

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

September 16, 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 Alexander, McKenzie, Schrader, and Lombardi.  
Absent: Aldermen Kibler & Pasceri

**RECESS**

Recess for public input.

**091609.1**

**APPROVAL OF MINUTES**

On motion of Alderman Lombardi, seconded by Alderman McKenzie, the minutes of the Regular Meeting of September 2, 2009 are hereby approved as printed in the Journal of Proceedings. Ayes 4. Carried.

**FROM THE MAYOR**

**Appointments:**

9/9/09 Susan E. Isreal, 81 Washington Street, Lockport, NY – Appointed as Senior Account Clerk effective August 31, 2009. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service Rules and Regulations. Received and filed.

9/9/09 Angela M. Butera, 282 Chapel Street, Lockport, NY – Appointed as Cashier Typist effective August 31, 2009. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service Rules and Regulations. 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)

9/4/09 Ronald Gunby, Sunrise Optimist Club of Lockport – request to use Kibler Park for a Cross Country event on Columbus Day, Monday, October 12, 2009. Referred to the Committee of the Whole.

9/8/09 Debra VanDusen, Emmanuel United Methodist Church, 75 East Avenue, Lockport, NY – request permission to conduct hay rides during their annual fall festival and auction on Saturday, October 17, 2009 from 1:00 p.m. to 3:30 p.m. Referred to the Committee of the Whole.

9/15/09 Dawn Wyke, Lockport High School, 250 Lincoln Avenue, Lockport, NY – request permission to conduct LHS Homecoming Parade on Saturday, October 3, 2009 beginning at noon. Referred to the Committee of the Whole.

9/16/09 Mayor Michael W. Tucker – recommendation that Sheila LaPort be re-appointed to the Assessment Review Board for another 5-year term. Referred to the Committee of the Whole.

**Notice of Defect:**

9/1/09 Barraclough Alley – in poor condition  
9/14/09 Park Avenue – pothole  
Referred to the Highways & Parks Department.

**Notice of Claim:**

9/14/09 Steven D. Novak, 281 West Center Street, Medina, NY  
9/16/09 William M. & Kerry A. Atlas, 310 Ontario Street, Wilson, NY  
9/16/09 Thomas J. & Cheryl L. Baia, 3797 Wilson-Youngstown Road, Wilson, NY  
Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS**

**091609.2**

By Alderman Schrader:

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 September 18, 2009.

Seconded by Alderman Lombardi and adopted. Ayes 4.

**091609.3**

By Alderman Lombardi:

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 4.

**091609.4**

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted the Lockport Sunrise Optimist Club to conduct their annual Columbus Day Cross Country Run on Monday, October 12, 2009 starting at 9:00 a.m. at Kibler Park, subject to the Lockport Sunrise Optimist Club filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and adherence to established rules and regulations for City parks, and be it further

Resolved, that said permission includes use of the restroom facilities and electricity at the park on said date, and be it further

Resolved, that the Highways & Parks Department is hereby authorized and directed to deliver two picnic tables and several barrels for garbage and arrange to have the restroom facilities opened and the electricity turned on for said event.

Seconded by Alderman McKenzie and adopted. Ayes 4.

**091609.5**

By Alderman Lombardi:

Resolved, that Sterling Carroll is hereby granted permission to conduct "Until The Wheels Fall Off" on Saturday, September 19, 2009 from 8:00 a.m. until 6:00 p.m. at Railyard Skate Park, subject to adherence to established rules and regulations for City parks, and be it further

Resolved, that the Highways & Parks Department is hereby authorized and directed to deliver picnic tables and garbage cans, and arrange to have the restroom facilities opened and the electricity turned on for said event.

Seconded by Alderman McKenzie and adopted. Ayes 4.

**091609.6**

By Alderman Alexander:

Resolved, that pursuant to their request, Emmanuel United Methodist Church is hereby granted permission to barricade Wakeman Place and to conduct hayrides during their annual fall festival and auction on Saturday, October 17, 2009 from 1:00 p.m. to 3:30 p.m. Said permission is subject to Emmanuel United Methodist Church filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and approval of the route by the Police Chief, and be it further

Resolved, that the Highways and Parks Department be and the same is hereby authorized and directed to deliver barricades to the area prior to the event.

