CITY OF LOCKPORT

**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting

Official Record

 December 21, 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, and Mullane.

Absent Alderman Wohleben.

**INVOCATION**

**MAYOR’S UPDATE**

**RECESS**

Recess for public input.

**122116.1** **APPROVAL OF MINUTES**

On motion of Alderman Oates, seconded by Alderman O’Shaughnessy, the minutes of the Regular Meeting of December 7, 2016 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

**FROM THE MAYOR**

**Appointments:**

11/22/16 Doug Sibolski – appointed as Assistant Chief Operator for the City of Lockport Waste Water Treatment Plant effective November 22, 2016. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations.

Received and filed.

11/22/16 James Nunnari – appointed as Chief Process Operator for the City of Lockport Waste Water Treatment Plant effective November 22, 2016. Said appointment is permanent 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)

12/2/16 Tracy A. Farrell, City Assessor – notification that the General City Tax rolls have been completed, corrected and filed.

Referred to the Committee of the Whole

12/19/16 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed on the following days in December and January for Christmas and New Year’s:

Friday, December 23 (closed at 12 noon)

Monday, December 26

Friday, December 30 (closed at 12 noon)

Monday, January 2, 2017

The garbage collection schedule is as follows:

Due to the Christmas and New Year’s holidays, there will be no garbage collection on Monday, December 26th & Monday, January 2nd.

Garbage scheduled for collection on December 26th through December 30th and January 2nd through January 6th will be collected on the day following regularly scheduled collection

Bulk items will be collected the week of January 2nd

Referred to the Media

12/20/16 Richelle J. Pasceri, City Clerk – notification that bid proposal for Water Meters were received on December 20, 2016 as follows:

Lock City Supply, 650 West Avenue, Lockport, NY

 Automated Meter Reading System

 Meter and Remote Module

 5/8” Water Meter 225.92 per meter

 3/4” 255.60

 1” 340.44

 1 1/2” 586.53

 2” 821.23

Transmitter (less meter)

 5/8” Water Meter 164.41 per transmitter

 3/4” 164.41

 1” 164.41

 1 1/2” 166.32

 2” 166.32

Referred to the Committee of the Whole

**Notice of Defect:**

12/2/16 109 Morrow Avenue – tree

12/12/16 135 Pine Street – tree

Referred to the Director of Streets and Parks.

**Notice of Claim:**

12/16/16 Maggie Striffle, 6489 Dysinger Road, Apt 10, Lockport, NY

Referred to the Corporation Counsel.

## MOTIONS & RESOLUTIONS

**122116.2**

By Alderman Oates:

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 December 23, 2016 as follows:

General Fund Account #001 $ 88,209.75

Water Fund Account #002 $ 45,546.40

Sewer Fund Account #003 $ 46,885.74

Capital Projects Account #004 $ 6,895.00

Refuse Fund Account #012 $ 91,587.56

Self Insurance Account #015 $ 144,090.47

Payroll Pay Date 12/8/16 $ 659,317.12

 Seconded by Alderman Devine and adopted. Ayes 5.

**122116.3**

By Alderman Devine:

 Resolved, that the bid proposal of Lock City Supply Inc., Lockport, NY, received on December 20, 2016 for water meters, being the only bid received, be accepted in the amount as reported in a communication from the City Clerk – report of bid proposals. Cost of same to be charged to account #002-8340-0270 Water Meters.

 Seconded by Alderman Mullane and adopted. Ayes 5.

**122116.4**

By Alderman Oates:

Resolved, that the City tax roll for year 2017 be and the same is hereby confirmed and the City Clerk is hereby authorized and directed to certify thereto and deliver said tax rolls to the City Treasurer for collection.

 Seconded by Alderman Devine and adopted. Ayes 5.

**122116.5**

By Alderman Oates:

 Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized to enter into an agreement with FCS Inc. for Third Party Administrative services regarding Workers’ Compensation.

 Seconded by Alderman O’Shaughnessy and adopted. Ayes 5.

**122116.6**

By Alderman Mullane:

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized to enter into an agreement with the SPCA for animal shelter services.

 Seconded by Alderman O’Shaughnessy and adopted. Ayes 5.

**122116.7**

By Alderman Devine:

 Whereas, Nussbaumer & Clarke, Inc. and the City of Lockport entered into an Agreement dated April 26, 2016 and authorized by the Common Council on resolution 042016.4 dated April 25, 2016 to provide General Engineering Support Services on as-needed or “on-call” basis, and

 Whereas, per Engineering Department request, Nussbaumer & Clarke, Inc. submitted a proposal to amend the original contract for supporting the City as Retained Engineer for Fiscal Year 2017 for a not to exceed sum of $50,000.00, and

 Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed to sign an amendment to the General Engineering Support Services contract between the City and Nussbaumer & Clarke, Inc., 3556 Lake Shore Road, Suite 500, Buffalo, New York, for a cost not to exceed the budgeted amount of $50,000.00, to be charged to account 001-1440-4427.

 Seconded by Alderman O’Shaughnessy and adopted. Ayes 5.

**122116.8**

By Alderman Oates:

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized to enter into an agreement with Bonadio Group for accounting services, and be it further

Resolved, that the Mayor, subject to Corporation Counsel approval is hereby authorized to enter into agreement with Armory for GASB45 Actuarial services.

Seconded by Alderman Abbott and adopted. Ayes 5.

**122116.9**

By Alderman Devine:

**\*A motion was made by Alderman O’Shaughnessy, seconded by Alderman Devine, and adopted with 5 aye votes to amend resolution 122116.9 from its original version prior to its adoption in accordance with legal advice.**

 Whereas, the City of Lockport Common Council adopted resolution #030216.6 on March 2, 2016 directing Fire Chief Brady to submit an application to the Federal Emergency Management Agency (FEMA) for a SAFER Grant (Staffing for Adequate Fire and Emergency Response) to hire four (4) new firefighters, and

 Whereas, the City of Lockport was selected to receive an FY 2017 SAFER Grant award and adopted resolution #090716.5 on September 7, 2016 formally accepting the SAFER grant, and

 Whereas, the City of Lockport is obligated to hire four (4) new firefighters to fulfill SAFER Grant requirements, and

 Whereas, the City of Lockport currently requires all new firefighters hired be certified Paramedics, and

 Whereas, the City of wishes to establish a larger pool of applicants for hire as city firefighter, and

Whereas, the City of Lockport must act without delay in order to take advantage of FY 2017 SAFER Grant funding, and

Whereas, the Common Council desires that the City rescind prior requirement to hire only certified Paramedics as firefighters, and

Whereas, the Common Council desires that the City accept hiring firefighters with Basic Emergency Medical Technical certification, now therefore be it

Resolved, that the Common Council does hereby request the Mayor, Civil Service Commission and Fire Board to immediately undertake any meetings and/or actions necessary to expedite the City’s compliance with SAFER Grant conditions and requirements.

 Seconded by Alderman Mullane and adopted. Ayes 5.

**122116.9A WITHDRAWN** (Amend budget re: LPD positions)

**122116.10** **ADJOURNMENT**

At 7:05 P.M. Alderman Oates moved the Common Council be adjourned until 6:30 P.M., Wednesday, January 4, 2017.

 Seconded by Alderman Abbott and adopted. Ayes 5.

RICHELLE J. PASCERI

City Clerk