CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> May 5, 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.

050521.1

APPROVAL OF MINUTES

On motion of Alderman Devine, seconded by Alderman _____, the minutes of the Regular Meeting of April 21, 2021 are hereby approved as printed in the Journal of Proceedings. Ayes _____. Carried.

PUBLIC HEARING

The Mayor announced a public hearing on a request for a Special Use Permit to utilize seasonal banner signs throughout the property at 5 Gooding Street.

The Mayor asked the City Clerk if any petitions or communications relative to said Special Use Permit have been received.

Recess for public input.

The Mayor closed the public hearing.

FROM THE MAYOR

Appointments:

4/21/21 Julissa Quero, 268 South Street, Lockport, NY – appointed to the Celebrations & Events Committee effective April 21, 2021. Received and filed. 4/22/21 Heather N. Grimmer, P.O. Box 438, Lockport, NY 14095 – appointed to the Lockport Housing Authority effective April 26, 2021. Received and filed.

4/23/21 Raymond M. Aldrich, 18 Spruce Street, Lockport, NY 14094 – appointed to Heavy Equipment Operator for the City of Lockport Streets Department effective April 30, 2021. Said appointment is permeant and subject to the City of Lockport Municipal Civil Service Rules and Regulations.

4/23/21 Jean M. Kiene, 400 Willow Street, Lockport, NY – reappointed to the Environmental Advisory Committee effective April 23, 2021. Said term expires April 23, 2023. 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)

4/28/21 Gregory Dudziak of Lockcity Moose Lodge 617 will be holding their annual Kids Fishing Derby on June 20th, 2021 at Widewaters Marina. Received and filed.

Notice of Complaint:

4/21/21 55 Weld Street - Tree4/23/21 185 Union Street - TreeReferred to the Director of Streets and Parks.

Notice of Claim:

04/23/21 Anthony Laspada, 185 South Street #2B, Lockport, NY Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

050521.2

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 May 6, 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 4/22/21	\$ 471,454.15

Seconded by Alderman ______ and adopted. Ayes _____.

050521.3

By Alderman Allport:

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:

<u>Employee</u>	Years of Service	<u>Title</u>
Thomas J. Venne	5	Police Officer
Tracy A. Farrell	5	Assessor

Seconded by Alderman ______ and adopted. Ayes _____.

050521.4

By Alderman Oates:

Whereas, through resolution 070120.12C, the Council directed the Mayor to accept a bid to purchase system updates in water administration 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 \$28,328 to FX.8310.52015.

Seconded by Alderman ______ and adopted. Ayes _____.

050521.5

By Alderman Devine:

Whereas, Niagara Community Action Program ("Niagara CAP") provides emergency services to the needy and disadvantaged persons within Niagara County through use of funding grants and subsidies from federal, state, and municipal governments and agencies, and

Whereas, the City desires to contribute to and participate in the funding of Niagara CAP for such purposes in return for Niagara CAP's promise of emergency services to the residents of the City, now, therefore, be it

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed to execute the 2021 agreement between the City of Lockport and Niagara Community Action Program, Inc. at a cost not to exceed \$3,000.00, and that the FY 2021 General Fund Budget is amended as follows:

Expenditures:			
Decrease			
A.1900.54775	Contingency	\$3,000	
Increase			
A.8510.54075	Maintenance/Service Agreements	\$3,000	
Seconded by Alderman and adopted. Ayes			

050521.6

By Alderman Oates:

Resolved, that the request for a special use permit made by Hydraulic Race Co., Inc. to utilize seasonal banners, located at 5 Gooding Street, situated in a I-2 Zone, be and the same is hereby approved, subject to the following provisions:

No change in character of neighborhood. No excessive noise or disturbance of neighborhood. No appreciable change in traffic. No outside storage of materials. Special permits can be indefinite or limited to a specific time.

The special permit shall go to the applicant only and shall terminate on the sale or transfer of the property, and further it terminates if the use permitted is abandoned for more than one year, if any of the conditions enumerated herein have changed, and in the discretion of the Common Council make such use unsuitable.

Seconded by Alderman ______ and adopted. Ayes _____.

050521.7

By Alderman Schratz:

Resolved, that pursuant to their request, permission is hereby granted to 'Hogs and Heroes' to barricade Caledonia Street from North Transit Street to Church Street on Saturday, May 15, 2021, for a dice run to be held at the VFW Post, 112 Caledonia from 10am until 4pm; 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 and traffic cones to the area prior to the event; and be it further

Resolved, said permission is subject to any and all Executive Orders by the New York State Governor, and any and all Local Laws and Regulations, with regard to social distancing and COVID-19 regulations.

Seconded by Alderman ______ and adopted. Ayes _____.

