CITY OF LOCKPORT

**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting

Official Record

 January 4, 2017

 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.

**010417.1** **APPROVAL OF MINUTES**

On motion of Alderman Wohleben, seconded by Alderman Devine, the minutes of the Regular Meeting of December 21, 2016 hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**FROM THE MAYOR**

**Resignation:**

11/28/16 Allan W. Jack, – resigned as a member of the City of Lockport Zoning Board of Appeals effective December 31, 2016.

Received and filed.

**Appointments:**

1/3/17 Rick Hamilton, 7068 Akron Road, Lockport, NY – re-appointed as a member of the Plumbing Board. Said term expires December 31, 2019.

Received and filed.

1/3/17 Kathryn Fogle, 35 Bacon Street, Lockport, NY – re-appointed as a member of the Fire Board. Said term expires on December 31, 2020.

Received and filed.

1/3/17 Charlene Seekins-Smith, 77 Coolidge Avenue, Lockport, NY – re-appointed as a member of the Planning and Zoning Board. Said term expires October 14, 2019.

Received and filed

1/3/17 Lynn Harper, 30 Corinthia Street, Lockport, NY – re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2018.

Received and filed

1/3/17 William Kevin Foltz, 94 N. Transit Street, Lockport, NY – re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2018.

Received and filed

1/3/17 Nancy Babis, 138 Grant Street, Lockport, NY – re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2019.

Received and filed

1/3/17 Thomas E. Hull, 313 Willow Street, Lockport, NY – re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2019.

Received and filed

1/3/17 Meghan Lutz, 207 Washington Street, Lockport, NY – re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2019.

Received and filed

1/3/17 John Lombardi III, 329 Chestnut Street, Lockport, NY – re-appointed as the City of Lockport representative for NIACAP effective January 1, 2017.

Received and filed

1/3/17Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Anne McCaffrey, Mayor of the City of Lockport, do hereby make the following appointments:

**For the term of one year expiring on December 31, 2017:**

President of the Common Council David Wohleben

Corporation Counsel John J. Ottaviano

Deputy Corporation Counsel (1st) David E. Blackley

Deputy Corporation Counsel (2nd) David J. Haylett, Jr.

Traffic Advisory Committee David J. Haylett, Jr.

**2017 Common Council Standing Committees:**

**Finance Committee**- Alderman Wohleben, Chairman

 Members: Aldermen O’Shaughnessy, Mullane, Abbott, Oates, & Devine

City Treasurer, Director of Finance

**Public Health & Safety Committee**- Alderman O’Shaughnessy, Chairman

 Members: Aldermen Wohleben, Mullane, Abbott, Oates, & Devine

Fire Chief, Police Chief, and Chief Building Inspector

**Highways & Parks Committee**- Alderman Oates, Chairman

 Members: Aldermen O’Shaughnessy, Wohleben, Mullane, Abbott, & Devine

City Engineer, Director of Streets and Parks, Public Works Supervisor

 **Water & Sewer Committee**- Alderman Devine, Chairman

 Members: Aldermen O’Shaughnessy, Wohleben, Mullane, Abbott, & Oates

City Engineer, Sr. Building Inspector, Chief Operator/WWTP, Chief Water Treatment Plant Operator, Water Distribution Maintenance Supervisor

 **Youth Committee**-Alderman Abbott, Chairman

 Members: Alderman Oates

City Engineer

 **Personnel Committee**- Alderman Abbott, Chairman

 Members: Aldermen O’Shaughnessy, Wohleben, & Oates

City Clerk, Personnel Officer

 **Washington Hunt Committee**- Mayor McCaffrey, Chairman

 Members: Aldermen Wohleben, & Abbott

**Commissioner of Deeds:** For the term of two years expiring on December 31, 2018

Wendy J. Roberson, PO Box 733, Olcott, NY 14126

Patricia H. Nodine, 255 East Avenue, Lockport, NY

Gerald K. Farnham, Sr., 5460 Hinman Road, Lockport, NY

William McNall, 739 Willow Street, Lockport, NY

Anthony Nemi, 67 South New York Street, Lockport, NY

James Budde, 7665 Highland Avenue, Gasport, NY 14067

Alan F. Brooks, 707 Pletcher Road, Lewiston, NY 14092

 Daniel Pluff, 4672 Lockport Road, Lockport, NY

 Lisa M. Kessler, 6542 Charlotteville Road, Newfane, NY 14108

Donald Jablonski, 5705 Jennifer Drive West, Lockport, NY

Kevin McDonough, 70 Lakeview Parkway, Lockport, NY

Patricia Dufour, 5937 Wynkoop Rd, Lockport, NY

Kathryn (Kitty) Fogle, 35 Bacon St, Lockport, NY

Francesca Gariano, 1335 94th St, Niagara Falls, NY

David Wohleben, 145 Lincoln Ave, Lockport, NY

Matthew Parish, 732 E Robinson St, N Tonawanda, NY 14120

 Joseph Oates, 342 E. Union Street, Lockport, NY

 Richard Abbott, 93 Lewis Street, Lockport, NY

 Thomas Keough, 5553 Twilight Lane, Lockport, NY

Received and filed.

1/4/17 Robert Turner, Lockport, NY – appointed as Property and Right of Way Maintenance Worker effective January 4, 2017. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and regulations.

