

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Palace Theater

Regular Meeting
Official Record

January 1, 2020
11:00 A.M.

Mayor Michelle M. Roman called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Kantor, Oates, Schratz, and Van De Mark.

By Alderman Devine:

Resolved, that the Rules & Orders governing Common Council meetings be and the same are hereby waived for this meeting.

Seconded by Alderman Schratz and adopted. Ayes 6.

INVOCATION

OFFICIAL SWEARING IN CEREMONY

Conducted by the Honorable Judge Thomas M. DiMillo

MAYOR'S UPDATE

010120.1

APPROVAL OF MINUTES

On motion of Alderman Devine, seconded by Alderman Abbott, the minutes of the Regular Meeting of December 18, 2019 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.

MOTIONS & RESOLUTIONS

010120.2

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 January 3, 2020 as follows:

General Fund	Fund A	\$ 90,646.35
Water Fund	Fund FX	\$ 6,300.47
Sewer Fund	Fund G	\$ 39,935.43
Capital Projects	Fund H	\$ 182.91
Self Insurance	Fund MS	\$ 1,419.00
Community Dev.	Fund CD	\$ 8,400.00
Payroll	Pay Date 12/19	\$493,078.51

Seconded by Alderman Kantor and adopted. Ayes 6.

010120.3

By Alderman Abbott:

WHEREAS, the City of Lockport (City), is seeking a grant for the 2019 TD Green Space Grant program and intends to submit via the Arbor Day Foundation; and

WHEREAS, the TD Green Space Grant Program through the Arbor Day Foundation is authorized to fund up to \$20,000 of the project cost; and

WHEREAS, Under the TD Green Space Grant Program, the local match must be at least 50% of the total maximum grant of \$20,000 for a total cost to the City of \$10,000 local share. NOW, THEREFORE, BE IT:

RESOLVED, that the City authorizes and appropriates a minimum of 50% local match as required by the TD Green Space Grant Program; and be it further

RESOLVED, that the Mayor may increase this local match through the use of in-kind services without further approval from the City, and be it further

RESOLVED, Nussbaumer & Clarke, Inc. is authorized to prepare a grant application on behalf of the City of Lockport (City) via the Arbor Day Foundation to the TD Green Space Grant Program; and be it further

RESOLVED that the Mayor is authorized to sign a grant application on behalf of the City via the Arbor Day Foundation to the TD Green Space Grant Program; and be it further

RESOLVED that should a TD Green Space Grant be awarded to the City, the Mayor is authorized to execute a Grant Agreement with the Arbor Day Foundation and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the City's obligations under the TD Green Space Grant Program through the Arbor Day Foundation.

Seconded by Alderman Vandemark and adopted. Ayes 6.

010120.4

ADJOURNMENT

At 11:23 A.M. Alderman Devine moved the Common Council be adjourned until 5:00 P.M., Wednesday, January 15, 2020.

Seconded by Alderman Oates and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk