

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Annual Meeting
Official Record

January 5, 2011
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, Pasceri, Smith, McKenzie, Chapman, and Genewick.

RECESS

Recess for public input.

010511.1

APPROVAL OF MINUTES

On motion of Alderman Pasceri, seconded by Alderman Kibler, the minutes of the Regular Meeting of December 15, 2010 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

12/23/10 Lynn Harper, 30 Corinthia Street, Lockport, NY – appointed to the Zoning Board of Appeals to fill the unexpired term of Sandy Harmon who resigned. Said term expires November 15, 2012. Received and filed.

1/3/11 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michael W. Tucker, Mayor of the City of Lockport, do hereby make the following appointments:

For the term of one year expiring on December 31, 2011:

President of the Common Council	Richelle J. Pasceri
Corporation Counsel	John J. Ottaviano
Deputy Corporation Counsel (1 st)	David Blackley
Deputy Corporation Counsel (2 nd)	Matthew Brooks
Deputy Corporation Counsel (3 rd)	Michael J. Norris
Niagara Community Action Program	To Be Determined
Traffic Advisory Committee	Michael J. Norris

All 2010 Standing Committee appointments will remain the same for the year 2011

For the term of two years expiring on December 31, 2012

Commissioner of Deeds

Terese A. Haseley, 5489 Hallmark Lane, Lockport, NY
Robert A. Lipp, 6629 North Canal Road, Lockport, NY
Kevin McDonough, 70 Lakeview Parkway, Lockport, NY
Patricia H. Nodine, 255 East Avenue, Lockport, NY
Ann Smith, 49 Regent Street, Lockport, NY
Kenneth V. Lederhouse, 138 Continental Dr., Lockport, NY
Gerald K. Farnham, Sr., 5460 Hinman Road, Lockport, NY
Kelly B. Kasprzak, 3610 Lockport Road, Sanborn, NY
William McNall, 739 Willow Street, Lockport, NY
Kevin Clark, 455 Davison Road, Lockport, NY
Anthony Nemi, 67 South New York Street, Lockport, NY
James Budde, 7665 Highland Avenue, Gasport, NY
Richard Shipley, 119 Autumnvale, Lockport, NY
Robert E. Nichols II, 471 Aberdeen Road, Lewiston, NY 14092
Donald Jablonski, 5705 Jennifer Drive West, Lockport, NY
Daniel Pluff, 4672 Lockport Road, Lockport, NY 14094
Alan F. Brooks, 707 Pletcher Road, Lewiston, NY 14093

Received and filed.

1/3/11 John Lombardi III, 329 Chestnut Street, Lockport, NY – appointed as a member of the Fire Board. Said term expires December 31, 2014. 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)

12/20/10 Richard P. Mullaney, City Clerk – The following bid proposal for Generator Installation at the Hoover Pump Station were received and opened on December 17, 2010:

D. R. Chamberlain Corp. Lockport, NY	\$58,085.00
R. B. Mac Construction Co, Inc. Lockport, NY	\$50,400.00
Hoot Mechanical & Electrical, Inc. Lockport, NY	\$41,600.00
Frey Electric Construction Co. Tonawanda, NY	\$72,000.00

Industrial Power & Lighting Corp. Buffalo, NY	\$49,700.00
Goodwin Electric Corp. Williamsville, NY	\$45,000.00
Yarussi Construction, Inc. Niagara Falls, NY	\$71,348.00
L & D Johnson Plumbing & Heating, Inc Buffalo, NY	\$53,509.98

Referred to the Committee of the Whole

12/23/10 Niagara County Planning Board, 6311 Inducon Corporate Drive, Sanborn, NY – notification of the 2011 Niagara County Planning Board meeting schedule.
Referred to the Building Inspection Department.

1/3/11 Mayor Michael W. Tucker – recommendation that Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY be re-appointed to the Lockport Community Cable Commission.
Referred to the Committee of the Whole.

1/3/11 Ed Sandusky, Optimist Club of Lockport – request permission to conduct the annual Arts and Crafts Show on June 25th and 26th, 2011.
Referred to the Committee of the Whole.

Notice of Claim:

1/3/11 Laurel E. Klino – 116 Locust Street, Apt 1, Lockport, NY
Referred to Corporation Counsel

MOTIONS & RESOLUTIONS

010511.2

By Alderman Kibler:

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 7, 2011.

Seconded by Alderman Pasceri and adopted. Ayes 6.

010511.3

By Alderman Kibler:

Resolved, that claims authorized for payment by the Director of Community Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McKenzie and adopted. Ayes 6.

010511.4

By Alderman Pasceri:

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>
Dennis Brockman	30	Public Works Supervisor
Matthew O. Streckewald	30	Fire Captain
John Mullett	25	Firefighter
Jason Hunt	10	Municipal Worker
Jeanne Goff	10	Sr Account Clerk
Michael E. Tucker	5	Municipal Worker

Seconded by Alderman Genewick and adopted. Ayes 6.

010511.5

By Alderman Pasceri:

Resolved, that pursuant to the recommendation of Mayor Tucker, Edward E. Sandusky, 43 Woodbury Drive, Lockport, NY is hereby re-appointed to the Lockport Community Cable Commission for a three-year term expiring on December 31, 2013.

Seconded by Alderman Kibler and adopted. Ayes 6.

010511.6

By Alderman Chapman:

Resolved, that the City of Lockport 2011 Sewer Fund Budget adopted on November 17, 2010 be and the same is hereby amended as follows in bold:

CITY OF LOCKPORT, NEW YORK
2011 SEWER FUND BUDGET SUMMARY

Appropriations:

Personal Services	\$ 1,330,739	\$1,406,787
Equipment	54,750	59,750
Contractual	1,067,675	1,161,675
Fringe Benefits	704,190	
Debt Service	959,905	
Special Items	109,000	
Total Appropriations:	\$ 4,226,259	\$4,401,307
Estimated Revenues:	\$ 4,226,259	4,401,307

Seconded By Alderman Genewick and adopted. Ayes 6.

010511.7

By Alderman Chapman:

Resolved, that the bid proposal of Hoot Mechanical & Electrical Inc, Lockport, NY received on December 17, 2010, for Generator Installation at the Hoover Pump Station, 22 Hoover Parkway be accepted in the amount of \$41,600.00. Cost of same to be charged to account # 003-8130-250.

Seconded by Alderman McKenzie and adopted. Ayes 6.

010511.7A

By Alderman Pasceri:

Resolved, that pursuant to their request, Resurrection Racing is hereby granted permission to use the rest room facilities and pavilion at Nelson C. Goehle Wide Waters Marina on Saturday, February 12, 2011, for a resting shelter for the Beast of Burden Winter race. Said permission is subject to Resurrection Racing filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Highways and Parks Department is hereby authorized and directed to prepare the restroom facilities for said event and to deliver barricades to close off the parking lot.

Seconded by Alderman Genewick and adopted. Ayes 6.

010511.7B

By Alderman Pasceri:

Resolved, that the Lockport Business Association is hereby granted permission to use Ida Fritz Park and to barricade West Avenue and Park Avenue at Hawley Street to North Transit Street and Hawley Street between Park Avenue and West Avenue to conduct "A Taste of Lockport" on Sunday, August 21, 2011 from noon to 6:00 p.m., and be it further

Resolved, that the Common Council hereby designates the aforesaid event as a temporary event as defined by Section 53-1 of the City Code (alcoholic beverages) which shall terminate/lapse upon completion of said event, and be it further

Resolved, that permission is granted to erect a banner across East Avenue at Davison Road at least 17 feet from the ground from July 21, 2011 until August 21, 2011, to promote the Taste of Lockport, and be it further

Resolved, that said permissions are subject to the Taste of Lockport filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Highways & Parks Superintendent is hereby authorized and directed to arrange for delivery of barricades to the area prior to the event and to arrange for the banner to be erected.

Seconded by Alderman Kibler and adopted. Ayes 6.

010511.7C

By Alderman Chapman:

Resolved, that permission be and the same is hereby granted the Optimist Club of Lockport to conduct their Annual Lockport Optimists Arts and Craft Show on June 25th and 26th, 2011 from 10:00 A.M. until 5:00 P.M. (street closing from 8:00 A.M. until 7:00 P.M.) with the following provisions:

- (1) The Lockport Optimist Club shall issue exhibitor's permits to arts and crafts exhibitors, vendors and peddlers, and to insure public safety and order and to avoid overcrowding of the exhibit areas, no other exhibits, displays, vendors or

peddlers shall be permitted within the show area, whether located on public or private property, and the Lockport Optimist Club shall enforce this ban with the cooperation of the Lockport Police Department.

- (2) The Police Department is hereby directed to enforce the removal of all concessionaires, vendors, or peddlers from the show area not possessing an exhibitor's permit.
- (3) The show area shall include the blocks on Main Street from Washburn Street west to Saxton Street.
- (4) The Lockport Optimist Club shall file a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, subject to the approval of the Corporation Counsel, and be it further

Resolved, that the Highways & Parks Department is hereby authorized and directed to deliver and pick-up City barricades and trash receptacles as needed, and be it further

Resolved, that permission is granted the Optimist Club to use the Police Garage for storage of a golf cart overnight on Friday and Saturday night, June 24th and 25th, 2011 subject to the approval of the Chief of Police.

Seconded by Alderman McKenzie and adopted. Ayes 6.

010511.7D

By Alderman Pasceri:

Whereas, the Lockport Common Council on April 25, 1979, adopted a resolution regarding the City's Fair Housing Plan, and

Whereas, the Fair Housing Plan designates the Director of Community Development as the Fair Housing Officer, and

Whereas, the Director of Community Development was authorized to make changes as mandated by the Federal Government to assure compliance with applicable laws and regulations as relates to the Fair Housing Plan, now therefore be it

Resolved, that the resolution adopted by the Common Council on April 25, 1979, be amended by deleting the title of Director of Community Development and in it's place inserting the title of Rehabilitation Coordinator as the Fair Housing Officer.

Seconded by Alderman Kibler and adopted. Ayes 6.

010511.8

ADJOURNMENT

At 6:15 P.M. Alderman Pasceri moved the Common Council be adjourned until 6:00 P.M., Wednesday, January 19, 2011.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHARD P. MULLANEY
City Clerk