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)

10/27/16 Ken Genewick, Co-Race Director, Great Lakes Racing LLC – request permission to conduct the annual Beast of Burden Ultra Marathon Race series on January 28th and August 5th 2017. Referred to the Committee of the Whole

12/7/16 Ed Sandusky, Optimist Club of Lockport – request permission to conduct the annual Arts and Craft Show on June 24th and 25th 2017. Referred to the Committee of the Whole

12/29/16 Neal Turvey, Niagara Jr. Thunder Wolves – request permission to conduct the 2017 Youth Baseball Tournaments. Referred to the Committee of the Whole

1/3/17 Mayor Anne E. McCaffrey – recommendation that Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY be re-appointed as member of the Lockport Community Cable Commission. Referred to the Committee of the Whole

1/3/17 Mayor Anne E. McCaffrey – recommendation that Mary Brennan Taylor, 480 Pine Street, Lockport, NY be appointed to the Lockport Board of Ethics. Referred to the Committee of the Whole

1/3/17 Mayor Anne E. McCaffrey – recommendation that Kathleen Haley, 164 Trowbridge Street, Lockport, NY be appointed to the Lockport Board of Assessment Review. Referred to the Committee of the Whole

**Notice of Defect:**

12/21/16 62 Beattie Avenue - tree

Referred to the Director of Streets and Parks.

**MOTIONS & RESOLUTIONS**

**010417.2**

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 January 6, 2017 as follows:

General Fund Account #001 $ 111,594.49

Water Fund Account #002 $ 24,695.41

Sewer Fund Account #003 $ 36,385.27

Capital Projects Account #004 $ 1,136.92

Refuse Fund Account #012 $ 242.80

Payroll Pay Date 12/22/16 $ 473,056.49

 Seconded by Alderman Oates and adopted. Ayes 6.

**010417.3**

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:

 Employee Years of Service Title

 Danny Weatherbee 30 Heavy Equipment Operator

 Terry Gill 20 Police Lieutenant

 Michael Wasik 20 Police Officer

Carol Noon 15 Sr. WWTP Lab Technician

 Aaron Belling 10 Police Officer

 Julie Rhode 10 Police Officer

 Seconded by Alderman Devine and adopted. Ayes 6.

**010417.4**

By Alderman Abbott:

 Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Thomas C. Rotondo, Jr, a former City of Lockport Mayor who recently passed away.

 Seconded by Alderman Mullane and adopted. Ayes 6.

**010417.5**

By Alderman Wohleben:

 Resolved, that pursuant to the recommendation of Mayor McCaffrey, Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY is hereby re-appointed to the Lockport Community Cable Commission for a three-year term expiring on December 31, 2019.

 Seconded by Alderman Abbott and adopted. Ayes 6.

**010417.6**

By Alderman Abbott:

 Resolved, that pursuant to the recommendation of Mayor McCaffrey, Mary Brennan Taylor, 480 Pine Street, Lockport, NY is hereby appointed to the Lockport Board of Ethics for a three-year term expiring on July 2, 2019.

 Seconded by Alderman Wohleben and adopted. Ayes 6.

**010417.7**

By Alderman Oates:

 Resolved, that pursuant to their request, Great Lakes Racing, LLC is hereby granted permission to use the rest room facilities and pavilion at Nelson C. Goehle Wide Waters Marina on Saturday, January 28, and Saturday, August 5, 2017, for the annual Winter and Summer Beast of Burden Ultra Marathons. Said permission is subject Great Lakes Racing, LLC 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 the preparation of the restroom facilities for said event and to arrange for delivery of barricades to close off the parking lot.

 Seconded by Alderman Devine and adopted. Ayes 6.

**010417.8**

By Alderman Oates:

 Resolved, that permission is hereby granted the Optimist Club of Lockport to conduct their 42nd Annual Lockport Optimists Arts and Craft Festival on June 24th and 25th 2017 from 10:00 A.M. until 5:00 P.M. (street closing from 8:00 A.M. until 7:00 P.M.) with the following provisions:

1. The Lockport Optimist Club shall issue exhibitor's permits to arts and crafts exhibitors, vendors and peddlers, and to insure public safety and order and to avoid overcrowding of the exhibit areas, no other exhibits, displays, vendors or peddlers shall be permitted within the show area, whether located on public or private property, and the Lockport Optimist Club shall enforce this ban with the cooperation of the Lockport Police Department.
2. The Police Department is hereby directed to enforce the removal of all concessionaires, vendors, or peddlers from the show area not possessing an exhibitor’s permit.

(3) The show area shall include the blocks on Main Street from Washburn Street west to Saxton Street.

1. The Lockport Optimist Club shall file a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, subject to the approval of the Corporation Counsel, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery and pick-up of City barricades and trash receptacles as needed, and be it further

Resolved, that permission is granted the Optimist Club to use the Police Garage for storage of a golf cart overnight on Friday and Saturday night, June 23rd and 24th subject to the approval of the Chief of Police.

 Seconded by Alderman O’Shaughnessy and adopted. Ayes 6.

**010417.9 WITHDRAWN** (Grant permission to Niagara Jr. Thurnder Wolves for their 2017 Youth Baseball Tournaments)

**010417.10**

By Alderman Devine:

 Resolved, that pursuant to the recommendation of Mayor McCaffrey, Kathleen Haley, 164 Trowbridge Street, Lockport, NY is hereby re-appointed to the Lockport Assessment Review Board for a five-year term expiring on September 30, 2021.

 Seconded by Alderman Abbott and adopted. Ayes 6.

**010417.11** **ADJOURNMENT**

At 6:53 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, January 18, 2017.

 Seconded by Alderman Devine and adopted. Ayes 6.

RICHELLE J. PASCERI

City Clerk