Seconded by Alderman Schrader and adopted. Ayes 4.

**091609.7**

By Alderman Lombardi:

Resolved, that a public hearing be held on Wednesday, September 30, 2009 starting at 6:00 p.m. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY for the purpose of allowing citizens to be heard relative to the proposed 2010 City tax budget, and be it further

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

Seconded by Alderman Alexander and adopted. Ayes 4.

**091609.8**

By Alderman Schrader:

Resolved, that the Superintendent of Public Utilities is hereby authorized and directed to sell at public auction, to the highest bidders, used vehicles and surplus equipment/supplies, and be it further

Resolved, that the City Clerk is authorized and directed to advertise for same.

Seconded by Alderman McKenzie and adopted. Ayes 4.

**091609.8A**

By Alderman Lombardi:

Whereas, the Common Council awarded by resolution #031809.4, a bid to John W. Danforth Company for Mechanical Cleaning of HVAC Systems & Indoor Air Quality Assurance and

Whereas, the City Engineer has requested a change order to the original contract at a cost of \$1,958.00, which falls within the previously authorized contingency amount, now, therefore, be it

Resolved, that the Mayor be and the same is hereby authorized to execute an amendment to the original contract with John W. Danforth Company as per the request of the City Engineer.

Seconded by Alderman Alexander and adopted. Ayes 4.

**091609.8B**

By Alderman Lombardi:

Resolved, that pursuant to their request, Lockport High School is hereby granted permission to conduct a Homecoming Parade in the City of Lockport on Saturday, October 3, 2009 starting at noon, subject to approval of the parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman McKenzie and adopted. Ayes 4.

**091609.8C**

By Alderman Lombardi:

Resolved, that pursuant to the recommendation of Mayor Michael W. Tucker, Sheila LaPort, 19 Priscilla Lane, Lockport, NY is hereby re-appointed as a member of the City of Lockport Board of Assessment Review. Said term expires on September 30, 2014.

Seconded by Alderman Schrader and adopted. Ayes 4.

**091609.8D**

By Alderman Schrader:

Resolved, that the City Treasurer, subject to Corporation Counsel Approval is hereby authorized to execute an agreement with First Niagara Risk Management to complete requirements under the Governmental Accounting Standards Board (GASB) 45 relating to Other Post Employee Benefits and reporting requirements, and cost of same not to exceed \$7,000.00 and be charged to account #01-9500-9789-0600.

Seconded by Alderman Alexander and adopted. Ayes 4.

**091609.8E**

By Alderman Lombardi:

Whereas, the Common Council on April 15, 1009, authorized and directed the Mayor to submit to the New York State Office of Community Renewal an application for assistance under the Small Cities Community Development Block Grant Program; and

Whereas, the Mayor has been notified that said application has been approved for funding in the amount of \$400,000.00 and has been forwarded a Grant Agreement for execution, now, therefore, be it

Resolved, that the Mayor be and he hereby is authorized and directed to execute and deliver the Grant Agreement to the New York State Office of Community Renewal, and to take all acts and execute and deliver any and all documents.

Seconded by Alderman Alexander and adopted. Ayes 4.

**091609.8F**

By Alderman Lombardi:

Whereas, the City of Lockport is engaged in the administration of the Community Development Block Grant Program, and

Whereas, the City of Lockport has established a Homeownership Program for the City of Lockport residents, now, therefore, be it

Resolved, that the Director of Community Development be authorized to administer those 2009 Community Development funds budgeted for the Homeownership Program, as approved by the New York State Office of Community Renewal.

Seconded by Alderman McKenzie and adopted. Ayes 4.

Conclusion of agenda.

**091609.9**

**ADJOURNMENT**

At 6:17P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, October 7, 2009.

Seconded by Alderman Schrader and adopted. Ayes 4.

RICHARD P. MULLANEY  
City Clerk

