for additional operational c S, GARBAGE PICK-UP WILL ST BE BAGGED AND REMO ent? Yes Q N to? <u>bounce ho</u>	No	h the event. GE CANS ON SITE. VENT SPONSOR.

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TENTS/CANOPIES:

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Will Tents/Canopies or other membrane structures be erected at event? Will a bounce house or other air supported structures be erected at event?

Yes Yes		No No	
8'x 8' 0	r lä)'x	10'

Please list size(s) of	Tents/Canopies or	other temporary	structures erected.
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	ANCHORING INTO PAVEMENT IS PROHIBITED!
lf a	nchoring in grass, soil areas please contact the NYS Dig Safe# at: 1-800-962-7962 or 811
STREET CLO	SURE(S):
	ANY EVENT REQUIRING A STREET CLOSURE REQUIRES 90 DAY ADVANCE NOTICE
Will street(s) n	eed to be closed for the event? Yes D No D Reason:
List Street(s)	and Cross Street(s) that will be affected:
	Street to be closed Cross Streets
	Street to be closed Costs Streets
	Street to be closed
	Street to be closed Cross Streets
Will street barri	cades be requested from the City? Yes D No D How Many?
Will traffic cone	es be requested from the City? Yes 🗋 No 🗗 How Many? (Drop off locations of requested items must be identified on the sile drawing)
	BANNERS / SIGNS OR OTHER DECORATIONS ARE NOT TO BE ATTACHED TO STREET BARRICADES, TRAFFIC CONES, LIGHT POLES, OR ANY OTHER CITY PROPERTY
Are there any o	ther city materials or personnel requested for the event? Identify below: (there may be additional costs
POLICE	
Will City Police	Officers be requested for the event? Yes 🗋 No 📴
	FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.

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PLEASE NOTE:

- 1. Be as specific as possible in the description so we have the best understanding of your event. Also, be clear as to what you would like provided by the City.
- 2. Fire hydrants, Cross Streets/Alleys and Store Fronts <u>Shall Not Be Blocked</u> by any Vehicle or Concession at any time.
- 3. An Emergency Vehicle Safety Lane Must be Maintained at All times at All Locations
- 4. Fuel Containers Must be of an Approved type and Must be Properly Secured
- 5. Deep Fryers Must Be Approved. Commercial Types Require a Type "K" Portable Fire Extinguisher
- 6. All Food Vendors Must Have a Type ABC Fire Extinguisher. All Fire Extinguishers Must Be Inspected Within The Last Year. <u>A Valid Health Department Permit Must Be Displayed.</u>
- 7. No grease or substance of any kind may be discharged upon the streets, sidewalks, or into the storm drains and/or sewers
- 8. City Sign Ordinances Shall Be Complied With At All Times And In All Regards
- 9. No paint or other markings may be placed on the street surface.
- 10. Any overtime and/or material costs in excess of \$500, as determined by City Departments, must be paid by the event sponsor or other party
- 11. The application fee is due at time of submission of the application and is non-refundable.
- 12. If the event is approved, a Certificate of Liability Insurance naming the City of Batavia as an additional insured for at least the day(s) of the event must be submitted to the City Clerk prior to the event date.

Hold Harmiess Agreement

<u>Community</u> <u>(Actur)</u>, the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the <u>Community of Coturn</u> (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors in relation to activities described in this application and sanctioned by the issuance of a special event permit.

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The rules and information contained within this application have been readvard will be adhered to. <u>H·∂7-17</u> Date: Signification for the second se

Please forward this application to:

City Clerk's Office Attention: Events Applications Department One Batavia City Centre Batavia, New York 14020

Fee pd 4/6/17 Amc



(585) 345-6300

Official Use Only:

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested)
Event Sponsor Divention Batana Business Improvement District Manufement Assue.
Type of Event
Date of EventAIA 12, 2017 Saturday
Time of Event (don't include set up time here – just actual event time) 2- 6 PM
Location of Event Bank ST & Alva Place parking 15t
Details of Event (be as specific as possible!) Bog Flavia will be Ricerter 10+112 Duntering
B. blic Market location. Craft brewenes will serve ticket hulders (21 yrs. rolder)
Venders may seil products. A timporany Dark Let will be constructed
Sicurity - Security fencing will altire the area. <u>Primary contact:</u> <u>Secondary contact:</u>
Name <u>Beth Kémp</u> <u>Stéve Krna</u> Phone # <u>344-0900</u> <u>343-730-7</u> E-mail address <u>bKemp@divortion betane</u> my <u>Steve@gpinS.net</u>
, Com

* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: <u>how there to be a stable of the context</u>

Will there be alcohol at your event? Yes	ØĹ.		No		If yes, complete the following:
Type of alcoholic beverage to be served:	Liquor				Wine 🗖 Beer 🕅
Will you be providing alcohol to your group?	Yes	A	No		
Will you be selling alcohol to your group?	Yes	$\not\!$	No		Insurance certificate <u>WILL BE</u> required with Liquor Legal.
Will people be allowed to bring alcohol to the event?	Yes	۵	No	X	

Who will be applying to the NYS Liquor Authority for the permit to sell? I brewenes, cidenes, meastry

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

** If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance. **

* Craft brewenes have a special farmers market peimt through NYS 19-1 Market. If they desire, they can see beer by Page 1 of 5 City of Batavia Evont Application bot Hes or in growters.

