

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

June 17, 2009
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, Alexander, McKenzie, Schrader, and Lombardi.

RECESS

Recess for public input.

061709.1

APPROVAL OF MINUTES

On motion of Alderman Lombardi, seconded by Alderman Kibler, the minutes of the Regular Meeting of June 3, 2009 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)

6/11/09 Sandra Van Vranken, Wildlife Technician, NYSDEC Bureau of Wildlife, 625 Broadway, Albany, NY – information regarding the Landowner Incentive Program (LIP) Grassland Protection and Management for the protection and management of at-risk grassland bird habitat on privately-owned land. Private landowners owning land within one of the Grassland Focus Areas will be eligible to apply for financial assistance. For more information, please visit their website at <http://www.dec.ny.gov/pubs/33005.html>. Referred to the Committee of the Whole.

6/11/09 Duane W. Priset, Senior Pastor, Emmanuel United Methodist Church, 75 East Avenue, Lockport, NY – request permission to barricade Wakeman Alley on Wednesday, July 22, 2009 for their annual block party. Referred to the Committee of the Whole.

6/15/09 Richard P. Mullaney, City Clerk – report of bid proposals received on June 12, 2009 for Three Offices for Courts as follows:

Miller Enterprises Inc. Buffalo, NY	\$ 64,000
The Peyton Barlow Co., Inc. Buffalo, NY	\$ 75,000
DW Development of WNY LLC Elma, NY	\$ 85,700
R. B. MAC Construction Co., Inc. Lockport, NY	\$ 86,900
Wilsandra Construction Company, Inc. Buffalo, NY	\$ 93,950
D.R. Chamberlain Corporation Lockport, NY	\$ 95,640
Sicoli Construction Services, Inc. Niagara Falls, NY	\$100,690
Walter S. Johnson Bldg. Co., Inc. Niagara Falls, NY	\$108,000

Referred to the Committee of the Whole.

6/15/09 New York State Conference of Mayors and Municipal Officials – schedule and registration form for Planning and Zoning Summer Schools 2009. Visit NYCOM's Web site for details at www.nycom.org. Referred to the Committee of the Whole and Chief Building Inspector.

Notice of Defect:

6/1/09 137 Garden Street, Lockport, NY - potholes
Referred to the Highways & Parks Department.

Notice of Claim:

6/1/09 Paula –Jo Cescon, 137 Garden Street, Lockport, NY
6/9/09 Paul D. Root, 167 Chestnut Street, Lockport, NY
Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

061709.2

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 June 19, 2009.

Seconded by Alderman Pasceri and adopted. Ayes 6.

061709.3

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 Alexander and adopted. Ayes 6.

061709.4

By Alderman Schrader:

Whereas, the City of Lockport desires to replace the blowers of the Aeration Tanks at the Wastewater Treatment Plant with more efficient blowers, and

Whereas, the New York State Energy Research and Development Authority (NYSERDA) PON 1171 establishes a fund assistance of 50% reimbursements for new technology applications, and

Whereas, NYSERDA has entered into a Contractual Agreement with the City of Lockport to fund \$310,500 of the estimated \$645,000 blower replacement project, and

Whereas, the Director of Engineering has received a proposal from Wendel Duchscherer to provide engineering services to meet NYSERDA requirements, now, therefore, be it

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with Wendel Duchscherer for Engineering services at a cost of \$99,000.00 to be charged to an account to be specified by the City Treasurer.

Seconded by Alderman Lombardi and adopted. Ayes 6.

061709.5

By Alderman Lombardi:

Resolved, that pursuant to their request, the Wheatfield Blades be and the same are hereby granted permission to use City parking lot #1 on Chestnut Street on August 1st for set-up and August 2nd for a Street Hockey Tournament subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Wheatfield Blades are hereby granted permission to sell food and beverage items on August 2 during the event, subject to obtaining a solicitor's permit from the City Clerk, and be it further

Resolved, that the fee for the solicitor's permit be waived, and be it further

Resolved, that the Highways & Parks Department be and the same is hereby authorized and directed to close City parking lot #1 on August 1st and 2nd, 2009 and deliver barricades, street closed signs, no parking signs and trash receptacles to the area prior to the set-up of the event.

Seconded by Alderman Schrader and adopted. Ayes 6.

061709.5A

By Alderman McKenzie:

Resolved, that the bid proposal of Data 911, Alameda, CA, received on March 27, 2009 for In-Car Video Systems for the Lockport Police Department be accepted in the amount of \$51,913.20. Cost of same to be charged to account #001-3120-0200.

Seconded by Alderman Kibler and adopted. Ayes 6.

061709.5B

By Alderman Lombardi:

Resolved, that the Department of Youth and Recreation is hereby granted permission to conduct an Independence Day Parade on Thursday, July 2, 2009 commencing at 6:30 p.m. at

Lockport High School, north on Locust Street to Walnut Street, subject to approval of the parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman Schrader and adopted. Ayes 6.

061709.5C

By Alderman Lombardi:

Resolved, that pursuant to their request, Emmanuel United Methodist Church is hereby granted permission to barricade Wakeman Place on July 22, 2009 from 1 p.m. until 8 p.m. for their annual block party subject to 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 Department be and the same is hereby authorized and directed to deliver barricades to said area prior to the event.

Seconded by Alderman Alexander and adopted. Ayes 6.

061709.5D

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized to execute an agreement with the Lockport Federation of Musicians relative to conducting a band concert at Outwater Park on July 4, 2009.

Seconded by Alderman McKenzie and adopted. Ayes 6.

Conclusion of agenda.

061709.6

ADJOURNMENT

At 6:09 P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, July 1, 2009.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHARD P. MULLANEY
City Clerk