

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

July 6, 2016  
6:30 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, Oates, O'Shaughnessy, Mullane, and Wohleben.

**INVOCATION**

**MAYOR'S UPDATE**

**RECESS**

Recess for public input.

**070616.1**

**APPROVAL OF MINUTES**

On motion of Alderman Wohleben, seconded by Alderman \_\_\_\_\_, the minutes of the Regular Meeting of June 15, 2016 are hereby approved as printed in the Journal of Proceedings. Ayes \_\_\_\_\_. Carried.

**FROM THE MAYOR**

**Appointments:**

6/22/16 William Agronin, 11 Berkley Drive, Lockport, NY – re-appointed as a member of the Civil Service Commission for a 6-year term. Said term expires May 31, 2022.  
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)

6/21/16 Felicia Patterson, Event Coordinator, Lockport New Beginnings – request permission to conduct the Stepping Up Project of 2016 on August 27, 2016.  
Referred to the Committee of the Whole

6/29/16 Ellen Martin, Coordinator, Sweet Sweet Summer – request permission to conduct a “Sweet Roll Lockport” bicycle riding event on July 29, 2016.  
Referred to the Committee of the Whole

**Notice of Defect:**

6/21/16 639 Locust Street – tree  
6/23/16 51 Cleveland Place – tree  
6/24/16 137 Irving Street – tree  
6/28/16 122 West Avenue – tree  
Referred to the Director of Streets and Parks.

**MOTIONS & RESOLUTIONS**

**070616.2**

By Alderman Wohleben:

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 8, 2016 as follows:

General Fund	Account #001	\$
Water Fund	Account #002	\$
Sewer Fund	Account #003	\$
Refuse Fund	Account #012	\$
Small Cities	Account #013	\$
Self Insurance	Account #015	\$
Payroll	Pay Date 6/23/16	\$

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.3**

By Alderman Abbott:

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>
John W. Haenle IV	30	Sign Maintenance Worker
Joseph M. Prica	20	Fire Captain

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.4**

By Alderman Wohleben

Resolved, that a public hearing be held at the Common Council Meeting of Wednesday, July 20, 2016, starting at 6:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a request for a Special Use Permit made by Molinaro’s Restaurant, for approval for a banner to be placed on the building at 90 Walnut Street, situated in a B-2 Zone, and be it further

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

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.5**

By Alderman Abbott:

Resolved, that pursuant to their request, permission is hereby granted to Lockport New Beginnings, Inc. to barricade city parking lot #5 on Saturday, August 27, 2016 for the Stepping Up Project of 2016, 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 \_\_\_\_\_.

**070616.6**

By Alderman Devine:

Whereas, the City of Lockport is pursuing a Wastewater Engineering Planning Study Grant opportunity available through the New York State Consolidated Funding Application Process; and

Whereas, funds from the Grant, if awarded, will be used to complete an engineering study to identify locations of excessive infiltration and inflow and to prioritize rehabilitation activities for the City's wastewater collection system; and

Whereas, in accordance with the New York State Environmental Quality Review regulations (SEQR), the City of Lockport intends to serve as Lead Agency for the proposed action; and

Whereas, the City of Lockport has determined that the proposed action is a Type II action pursuant to NYCRR 617.5 (c)(1) as defined under SEQR; and

Whereas, although not required for Type II actions, the City of Lockport, has caused to be prepared a Short Environmental Assessment Form to consider the significance of and potential environmental impact of the action described above; and

Whereas, the City of Lockport has considered Parts 1, 2 and 3 of the Short Environmental Assessment Form prepared for this action. Now therefore be it

Resolved, that the City of Lockport declares that it will serve as Lead Agency for the Wastewater Engineering Planning Study Grant Project; and, The City of Lockport declares that, based on the Short Environmental Assessment Form which has been prepared, the project will result in no significant adverse environmental impacts and, therefore, a Negative Declaration under SEQR is issued for this project.

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.7**

By Alderman Devine:

Whereas, the City has entered into an agreement with LaFarge in association with a special use permit for the protection of the City's raw water line during quarrying activities within its vicinity; and

Whereas, a part of this agreement, LaFarge has agreed to cover the cost of the purchase of a valve servicing the City's alternate water source, namely the Niagara County Water Authority; and

Whereas, the associated revenue and expense for the this agreement and the related purchase were not contemplated at the time the 2016 Water Fund budget was developed necessitating a budget amendment; and

Whereas, SAR Sales, electronic control valves manufacturer, and its sales representative Lock City Supply Inc. have proposed to provide a 16-inch Cla-Val Anti-Cavitation Hytrol Valve including hardware, fittings, and materials associated with the installation of the valve for a cost of \$56,890.00; now Therefore Be it

Resolved that the 2016 Water Fund Budget is amended as follows:

Increase:		
Expense		
002.8330.0250	Other Equipment	\$63,000
Revenue		
002.0002.2148	Water Billing Fees	\$50,000
Decrease:		
002.8345.0426	Pro-active line replacement	\$13,000

And be it further

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed enter into contract with Lock City Supply Inc., 650 West Avenue, Lockport, NY, for an amount of \$56,890.00 to be charged to account 002.8330.0250 Other Equipment.

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.8**

By Alderman Wohleben:

Resolved, that pursuant to her request, permission is hereby granted to Ellen Martin to conduct a "Sweet Roll Lockport" bicycle riding event on Friday, July 29, 2016 beginning at 6:30 p.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 as needed to said area prior to said event, and be it further

Resolved, that said permission is subject to Ellen Martin filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

**070616.8A**

By Alderman Oates:

RESOLVED, that the Mayor be and is hereby authorized to enter into a cooperation agreement with the YMCA of Lockport to co-sponsor a summer youth activity program event that includes but is not limited to group games, arts and crafts at Dudley Square Park on Tuesdays and Thursdays from 9:30 AM to 12:00 PM from July 12, 2016 through August 12, 2016, and be it further

RESOLVED, that the cost to the City shall be \$100 a week for five weeks for a total cost of \$500.00, and be it further

Resolved, that the 2016 General Fund budget be amended as follows:

Decrease:		
001-1900-1990	Contingency	\$500.00
Increase:		
001-7140-4571		\$500.00

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

070616.9

**ADJOURNMENT**

At \_\_\_\_\_ P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, July 20, 2016.

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

RICHELLE J. PASCERI  
City Clerk