EVENT INFORMATION (required):

Set up date: <u>bralast</u> Aug II Set up time: <u>4/114</u>
Tear down date: <u>Monday</u> , Aug 14 Tear down time: <u>9AM</u>
PLEASE LIST ALL DATES / TIMES AND CROWD INFORMATION BELOW:
Date: <u>Awy 17</u>
Estimated crowd size: <u>1,000</u> # of Vendors/Displays <u>20</u>
WILL THE EVENT INCLUDE:
Parade: Yes No Image: Mapping (MAP of Desired Route Must be Attached) Run or Walk: Yes No Image: Mapping (MAP of Desired Route Must be Attached) Music: Yes No Image: Mapping (MAP of Desired Route Must be Attached) Music: Yes No Image: Mapping (Site Drawing of Stage or DJ LOCATION ATTACHED) Street Closure(s): Yes No Image: Mapping (MAP of CLOSED STREETS AND DROP LOCATION OF BARRICADES) Other: Yes No Image: Mapping (MAP of Desired Route Must be Attached)
Fireworks or Hazardous Materials? Yes D No 🕅 Carnival or Amusement Rides? Yes D No
() Name of Company Providing Above: Company Contact/Representative Phane #
Address, Street City Zip Code
TBD () Name of Company Providing Above: Company Contact/Representative Phone 4
Addross, Streot Cdy Zp Code
CITY SERVICES SUPPORT: City Code 66-15, D-2 The City reserves the right, as part of the permitting process, to require the applicant to pay for additional operational costs of the City associated with the event.
FOR EVENTS IN CITY PARKS, GARBAGE PICK-UP WILL BE MADE ONLY TO GARBAGE CANS ON SITE. ADDITIONAL GARBAGE MUST BE BAGGED AND REMOVED FROM PREMISES BY EVENT SPONSOR.
ELECTRIC: Will electric be needed for the event? Yes What will you be providing electric to?
Will generators be used? Yes 🕅 No 🗖
If yes, INCLUDE SITE DRAWING INDICATING PLACEMENT/LOCATION OF GENERATOR SIZE OF GENERATOR(S) \underline{TR} FUEL SOURCE - GAS - D - DIESEL - D - PROPANE - D

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TENTS/CANOPIES:

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Will Tents/Canopies or other membrane structures be erected at event? Will a bounce house or other air supported structures be erected at event?

Yes	۲.	No	
Yes	Ò	No	Ø

40 × 80 Main

Please list size(s) of Tents/Canopies or other temporary structures erected.

ANCHORING INTO PAVEMENT IS PROHIBITED!

If anchoring in grass, soil areas please contact the NYS Dig Safe # at: 1-800-962-7962 or 811

STREET CLOSURE(S):

ANY EVENT REQUIRING A STREET CLOSURE REQUIRES 90 DAY ADVANCE NOTICE

Will street(s) need to be closed for the event?	Yes		No	ø	Reason:	Aluai	DIace	mayb	ê,
used for event Darking for	r WOY	KERS	PHO		loui di	ton 290	laged -	fibe (Tosed.

List Street(s) and Cross Street(s) that will be affected:

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Street to be closed				Cross Struets
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Street to be closed		-		Cross Streats
				&
Street to be closed				Cross Streets
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Street to be closed				Cross Streets
Will street barricades be requested from the City?	Yes		No	👿 How Many?
		_		\sim · —
		M		
Will traffic cones be requested from the City?	Yes	Å	No	How Many?
(Drop off locations of requested	l items n		ə identifi	ied on the site drawing)
				ou off into ento ento ento ento ento ento ento e

BANNERS / SIGNS OR OTHER DECORATIONS ARE NOT TO BE ATTACHED TO STREET BARRICADES, TRAFFIC CONES, LIGHT POLES, OR ANY OTHER CITY PROPERTY

Are there any other city materials or personnel requested for the event? Identify below: (there may be additional costs)

POLICE

Will City Police Officers be requested for the event?	Yes	No	X
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FINAL DETERMINATION FOR NUMBER OF POLICE OFFICERS and UTILIZATION WILL BE AT THE DISCRETION OF THE CITY.

PLEASE NOTE:

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- 5. Deep Fryers Must Be Approved. Commercial Types Require a Type "K" Portable Fire Extinguisher
- 6. All Food Vendors Must Have a Type ABC Fire Extinguisher. All Fire Extinguishers Must Be Inspected Within The Last Year. A Valid Health Department Permit Must Be Displayed.
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- 8. City Sign Ordinances Shall Be Complied With At All Times And In All Regards
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- 11. The application fee is due at time of submission of the application and is non-refundable.
- 12. If approved, a Certificate of Liability Insurance of at least \$1,000,000 naming the City of Batavia as an additional insured for at least the day(s) of the event must be submitted to the City Clerk prior to the event date.

Hold Harmless Agreement

But sovers Improvement Distact (BID) Management Assignment the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the (Organizer/Sponsor), its members, agents, employees, volunteers, officers, or directors Printing B.I.D.

in relation to activities described in this application and sanctioned by the issuance of a special event permit.

Stoci Manualine

The rules and information contained within this application have been read and will be adhered to.

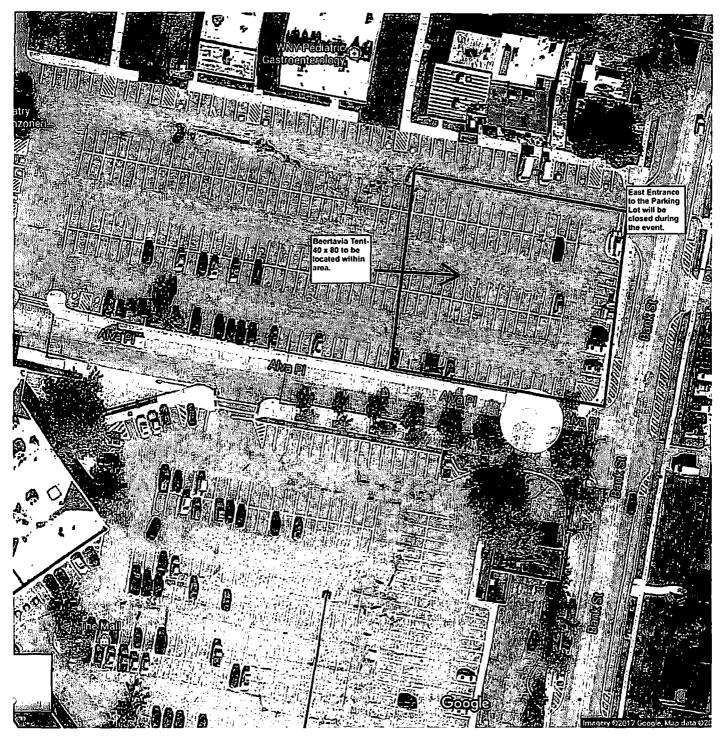
Dunitor Bratanic

Please forward this application to:

City Clerk's Office Attention: Events Applications Department One Batavia City Centre Batavia, New York 14020

Beertavia

Location at Bank St & Alva Place



Beertavia will utilize the Alva Place/Bank Street Parking lot where the Downtown Batavia Public Market is located. The area for Beertavia will be coned off the night before the event. Surrounding businesses will be notified in advance. The tent will be erected the night before the event (August 11th) and taken down on the Monday after the event (August 14th). A temporary parklet will be created for the event. Security fencing will be placed around the perimeter of event. Security will check Ids. Persons must be 21yrs of age or older to enter.

fee pol 416/17



(585) 345-6300

Official Use Only:

Event Application Fee - \$25.00 (non-refundable) (A separate permit must be issued for each item requested) Event Sponsor Dou Yr atana 11Siness MDrownont)strif Type of Event ດເ Date of Event Time of Event (don't include set up time here - just actual event time) Location of Event Downtown Data 0-24 Details of Event (be as specific as possible!) \underline{a} 21+Vrs. Older rket hoders i2 11XX Sm ting a wine or cider at each location. ermitted Alcohal alcohol went Past lach store's location. Each shop durur will contact information: app w/ Nystate and provide proper Primary contact: Secondary contact:

Name <u>Beth</u> Kemp Phone #<u>344-0900</u> E-mail address <u>bKemp@downtown Batavi</u>aNt. Win

* Events will be posted on the City's website calendar. If there is a website you would like to include that people can visit for more information or registration, if applicable, note website here: DOUNTOUT ATAMANY. COM

Will there be alcohol at your event?	Yes	X		No			lf yes,	complet	e the fo	llowing:
Type of alcoholic beverage to be served:		Liquor				Wine	K.	Bee	er 🗋	
Will you be providing alcohol to your group	o?	Yes	\mathbf{k}	No						
Will you be selling alcohol to your group?		Yes		No			ince ce iquor l	-	VILL BE	required
Will people be allowed to bring alcohol to the event?		Yes		No	Å		·	-		
Who will be applying to the NYS Liquor A	uthority	for the	nem	nit to s	sell?	(12)		< *		

It is the Applicant's responsibility to police the area during the gathering to make sure all Alcohol Beverage Control rules are followed. Also, after the event Applicant is responsible to dispose of all empty bottles and debris.

** If you are contracting with a group to sell alcohol during your event on city property, separate insurance is required from them with Liquor Legal in addition to your insurance. **

* wineries have farmers market permit through NYS Ag+Market Will be allowed to sell. All products sold must be lakeled and sealed.

Page 1 of 5 Cily of Batavia Event Application

EVENT INFORMATION (required):

Set up date: <u>Oct 7,2017</u> Set up time: <u>2:00 PM</u>
Tear down date:
PLEASE LIST ALL DATES / TIMES AND CROWD INFORMATION BELOW:
Date:
Estimated crowd size: # of Vendors/Displays
WILL THE EVENT INCLUDE:
Parade: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED) Run or Walk: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED) Music: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED) Street Closure(s): Yes No (MAP OF CLOSED STREETS AND DROP LOCATION ATTACHED) Other: Yes No (MAP OF DESIRED ROUTE MUST BE ATTACHED)
Fireworks or Hazardous Materials? Yes 🖸 No 🔯 Carnival or Amusement Rides? Yes 🗔 No 🙀
Namo of Company Providing Abovo: Company Contact/Representative Phone #
Addross, Sireel City Zp Code
Music: Live Group 🗋 Recorded/DJ 📮
Name of Company Providing Above: Company Contact/Representative Phone #
Address, Stroet Cdy Zip Code
CITY SERVICES SUPPORT: The City reserves the right, as part of the permitting process, to require the applicant to pay for additional operational costs of the City associated with the event. FOR EVENTS IN CITY PARKS, GARBAGE PICK-UP WILL BE MADE ONLY TO GARBAGE CANS ON SITE.
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CITY SERVICES SUPPORT:

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TENTS/CANOPIES:

Will Tents/Canopies or other membrane structures be erected at event?YesWill a bounce house or other air supported structures be erected at event?Yes

No

No

Please list size(s) of Tents/Canopies or other temporary structures erected.

ANY EVENT REQUIRING A STREET CLOSURE REQUIRES	90 DAY ADVANCE NOTICE
Will street(s) need to be closed for the event? Yes X No	Reason:
ist Street(s) and Cross Street(s) that will be affected:	å
Street to be closed	Cross Sireels
Street to bo closed	Cross Streets
Street to be closed	Cross Streets
Street to be closed	Cross Streets
Will street barricades be requested from the City? Yes D No	How Many?
Will traffic cones be requested from the City? Yes D No ((Drop off locations of requested items must be identified)	How Many?
BANNERS', SIGNS, OR, OTHER DECORATIONS ARE NOT, TO TO STREET BARRICADES, TRAFFIC CONES, LIGHT, POLES, OR AN	
Are there any other city materials or personnel requested for the event?	Identify below: (there may be additional costs,
POLICE	
Will City Police Officers be requested for the event? Yes D No	X.

PLEASE NOTE:

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Downtown Batania Business Improvement District

Hold Harmless Agreement

<u>Monagement</u>, the organizer/sponsor, shall indemnify, hold harmless, assume liability for and defend the City of Batavia, its employees, officers and agents from any and all damages, costs and expenses including but not limited to, attorney's fees, court costs, and all other sums which the City of Batavia its employees, officers and agents may pay or become obligated to pay on account of any and every demand, claim or assertion of liability, or any claim founded thereon, arising or alleged to have arisen out of the activities described in this special event application and sanctioned by the permit issued by the City of Batavia or by any act or omission of the **Description Batavia**, wolunteers, officers, or directors in relation to activities described in this application and sanctioned by the issuance of a special event permit.

