

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

February 21, 2018
5:30 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Eggert, Farrell and Oates.

Absent: Alderman Wohleben.

MAYOR'S UPDATE

RECESS

Recess for public input.

022118.1

APPROVAL OF MINUTES

On motion of Alderman Abbott, seconded by Alderman Oates, the minutes of the Regular Meeting of February 7, 2018 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

FROM THE MAYOR

Appointments:

2/13/18 Jeanne E. Goff, 233 Waterman Street, Lockport, NY – appointed as Deputy City Clerk for the City Clerk's Office effective February 13, 2018. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.

2/13/18 Jeanne E. Goff, 233 Waterman Street, Lockport, NY – appointed as Registrar of Vital Statistics for the City of Lockport effective January 26, 2018. Said appointment is for a term of four years and will expire on December 31, 2021. Received and filed.

2/21/18 Richard E. Abbott, 93 Lewis Street, Lockport, NY –appointed as temporary Common Council President to preside over the meeting held on February 20, 2018.

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)

2/14/18 Richard McIntosh, The Great Race – request permission to conduct a Great Race Trophy Run Lockport lunch stop through the City of Lockport on June 22, 2018. Referred to the Committee of the Whole.

2/21/18 Richelle J. Pasceri, City Clerk - notification of bids received on February 16, 2018 for the WWTP Emergency Generator Replacement are as follows:

Weydman Electric, Inc. Tonawanda, NY	Total	\$382,945.00
	Bid Item 1	\$286,295.00
	Bid Item 2	\$25,000.00
	Bid Item 3	\$21,650.00
	Bid Item 4	\$50,000.00
CIR Electrical Construction Corp Buffalo, NY	Total	\$389,000.00
	Bid Item 1	\$279,000.00
	Bid Item 2	\$25,000.00
	Bid Item 3	\$35,000.00
	Bid Item 4	\$50,000.00
Frey Electric Construction Co. Tonawanda, NY	Total	\$310,000.00
	Bid Item 1	\$225,000.00
	Bid Item 2	\$25,000.00
	Bid Item 3	\$10,000.00
	Bid Item 4	\$50,000.00
O'Connell Electric Co. Lancaster, NY	Total	\$427,400.00
	Bid Item 1	\$337,500.00
	Bid Item 2	\$25,000.00
	Bid Item 3	\$14,900.00
	Bid Item 4	\$50,000.00
Ferguson Electric Buffalo, NY	Total	\$369,900.00
	Bid Item 1	\$268,500.00
	Bid Item 2	\$25,000.00
	Bid Item 3	\$26,400.00
	Bid Item 4	\$50,000.00

Notice of Claim:

2/13/2018 Patricia A. Larkin, 6035 #417 S. Transit Rd., Lockport, NY
Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

022118.2

By Alderman Eggert:

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 February 23, 2018 as follows:

General Fund	Account #001	\$ 117,706.78
Water Fund	Account #002	\$ 10,124.80
Sewer Fund	Account #003	\$ 24,190.29
Capital Projects	Account #004	\$ 17,583.98
Small Cities	Account #013	\$ 4,940.00
Payroll	Pay Date 2/15/18	\$449,923.41

Seconded by Alderman Farrell and adopted. Ayes 5.

022118.3

By Alderman Farrell:

Whereas, Lockport Main Street Inc. has been an integral part of the City's economic development, and

Whereas, a three-year contract between the City and Lockport Main Street Inc. has expired, and

Whereas, the City's annual \$17,500 payment leverages another \$52,500 in matching funds to Lockport economic development, now therefore be it

Resolved, the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to enter into a three-year agreement with Lockport Main Street Inc., for \$17,500 annually.

Seconded by Alderman Oates and adopted. Ayes 5.

022118.4

By Alderman Abbott:

Resolved, that pursuant to their request, the Great Race, is hereby granted permission to conduct a Great Race Trophy Run Lockport lunch stop on Friday June 22, 2018, and be it further

Resolved, that permission is hereby granted to barricade Main Street from Cottage Street to Locust Street and Pine Street from Walnut Street to Ontario Street from 9:00AM – 3:30PM for said event, and be it further

Resolved, that permission to erect an inflatable arch on Main Street be granted, and be it further

Resolved, that said permission is subject to The Great Race 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, traffic cones, temporary no parking signs and street closed signs to the area prior to the event.

Seconded by Alderman Eggert and adopted. Ayes 5.

022118.5

By Alderman Farrell:

Whereas, the GLDC desires to apply for \$20,000 in financial assistance through the 2018 Consolidated Funding Application (CFA) under the New York Main Street Technical Assistance Grant; and

Whereas, the proposed funding will contribute to ongoing community revitalization efforts; and

Whereas, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; now therefore be it

Resolved, that the Common Council of the City of Lockport NY approves and endorses the 2018 New York Main Street Technical Assistance Grant for assistance prepared and to be submitted by the GLDC.

Seconded by Alderman Devine and adopted. Ayes 5.

022118.6

By Alderman Oates:

Resolved, that pursuant to their request, the American Cancer Society is hereby granted permission to conduct their annual Mother's Day Breast Cancer Canal Walk and Pink Dress 5K Run on Sunday, May 13, 2018 and to barricade Market Street from North Adam Street to Wide Waters Marina between the hours of 9AM and 11AM and to erect a tent at Nelson C. Goehle Park for said event, subject to approval of the walk route by the Police Chief and the American Cancer Society 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 make arrangements to deliver barricades, traffic cones, and street closed signs and arrange to have the restroom open at the park on said date.

Seconded by Alderman Eggert and adopted. Ayes 5.

022118.7

By Alderman Eggert:

Whereas, the City of Lockport received a grant for \$1,315,000 from Empire State Development for continued rehabilitation of the historic Erie Canal Flight of Five locks, and

Whereas, the City of Lockport contracted with Bergmann Associates to complete the final design, Phase 2 (Lock 68), of the Flight of Five rehabilitation project, and

Whereas, a number of factors (including an additional \$200,000 National Maritime Heritage grant through the National Park Service for said rehabilitation) have led to additional design work needing to be completed pursuant to the proposal for supplemental services from Bergmann Associates dated August 30th, 2017. NOW THEREFORE BE IT

Resolved, that the Mayor be and is hereby authorized and directed to execute a supplemental agreement with Bergmann Associates for a sum not-to-exceed \$231,455.00 for additional services needed to complete the Construction Documents for the 2nd Phase of Constructions that rehabilitates Lock 68 of the Flight of Five.

Seconded by Alderman Abbott and adopted. Ayes 5.

022118.8

Alderman Eggert:

Resolved, that pursuant to the approval of the Civil Service Commission, the following job titles, Program Administrator (Community Development), Water and Sewer Billing and Service Coordinator, be and the same are hereby incorporated into the 2018 Budget, and be it further

Resolved, that the positions of Administrative Assistant (Water) and Rehab Coordinator are abolished.

Seconded by Alderman Farrell and adopted. Ayes 5.

022118.9

ADJOURNMENT

At 5:44 P.M. Alderman Abbott moved the Common Council be adjourned until 5:30 P.M., Wednesday, March 7, 2018.

Seconded by Alderman Eggert and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk