# CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> March 17, 2021 5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

# ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Allport, Devine, Kantor, Oates, and Schratz.

# INVOCATION

#### MAYOR'S UPDATE

## RECESS

Recess for public input.

#### 031721.1

# **APPROVAL OF MINUTES**

On motion of Alderman Devine, seconded by Alderman \_\_\_\_\_, the minutes of the Regular Meeting of March 3, 2021 are hereby approved as printed in the Journal of Proceedings. Ayes \_\_\_\_\_. Carried.

## PUBLIC HEARING

The Mayor announced a public hearing on a proposal to submit a Community Development Block Grant application to the New York State Office of Homes and Community Renewal for funding to implement the Housing Rehabilitation program.

The Mayor asked the City Clerk if any petitions or communications relative to said grant application have been received.

Recess for public input.

The Mayor closed the public hearing.

# FROM THE MAYOR

#### **Appointments:**

3/2/210 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michelle M. Roman, Mayor of the City of Lockport, do hereby make the following

appointments to Commissioner of Deeds for the term of two years expiring on December 31, 2022:

Kevin M. Watier, 784 East Avenue, Lockport, NY

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) 3/17/21 Paul K. Oates, City Clerk – notification the Lockport Municipal Offices will be closed as follows in the month of April in observance of Good Friday:

Friday, April 10<sup>th</sup>

There will be no change in the garbage pickup schedule.

Referred to the Media

Notice of Complaint:

Referred to the Director of Streets and Parks.

#### Notice of Claim:

Referred to the Corporation Counsel.

# **MOTIONS & RESOLUTIONS**

## 031721.2

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 March 18, 2021 as follows:

General Fund	Fund A		\$	
Water Fund	Fund FX		\$	
Sewer Fund	Fund G		\$	
Capital Projects	Fund H		\$	
Refuse Fund	Fund CL		\$	
Self Insurance	Fund MS		\$	
Worker's Comp	Fund S		\$	
Payroll	Pay Date	3/11	\$ 441,283.91	
Seconded by Alder	man		_and adopted. Ayes _	

# 031721.3

By Alderman Schratz:

Whereas, the City of Lockport has been invited by the New York State Homes and Community Renewal to submit an application for the 2020 New York State Community Development Block Grant (CDBG) Program, and

Whereas, the City of Lockport is desirous of applying for a rehabilitation program to assist low and moderate income homeowners; and

Whereas, a program has been prepared that meets those community needs, as identified; now, therefore, be it

Resolved, that the Mayor is hereby authorized to execute any documents related to the grant should funding be awarded, and be it further

Resolved, that the Mayor be and is hereby authorized to execute and submit a \$500,000 application to the New York State Homes and Community Renewal for the New York State CDBG Program.

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

#### 031721.4

By Alderman Oates:

Resolved, that pursuant to their request, Lockport AnJo Summer Baseball is hereby granted permission to use the baseball diamonds at Outwater Park for their 2021 summer season, subject to the approval of the schedule by the Highways & Parks Department, and be it further

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

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

# 031721.5

By Alderman Abbott:

Whereas, the City of Lockport Common Council wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal (the "OCR") for a grant to implement a microenterprise assistance program, and

Whereas, the Lockport Common Council is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposal prior to submitting an application for CDBG funding, now, therefore, be it

Resolved, that a virtual public hearing be held on April 7, 2021 at 5:30 p.m., before the Lockport Common Council, whereat all interested parties shall be heard regarding the CDBG program, the City's community development and economic development programs, and the proposed funding application, and be it further

Resolved, that, pursuant to New York State Executive Order 202.1, as amended and extended, public in-person access to the hearing will not be permitted and members of the public shall be permitted to access and participate in the meeting via telephone, and be it further

Resolved, that the City Clerk is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing to be published in the City's official paper, and to post a copy of said notice on the City website, with both publication and posting to be made at least eight (8) days before the public hearing.