3/3/17	Downtown Rataria B.I.D. Management Assoc.
Dall:	Name of Event Sponsor.
	about the Authorized Signature, Tato
	Beth Kemp

The rules and information contained within this application have been read and will be adhered to.

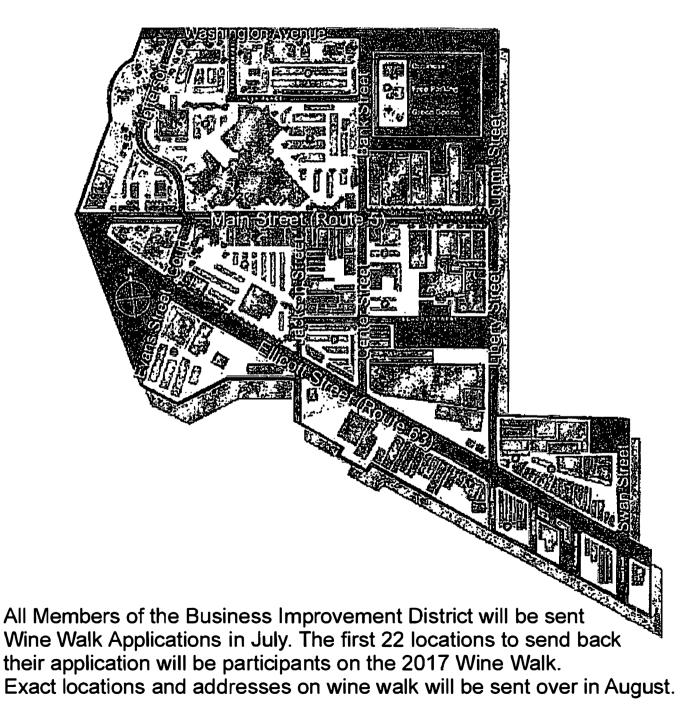
Please forward this application to:

City Clerk's Office Attention: Events Applications Department One Batavia City Centre Batavia, New York 14020





Wine Walk 2017



#-2017 A RESOLUTION TO APPOINT MEMBERS TO VARIOUS CITY COMMITTEES/ BOARDS

Motion of Councilperson

WHEREAS, certain vacancies exist on various City Committees/Boards; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the following appointments be made:

Audit Advisory Board

Nicholas Harris Marc Staley David Leone Councilmembers: Bob Bialkowski Eugene Jankowski

Seconded by Councilperson and on roll call December 31, 2020 December 31, 2020 December 31, 2020

December 31, 2017 December 31, 2017



City of Batavia

Memorandum

То:	Honorable City Council
From:	Jason Molino, City Manager
Date:	June 21, 2017
Subject:	Community Development Block Grant application

Background: As part of the 2017 Consolidated Funding Application (CFA) round, New York State is offering grants under the Community Development Block Grant (CDBG) which is administered by the NYS Office of Community Renewal. The total amount of funding statewide under the program is \$20 million. The CDBG program provides funding for small communities to undertake projects that create jobs, improve public infrastructure and facilities and planning initiatives. Any proposals must address an activity which, if implemented, meets at least one of two national objectives under the CDBG program. That is, it must be shown that either 1) at least 51% of the persons who would benefit from implementation of the plan are low- and moderate- income persons, or 2) the plan addresses a slum or blighted area in the community.

The City is currently reviewing potential projects in the City that best align with the City's Strategic Plan, specifically infrastructure projects. The City has already committed to improving and investing in our infrastructure and as a result has a State recognized water and sewer capital plan. Capturing additional funding for water, sewer or stormwater projects would allow the City to further advance capital infrastructure investments.

The CDBG grant program under the "Water/Sewer/Wastewater" category allows communities to apply for up to \$750,000 and the program will fund up to 100% of total project costs.

As part of the application process the City is required to conduct a public hearing providing the public an opportunity to comment regarding potential projects. In addition, the City is required to adopt a resolution to submit the application. Because there is only one City Council meeting in July it is recommended that the resolution to set the public hearing be adopted at the June 26th Council meeting, and the resolution to submit the application, be acted on at the July 10th Business meeting. The public



City of Batavia

hearing would be set for July 10th at 7pm at City Hall and would be published in the newspaper of record prior to the hearing.

Recommendation: It is recommended that the City Council set the public hearing for July 10^{th} at the June 26^{th} Council meeting, and the resolution to submit the application be adopted at the July 10^{th} meeting. The public hearing would then be published, conducted and the application submitted by the July 28^{th} deadline.

#-2017

A RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Motion of

WHEREAS, it is the desire of the City of Batavia to submit applications for the 2017 New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the process for CDBG applications involve holding one public hearing prior to submission of any 2017 CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the City in defining community development priorities.

NOW THEREFORE, BE IT RESOLVED, that the City of Batavia will hold a Public Hearing on the CDBG program at the City Hall, One Batavia City Centre, Batavia, New York at 5:00 p.m. on July 7, 2017; and

BE IT FURTHER RESOLVED, that the City Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the City of said Public Hearing.

Seconded by and on roll call



City of Batavia

Memorandum

То:	Jason Molino, City Manager
From:	Lisa Neary, Deputy Director of Finance
Date:	6/20/17
Subject:	Capital Project Close Out Resolution

In an effort to keep our capital project fund up-to-date and current, it is necessary to close out capital project #1508 central pump station – replace CPS control. Attached is a resolution supporting this action.

- 2017 A RESOLUTION TO CLOSE OUT CAPITAL PROJECT

Motion of Councilperson

WHEREAS, The City of Batavia should periodically close capital projects which are completed; and

WHEREAS, projects completed at this time that require official closing are listed as follows:

. . . .

