# CITY OF LOCKPORT CORPORATION PROCEEDINGS

**Lockport Municipal Building** 

## Special Meeting Official Record

July 8, 2015 5:10 P.M.

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

Acting Mayor Joseph C. Kibler called the meeting to order.

#### **ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Lombardi, Mullane, Fogle, Schrader, and Genewick

#### 070815.1

By Alderman Lombardi:

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

Seconded by Alderman Schrader. Ayes 5.

#### 070815.2

By Alderman Genewick:

Whereas, retired firefighters and police officers commenced an action against the City of Lockport regarding health care and retirement issues, and

Whereas, the retirees asserted various claims under various collective bargaining agreements entered into by the Lockport Professional Firefighters Association and the Hickory Club P.B.A. and the City of Lockport on the other hand. Now therefore be it,

Resolved, that the Mayor be and is hereby authorized and directed to execute a Stipulation of Settlement Agreement to pay the sum of \$170,000 in two equal payments of \$85,000 on July 15, 2015 and March 1, 2016.

Seconded by Alderman Mullane and adopted. Ayes 5.

### 070815.3 ADJOURNMENT

At 5:13 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., July 15, 2015.

Seconded by Fogle and adopted. Ayes 5.

RICHELLE J. PASCERI City Clerk