# 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	, the minutes of the Regular
Meeting of June 20, 2018 are hereby approved as printed in the	he Journal of Proceedings. Ayes
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<sup>th</sup> Generation Construction \$289,790.00

Niagara Falls, NY

Edbauer Construction \$207,300.00

West Seneca, NY

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 Payroll Payroll			5.89		
	Seconded by Alderr	man	and adop	ted. Aye	es	
•	lerman Abbott: Resolved, that the N ciation to the followir	•		•	y extend congratulations and dicated service to the City of	
	Employee Michael J. McFall	Years of Service 20		<u>Title</u> /WTP Op		
	Seconded by Alderr	man	and adop	ted. Aye	es	
to erec promo the eve Clerk r it furth	lerman Farrell: Resolved, that purset a banner across Enter their event to be hent and is subject to haming the City of Leger	east Avenue at Davis neld August 12, 2018 the Taste of Lockpo ockport as additiona	son Road 8. Banne ort filing a I insured a	at least for is to be certificate and subject	rt is hereby granted permissi 17 feet from the ground to e erected for one week prior te of insurance with the City ect to payment of \$50, and be ected to make arrangements	to
	Seconded by Alderr	man	and a	dopted.	Ayes	
permis parking throug it furth	lerman Farrell: Resolved, that pursesion to use Upson Fig lot for festival active Resolved, permission hout various City riger Resolved, the Directle for picnic tables, but the Resolved, the Directle for picnic tables, but the Resolved, the Directle for picnic tables, but the Resolved is the Resolved	Park for the Lockport vities on July 28th-29 on is granted to Lock ht-of-ways (signs are ctor of Highways and	t Glass Ba Oth, 2018, kport Main e not pern	arge Fest and be in St. Inc. nitted in hereby a	t. Inc. is hereby granted tival and the Canal Street it further to place wayfinding signage Main Street medians), and b authorized and directed to e designated areas prior to the	Э
	Seconded by Alderr	man	and a	dopted.	Ayes	
•	lerman Farrell:	nas received a grant	in the am	ount of \$	\$10,000 from the Grigg Lewis	s

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:	D	¢40.000
A.7140.54510	Program Expenses	\$10,000
Revenue:		
Increase:		
A.7140.32089	Other Recreation Income	\$10,000
Seconded by Alderman	and adopted. A	yes
O71118.7  By Alderman Oates:  Resolved, that pursuant to their Club to barricade Monroe Street from V Picnic, and be it further  Resolved, that the Director of St and directed to arrange for delivery of the	Vater to Jackson Street on A reets and Parks be and the	August 11, 2018 for a Family same is hereby authorized
Seconded by Alderman	and adopted.	Ayes
071118.8  By Alderman Devine: Resolved, that a public hearing to 2018 starting at 5:30 P.M. in the Common One Locks Plaza, Lockport, NY relative Consulting / GDA Realty, LLC., for applicated at 570 West Avenue, situated in	non Council Chambers, Locke to a request for a Special U roval of a scrap metal salva	rport Municipal Building, Jse Permit made by Apex ge recycling business

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

Seconded by Alderman	and adopted. Ayes .
----------------------	---------------------

# 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 and adopted. Ayes . 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 \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_. 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 and adopted. Ayes . 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 \_\_\_\_\_ and adopted. Ayes \_\_\_\_. 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 \_\_\_\_\_ and adopted. Ayes \_\_\_\_.

# 071118.12

# **ADJOURNMENT**

At P.M. Alderman Abbot	t moved the Common Council be adjourned until 5:30
P.M., Wednesday, July 18, 2018.	·
Seconded by Alderman	and adopted. Ayes
	RICHELLE J. PASCERI City Clerk