#1508 Central Pump Station – Replace CPS Control

WHEREAS, the City Council authorizes the City Manager to make the recommended transfers and close out the specified capital projects effective March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that the capital project, Central Pump Station – Replace CPS Control, be closed effective March 31, 2017.

Seconded by Councilperson and on roll call

10 - 1



Memorandum

То:	Honorable City Council
From:	Jason Molino, City Manager
Date:	June 20, 2017

Subject: Year-end budget amendment

In order to close out the prior fiscal year, budget amendments are be required to balance budget lines. Attached is a resolution making the necessary budget amendment and below is an explanation of each amendments. Amendments are done annually prior to year-end close out.

- An increase in medical insurance budget lines in general, water and sewer funds of a total of \$555,550. This increase is due to extraordinary claims that were not expected. The City is self-insured for health insurance which means that the City pays all actual healthcare claims, not an insurance premium. Unfortunately, from time to time, unexpected claims can arise. This past year the City experienced some higher than average claims, in addition to an outlier claim. This one claim is responsible for the majority of the budget adjustment. In addition, the City has received \$387,375 in stop-loss payments and an additional \$28,918.21 is healthcare premiums, however an additional \$132,722 is still needed from the City's healthcare reserve. The City has approximately \$304,000 in healthcare reserve after this adjustment. These reserves have been established in recent years in preparation of unexpected healthcare claims. City staff continue to review healthcare claims on a monthly basis. It should be noted that in response to some upward trending in healthcare claims the 2017/18 healthcare budget was increased by 10% over the prior year.
- An increase in Tax Foreclosure Expenses of \$37,405.59. This is due to the City taking several properties through tax foreclosure and the requirement to pay back school taxes due to the foreclosure. As a result the tax foreclosure expenses are higher than normal this year.

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filing cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <u>program.intake@usda.gov</u>

Office of the City Manager One Batavia City Centre Batavia, New York 14020 TDD 800-662-1220 Phone: 585-345-6330 Fax: 585-343-8182 www.batavianewyork.com



- An increase in Assessment Professional Fees of \$5,750.35 due to a two property assessment challenges that required preliminary appraisals to be completed. Both cases have been resolved.
- An increase in Legal Fees of \$37,556.11 due to the existing litigation surrounding the mall concourse.
- An increase in Property Loss of \$262,770.35. This increase and subsequent decrease in fund balance is due to the foreclosure and then transfer of the former Della Penna property. When the property was acquired in the 2015/16 fiscal year the City experienced an increase in fund balance as the property was considered an asset equal to the value of delinquent taxes. The property has since been transferred for redevelopment, and as a result is no longer an asset on the City's financial statements and therefore is considered a loss. In essence the City experienced a fund balance increase in 2015/16 due to acquiring the property and a fund balance decrease in 2016/17 due to disposal of the property.

Use of Contingency (\$75,741.31) from last year will be used to account for the General Fund budget amendment. The remaining balance in the General Contingency Budget is \$127,918.

If you have any questions please feel free to contact me.

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Office of the City Manager One Batavia City Centre Batavia, New York 14020 TDD 800-662-1220 Phone: 585-345-6330 Fax: 585-343-8182 www.batavianewyork.com

#-2017 A RESOLUTION TO AUTHORIZE BUDGET TRANSFERS AND BUDGET AMENDMENTS

Motion of Councilperson

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Batavia does hereby authorize the City Manager to transfer from the General Fund Self-Insurance Health Benefit reserve; to utilize contingency and to appropriate fund balance to accounts as shown below; and

BE IT FURTHER RESOLVED, by the City Council of the City of Batavia that the City Manager be and hereby is authorized to make the following bugget amendments:

Effective March 31, 2017, amend the 2016-17 budget by increasing expenditure accounts:

		No.20
001.9060.0807.0000	Medical Insurance	\$353,375.31 📢
001.9060.0807.2108	Medical Insurance - reserve	\$132,721.88
002.9060.0807.0000	Water Fund Medical Insurance	\$ 46,274.48
003.9060.0807.0000	Wastewater Fund Medical Insurance	\$ 23,176.75
001.1325.0472.0000	Tax Foreclosure Expenses	\$ 37,405.59
001.1355.0437.0000	Assessment Professional Fees	\$,750.35
001.1420.0437.0000	Legal Professional Fees	37,556.11
001.1680.0201.0000	IT Small Equipment	* 779.61
001.1931.0423.0000	Property Loss	\$262,770.35
a second and a second		
by decreasing expension	se account:	
001.1990.0500.000	General Fund Contingency	\$ 75,741.31
002,1990,0500,0000	Water Fund Contingency	\$ 8,541.27
and increasing rever	ive account	
001.0001.2702.0009	Healthcare Revenue Misc	\$324,457.10
001.0001.2702.0000	Healthcare Premiums	\$ 28,918.21
001.0001.0511.2108	Appropriated reserves Health Ins.	\$132,721.88
002.0002.2702:0009	Water Fund Healthcare Revenue	\$ 37,733.21
003.0003.2702.0009	Sewer Fund Healthcare Revenue.	\$ 23,176.75
001.0001.39950000	Assessment Parcel Reimbursement	\$ 5,750.35
001.0001.0599.0000	Appropriating Fund Balance	\$262,770.35

Seconded by Councilperson and on roll call



Memorandum

To:	Jason Molino, City Manager
From:	Matt Worth. Director of Public Works

Date: June 20, 2017

Subject: Pedestrian Way Project Engineering Services

The City of Batavia received funding through the Transportation Alternatives Program to reconstruct approximately 12,000 If of sidewalk, referred to as the Pedestrian Way Project. As the approval process moves forward the first step is to engage the services of a consulting engineer to begin the scoping and preliminary design.

The City sent out requests for letters of interest to all as approved consultants to do Locally Administered Federal Aid (LAFA) projects in NYSDOT Region 4. The City is in the process of evaluating the proposals, with NYSDOT oversight, and expect to provide a recommendation to the City Council for award of the consulting contract at the July business meeting.

Supporting Documentation:

Request for Letters of Interest NYSDOT LAFA List Draft Resolution

Phone: 585-345-6325 Fax: 585-343-1385 www.batavianewyork.com





May 4, 2017

Barton & Loguidice, D.P.C Matthew J Schooley, P.E. 11 Centre Park Suite 203 Rochester, NY 14614

RE: City of Batavia Pedestrian Way PM PIN 4761.00 – Letter of Interest

Dear Matthew J Schooley, P.E.,

The City of Batavia is starting the consultant selection process for the construction of approximately 12,000 LF of sidewalk in the City of Batavia. This is a federally funded, locally administered "pass-thru" project with an estimated construction cost of \$1.16 million. The City is inviting firms from the NYSDOT Region 4 LDSA to provide a proposal of project understanding and qualifications. Please allow this letter to serve as an invitation to your firm to provide a "Letter of Interest" for engineering services for the above project.

The project consists of the construction of approximately 12,000 LF of sidewalk in the following areas:

- State St Both sides from Washington Ave to Richmond Ave, East side from Hart St to MacArthur Dr
- Washington Ave Both sides from State St to Bank St
- Bank St East side from Washington Ave to North St, West side from North St to Denio St
- Richmond Ave South side from Ellicott Ave to State St
- Improvement to the pedestrian crosswalk traffic signal system at State and Richmond that will better accommodate the visually impaired.

In order to complete this work (2019 Construction), the selected consultant shall be familiar with pedestrian sidewalk construction, survey & mapping, SHPO, ADA, ESA, public/stakeholder involvement, ROW, NYSDOT and FHWA project development procedures and requirements. Scoping will begin Fall 2017 and progress through to construction to be complete by Fall of 2019. Our desired bid opening date for the construction contract is Spring 2019. If your firm is interested in providing engineering services for this project, submit the following information for evaluation:

1. Descriptions of similar projects that your firm has had experience with.

- 2. Identify the proposed project team and list the team's experience with similar projects.
- 3. Describe your team's approach and understanding of this project.
- 4.DBE participation.
- 5. Familiarity with locally administered Projects in Region 4.

Please limit your submission to a cover letter and no more than five (5) single sided pages with 12 point font. Submit six (6) copies of this information to my office by 3 P.M. on Wednesday, May 24th. The original grant application can be accessed at <u>http://www.batavianewyork.com/bureau-of-engineering</u>

Sincerely,

Matthew Worth Director of Public Works

Department of Public Works One Batavia City Centre Batavia, New York 14020 Phone: 585-345-6325 Fax: 585-343-1385 www.batavianewyork.com

Firm Barton & Loguidice, D.P.C Bergmann Associates C&S Companies Clark Patterson Lee CHA Consulting, Inc. Erdman Anthony	Consultants name Matthew J Schooley, P.E. Mark McAnany, P.E. James Mossissey, P.E. Daniel Duprey, Jr, P.E Frank DelSignore, P.E. William McCormick, PE
Fisher Associates	Roseann Schmid, P.E.
Foit Albert Associates	Gerard Sentz, P.E.
Hunt Engineers, Architects, Land	•
LaBella Associates D.P.C.	Brian Miller, P.E
Lu Engineers	R. Scott Prior, P.E.
Popli Design Group	S. Jay Popli
Stantec	James Hofmann, P.E
TY Lin International	James Krapf, P.E.
Wendel WD Architecture, Engine	Michael Leydecker, P.E.

Address 1
11 Centre Park Suite 203
200 First Federal Plaza
150 State Street, Suite 120
205 St Paul Street, Suite 500
16 West Main Street Powers Building Suite 830
145 Culver Road, Suite 200
135 Calkins Road, Suite A
763 Main Street
4 Commercial Street Suite 300, 2nd Floor
300 State Street Suite 201
339 East Ave, Suite 200
555 Penbrooke Drive
61 Commercial Street, Suite 100
255 East Avenue
100 Chestnut Street, Suite 1110

Address 2

Rochester, NY 14614 Rochester, NY 14614 Rochester, New York 14614 Rochester NY 14604 Rochester, NY 14604 Rochester, NY 14620 Rochester, NY 14623 Buffalo NY 14203 Rochester, NY 14614 Rochester, NY 14614 Rochester, NY 14604 Penfield, NY 14526 Rochester, NY 14604 Rochester, NY 14604

#-2017

A RESOLUTION TO ENTER INTO AN AGREEMENT WITH XXXXXXXX FOR ENGINEERING SERVICES FOR THE CITY OF BATAVIA PEDESTRIAN WAY

Motion by Councilperson

WHEREAS, a Project for the Reconstruction of Sidewalks for Pedestrian Way, P.I.N. 4761.00, is eligible for funding under Title 23 U.S. Code, as amended, that calls the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Batavia desires to advance the **Project**, and has previously been approved for inclusion as part of the Transportation Alternative **Pro**gram with the New York State Department of Transportation (NYSDOT) for the City to administer this project, and

WHEREAS, a request for proposals was issued for a consultant to perform the Engineering Services, and

WHEREAS, proposals were received by eight consulting firms to perform engineering services and a committee of City and NYSDOT personnel selected XXXXXXX to perform the work.

NOW, THEREFORE, be it resolved that City Council approves the award of a contract for Engineering Services for the Reconstruction of Sidewalks for the Pedestrian Way to XXXX for XXXX or as otherwise modified by New York State Department of Transportation.

Seconded by Councilperson And on roll call



Memorandum

To:	Jason N	Aolino,	City	Manager	

From: Matt Worth. Director of Public Works (

Date: June 20, 2017

Subject: Pedestrian Way Project – Agreements with NYSDOT

The City of Batavia was awarded funding through the Transportation Alternatives Program to reconstruct approximately 12,000 If of sidewalk, referred to as the Pedestrian Way Project. The total estimated cost of this project is \$1,158,000 including all engineering and construction, with 80% of that cost being reimbursed through the Federal Highway Administration.

