

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

July 1, 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, McKenzie, Schrader, and Lombardi.
Absent: Alderman Alexander.

RECESS

Recess for public input.

070109.1

APPROVAL OF MINUTES

On motion of Alderman Lombardi, seconded by Alderman Kibler, the minutes of the Regular Meeting of June 17, 2009 and the Special Meeting of June 24, 2009 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

FROM THE MAYOR

Appointments:

6/23/09 Daniel Pluff, 4672 Lockport Road, Lockport, NY – appointed as Commissioner of Deeds to fill the un-expired term of Edward Schintzius who resigned. Said term expires December 31, 2010. 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)

6/8/09 Richard P. Mullaney, City Clerk – report of bid proposals received on June 5, 2009 for one 1500 GPM CAFS Pumper Rescue Fire Apparatus as follows:

Colden Enterprises	“no bid”
Kenmore, NY	

Churchville Fire Equipment. Corp. \$617,935.00
Churchville, NY

Referred to the Committee of the Whole.

6/24/09 Richard P. Mullaney, City Clerk – report of bid proposals received on June 24, 2009 for Municipal Recycling Bins, Carts and Cart Lifters as follows:

Rehig Pacific Company, Erie PA

<u>18 Gal. Bins</u>	<u>Each</u>	<u>95 Gal. Carts</u>	<u>Each</u>
Quantity of 4000	\$5.25	Quantity of 300	\$43.80
Quantity of 6000	\$5.13	Quantity of 400	\$43.80
Quantity of 8000	\$5.04	Quantity of 500	\$43.80

Cart Lifters

Cost per Lifter with Hydraulic tap in kit \$4,470.00

Schaefer Systems International, Inc., Charlotte NC

<u>18 Gal. Bins</u>	<u>Each</u>	<u>95 Gal. Carts</u>	<u>Each</u>
Quantity of 4000	\$6.11	Quantity of 300	\$47.78
Quantity of 6000	\$6.06	Quantity of 400	\$47.78
Quantity of 8000	\$6.04	Quantity of 500	\$47.28

Cart Lifters

Cost per Lifter with Hydraulic tap in kit N/A

Referred to the Committee of the Whole.

6/26/09 Richard P. Mullaney, City Clerk – notification that the Lockport Municipal Offices will be closed on Friday, July 3, 2009 in observance of Independence Day. Garbage scheduled to be collected on Friday, July 3rd, will be picked-up on **Thursday**, July 2nd.
Referred to the Media.

Notice of Defect:

6/18/09 40 Cleveland Place, Lockport, NY – tree, sidewalk

6/19/09 352 N. Transit Street, Lockport, NY - tree

Referred to the Highways & Parks Department.

MOTIONS & RESOLUTIONS

070109.2

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 July 3, 2009.

Seconded by Alderman Schrader and adopted. Ayes 5.

070109.3

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 5.

070109.4

By Alderman Lombardi:

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>
Kevin T. Ryan	20	Firefighter
Daniel T. Cole	15	Heavy Equipment Operator

Seconded by Alderman Kibler and adopted. Ayes 5.

070109.5

By Alderman Lombardi:

Resolved, that the City Treasurer be and the same is hereby authorized and directed to transfer \$7,500 from account #01 1900 1910 to account #01 8510.445 for the fireworks display.

Seconded by Alderman Pasceri and adopted. Ayes 5.

070109.6

By Alderman Lombardi:

Resolved, that pursuant to their request, Molinaro's Ristorante is hereby granted permission to close Pine Street from South Street to Walnut Street and to use half of City parking lot #5 on Sunday, August 9, 2009 from 9:00 a.m. to 9:00 p.m. to conduct an Italian Festival, and be it further

Resolved, that permission is hereby granted to vend including alcoholic beverages subject to obtaining a solicitors permit from the City Clerk, and be it further

Resolved, that the fee for the solicitor's permit is hereby waived, 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 said permission is subject to Molinaro's filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Department of Highways & Parks is hereby authorized and directed to deliver "street closed" signs, barricades, traffic cones, 10 picnic tables, and waste receptacles to the area prior to the event.

