

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

March 9, 2011
5:12 P.M.

A Special Meeting was called by Mayor Michael W. Tucker to adopt resolutions for emergency repair of Pump #2 at the City's Raw Water Pumping Station in North Tonawanda

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Pasceri, Kibler, Smith, McKenzie, Chapman, and Genewick.

030611.1

By Alderman Pasceri:

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

Seconded by Alderman Kibler. Ayes 6. Carried.

030911.2

By Alderman Chapman:

Resolved, that pursuant to the recommendation of the Chief Water Treatment Plant Operator, the Director of Engineering, pursuant to General Municipal Law §105, paragraph 4, is hereby authorized and directed to take the necessary steps to effect the replacement of Pump # 2 at the City of Lockport Raw Water Pumping Station located on the Niagara River in North Tonawanda. Cost of same to be charged to Water Fund Account # 02 8330.250, and be it further

Resolved, that the City Treasurer be and the same is hereby authorized and directed to make any intra-water fund department transfers necessary to pay for said pump

Seconded by Alderman Pasceri and adopted. Ayes 6.

030911.3

ADJOURNMENT

At 5:14P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, March 16, 2011.

Seconded by Alderman Pasceri and adopted. Ayes 6.

RICHARD P. MULLANEY
City Clerk