It is recommended that appropriations be approved and authorization be given to the Council President to enter into agreement with NYSDOT to complete the Scoping, Preliminary Design, and Right of Way incidental phases of this project in the amount of \$181,000 which will ultimately be reimbursed at a rate of 80% through FHWA. It is recommended that available Sidewalk reserves and CHIPS funding be utilized for the 20% City share of this project.

It is expected that additional authorizations will be presented to council in 2018 for Right of Way acquisition, Construction, and Construction Inspection to complete the project.

Supporting Documentation:

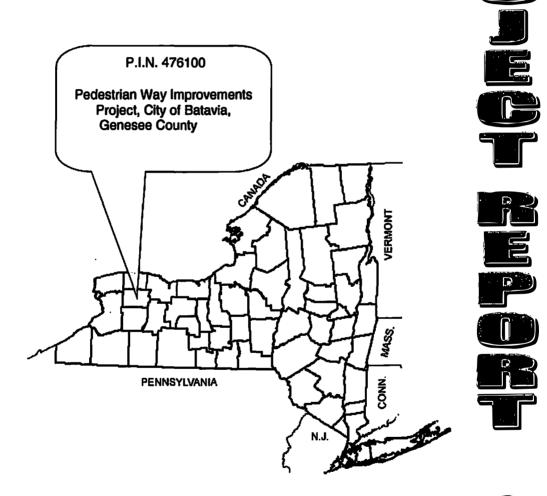
NYSDOT Initial Project Proposal Draft Resolution

Department of Public Works One Batavia City Centre Batavia, New York 14020 Phone: 585-345-6325 Fax: 585-343-1385 www.batavianewyork.com



INITIAL PROJECT PROPOSAL

June 2017



U.S. Department of Transportation Federal Highway Administration



R

NEW YORK STATE DEPARTMENT OF TRANSPORTATION ANDREW M. CUOMO, Governor MATTHEW J. DRISCOLL, Commissioner

PROJECT APPROVAL SHEET

(Pursuant to SAFETEA-LU Matrix)

Milestones

Signatures

Dates

A. Recommendation for IPP Approval:

The project cost and schedule are consistent with the Regional Capital Program. mi

James P. Willer, Regional Program Manager

6/15/17

B. IPP Approval:

The project is ready to be added to the Regional Capital Program and project scoping or preliminary design can begin.

6/10/17

Kevin C. Bush, Regional Director

Initial Project Proposal

PIN: 476100

PROJECT NAME: Batavia's Pedestrian Way Improvements Project

City of Batavia MUNICIPALITY:

COUNTY: Genesee

ROUTE/LIMITS: State St. from Washington Ave. to MacArthur Dr.: Washington Ave. from State St. to Bank St.; Bank St. from Washington Ave. to Denio St.; Richmond Ave. from Ellicott St. to State St., and The Richmond Ave./State St. intersection.

BIN(s): N.A.

PROJECT LENGTH: 2.27 miles (12,000 feet)

FEDERAL AID SYSTEM: Urban

FUNCTIONAL CLASS/ EXISTING AADT (TRUCKS- %): 3 Collectors (1. Richmond Ave. -

12.220 AADT - 2009 count: 2. State St. - 7,300 AADT - 2005 count; 3. Washington Ave. - 4,030 AADT -2011 count; 4. 1 Local (Bank St.)

EXISTING CHARACTERISTICS OF CONCERN: The existing sidewalks are cracked and uneven in various locations. These sidewalks show wear from age, weather and erosion. This results in a significant maintenance cost and effort to the City of Batavia.

MEASURE/INDICATOR

ELEMENT

Pedestrian Infrastructure

PROJECT OBJECTIVE(S): To improve the area's walkability; to improve pedestrian safety and to provide an alternative to motor vehicle trips. Improve pedestrian connections between homes, parks, middle and high schools, medical facilities and area businesses. Improve pedestrian access to public transit. Implement recommendations of the Batavia Walkability Action Plan.

PROJECT ELEMENT(S) TO BE ADDRESSED:

- **Deck/Minor Bridge Rehabilitation**
- Major Bridge Rehabilitation
 - Highway Resurfacing
- Appurtenance
- Traffic Control

П

Bridge Replacement, Existing Location Bridge Replacement, New Location **Highway Reconstruction** Culvert Rehabilitation/Replacement **Corrective/Preventive Bridge Maintenance**

Other: Pedestrian infrastructure improvements.

DESCRIPTION OF PROPOSED WORK: The City of Batavia will reconstruct approximately 12,000 linear feet of sidewalks along both sides of State Street from Washington Ave. to Richmond Ave. east side of State St. from Hart St. to MacArthur Dr.; replace sidewalks along both sides of Washington Ave. from State St. to Bank St.; replace sidewalks along Bank St.'s east side from Washington Ave. to North St., replace sidewalks along Bank St.'s west side from North St. to Denio St.; replace sidewalks along the south side of Richmond Ave, from Ellicott Ave, to State St.; and improvement of the pedestrian crosswalk system at the State St./Richmond Ave. including audible/tactile pedestrian signals to better accommodate the visually impaired.

<u>June 2017</u>	<u>Initi</u> a	Project Propo	<u>sal</u>	PIN	<u>4761.00</u>
PRIORITY RESULTS:		& Reliability nic Competitivene	Safe ss 🗌 Env	ety Security ironmental Steward	ship
FUNDING SOURCE:	· 🔲 100% Si	tate	🛛 Fed	eral	
SEQRA AND NEPA CL	ASSIFICATIO	ON [OR] SEQRA	CLASSIFIC	ATION:	
SEQRA Type:	Exempt	⊠ Type II □ Type I*	Non- Unlist	Type II ted* (*Locally Admir	nistered)
NEPA Class: Image: Class II - CE (C-List or D-Llst To Be Determined Later) Image: N/A - Project Is 100% State funded The following checklists will be completed: Image: Federal Environmental Approval Worksheet Image: Regional Environmental Checklist Image: Landscape Architectural/Environmental Services IPP Report					
MPO INVOLVEMENT:	□ No [: Batavia Po : N17-05-G	edestrian Way Proje N2	əct
TIP AMENDMENT REC	UIRED:	X No	Yes Nee	ded by:	
STIP STATUS:	On STIP		Added at t	he June 8 th , 2017	GTC Board

NOTES ON SPECIAL CIRCUMSTANCES: Project Implementation to be administered by the City of Batavia. The sponsor's project manager is Matthew Worth, 585-345-6325.

