CITY OF LOCKPORT

**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting

Official Record

 October 4, 2017

 6:30 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, Oates, O’Shaughnessy, Mullane, and Wohleben.

**INVOCATION**

**MAYOR’S UPDATE**

**TREASURER’S REPORT**

**RECESS**

Recess for public input.

**100417.1** **APPROVAL OF MINUTES**

On motion of Alderman Wohleben, seconded by Alderman Devine, the minutes of the Regular Meeting of September 20, 2017 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)

10/2/17 Richelle J. Pasceri, City Clerk – Notification that the Lockport Municipal Offices will be closed on Monday, October 9, 2017 in observance of Columbus Day. There will be no change in the garbage pickup schedule.

Referred to the Media

10/2/17 Richelle J. Pasceri, City Clerk – Notification of bids for Veterans Memorial Monument 2017 Repairs were received and opened on September 29, 2017:

 Modern Surface Solutions, Inc. $ 62,337.00

 Lockport, NY Alternate 8,000.00

 Raymond E. Kelley, Inc. $ 77,344.00

 Bowmansville, NY Alternate 5,300.00

 International Chimney Corporation $194,287.00

 Williamsville, NY Alternate 10,164.00

 Fiske Associates, Inc. $318,298.00

 Waterford, PA Alternate 38,500.00

Referred to the City Engineer

**Notice of Defect:**

9/21/17 181 Waterman Street – tree

9/26/17 1 Woodlawn Avenue – tree

10/2/17 15 Remick Parkway – tree

Referred to the Director of Streets and Parks.

**Notice of Claim:**

9/15/17 William Donelson, 232 Grand Street, Lockport, NY

9/21/17 NYCM Insurance A/S/O Joann Speight, 1899 Central Plaza East, Edmeston, NY

9/25/17 Daron Woods, 279 Washburn Street, Apt 3, Lockport, NY

Referred to the Corporation Counsel.

## MOTIONS & RESOLUTIONS

**100417.2**

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 October 6, 2017 as follows:

General Fund Account #001 $ 110,482.15

Water Fund Account #002 $ 34,772.18

Sewer Fund Account #003 $ 46,144.49

Capital Projects Account #004 $ 465,426.68

Refuse Fund Account #012 $ 330.30

Worker’s Comp Account #020 $ 7,500.00

Payroll Pay Date 9/28/17 $ 477,927.64

 Seconded by Alderman Oates and adopted. Ayes 6.

**100417.3**

By Alderman Abbott:

 Resolved, that Tuesday, October 31, 2017 is hereby designated as Halloween Day in the City of Lockport with the hours for trick or treating scheduled from 4:00 p.m. to 7:00 p.m.

 Seconded by Alderman O’Shaughnessy and adopted. Ayes 6.

By Alderman Wohleben:

 Resolved, that the reading of the foregoing resolution be and the same is hereby waived.

 Seconded by Alderman Oates and adopted. Ayes 6.

**100417.4**

By Alderman Devine:

 **WHEREAS**, the City of Lockport owns and operates a combined sewer system in which sanitary waste water and storm water are collected and directed to the City Wastewater Treatment Plant (WWTP) for treatment; and

 **WHEREAS**, the Common Council approved resolution 051717.4 on May 17, 2017 to authorize cleaning and video inspection of storm and combined sewers located at Pine St., Hawley St., Coolidge Ave., and Beattie Ave., and

 **WHEREAS**, after reviewing videos and reports of the sewer’s inspection , consultant City engineering firm Nussbaumer & Clarke issued an engineering memo on September 12, 2017 in which recommended to address emergency structural repairs in sections of the inspected combined sewers to prevent imminent failure ; and

 **WHEREAS**, on June 22, 2017 the City signed an agreement with Kenyon Pipeline Inspection, LLC related to sewer rehabilitation and repair on Davison Road. The Engineering Department requested a quote from Kenyon Pipeline Inspection, LLC to correct the deficiencies found in the inspection of the sewer lines. Kenyon Pipeline Inspection, LLC proposed to replace a manhole at Pine and Gaffney, and lining approximately 1500’ of sewers at Pine, Hawley, Coolidge, and Beattie for a total cost of $136,300; and

 **WHEREAS**, Nussbaumer & Clarke submitted a proposal for Professional Engineering Services to provide engineering support and inspection of the sewer repair at the mentioned locations for a not to exceed amount of $8,900; now, therefore, be it

 **RESOLVED**, authorize the Mayor, subject to Corporation Counsel approval, to sign an amendment of the contract between the City of Lockport and Kenyon Pipeline Inspection, LLC., 68 Park Road, Queensbury, New York 12804, for an amount of $136,300 to complete said emergency sewer work, and be it further

**RESOLVED**, that the Mayor, subject to Corporate Counsel approval, is hereby authorized to execute an agreement with Nussbaumer & Clarke, Inc., 3556 Lake Short Road, Suite 500, Buffalo, NY 14219 to provide Engineering Services as described in its proposal dated September 26, 2017 for a fee not to exceed $8,900, to be charged to account And be it Further

Resolved, that the 2017 Sewer Budget is amended as follows:

Revenue:

Increase:

003.0003.2122         Special Billings                                            $145,200

Expense:

Increase:

003.8125.0294         Infrastructure Improvements                      $136,300

003.8125.4428         Professional Services                                 $    8,900

Seconded by Alderman Wohleben and adopted. Ayes 6.

**100417.4A**

By Alderman Wohleben:

WHEREAS, the City of Lockport (City) Veterans Memorial Monument in Veterans Memorial Park is deteriorating and several marble pieces have been displaced; and

WHEREAS, the City applied for and was subsequently awarded a $100,000 grant from the Dormitory Authority of the State of New York (DASNY) to repair the monument; and

WHEREAS, the City authorized its consulting engineer to prepare design documents to repair the Veterans Memorial Monument with an alternate item to clean the monument, and to publicly advertise the project for construction contractors; and

WHEREAS, the City received four bids in advance of the September 29, 2017 11:00 a.m. deadline from Modern Surface Solutions, Inc., Raymond E. Kelley, Inc., International Chimney Corp., and Fiske Associates, Inc, and

WHEREAS, after review of the bids and references, and discussion with Modern Surface Solutions, the City’s consulting engineer recommends award of the contract to Modern Surface Solutions, Inc. for $70,337.00, which includes the base bid plus the alternate item to clean the monument; now, therefore, be it

RESOLVED, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed enter into contract with Modern Surface Solutions, Inc., 7292 Akron Road, Lockport, New York 14094 for an amount of $70,337.00 plus 20% of contingency to be charged to Capital Projects.

 Seconded by Alderman Abbott and adopted. Ayes 6.

**100417.4B**

By Alderman Abbott:

 Whereas, the Common Council passed resolution 081617.8D authorizing the Mayor to enter into agreement with Nusbaumer & Clarke, Inc. to complete the Scope of Work related to the NYSERDA Clean Energy Community Grant, and

 Whereas, the city is desirous to execute said project, now therefore be it

Resolved, that the Mayor is hereby authorized and directed to sign any and all documents for said project.

 Seconded by Alderman Mullane and adopted. Ayes 6.

**100417.5** **ADJOURNMENT**

At 6:51 P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, October 18, 2017. Budget presentation Thursday, October 12, 2017 at 4:30 P.M.

 Seconded by Alderman Devine and adopted. Ayes 6.

RICHELLE J. PASCERI

City Clerk