

CITY OF BATAVIA – CONFERENCE MINUTES

MONDAY, OCTOBER 23, 2023

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

In attendance from the City were Chief Heubusch, Erik Fix, Chief Graham, Brett Frank, Rebecca McGee, Lisa Neary, and Krista Galdun. Tammy Hathaway was in attendance from the BDC.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM. Councilmember Richmond led the Invocation and the Pledge of Allegiance.

Public Comments

None.

Council Response to Public Comments

None.

Communications

The Batavia Business Improvement District (BID) requested to hold Christmas in the City on Saturday, December 2nd from 2:00-6:00 PM in the City Centre. There would also be a parade on Main St at 6:00 PM. Council approved.

The BID also requested to have ice skating in the City Centre lot closest to Alva Pl with a snow fence around the rink in conjunction with Christmas in the City on Saturday, December 2nd from 2:00 – 6:00 PM. Council approved.

A liquor license was submitted for La Coxaquena Taqueria Inc and there was no objection from the police department. Council approved.

Council President Report

Council President Jankowski announced the next regular City Council meeting to be held on Monday, November 13, 2023 at 7:00 pm at the City Hall Council Board Room, 2nd Floor, City Centre.

Police Chief Update – Parking Restrictions Washington Ave

Chief Heubusch noted that there were some parking restriction changes made on Washington near Ross to allow for better law enforcement.

10/23/2023

Marchiselli Agreement – Richmond/Harvester

Mr. Frank explained that this is to enter into a supplemental agreement to award the City over \$3 million in funding. He noted this will allow the City to request final reimbursement and close out the project.

Schedule Public Hearing BID District Plan Update

Mrs. Tabelski noted that there would be a local law coming forward to amend the BID District Plan to allow for various projects so this would introduce the local law and schedule a public hearing. Council agreed to move the item forward.

Fire Engine Vehicle Acceptance

Mrs. Tabelski noted that this item and the next two were to move forward with the purchase of a fire truck. She noted that the funding included a grant, loan, and use of reserves. She explained that all three resolutions needed to be passed to finalize the closure of the purchase. Chief Graham noted this vehicle would replace Engine 11 which would be put into reserve and the vehicle in reserve now would be surplus. Council agreed to move all three items to the business meeting immediately following.

USDA Loan Resolution – Form RD 1942-47

This item was discussed above under Fire Engine Vehicle Acceptance and is resolution two of three. Council agreed to move the item to the business meeting immediately following.

Final Draft Details Resolution for the Fire Truck Bond

This item was discussed above under Fire Engine Vehicle Acceptance and is resolution two of three. Council agreed to move the item to the business meeting immediately following.

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Conference Meeting adjourned at 7:15 PM.

Respectfully submitted,

**Heidi J Parker
Clerk-Treasurer**

10/23/2023