

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Palace Theater

Regular Meeting
Official Record

January 1, 2018
1:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

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

INVOCATION

SWEARING IN CEREMONY

By Alderman Wohleben:

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

Seconded by Alderman Abbott. Ayes 6.

010118.1

APPROVAL OF MINUTES

On motion of Alderman Wohleben, seconded by Alderman Oates, the minutes of the Regular Meeting of December 6, 2017 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Resignation:

12/7/17 Jennifer Stoll – resigned as a member of the Ethics Board effective Dec. 6, 2017. Received and filed.

Appointments:

12/6/17 Jason S. Richards, 130 Erie Street, Lockport, NY – appointed as Water Treatment Plant Operator Trainee effective December 18, 2017. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.

12/6/17 Nicholas D. Saunders, 426 Pine Street, Lockport, NY – appointed as Water Treatment Plant Operator Trainee effective December 11, 2017. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.

12/12/17 Brian M. Smith, 362 Deerhurst Park Blvd., Tonawanda, NY – appointed as Director of Planning and Development effective December 12, 2017. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.

12/18/17 James C. Bennett, 427 Vine Street, Lockport NY – appointed as Sr. Water Treatment Plant Operator effective December 15, 2017. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and regulations. 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)

Notice of Claim:

12/18/17 Mark A. & Joan E. Pickles, 265 Pine Street, Lockport, NY

12/19/17 Joseph & Josephine Doxey, 318 Walnut Street, Lockport, NY

Referred to the Corporation Counsel.

11/13/17 Jeff Tracy, Race Director, Score This! – request permission to conduct the 47th annual Lockport 10 Open Road Race on February 10, 2018.

Referred to the Committee of the Whole.

12/7/17 Ed Sandusky, 43 Woodbury Drive, Lockport, NY – request permission to conduct the 43rd annual Lockport Optimist Outdoor Arts & Craft Festival on June 23rd & 24th, 2018.

Referred to the Committee of the Whole.

12/11/17 Cristy Field, Senior Manager, Walk MS – request permission to conduct the Lockport Walk MS on May 19, 2018.

Referred to the Committee of the Whole.

12/15/17 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed on the following days in December and January for Christmas and New Year's:

Friday, December 22 (closed at 12 noon)

Monday, December 25

Friday, December 29 (closed at 12 noon)

Monday, January 1, 2018

The garbage collection schedule is as follows:

Due to the Christmas and New Year's holidays, there will be no garbage collection on Monday, December 25th & Monday, January 1st.

Garbage scheduled for collection on the weeks beginning December 25th and January 1st will be collected on the day following regularly scheduled collection

Bulk items will be collected the week of January 1st

Referred to the media.

MOTIONS & RESOLUTIONS

010118.2

By Alderman Wohleben:

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 January 5, 2018 as follows:

General Fund	Account #001	\$ 208,019.74
Water Fund	Account #002	\$ 47,005.16
Sewer Fund	Account #003	\$ 201,092.78
Capital Projects	Account #004	\$ 345,552.19
Refuse Fund	Account #012	\$ 186,829.08
Self Insurance	Account #015	\$ 150,737.09
Payroll	Pay Date 12/7/17	\$ 693,789.70
Payroll	Pay Date 12/21/17	\$ 469,307.33

Seconded by Alderman Eggert and adopted. Ayes 6.

010118.3

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>
Clayton C. Dimmick	10	Sr. Building Inspector
Jason C. Dool	10	Chief Building Inspector
Matthew M. Devine	10	Firefighter

Seconded by Alderman Devine and adopted. Ayes 6.

010118.4

By Alderman Wohleben:

Resolved, that the Director of Finance be and the same is hereby authorized and directed to transfer funds from under expended appropriations accounts to over expended accounts in the 2017 General, Water, Sewer, and Refuse Fund budgets, and furthermore, report to the Common Council on those accounts having had transfers.

Seconded by Alderman Farrell and adopted. Ayes 6.

010118.5

By Alderman Wohleben:

Resolved, that pursuant to the recommendation of the City Treasurer and Director of Finance, the Manufacturers & Traders Trust Company, J. P. Morgan Chase & Co. Bank, and Key Bank, be designated as depositories of City funds for fiscal year 2018, provided said banks comply with the terms and conditions as set forth in the City of Lockport's Investment Policy.

Seconded by Alderman Eggert and adopted. Ayes 6.

010118.6

By Alderman Devnie:

Whereas, the City of Lockport applied for and subsequently awarded a \$50,000 grant from the New State Department of Health (NYSDOH) to improve the Fluoride Feed System at the City of Lockport Water Treatment Plant, and

Whereas, on resolution 081617.6 the Common Council awarded the Fluoride Feed System Replacement project to Hohl Industrial Services, Inc., and

Whereas, the Chief Operator of the Water Treatment Plant requested additional work to fabricate and install a crossover ladder at the opening of the fluoride room and to replace the existing coating behind the fluoride tank, and

Whereas, Hohl Industrial Services, Inc. has submitted a change order for \$7,691.05 to complete the additional work and such change order has been approved by the City's consultant engineering firm Nussbaumer and Clarke, and

Whereas, 2017 Budget needs to be amended to accommodate the cost of the additional work; now, therefore, be it

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed to sign Hohl Industrial Services, Inc.'s change order to fabricate and install a crossover ladder and to replace the existing coating behind the fluoride tank at the City of Lockport Water Treatment Plant; and, be it further

Resolved, that the 2017 Budget be amended.

Seconded by Alderman Oates and adopted. Ayes 6.

010118.7

ADJOURNMENT

At 1:33 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, January 17, 2018.

Seconded by Alderman Abbott and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk