CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

January 20, 2016 6:30 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Oates, O'Shaughnessy, Mullane, and Wohleben.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

012016.1 APPROVAL OF MINUTES

On motion of Alderman Wohleben, seconded by Alderman Abbott, the minutes of the Regular Meeting of January 6, 2016 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

Notice of Defect:

1/19/16 156 Spalding Street – tree stump Referred to the Director of Streets and Parks.

MOTIONS & RESOLUTIONS

012016.2

By Alderman Wohleben:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 22, 2016 as follows:

Account #001	\$	120,151.83
Account #002	\$	51,568.62
Account #003	\$	57,388.62
Account #004	\$	3,792.50
Account #012	\$	90,841.51
Account #001	\$	29,231.68
Account #002	\$.36
Pay Date 1/7/16	\$ 4	484,855.61
	Account #002 Account #003 Account #004 Account #012 Account #001 Account #002	Account #002 \$ Account #003 \$ Account #004 \$ Account #012 \$ Account #011 \$ Account #002 \$

Seconded by Alderman Devine and adopted. Ayes 6.

012016.3

By Alderman Abbott:

WHEREAS, the City applied for and received a LG15-1482-D00 (Purchasing New Firearms – (Guns) for the Lockport Police Department), and

WHEREAS, revenues and activities related to the grant were not budgeted for the year 2016, now therefore be it

RESOLVED, the 2016 budget be amended for the receipt of revenue and appropriation of expenditures made relative to the grant as follows:

INCREASE REVENUES:

001.0001.3389 New Firearms - Guns \$7,500.00

INCREASE APPROPRIATIONS:

001.3120.0260 New Firearms-Guns \$7,500.00

Seconded by Alderman Mullane and adopted. Ayes 6.

012016.4

By Alderman Wohleben:

Resolved, that pursuant to their request, the Exchange Club of Lockport is hereby granted permission to use city bleachers for the Exchange Club Circus to be held February 26th and 27th, 2016. Said permission is subject to the Exchange Club of Lockport filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery of the bleachers.

Seconded by Alderman Oates and adopted. Ayes 6.

012016.5

By Alderman Abbott:

WHEREAS, the City applied for and received a FFY 2015 STOP Violence Against Women (Domestic Violence), and

WHEREAS, revenues and activities related to the grant were not budgeted for the year 2016, now therefore be it

RESOLVED, the 2016 budget be amended for the receipt of revenue and appropriation of expenditures made relative to the grant as follows:

INCREASE REVENUES:

001-0001-4389-0361 Domestic Violence \$21,450.23

INCREASE APPROPRIATIONS:

001-3120-0101-0361 Overtime/Domestic Violence \$ 9,394.23

Seconded by Alderman Mullane and adopted. Ayes 6.

012016.6

By Alderman Abbott:

Resolved, that resolution #121615.5 adopted by the Common Council at their December 16, 2015 meeting, regarding an agreement with Niagara Falls for shared assessment services, be and the same is hereby rescinded.

Seconded by Alderman O'Shaughnessy and adopted. Ayes 4. Noes 1.

Alderman Wohleben voted no. Alderman Mullane abstained.

012016.7

By Alderman Oates:

Resolved, that pursuant to their request, the American Cancer Society is hereby granted permission to conduct their annual Mother's Day Breast Cancer Canal Walk on Sunday, May 8, 2016 and to barricade Market Street from North Adam Street to Wide Waters Marina between the hours of 12:30 p.m. – 2:30 p.m. and to erect a tent at Nelson C. Goehle Park for said event, subject to approval of the walk route by the Police Chief and the American Cancer Society filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to make arrangements to deliver barricades, traffic cones, and street closed signs and arrange to have the restroom open at the park on said date.

Seconded by Alderman Wohleben and adopted. Ayes 6.

012016.8

By Alderman Abbott:

Resolved, that a full-time City Assessor position is hereby created within the 2016 Budget effective immediately; and be it further

Resolved, that the 2016 Budget is further amended as follows:

INCREASE

Expense:

001.1355.0100 Personal Services – Regular \$43,000 001.1355.0800 Retirement \$6,665

001.1355.0802	FICA	\$ 3,290
001.1355.8001	Workers Compensation	\$ 3,960
001.1355.8004	Health Insurance	\$20,143

DECREASE:

Expense:

001.1420.4200 Counsel Fees (City Attorney) \$77,058

Seconded by Alderman O'Shaughnessy and adopted. Ayes 4, Noes 1. Alderman Wohleben voted no. Alderman Mullane abstained.

012016.9

By Alderman Mullane:

Resolved, that Aldermen O'Shaughnessy and Devine are hereby appointed to the City Department Review Committee.

Seconded by Alderman Wohleben and adopted. Ayes 6.

012016.10

By Alderman Abbott:

Resolved, that a public hearing be held at the Common Council Meeting of February 3, 2016 starting at 6:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to amending the AGED exemption, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Wohleben and adopted. Ayes 6.

012016.11

By Alderman Oates:

Whereas, the City of Lockport declared itself SEQRA Lead Agent for the Zip Line Adventure Project on December 16, 2015 by resolution 121615.12F, now therefore be it

Resolved, that a public hearing be held at the Common Council Meeting of February 3, 2016 starting at approximately 6:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY in relation to an amendment to the special use permit granted June 17, 2015 for the Zip Line Adventure Ride at 5 Gooding Street, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Devine and adopted. Ayes 6.

012016.11A

Whereas, on October 23, 2015 and December 14, 2015, accidents involving police cars occurred, and

Whereas, the City received insurance checks in the amount of \$31,794.15, now therefore be it

Resolved, that the 2016 budget be amended as follows:

Increase:

001-0001-2690 Other Compensation for Loss \$ 31,794.15

Increase:

001-3120-0230 Vehicle Purchase \$ 26,461.05 001-5130-4711 Equipment Repair/Vehicles \$ 5,333.10 Seconded by Alderman Oates and adopted. Ayes 6.

012016.12

ADJOURNMENT

At 7:07 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, February 3, 2016.

Seconded by Alderman Devine and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk

State of New York

City of Lockport

Office of the City Clerk

I, Richelle J. Pasceri, City Clerk of said City, do hereby certify that I have compared the foregoing copy with the original proceedings of the Common Council of said City of Lockport, New York, now remaining on file and of record in this office; and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said City, this $21^{\rm st}$ day of January, 2016.

RICHELLE J. PASCERI, City Clerk

City of Lockport