

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

June 10, 2015
5:00 P.M.

A Special Meeting was called by Mayor Anne E. McCaffrey to authorize the execution of an agreement with CSEA retirees regarding Medicare Part B reimbursements.

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, and Schrader.
Absent – Alderman Genewick.

061015.1

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Lombardi. Ayes 5.

061015.2

By Alderman Kibler:

Be it resolved that, the Stipulation of Settlement, a copy of which is attached, between the City of Lockport, the Civil Service Employees Association, Local 1000, and certain retirees from the City of Lockport is hereby approved and the Mayor shall be and hereby is authorized to execute the Stipulation of Settlement on behalf of the City of Lockport upon receipt of the Stipulation of Settlement containing the signature of all Plaintiffs in the action or a sufficient number of Plaintiffs in the action as determined solely by the City Council.

Seconded by Alderman Schrader and adopted. Ayes 5.

061015.3

ADJOURNMENT

At 5:05 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., June 17, 2015.

Seconded by Alderman Lombardi and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk