

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

February 19, 2014  
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

**RECESS**

Recess for public input.

**021914.1**

**APPROVAL OF MINUTES**

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of February 11, 2014 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:**

1/30/14      71 Beverly Avenue, Lockport, NY – tree  
Referred to the Director of Engineering.

**Notice of Claim:**

2/3/14      Robert Turner, 131 Green Street, Lockport, NY  
2/3/14      Michael Gagliardi II, 152 John Street, Lockport, NY  
2/7/14      William R. Timkey Jr., 7021 Northview Drive, Lockport, NY  
2/7/14      Edward Samoel, 260 West Main Street, Victor, NY  
Referred to the Corporation Counsel.

## **MOTIONS & RESOLUTIONS**

### **021914.2**

By Alderman Genewick:

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 February 21, 2014.

Seconded by Alderman Lombardi and adopted. Ayes 6.

### **020914.3**

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

### **021914.4**

By Alderman Genewick:

Whereas, Resolution No. 070213.7 authorized the design of Construction Documents to replace light fixtures at the Wastewater Plant, Water Filtration Plant, Highway Garage and the Municipal Building as well as replace the electric water heater of the Municipal Building with more energy efficient fixtures, and

Whereas, the New York Power Authority's Energy Service Program has offered a Contract to Construct the installation of said fixtures, and

Whereas, the Director of Engineering / Public Works recommends acceptance of said offer, now it therefore be

Resolved, that the Mayor subject to Corporation Counsel approval be authorized and directed to execute a Contract with NYPA's Energy Services Program at a yearly cost not to exceed \$11,220 until the year 2024.

Seconded by Alderman Fogle and adopted. Ayes 6.

### **021914.4A**

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Roderick Stuart, a retired City of Lockport Police Captain who recently passed away.

Seconded by Alderman Genewick and adopted. Ayes 6.

### **021914.4B**

By Alderman Schrader:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Bruce M. Seeloff, a retired City of Lockport Fire Lieutenant who recently passed away.

Seconded by Alderman Kibler and adopted. Ayes 6.

**021914.4C**

By Alderman McCaffrey:

Whereas, the City of Lockport Historic Preservation Commission received grants from the New York State Office of Parks, Recreation and Historic Preservation and the Preservation League of New York in the amounts of \$10,000 and \$6,400 respectively, and

Whereas, the combined funds are designed to further the High Street – Locust Street National Register Nomination Project, and

Whereas, the City of Lockport and the Historic Preservation Commission recognize protecting and enhancing historic resources is important to improving quality of life and economic development initiatives, and

Whereas, listing on the National Register will allow homeowners within the aforementioned District to be eligible for tax credits on certain property improvements, now, therefore, be it

Resolved, that the grants be accepted from the New York State Office of Parks, Recreation and Historic Preservation and the Preservation League of New York and modify the budget to increase revenues in the amount of \$16,000, and be it further

Resolved, to establish revenue line 001.8021.3089.3448 and grant expense line 001.8021.4375.3448 for the purposes of financial management related to the aforementioned grants.

Seconded by Alderman Schrader and adopted. Ayes 6.

**021914.4D**

By Alderman Lombardi:

Whereas, Lockport Ice Arena and Sports Center, Inc. has requested to use the former Dussault Foundry now owned by the City of Lockport for a staging area for sand, gravel, dirt and building materials for the construction of the new ice rink. Now therefore be it

Resolved, that the Mayor be and is hereby authorized to execute a temporary easement with Lockport Ice for use of City owned land directly north of the ice rink formerly known as Dussault Foundry to be used as a staging area for sand, gravel, dirt, and building material for the construction of the new ice rink, and be it further

Resolved, that the same shall be subject to the approval of the Chief Building Inspector, the Planning Board and Lockport Ice naming the City as an additional named insured on its insurance policy.

Seconded by Alderman Fogle and adopted. Ayes 6.

**021914.4E**

By Alderman Kibler:

Whereas, the City has received a grant to combat Domestic Violence of \$27,550 plus 29% for the period of January 1, 2014 to December 31, 2014, and

Whereas, these funds were not included in the 2014 budget, and

Whereas, the appropriations necessary to meet grant requirements were erroneously omitted from the 2014 budget, now therefore be it

Resolved, that the following budget amendment needs to be made:

INCREASE REVENUES:

001-0001-4389-0361	Domestic Violence	\$35,540
--------------------	-------------------	----------

INCREASE APPROPRIATIONS:

001-3120-4375-0361	Grant Expenses/ Domestic Violence	\$12,056
--------------------	--------------------------------------	----------

001-3120-0101-0361	Overtime/Domestic Violence	\$23,484
--------------------	-------------------------------	----------

Seconded by Alderman Genewick and adopted. Ayes 6.

**021914.5**

**ADJOURNMENT**

At 6:10 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, March 5, 2014.

Seconded by Alderman Schrader and adopted. Ayes 6.

RICHELLE J. PASCERI  
City Clerk