

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

August 19, 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.

081915.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of August 5, 2015 are hereby approved as printed in the Journal of Proceedings.
Ayes _____. Carried.

FROM THE MAYOR

Appointment:

8/13/15 Mark J. Haenle II, 197 Jackson Street, Lockport, NY – appointed as Tree Trimmer effective July 21, 2015. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and regulations.
Received and filed.

Resignation:

8/12/15 Jill M. Bunk – resigned as Grant Administrator effective August 27, 2015.
Received and filed.

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.

8/19/15

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

8/11/15 Rolando Moreno, Assistant Director of Engineering – recommendation that all bids opened on June 26, 2015 for Correlator for Water Leak Detection be rejected and the job be rebid.

Referred to the Committee of the Whole

Notice of Defect:

8/3/15 South End of Waterman Street – sewer line collapse

Referred to the Director of Streets and Parks.

MOTIONS & RESOLUTIONS

081915.2

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 August 21, 2015 as follows:

General Fund	Account #001	\$ 161,896.48
Water Fund	Account #002	\$ 36,035.66
Sewer Fund	Account #003	\$ 80,177.65
Capital Projects	Account #004	\$ 76,969.98
Refuse Fund	Account #012	\$ 93,349.88
Payroll	Pay Date 8/6/15	\$ 504,371.79

Seconded by Alderman _____ and adopted. Ayes _____.

081915.3

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted to VanDeMark Chemical to use a portion of the parking lot at Outwater Park and the South pavilion for Hazmat training on Friday, September 18, 2015 beginning at 7:30 a.m., 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 _____ and adopted. Ayes _____.

081915.4

By Alderman Lombardi:

Whereas, the City of Lockport has applied for and received a Safety Grant from New York State Department of Labor, and

Whereas, revenues related to the grant were not budgeted for the year 2015, now therefore be it

Resolved, that the 2015 budget be amended as follows:

INCREASE REVENUE:

001-0001-3089	Other State Aid	\$2,250.00
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INCREASE EXPENSE:

001-9000-4175	Travel, Conference , & Training	\$2,250.00
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Seconded by Alderman _____ and adopted. Ayes _____.

081915.5

By Alderman Fogle:

Whereas, the Niagara County SPCA, along with M & T Bank, NYS Assemblyman John D. Ceretto, and the Orange Cat Coffee Company have presented the Orange Cat Campaign, and

Whereas, the Orange Cat Campaign is a program to trap, spay/neuter, vaccinate and release feral and stray cats in Niagara County, and

Whereas, the program will be funded through donations and grants, now therefore be it Resolved, that the City of Lockport Common Council is in support of this project that will better our community.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.6

By Alderman Schrader:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Donald C. Wolters, a retired City of Lockport Firefighter who recently passed away.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.7

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted to the residents of Grosvenor Avenue to barricade Grosvenor Avenue from Church Street to North Transit Street on September 26, 2015, for a block party, 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 _____ and adopted. Ayes _____.

081915.8

By Alderman Kibler:

Resolved, that pursuant to their request, permission is hereby granted to the Sara Dear Benefit to use a portion of city parking lot #5 for a fundraising yard sale on Saturday, September 12, 2015, with a rain date of Saturday, September 19, 2015 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 _____ and adopted. Ayes _____.

081915.9

By Alderman Schrader:

Resolved, that pursuant to the recommendation of the Assistant Director of Engineering, the bid proposals received on June 26, 2015, for the Correlator for Water Leak Detection be rejected, and be it further

Resolved, that the Assistant Director of Engineering is hereby authorized and directed to prepare new bid specifications for said equipment, 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 _____ and adopted. Ayes _____.

081915.10

By Alderman Schrader:

Resolved, that pursuant to their request, Harrington's Service is hereby granted permission to use the baseball diamonds at Outwater Park for softball games from August through October 2015, subject to the approval of the schedule by the Highways & Parks Department, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for preparation of the field for an all day softball event on Saturday, August 22, 2015, and be it further

Resolved, that said permission is subject to Harrington's Service filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.11

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted to the residents of Cottage Street to barricade Cottage Street from LaGrange Avenue to High Street on August 29, 2015, for a block party, 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 _____ and adopted. Ayes _____.

081915.11A

By Alderman Genewick:

Resolved, that resolution #080515.14F adopted by the Common Council at their August 5, 2015 meeting, regarding annexation of territory on Davison Road, be and the same is hereby rescinded.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.11B

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 Windstream for telephone services to be charged to account #001-1900-1914, and all other related telephone expense lines.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.11C

By Alderman Lombardi:

Resolved, that pursuant to their request, the Lockport Locks Heritage District Corporation and Lockport Main Street, Inc. is hereby granted permission to conduct a Locktoberfest event on Saturday, September 26, 2015 from 9 am until 5 pm, and be it further

Resolved, that permission is granted to barricade the Municipal Building parking lot, and also the portion of Ontario Street between Pine and Church Streets for said event, and be it further,

Resolved, that the Common Council hereby designates the aforesaid event as a temporary event as defined by Section 53-1 of the City Code (alcoholic beverages) which shall terminate/lapse upon completion of said event, and be it further

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

Seconded by Alderman _____ and adopted. Ayes _____.

081915.11D

By Alderman Schrader:

Whereas, on March 26, 2015, the City of Lockport Water Department turned off the leaking water service to 169 Price Street at the City's water main, and

Whereas, the Water Department has billed and received a check for \$1,219.90 for termination, now therefore be it

Resolved, that the 2015 budget be amended as follows:

Increase:	002-0002-2144	Water Misc Billing	\$1,219.90
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Increase:	002-8340-4868		\$1,219.90
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Seconded by Alderman _____ and adopted. Ayes _____.

081915.11E

By Alderman Genewick:

Whereas, the City of Lockport has been experiencing significant financial problems; and

Whereas, as part of its strategy to address said problems, the City determined to create the position of Director of Finance; and

Whereas, said position was created by the City in accordance with applicable Civil Service laws, rules, and regulations, and is pending jurisdictional classification; and

Whereas, after conducting interviews for the position, the Mayor and the Common Council determined to appoint Scott Schrader at an initial annual salary of \$95,000.00; and

Whereas, Mr. Schrader has been serving as Director of Finance and performing the duties of the position as of March 30, 2015; and

Whereas the City and Mr. Schrader are discussing the terms of an employment contract or wheather Mr. Schrader's position should be included in a non-represented employee policy under consideration by the City; and

Whereas, pending final determination of the matter, the City wishes to authorize and ratify terms and conditions of employment for Mr. Schrader effective his date of employment with the City, now therefore be it

Resolved, as follows:

1. Scott Schrader shall receive the following accruals:
 - Sick leave – 1 ¼ days per month
 - Personal leave – 3 days annually
 - Vacation leave – 15 days upon hire for the year 2015, and 1 ¼ days per month beginning May 1, 2015
 - Holidays - 14 per year as per City Calendar
2. Health Insurance: As provided to all other city employees, with a 20% contribution toward the cost of coverage effective January 1, 2016.
3. Mr. Schrader shall report to the Mayor and shall inform the Mayor in advance of his intent to use vacation time.
4. The terms and conditions of employment authorized by this resolution for Scott Schrader shall remain in effect while Mr. Schrader is employed by the City of Lockport as Director of Finance until modified by subsequent resolution of the City Council.

Seconded by Alderman _____ and adopted. Ayes _____.

081915.12

ADJOURNMENT

At _____ P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, September 2, 2015.

Seconded by Alderman _____ and adopted. Ayes _____.

RICHELLE J. PASCERI
City Clerk