SPECIAL TECHNICAL ACTIVITES REQUIRED: A State-Local agreement will be required to allow for reimbursement of sponsor expenditures consistent with the applicable Federal Aid Program.

PLANNED PUBLIC INVOLVEMENT: The City of Batavia will conduct public outreach through public Information/Input meeting(s).

WORKZONE SAFETY & MOBILITY: The Region has determined the subject project is not significant per 23 CFR 630.1010. A Transportation Management Plan (TMP) will be prepared for the project consisting of a Temporary Traffic Control (TTC) Plan. Transportation operations and public information components of a TMP will be considered by the City of Rochester.

PROBABLE SCHEDULE AND COST:

The Scoping/Preliminary Engineering will begin in August 2017. Final Design will begin in July 2018. The final plans, specifications and estimate will be produced in March 2019 for a bid opening in May 2019. Construction will start in July 2019 and be completed by November 2019. The estimated cost of engineering, right of way, and construction is \$1,158,500.

DESIRED LETTING: May 2019 DESIRED CONSTRUCTION COMPLETION: November 2019

<u>June 2017</u>

 SCHEDULE ISSUES:
 Image: Descent representation of the sector of the

Project Phase	Activity Duration	Estimated Cost	Fund Source	Obligation Date
Scoping + Design 1-4	12 months	\$89,000	ТАР	Aug-2017
Detail Design	5 months	\$49,000	ТАР	Jul-2018
Right of Way Incidentals	12 months	\$42,000	TAP	Aug-2017
Right of Way Acquisition	5 months	\$28,000	ТАР	Jul-2018
Construction	7 months	\$844,000	ТАР	Apr-2019
Inspection	7 months	\$106,000	ТАР	Apr-2019
Total		\$1,158,000		

BASIS OF ESTIMATE: City of Batavia's October 2016 TAP funding application.

PROJECT MANAGEMENT GROUP:	Simple 🗌	Moderate	
STATEWIDE SIGNIFICANCE:	🗌 Yes	🖾 No	Remarks:

PUBLIC FRIENDLY DESCRIPTION OF PROJECT: The City of Batavia will reconstruct a total of 2.27 miles of sidewalks along 4 city streets – State St., Washington Ave., Bank St., and Richmond Ave.

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PROJECT MANAGER/JOB MANAGER: Steve Beauvais

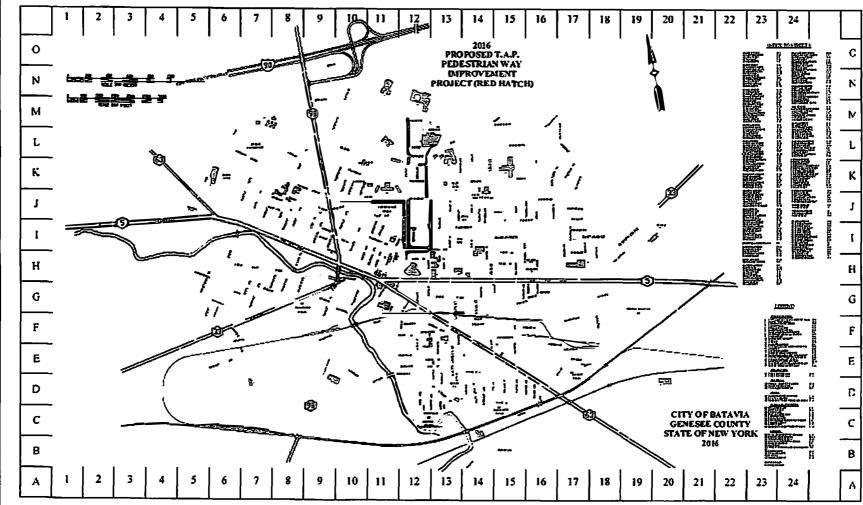
FUNCTIONAL AREA(S):	Local Projects Unit
PHONE(S):	585-272-3466

IPP PREPARED BY: Steve Beauvais (for the City of Batavia) DATE: 06/09/17





Initial Project Proposal



#-2017

A RESOLUTION AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN AND RIGHT OF WAY FOR THE CITY OF BATAVIA PEDESTRIAN WAY IMPROVEMENTS PROJECT

Motion of Councilperson

WHEREAS, a project for the reconstruction of approximately 12,000 LF of sidewalk for State Street on both sides from Washington Ave to Richmond Ave, East side of State Street from Hart Street to MacArthur Drive, Washington Avenue on both sides from State Street to Bank Street, the East side of Bank Street from Washington Avenue to North Street and the West side from North Street to Denio Street, and Richmond Avenue on the South side from Ellicott Avenue to State Street, City of Batavia, Genesee County, P.I.N. 4761.00 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the City of Batavia desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering, Design and Right of Way Acquisitions and Incidentals; and

NOW THEREFORE, the City Council, duly convened does hereby resolve that the above-referenced Project is approved; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the payment in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering, Design and **Right** of Way for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$181,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the Project costs exceeds the amount appropriated above, the City Council shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the Council President be and is hereby authorized to execute all necessary agreements, and the Director of Public Works is authorized to execute certifications or reimbursement requests for Federal aid on behalf of the City Council with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Seconded by Councilperson and on roll call



MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilperson

WHEREAS, Article 7, Section 105(1)(d), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...proposed, pending or current litigation..."; and

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...".

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 and on roll call