

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

July 1, 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.

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 6.

SESQUICENTENNIAL CEREMONY

INVOCATION

MAYOR'S UPDATE

070115.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of June 17, 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)

6/25/15 Richelle J. Pasceri, City Clerk – Notification that the Lockport Municipal Offices will be closed on Friday, July 3, 2015 in observance of Independence Day.

There will be no change in garbage collection
Referred to the Media.

6/30/15 Richelle J. Pasceri, City Clerk – Notification of bids received for Correlator for Water Leak Detection The following bid proposal for the above referenced were received and opened on June 26, 2015:

Pow-R Mole Sales, LLC Lancaster, NY	\$20,394.00
Matchpoint, Inc. Wilmington, NC	\$24,749.00
Lock City Supply Inc. Lockport, NY	\$30,686.25

Referred to the Assistant City Engineer

Notice of Defect:

6/19/15 17 Scovell Street – tree
6/24/15 247 Locust Street – tree
6/24/15 360 Ohio Street – damaged storm drainage pipe
6/29/15 High Street, West of Erie Street – road condition
Referred to the Director of Streets and Parks.

Notice of Claim:

6/19/15 Katherine C. Tomtishen, 6129 Ketchum Avenue, Newfane, NY
7/1/15 Steve Santangelo, 881 Willow Street, Lockport, NY
Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

070115.2

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 July 6, 2015 as follows:

General Fund	Account #001	\$ 412,362.88
Water Fund	Account #002	\$ 63,740.47
Sewer Fund	Account #003	\$ 52,721.28
Capital Projects	Account #004	\$ 7,645.38
Small Cities	Account #013	\$ 8,275.00
Payroll	Pay Date 6/25/15	\$ 477,652.58

Seconded by Alderman Kibler and adopted. Ayes 6.

070115.3

By Alderman Genewick:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Russell J. Sprung	10	Motor Equipment Operator
Jessica E. Stopa	10	Sr. Account Clerk

Seconded by Alderman Fogle and adopted. Ayes 6.

070115.4

By Alderman Kibler:

Resolved that the Director of Planning and Development is hereby authorized and directed to apply for a \$50,000 grant through the Consolidated Funding Application process for a Community Needs Assessment Said grant requires a 5% match from the City.

Seconded by Alderman Genewick and adopted. Ayes 6.

070115.5

By Alderman Genewick:

Resolved, that a public hearing be held at the Common Council Meeting of July 15, 2015 starting at 6:00 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a proposed amendment to §C-90 General Duties of City Treasurer, and be it further

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

Seconded by Alderman Mullane and adopted. Ayes 6.

070115.6

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted to Groff’s Tavern to barricade Union Street from Washburn Street to Ann Street on August 8, 2015 for a fundraising event 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 barricades and refuse containers to said area prior to said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

070115.7

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted to Boy Scout Troop 4 to barricade the Municipal Building Parking Lot and parking spaces on Main Street in front of the Municipal Building on Thursday, July 2, 2015 for a flag retirement ceremony beginning at 6:00 PM, 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 barricades and refuse containers to said area prior to said event.

Seconded by Alderman Fogle and adopted. Ayes 6.

070115.8

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted to the Sesquicentennial Committee to conduct a Family Fun Day at Outwater Park on Saturday, July 4, 2015 beginning at 12:00 PM until 3:00 PM.

Seconded by Alderman Mullane and adopted. Ayes 6.

070115.9

By Alderman Lombardi:

Resolved, that the Mayor, subject to Corporation Counsel approval be and the same is hereby authorized and directed to enter into agreement with the Discovery Center for operation of the Tourism Center to be funded with Bed Tax and exercise the option to renew pursuant to the lease agreement.

Seconded by Alderman Genewick and adopted. Ayes 6.

070115.10

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted to the Navy-Marine Club to barricade Park Avenue from the Navy-Marine Club to Hawley Street on August 15, 2015 for their annual picnic, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Lombardi and adopted. Ayes 6.

070115.11

By Alderman Schrader:

Whereas, on February 1, 2015, a vehicle struck city fire hydrant #109 on Walnut Street, and

Whereas, the Water Department has billed and received a check for \$1,982.90 for repairs to the fire hydrant, now therefore be it

Resolved, that the 2015 budget be amended as follows:

Increase:	002-0002-2144	Water Misc Billing	\$1,982.90
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Increase:	002-8340-4722-0203	Hydrants & Valves	\$1,982.90
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Seconded by Alderman Genewick and adopted. Ayes 6.

070115.12

ADJOURNMENT

At 6:18 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, July 15, 2015.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk