

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

Lockport Municipal Building

Regular Meeting  
Official Record

July 2, 2013  
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.

**070213.1**

**APPROVAL OF MINUTES**

On motion of Alderman McCaffrey, seconded by Alderman Lombardi, the minutes of the Regular Meeting of June 19, 2013 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)

6/24/13 Dawn M. Timm, Interim Administrator, Niagara County Refuse Disposal District – Notification that the District will stop accepting waste and recycling materials at the Construction and Demolition Debris Landfill located in Lockport effective July 3, 2013. The District will still maintain its House Hazardous Waste management program. Referred to the Committee of the Whole

**Notice of Defect:**

6/24/13 594 East Avenue, Lockport, NY – tree  
6/24/13 340 East Union Street, Lockport, NY – tree  
6/27/13 64 Lakeview Parkway, Lockport, NY – tree

Referred to the Director of Engineering.

**Notice of Claim:**

6/28/13 Corey Wagner, 40 Haines Street, Lockport, NY  
Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS**

**070213.2**

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 July 5, 2013.

Seconded by Alderman Lombardi and adopted. Ayes 6.

**070213.3**

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.

**070213.4**

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employee for his years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Michael J. McFall	15	WWTP Operator

Seconded by Alderman Fogle and adopted. Ayes 6.

**070213.5**

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted the residents of Lincolnshire Drive to barricade the cul-de-sac on Lincolnshire Drive on Saturday, July 13, 2013, for a block party, and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery barricades and trash receptacles to said area prior to said event.

Seconded by Alderman Genewick and adopted. Ayes 6.

**070213.6**

By Alderman Genewick:

Whereas, the City of Lockport applied for and received a GREAT (Gang Resistance Education and Training) grant, and

Whereas, Activities related to the grant have been completed and state reimbursement was received, and

Whereas, revenues and activities related to the grant were not budgeted for the year 2013, now therefore be it

Resolved, that the 2013 budget be amended for the receipt of revenue and appropriation of expenditures made relative to the grant as follows:

Increase:

Revenue	Public Safety Revenue/State	\$3,239.82
Appropriations:	Personal Services/Overtime	\$2,393.82
	Unclassified expenses	\$ 846.00

Seconded by Alderman Schrader and adopted. Ayes 6.

**070213.7**

By Alderman Genewick:

Whereas, the City of Lockport adopted a resolution 092111.4 to execute a Contract with the NY Power Authority (NYPA) for an energy audit, and

Whereas, said audit has revealed five possible projects at an estimated construction cost of \$871,778 that could result in energy savings generating a payback period of 12.2 years, and

Whereas, the City of Lockport adopted resolution 060612.8 to execute a continuance of the Contract with NYPA at a cost of \$9,035 for the investigative phase, and

Whereas, a Feasibility Report dated October 12, 2012 has identified several projects such as lighting and lighting controls and conversion of the Municipal Building hot water boiler from electric to natural gas for a total estimated Construction cost of \$303,176, and

Whereas, the Director of Engineering recommends the continuance of the NYPA Contract for an additional \$17,057 for the Detailed Design and Initial CIC which will include the finalized actual construction Costs, and

Whereas, said project cost will be funded by NYPA as long as the project is carried to implementation with reimbursement made to NYPA through energy savings, now it therefore be

Resolved that, the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute the Approval of Feasibility Study Report and Authorization to Proceed to Design Phase (WBS # ES-ESN-0477) at a cost of \$26,092 (includes \$9,035 already approved in resolution 060612.8)

Seconded by Alderman Kibler and adopted. Ayes 6.

**070213.7A**

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Daniel K. Fitzgerald, a retired City of Lockport Streets Department Employee who recently passed away

Seconded by Alderman Fogle and adopted. Ayes 6.

**070213.8**

**ADJOURNMENT**

At 6:28 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, July 17, 2013.

Seconded by Alderman Genewick and adopted. Ayes 6.

SHIRLEY M. BROWNING  
Deputy City Clerk