050521.8 Budget Amendment Re: LPD vehicle repair – being prepared

050521.9 Budget Amendment Re: Water infrastructure fund-emergency valve replacement – being prepared

050521.10 Budget Amendment Re: Softball field improvements - being prepared

050521.11 Accept a 2006 Ford pickup truck from Niagara County – being prepared

050521.12

By Alderman Allport:

Whereas, the City has experienced unforeseen vacancies and turnover in regards to account clerk positions City wide;

Whereas, the Administration believes that further efficiencies can be achieved through a slightly altered account clerk organization in which all positions are at least at the senior account clerk level;

Whereas, the attached report shows the proposed organization of City account clerks, including a new designation of secondary clerks in the event that the primary clerk is out of office; Resolved, that the FY 2021 General Fund Budget be updated to reflect these changes described above with full line-item detail in the second attached handout.

Line Item	Description	Am	ount
A.1355.51010	Full Time Wages	\$	(1,312
A.1355.58010	FICA	\$	(100
A.1355.58050	Retirement	\$	(213
A.1325.51010	Full Time Wages	\$	2,063
A.1325.58010	FICA	5	158
A.1325.58050	Retirement	5	334
A.1410.51010	Full Time Wages	\$	(1,895
A.1410.58010	FICA	\$	(145
A.1410.58050	Retirement	\$	(307
A.3620.51010	Full Time Wages	\$	1,435
A.3620.58010	FICA	5	110
A.3620.58050	Retirement	\$	232
A.1900.54775	Contingency	\$	(360

EV 2021 Account Clark Re Organization

	Public Works and Capital			
/	Department	FTE	Primary	Secondary
/	Public Works	1	Shirley	Judy
	Capital	1	Judy	Shirley
	TOTAL FTE:	2		
		Adn	ninistrative	
	Department	FTE	Primary	Secondary
	Clerk	1	Demetrius	Danielle
	Clerk	1	Jen	Danielle
	Treasurery	0.5	NEW	Demetrius
	Assessor	0.5	NEW	Jen
	Code	1	Danielle	NEW
	Com. Dev.	1	Carrie	Brian
	Water Admin.	1	Yvonne	Sandra
1	TOTAL FTE:	6		
		Pui	blic Safety	
	Department	FTE	Primary	Secondary
	Fire	1	Jamie	Internal
	Police	1	Anne	Internal
	Payroll	1	Michelle	Internal
	TOTAL FTE:	3		

City of Lockport Proposed Account Clerk Organization

Seconded by Alderman ______ and adopted. Ayes _____.

050521.13 Budget Amendment Re: CHIPS start up – being prepared

050521.14

By Alderman Allport:

Whereas, I-Evolve Corporation and the City of Lockport have previously disputed the validity of contract claims made by I-Evolve; and

Whereas, I-Evolve sought to charge the City for software licenses that the City claimed it was not using; and

Whereas, the City and I-Evolve have reached a settlement of this dispute by payment of a compromised amount by the City in exchange for I-Evolve ending its efforts to control firewalls within the City's technology structure; now, therefore, be it

Resolved, that the dispute shall be settled by the mutual release signed by the Mayor on behalf of the City and the corporate representative of I-Evolve, and the payment by the City of \$7,500 in full and final settlement of the dispute, said payment to be taken from City funds by adjusting the annual budget in the following manner:

Expenditures: Increase: A.1900.54765	Judgement and Claims	\$7,500
Decrease A.1680.54605	Telephone Services	\$7,500
Seconded by Alderman and adopted. Ayes		

050521.15

By Alderman Allport:

Whereas, local residents have raised concerns to the Traffic Advisory Committee regarding the safety of pedestrians at the intersection of Locust Street and Lincoln Avenue; and

Whereas, representatives of the City have reached out to Lockport City School District personnel because of the intersection's proximity to Lockport High School and its impact on students walking to and from school; and

Whereas, there is a collective desire to make the intersection as safe as possible for pedestrians and that the best approach to that end is a professional analysis of the options; now, therefore, be it

Resolved, that the City shall work with the School District to determine the best options for the intersection, by sharing the cost of a traffic study to be done by Fisher Associates, at a total cost of \$11,000, of which the City shall pay \$5,500 in the following manner:

Increase: A.1440.54055	Professional Service	ces \$5,500
Decrease A.1900.54775	Contingency	\$5,500
Seconded by	Alderman	and adopted. Ayes

050521.16 Budget Amendment Re: Fund improvements at Altro Park tennis courts – being prepared

050521.17 Budget Amendment Re: Fund Community Pool repairs – being prepared

050521.18 Approve Water Distribution vehicle repair-backhoe – being prepared

050521.19

ADJOURNMENT

At _____ P.M. Alderman Devine moved the Common Council be adjourned until 5:30 P.M., Wednesday, May 19, 2021.

Seconded by Alderman ______ and adopted. Ayes _____.

PAUL K. OATES City Clerk