

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

July 11, 2018
5:30 P.M.

Acting Mayor Wohleben called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Eggert, Farrell, and Oates.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

071118.1

APPROVAL OF MINUTES

On motion of Alderman Abbott, seconded by Alderman Oates, the minutes of the Regular Meeting of June 20, 2018 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

FROM THE MAYOR

Appointments:

6/20/18 Willfrederick Volmy, 324 Church Street, Lockport, NY – appointed as Water Maintenance Worker for the Water Distribution Department for the City of Lockport effective June 22, 2018. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations.
Received and filed.

6/26/18 Demetrius J. Grant, 102 Bridlewood Drive, Lockport, NY – appointed as Account Clerk for the Clerk's and Treasurer's Offices for the City of Lockport effective June 26, 2018. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations.
Received and filed.

7/02/18 Shelley Richards, 385 Pine Street, Lockport, NY – reappointed to the Lockport Board of Ethics. Said appointment will expire on July 2, 2021.
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)

7/6/18 Richelle J. Pasceri, City Clerk – notification that bid proposals for the Plank Road Culvert Rehabilitation Project were received on July 6, 2018 as follows:

4 th Generation Construction Niagara Falls, NY	\$289,790.00
Edbauer Construction West Seneca, NY	\$207,300.00
BVR Construction Company, Inc.	\$291,852.00

Referred to the Committee of the Whole.

Notice of Defect:

- 06/20/18 33 Morrow Street – receiver
- 06/21/18 182 S. Transit Street – 2 tree’s
- 06/21/18 20 Rochester Street - tree

Referred to the Director of Streets and Parks.

Notice of Claim:

- 6/14/18 Progressive Insurance, FBO Robert Pugh, 304 Cottage Street, Lockport, NY
 - 6/12/18 Jennifer Fitzgerald, 7940 Moore Road, Akron, NY
- Referred to the Corporation Counsel.

Notice of Summons:

- 6/28/18 Lockport Locks & Canal Tours, Inc. 210 Market Street, Lockport, NY
- Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

071118.2

By Alderman Abbott:

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 June 28 and July 13, 2018 as follows:

General Fund	Fund A	\$ 103,086.44
Water Fund	Fund FX	\$ 7,484.70
Sewer Fund	Fund G	\$ 38,413.93
Capital Projects	Fund	\$ 508,067.41

Refuse Fund	Fund CL	\$ 924.92
Health Insurance	Fund MS	\$ 148,310.31
Worker's Comp	Fund S	\$ 7,500.00
Payroll	Pay Date 6/21/18	\$ 454,865.89
Payroll	Pay Date 7/5/18	\$ 593,486.76

Seconded by Alderman Eggert and adopted. Ayes 5.

071118.3

By Alderman Abbott:

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>	<u>Years of Service</u>	<u>Title</u>
Michael J. McFall	20	WWTP Operator

Seconded by Alderman Eggert and adopted. Ayes 5.

071118.4

By Alderman Farrell:

Resolved, that pursuant to their request, Taste of Lockport is hereby granted permission to erect a banner across East Avenue at Davison Road at least 17 feet from the ground to promote their event to be held August 12, 2018. Banner is to be erected for one week prior to the event and is subject to the Taste of Lockport filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to payment of \$50, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements to erect the banner.

Seconded by Alderman Oates and adopted. Ayes 5.

071118.5

By Alderman Farrell:

Resolved, that pursuant to their request, Lockport Main St. Inc. is hereby granted permission to use Upson Park for the Lockport Glass Barge Festival and the Canal Street parking lot for festival activities on July 28th-29th, 2018, and be it further

Resolved, permission is granted to Lockport Main St. Inc. to place wayfinding signage throughout various City right-of-ways (signs are not permitted in Main Street medians), and be it further

Resolved, the Director of Highways and Parks is hereby authorized and directed to arrange for picnic tables, barricades and trash receptacles to the designated areas prior to the event.

Seconded by Alderman Oates and adopted. Ayes 5.