Seconded by Alderman Schrader and adopted. Ayes 5.

070109.7

By Alderman Kibler:

Resolved, that City Treasurer is hereby authorized and directed to effect the following account transfers:

\$2,000 from account #01 1900 1990 to account #001 5110 0489

\$4,380.20 from account #01 1900 1990 to account #001 7180 0415

\$11,000 from account #01 1900 1990 to account #001 5130

\$934.00 from account #01 1900 1990 to account #01 5010.454

\$11,000 from account #01 1900 1990 to account #01 1420.434

\$2,600 from account #01 1900 1910 to 001 8510.4.

Seconded by Alderman McKenzie and adopted. Ayes 5.

070109.7A

By Alderman Schrader:

Whereas, the Common Council awarded by resolution #091708.11C a bid to DR Chamberlain Construction for General Construction of new masonry buildings to house emergency generators; one at the Wastewater Treatment Plant, and the second at the Water Filtration Plant at a cost of \$378,564.00 plus a 10% contingency, and

Whereas, the City Engineer has requested a change order to the original contract which reduces the cost of the project by \$4,660.00 for a revised contract value of \$373,904.00, now, therefore, be it

Resolved, that the Mayor be and the same is hereby authorized to execute an amendment to the original contract with DR Chamberlain Construction as per the request of the City Engineer.

Seconded by Alderman Kibler and adopted. Ayes 5.

070109.7B

By Alderman Pasceri:

Resolved, that pursuant to their request, the Single Women Ministry of Sanctuary Temple is hereby granted permission to use half of City parking lot #5 on Saturday, July 18, 2009 from 8 am to 4 pm to conduct a rummage sale and sell hot dogs subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and obtaining a solicitor's permit from the City Clerk, and be it further

Resolved, that the fee for the solicitor's permit is hereby waived.

Seconded by Alderman McKenzie and adopted. Ayes 5.

070109.7C

By Alderman Lombardi:

**RESOLUTION AUTHORIZING ADDENDUM
TO CANAL CONCERT SERIES AGREEMENT**

WHEREAS, the City of Lockport entered into an agreement with Canal Concert Series, Inc.

and Ulrich City Centre on December 10, 2007 to provide among other items uniformed officers and uniformed auxiliary persons to patrol the event during each concert for the public health and welfare, and

WHEREAS, the City acting as sponsor leased the Ulrich City Centre area/courtyard and parking lot from 8:00 am to 2:30 am for each event, and
WHEREAS, the concerts have been successful to date without incident, and

WHEREAS, Ulrich City Centre and Canal Concert Series, Inc. desire to have two additional uniformed patrolmen at the Main Street entrance for added security from 10:30 pm to 2:30 am, and

WHEREAS, Ulrich City Centre has agreed to reimburse the City for the cost of the two additional men for the above time periods

NOW THEREFORE BE IT

RESOLVED, that the Mayor be and is hereby authorized to amend the agreement to:

1. Provide two uniformed officers at the Main Street entrance from 10:30 pm to 2:30 am.
2. Ulrich shall reimburse the City a sum not to exceed \$43.78 per hour per man every two weeks in accordance with the City's payroll.

Seconded by Alderman Kibler and adopted. Ayes 5.

070109.7D

By Alderman McKenzie:

Resolved, that pursuant to their request, the New York Army National Guard, Company A, BSTB, 27th BCT, (Lockport Armory) is hereby granted permission to erect an inflatable bounce house at Outwater Park on August 9, 2009 during their annual family picnic subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Lombardi and adopted. Ayes 5.

Conclusion of agenda.

070109.8

ADJOURNMENT

At 6:23 P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, July 15, 2009.

Seconded by Alderman Kibler and adopted. Ayes 5.

RICHARD P. MULLANEY
City Clerk