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

#### 031721.6

By Alderman Schratz:

Whereas, the City of Lockport's FY 2021 Appropriated Budget reduced the City's Dog Control Officer FTE from .5 to .25; and

Whereas, in light of improved financial conditions, City officials have considered increasing the position back to the original FTE of .5; now, therefore, be it

Resolved, that the City of Lockport FY 2021 Appropriated Budget's personnel detail is hereby altered to reflect the increased FTE and the line items are altered as stated below:

Expense:

Decrease: A.1900.547	75 Contingency	\$ 5,849
Increase: A.3510.510 A.3510.580	0	\$ 5,433 \$ 416

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

## 031721.7 Settlement of 195 Walnut – Being Prepared

#### 031721.8

By Alderman Devine:

Resolved, that Taren LaGamba be and the same is hereby authorized to submit an application on behalf of the City of Lockport to the 2021 William G. Mayne, Jr. Grant Fund for a grant to be used for community enhancement.

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

#### 031721.9

By Alderman Oates:

Whereas, through resolution 111820.7, the Council directed the City Treasurer to transfer funds from under expended appropriations accounts to over expended accounts in the 2020 General, Water, Sewer, and Refuse Fund budgets, and to appropriate fund balance to the extent necessary to balance the budgets; and furthermore, report to the Common Council on those accounts having had transfers, and

Whereas, the City Treasurer and the Director of Finance have prepared and posted the necessary budgetary amendments to balance the budgets for 2020. The adjustments recorded have been attached to this resolution. Now, therefore, be it

Resolved, that the 2020 General Fund, Water, Sewer and Refuse Budgets are hereby amended.

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

## 031721.10

By Alderman Oates:

Whereas, the Department of Finance has completed a review of all open capital projects, and

Whereas, all completed projects have been identified, associated account balances verified, and budgetary balances have been resolved (see attachment included), and

Whereas, closure of all completed projects with outstanding funds require Council approval to move excess funds to original funding sources, and

Whereas, capital projects requiring additional funds due to reductions in revenues or unrealized funding must have funds supplied from the 2020 operating budget; now, therefore, be it

Resolved, that the following capital project be closed, the account balance be transferred to the original funding source or from operating sources, and all related budgets be closed:

Project #	<b>Funding Source</b>	Sponsor Fund	Surplus/ (Deficit)	
H159	Debt	General	\$	10,340.08
H185	Debt	General	\$	50,000.00
H193	Debt	Sewer	\$	18,210.26
H186	Debt	Sewer	\$	40,812.19
H179	General	General	\$	7,585.13
H191	General	General	\$	5.00
H187	Sewer	Sewer	\$	53.60
H195	Sewer	Sewer	\$	5,095.36
H164	General	General	\$	(19,288.83)
H181	General	General	\$	(5,220.00)
H182	Sewer	Sewer	\$	(0.10)
H171	Sewer	Sewer	\$	(45.86)

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

## 031721.11

By Alderman Oates:

Whereas, the City of Lockport FY 2021 appropriated reduced funds available for the community pool department; and

Whereas, services for maintenance are required to be done at this time and funds need to be moved; now, therefore, be it

Resolved, that the 2021 General Fund Budget is hereby amended as follows:

Expense: Decrease: A.1900.54775 Contingency

\$ 5,000

Increase:

A.7180.54050 Equip. Maintenance and Repair

\$ 5,000

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

## 031721.12

By Alderman Oates:

Whereas, through resolution 121620.11, the Council directed the Mayor to accept a bid to purchase a replacement vehicle in water distribution using 2020 operating funds, and

Whereas, said purchase and invoice could not be completed within the FY 2020 timeframe and is to be encumbered and moved to the FY 2021 operating budget; now, therefore, be it

Resolved, that the 2021 Water Budget is hereby amended to reflect the increase in encumbered funds in the amount of \$71,578.20 to FX.8340.52035.

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

## 031721.13

# ADJOURNMENT

At \_\_\_\_\_ P.M. Alderman Devine moved the Common Council be adjourned until 5:30 P.M., Wednesday, April 7, 2021.

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

PAUL K. OATES City Clerk