CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

May 20, 2015 6:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Mullane, Fogle, Schrader, and Genewick.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

By Alderman Schrader:

Resolved, that the Common Council recess.
Seconded by Alderman Mullane and adopted. Ayes 6.

052015.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of May 6, 2015 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:

5/1/15
192 Erie Street, Lockport, NY – tree
5/14/15
172 Locust Street, Lockport, NY – tree
5/15/15
297 Church Street, Lockport, NY – tree

Referred to the Director of Streets and Parks.

5/4/15 Vanessa Bates-Mixson, Community Health Center of Buffalo Outreach Coordinator – request permission to conduct a community health education and awareness event on August 13, 2015. Referred to the Committee of the Whole

5/11/15 US Army Corps of Engineers, Buffalo District – Public Notice re: The New York State Canal Corporation proposed maintenance dredging of the navigational channel of the Barge Canal on an as-needed basis to address re-silting of the navigation channel over a ten year period. Referred to the Committee of the Whole

5/12/15 Watler E. Moxham, Jr., Vietnam Veterans Chapter 268, request permission to conduct a 5K road race on Sunday, October 4, 2015. Referred to the Committee of the Whole

5/19/15 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day. For the entire week of May 25th, garbage will be collected on the day following regularly scheduled collection. Referred to the Media.

MOTIONS & RESOLUTIONS

052015.2

By Alderman Genewick:

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 May 22, 2015 as follows:

| General Fund | Account #001 | \$105,333.04 |
|------------------|------------------|--------------|
| Water Fund | Account #002 | \$ 17,062.10 |
| Sewer Fund | Account #003 | \$ 53,388.38 |
| Capital Projects | Account #004 | \$ 41,065.00 |
| Refuse Fund | Account #012 | \$ 91,810.97 |
| Payroll | Pay Date 5/14/15 | \$443,585.26 |

Seconded by Alderman Kibler and adopted. Ayes 6.

052015.3

By Alderman Schrader:

Resolved, that pursuant to their request, the Community Health Center of Buffalo is hereby granted permission to conduct a community health education and awareness event on Heritage Court on August 13, 2015 from 9:30 AM until 3:00 PM. Said permission is subject to Community Health Center of Buffalo 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 be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Fogle and adopted. Ayes 6.

052015.4

By Alderman Mullane:

Resolved, that pursuant to their request, Vietnam Veterans Chapter 268 is hereby granted permission to conduct a 5K road race on Sunday, October 4, 2015 beginning at 9:00 AM, subject to approval of the race route by the Police Chief and subject to 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 barricades and cones as required prior to the event.

Seconded by Alderman Lombardi and adopted. Ayes 6.

052015.5

By Alderman Genewick:

Whereas, on Monday, May 4, 2015, the Committee to Review the Duties and Salary of the Treasurer met to vote on a final recommendation to the Mayor and Common Council, and

Whereas, the Committee voted unanimously to recommend to the Mayor and Common Council that the duties changed to:

- 1. The collection on water and sewer fees and refuse fees;
- 2. The collection of taxes (real property, hotel/motel, utility and sales);
- 3. To act as custodian of all municipal funds;
- 4. To participate in the Board of Assessment Review in accordance with section C-101 of the City Charter;
- 5. Continue to act as the officer for purposes of borrowing;
- 6. Collect unpaid City taxes and fees in accordance with Article XI of the Charter;
- Collection of assessments for local improvements in accordance with Article X of the Charter, and

Whereas, the Committee voted to recommend a reduction in the salary of the Treasurer from \$82,000.00 a year to \$50,000.00 a year in the month of July preceding the general election at which candidates for such office are to be voted pursuant to Section C-15 of the Charter and afford the same health insurance and retirement benefits, now therefore be it

Resolved, that the Corporation Counsel be and is hereby directed and authorized to prepare, submit for consideration and file all resolutions, local laws and referenda necessary to effectuate the above duty and salary changes for the next general election and calendar year 2016.

Seconded by Alderman Kibler and adopted. Ayes 4, Noes 1. Alderman Mullane voted no.

Alderman Lombardi abstained.

052015.5A

By Alderman Kibler:

Resolved, that the 2015 Marina Slip Rates are as follows:

No Electric or Water
 No Electric with Water
 Electric and Water
 Daily (Transient)
 \$10.00 per foot
 \$12.50 per foot
 \$20.00 per foot
 \$50 per foot

Seconded by Alderman Schrader and adopted. Ayes 6.

052015.5B

By Alderman Schrader:

Resolved, that the Assistant Director of Engineering is hereby authorized and directed to prepare bid specifications for a correlator for water leak detection, and be it further

Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman Fogle and adopted. Ayes 6.

052015.5C

By Alderman Schrader:

Resolved, that the 2015 budget be amended to increase the Fire Chief Salary to \$76,000 effective June 5, 2015.

Seconded by Alderman Genewick and adopted. Ayes 6.

052015.5D

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with Donegal Construction Corporation, 1235 Marguerite Lake Road, Greensburg, PA 15601 for Milling of Roads to be charged to the CHIPS fund and the Multi-Modal Grant.

Seconded by Alderman Mullane and adopted. Ayes 6.

052015.5E

By Alderman Schrader:

Whereas, the New York State Department of Transportation is rehabilitating the Main Street Bridge over the Erie Canal, and

Whereas, the New York State Department of Transportation proposes to adjust a water valve box elevation at the corner of Church and Main Street, and

Whereas, the adjustment will be done by the State's contractor at no cost to the City, now therefore be it

Resolved, that the Common Council of the City of Lockport does hereby authorize the New York State Department of Transportation to make necessary adjustments to the water valve box, and be it further

Resolved, that the Clerk of the City of Lockport is hereby directed to transmit four (4) certified copies of this resolution to the New York State Department of Transportation.

Seconded by Alderman Fogle and adopted. Ayes 6.

052015.6

ADJOURNMENT

At 7:17 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, June 3, 2015.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk