CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> June 17, 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.

061715.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of June 3, 2015 and the Special Meeting of June 10, 2015 are hereby approved as printed in the Journal of Proceedings. Ayes _____. Carried.

PUBLIC HEARING

The Mayor announced a public hearing on a request for a Special Use Permit made by Redland Quarries N.Y. Inc. for approval to operate a stone quarry at 400 Hinman Road.

The Mayor asked the City Clerk if any petitions or communications relative to said Special Use Permit have been received.

1/7/14 Charlene Seekins-Smith, Chairman, Lockport Planning and Zoning Board – the Board recommends that the request for a special use permit be approved with the following stipulation:

The City Engineer is satisfied that the blasting operation poses no threat to the City water main.

Recess for public input.

The Mayor closed the public hearing.

PUBLIC HEARING

The Mayor announced a public hearing on a request for a Special Use Permit made by Hydraulic Race Co. for approval to operate a zip line adventure attraction at 5 Gooding Street.

The Mayor asked the City Clerk if any petitions or communications relative to said Special Use Permit have been received.

6/11/15 Charlene Seekins-Smith, Chairman, Lockport Planning and Zoning Board – the Board recommends that the request for a special use permit be approved with the following stipulation:

Documentation from the NYS Canal Corporation is provided to the City of Lockport regarding their approval of the zip line adventure.

Recess for public input.

The Mayor closed the public hearing.

PUBLIC HEARING

The Mayor announced a public hearing on a request for a Special Use Permit made by Robert Soemann for approval for a temporary sign to be located at 360 Davison Road.

The Mayor asked the City Clerk if any petitions or communications relative to said Special Use Permit have been received.

6/11/15 Charlene Seekins-Smith, Chairman, Lockport Planning and Zoning Board – the Board recommends that the request for a special use permit be approved with the following stipulation:

The sign shall not be lit after 11 p.m.

Recess for public input.

The Mayor closed the public hearing.

FROM THE MAYOR

Appointments:

6/3/15 David Wohleben, 145 Lincoln Avenue, Lockport, NY – appointed as a Commissioner of Deeds. Said term expires on December 31, 2016. Received and filed.

6/3/15 Matthew Parish, 732 East Robinson Street, North Tonawanda, NY – appointed as a Commissioner of Deeds. Said term expires on December 31, 2016. Received and filed.

6/4/15 Todd Chenez, Lockport Police Detective/Lieutenant – appointed as a Commissioner of Deeds. Said term expires on December 31, 2016.

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.

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

Notice of Defect:

5/29/15

64 Rochester Street – tree

5/29/15

184 Waterman Street - tree

Referred to the Director of Streets and Parks.

Notice of Claim:

6/5/15

Cheryl L. Chunco, 3340 Hartland Road, Gasport, NY

Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

061715.2

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 June 19, 2015 as follows:

| General Fund | Account #001 | \$ |
|--------------|---------------|----|
| Water Fund | Account #002 | \$ |
| Sewer Fund | Account #003 | \$ |
| Refuse Fund | Account #012 | \$ |
| Payroll | Pay Date XXXX | \$ |
| - | - | |
| | | |

Seconded by Alderman _____ and adopted. Ayes _____.

061715.3

By Alderman Genewick:

Resolved, that the request for a special use permit made by Robert Soemann, the Sandtrap Restaurant to utilize a portable sign from April 1st to October 31st located at 360 Davison Road, situated in an R-A Zone, be and the same is hereby approved, subject to the following provision:

The sign shall not be lit after 11 p.m.

The special permit shall go to the applicant only and shall terminate on the sale or transfer of the property, and further it terminates if the use permitted is abandoned for more

| | one year, if any of the cond Common Council make su | | erein have cha | anged, and in the discretion | | |
|--|--|---|--|---|--|--|
| | Seconded by Alderman _ | ar | d adopted. A | yes | | |
| O61715.4 Resolved, that pursuant to their request, the Sesquicentennial Committee is hereby granted permission to conduct an outdoor concert on July 3, 2015 following the Independence Day Parade, and it be further Resolved, that said permission includes the following: | | | | | | |
| 1. | Sale of food and drink ite | ms including alcoho | lic beverages, | crafts and related items. | | |
| 2. | . Barricade Elm Street between Main Street and Walnut Street. | | | | | |
| 3. | B. 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 the completion of said event, and be it further, | | | | | |
| Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery of barricades, street closed signs, and trash bins to the area prior to the event. | | | | | | |
| | Seconded by Alderman _ | and a | dopted. Ayes ₋ | <u>-</u> - | | |
| permis condu | derman Lombardi: Resolved, that pursuant to ssion to barricade a portion act a Bootleggers Ball on Ju Resolved, that the Directoge for delivery of barricades Seconded by Alderman | of Main Street betw ly 15, 2015 from 6:0 r of Streets and Parl and street closed s | reen Elm Stree 0 p.m. until 10 ks is hereby a igns to the are | et and Charles Street to 0:00 p.m., and be it further uthorized and directed to ea prior to the event. | | |
| O61715.6 By Alderman Fogle: Whereas, the City has received grant from the Grigg Lewis Foundation for Summer Youth and Recreation programs, 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: 001-0001-2189 | Youth & Recreation | n Funding | \$30,000.00 | | |
| | INCREASE EXPENSE: 001-7310-4378 | Youth & Recreation | n Programs | \$30,000.00 | | |

Seconded by Alderman _____ and adopted. Ayes ____.

ADJOURNMENT

At _____ P.M. Alderman Kibler moved the Common Council be adjourned until 6:00

Seconded by Alderman _____ and adopted. Ayes ____. RICHELLE J. PASCERI City Clerk

P.M., Wednesday, July 1, 2015.