CITY OF LOCKPORT

**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting

Official Record

 October 18, 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**

**ASSESSOR’S UPDATE**

**RECESS**

Recess for public input.

**101817.1** **APPROVAL OF MINUTES**

On motion of Alderman Wohleben, seconded by Alderman Devine, the minutes of the Regular Meeting of October 4, 2017 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**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:**

10/6/17 465 Prospect Street – tree

10/16/17 245 VanBuren Street – tree

Referred to the Director of Streets and Parks.

**Notice of Claim:**

10/3/17 Barbara G. Enney, 88 Prospect Street, Lockport, NY

10/18/17 Shirley Richter, 360 Hawley Street, Lockport, NY

Referred to the Corporation Counsel.

## MOTIONS & RESOLUTIONS

**101817.2**

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 October 20, 2017 as follows:

General Fund Account #001 $ 37,387.07

Water Fund Account #002 $ 4,691.18

Sewer Fund Account #003 $ 55,038.55

Capital Projects Account #004 $ 14,121.25

Refuse Fund Account #012 $ 40.00

Self Insurance Account #015 $ 146,836.59

Payroll Pay Date 10/12/17 $ 468,514.39

 Seconded by Alderman Oates and adopted. Ayes 6.

**101817.3**

By Alderman Wohleben:

WHEREAS, the Mayor is the chief executive officer of the City and administrative head of the executive branch; and

WHEREAS, the Mayor, unlike other City employees, does not have to sign in or out or otherwise document his/her work hours; and

WHEREAS, for the purpose of open and transparent government, the public has a right to request a copy of the Mayors work calendar/schedule through a Freedom of Information Law request; and

WHEREAS, the Common Council supports the enactment of a policy requiring the Mayor to file his/her calendar/schedule with the City Clerk on a yearly basis, now therefore be it

RESOLVED, that the Common Council supports the enactment of a policy requiring the Mayor to file his/her calendar/schedule from the previous year by January 15th, of the following year with the City Clerk.

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

**101817.4**

By Alderman Wohleben:

 Resolved, that pursuant to their request, Light Up Lockport be and the same is hereby granted permission to use the City’s right-of-way to conduct the following events on Saturday, November 25, 2017:

**Tacky Sweater 5K run** beginning at the Palace Theater starting at approximately 9:00 A.M

**Horse Drawn Carriage Rides** beginning at the Palace Theater from 12:00 P.M. until 3:00 P.M.

 **Parade in the Dark** commencing at 6:00 PM at Ida Fritz Park, east on Main Street to Charles Street

And be it further

Resolved, that said permissions are subject to approval of the routes by the Police Chief, and Light Up Lockport 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 to said locations prior to said events.

Seconded by Alderman Oates and adopted. Ayes 6.

**101817.5**

By Alderman Wohleben:

Resolved, that pursuant to the request of the Hair’s to You, the Director of Streets and Parks be and the same is hereby authorized and directed to arrange for delivery of temporary no parking signs and traffic cones on Market Street in front of the Bewley Building on October 24, 2017.

 Seconded by Alderman Oates and adopted. Ayes 6.

**101817.6**

By Alderman Wohleben:

Resolved, that pursuant to their request, permission is hereby granted to the Events Committee to barricade portions of Park Avenue, West Avenue, and Hawley Street surrounding Ida Fritz Park for a Downtown Trick or Treating Celebration on Friday, October 27, 2017 between 4:00PM and 8:00PM, 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, picnic tables, and trash receptacles to said area prior to said event.

 Seconded by Alderman Mullane and adopted. Ayes 6.

**101817.6A**

By Alderman Devine:

 WHEREAS, in response to flooding that occurred during the wet weather event of June 28, 2013, the City proposes to separate the combined sewer on High Street between State Road and, Locust Street in Lockport NY, and

 WHEREAS, the City’s Engineering Consultant Nussbaumer & Clarke, Inc. (Nussbaumer) prepared an Engineering Report regarding the separation of the sewer in March of 2016 to support a Dormitory Authority of the State of New York (DASNY) State and Municipal Facilities Program (SAM) Grant Application and determined the estimated cost of the renovations, including design, to be $1,500,000, and

WHEREAS, the City has been selected to receive a SAM Grant in the amount of $1,500,000 to complete Project #7517, Upgrades to the High Street Sewer System, now, therefore, be it

 RESOLVED, that the Mayor, subject to Corporate Counsel approval, is authorized to accept said Grant and to execute a Grant Agreement with DASNY and any other contracts, documents, or instruments necessary to bring about the Project and to fulfill the City of Lockport’s obligations under the SAM Program, Upgrades to the High Street Sewer System.

 Seconded by Alderman Abbott and adopted. Ayes 6.

**101817.7** **ADJOURNMENT**

At 7:11 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, November 1, 2017.

 Seconded by Alderman Devine and adopted. Ayes 6.

RICHELLE J. PASCERI

City Clerk