071118.6

By Alderman Farrell:

Whereas, the City has received a grant in the amount of \$10,000 from the Grigg Lewis Foundation, Inc. in support of the City's Summer Recreation Program; and

Whereas, as part of this grant, the City will incur costs for among other things, the replacement of refrigerators at the City's three Recreational program sites; and

Whereas, the 2018 General Fund budget must be amended to accommodate this grant;
Now, therefore, be it
Resolved, that the 2018 General Fund Budget is hereby amended as follows:

Expense:

Increase:

A.7140.54510	Program Expenses	\$10,000
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Revenue:

Increase:

A.7140.32089	Other Recreation Income	\$10,000
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Seconded by Alderman Eggert and adopted. Ayes 5.

071118.7

By Alderman Oates:

Resolved, that pursuant to their request, permission is hereby granted to the Moose Club to barricade Monroe Street from Water to Jackson Street on August 11, 2018 for a Family Picnic, 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 to said area prior to said event.

Seconded by Alderman Devine and adopted. Ayes 5.

071118.8

By Alderman Devine:

Resolved, that a public hearing be held at the Common Council Meeting of July 18, 2018 starting at 5:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a request for a Special Use Permit made by Apex Consulting / GDA Realty, LLC., for approval of a scrap metal salvage recycling business located at 570 West Avenue, situated in a I-3 Zone, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Oates and adopted. Ayes 5.

071118.9

By Alderman Devine:

Whereas, the City has received a proposal for professional services for the design of a disc golf course at Outwater Park from the Western New York Disc Golf Club in the amount of \$5,125 to include the development and provision of a course map and rules sign; and

Whereas, City wishes to expand the recreational amenities at Outwater Park; and

Whereas, the City is trustee of the Outwater Park Trust created to fund improvements at Outwater Park and wishes to fund the development and creation of a disc golf course at Outwater Park from this trust;

Now, therefore, be it

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed execute an agreement with Western New York Disc Golf Club in an amount of \$5,125, for the design of a disc golf course at Outwater Park and the development and provision of a course map and rules sign attributable thereto; and Be It Further

Resolved, that the Common Council, as trustee of the Outwater Park Trust, hereby authorizes the disbursement of \$5,125 from the Outwater Park Trust to the City's Capital Fund for this improvement to Outwater Park; and Be it Further

Resolved, that the 2018 Capital Budget is hereby amended accordingly.

Seconded by Alderman Oates and adopted. Ayes 5.

071118.10 WITHDRAWN (Washington Hunt Fund Distribution)

071118.11

By Alderman Abbott:

Resolved, that pursuant to their request, the Greater Lockport Development Corporation (GLDC) is hereby authorized to submit a New York Main Street Grant (authorized through the New York State Office of Homes and Community Renewal) through the 2018 NYS Consolidated Funding Application on behalf of business and property owners in the City of Lockport, as identified by the GLDC, for the purpose of rehabilitation and renovation, so be it further

Resolved, that the City of Lockport and the Common Council support this grant application and should funding be awarded, will offer advisory consultation as necessary.

Seconded by Alderman Farrell and adopted. Ayes 5.

071118.11A

By Alderman Farrell:

Resolved, that pursuant to the recommendation of Mayor McCaffrey, the following individual is hereby appointed to the Board of Ethics:

Shelley A. Richards, 385 Pine Street, Lockport, NY – term expires July 2, 2021

Seconded by Alderman Eggert and adopted. Ayes 5.

071118.11B

By Alderman Abbott:

Resolved, that pursuant to the recommendation of the Building Inspector, Granchelli Developing is hereby granted permission to place a dumpster on the north side of Heritage Court between two parking lot openings in the city's right of way located at 20-28 Heritage Court on July 12 and July 13, 2018. Said permission is subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Devine and adopted. Ayes 5.

071118.11C

By Alderman Abbott:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Robert Kugler, a retired City of Lockport Asst. Fire Chief who recently passed away.

Seconded by Alderman Devine and adopted. Ayes 5

071118.12

ADJOURNMENT

At 5:47 P.M. Alderman Abbott moved the Common Council be adjourned until 5:30 P.M., Wednesday, July 18, 2018.

Seconded by Alderman Devine and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk