

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

October 7, 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.

100709.1

APPROVAL OF MINUTES

On motion of Alderman Lombardi, seconded by Alderman Kibler, the minutes of the Regular Meeting of September 16, 2009 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

- 9/21/09 Joeseeph Kibler as Chairman of Highways & Parks Committee. Said term expires December 31, 2009.
- 9/29/09 Brian Bower, 296 Lincoln Avenue, Lockport, NY re-appointed as a member of the Planning and Zoning Board. Said term expires October 14, 2012.
- 9/29/09 Howard S. Luff, 105 Morrow Avenue, Lockport, NY re-appointed as a member of the Planning and Zoning Board. Said term expires October 14, 2012.
- 9/29/09 Julie Muscato, 567 Locust Street, Lockport, NY re-appointed as a member of the Planning and Zoning Board. Said term expires October 14, 2012.

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)

10/1/09 NYSDEC Environmental Restoration Program, Certificate of Completion for Site #E932125, 1 Bristol Street, Lockport, NY.

Referred to Corporation Counsel, City Assessor, and Building Inspector.

10/2/09 Richard P. Mullaney, City Clerk – notification that the Lockport Municipal Offices will be closed on Monday, October 12, 2009 in observance of the Columbus Day holiday. Garbage scheduled to be collected on Monday, October 12th, will be picked-up on Tuesday, October 13th.

Referred to the Media.

Notice of Defect:

9/17/09 220 Erie Street, Lockport, NY – Tree

10/2/09 124 Vermont Avenue, Lockport, NY - Tree

Referred to the Highways & Parks Department.

Notice of Claim:

9/15/09 Richelle Gian, 2 Lincolnshire Drive, Lockport, NY

Referred to the Corporation Counsel.

Summons with Complaint:

10/5/09 Peter J. Tasca, 8240 Main Street, Williamsville, NY

Petition: (Small Claims Assessment Review)

9/25/09 Melissa L. Niver, 44 LeVan Avenue, Lockport, NY

Referred to the City Assessor.

MOTIONS & RESOLUTIONS

100709.2

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 October 9, 2009.

Seconded by Alderman Lombardi and adopted. Ayes 6.

100709.3

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 Pasceri and adopted. Ayes 6.

100709.4

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employee for his years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Robert A. Haley	10	Firefighter

Seconded by Alderman Alexander and adopted. Ayes 6.

100709.5

By Alderman Lombardi:

Resolved, that the Corporation Counsel is hereby authorized to prepare a Local Law relative to amending Article XVII Sign Regulations of the Zoning Ordinance, and be it further

Resolved, that a public hearing be held at the Common Council meeting of October 21, 2009 starting at 6:00 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to said local law, and be it further

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

Seconded by Alderman McKenzie and adopted. Ayes 6.

100709.6

By Alderman Kibler:

Resolved, that the City Treasurer is authorized to make general fund transfers as follows:

From Account # 01-1900-1990 to Account #'s		
01-8989-0479	Community Enforcement Aid	\$ 280.00
01-6410-0479	Tourism	595.00
01-1210-0401	Mayor's Office Supplies	387.00
01-8510-0479	Community Beautification	54.00
From Account # 01-9500-9901-904 to Account #		
01-8510-0479	Community Beautification	\$ 44.00
From Account # 01-9500-9904-0904 to Account #		
01-1210-0470	Mayor's Expense/Travel	\$1,756.00

Seconded by Alderman Schrader and adopted. Ayes 6.

100709.7

By Alderman Kibler:

Resolved, that the Superintendent of Streets, Parks and Refuse is hereby authorized to purchase via New York State bid a 2010 Ford F-150 4x4, and be it further

Resolved, that the City Treasurer be and the same is hereby directed to transfer funds from Account #001-0001-2665 to Account #001-5130-0230 for financing for same.

Seconded by Alderman Lombardi and adopted. Ayes 6.

100719.8

By Alderman Lombardi:

Resolved, that pursuant to their request, the United Auto Workers, Local 686 Veteran's Committee is hereby granted permission to conduct their Annual Veteran's Appreciation 5K run and barricade Vine Street from Walnut Street to Remick Parkway starting at approximately noon on November 7, 2009, subject to the U.A.W. Local 686 filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to approval of the race route by the Police Chief, and be it further

Resolved, that the Highways & Parks Department is authorized and directed to deliver barricades to said area prior to the event.

Seconded by Alderman McKenzie and adopted. Ayes 6.

100709.9

By Alderman Lombardi:

Resolved, that Saturday, October 31, 2009 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 Schrader and adopted. Ayes 6.

100709.10

By Alderman Lombardi:

Whereas the City of Lockport wishes to perform Phase 1 Environmental Assessment on selected properties located within the City of Lockport and,

Whereas the United States Environmental Protection Agency is offering financial assistance in the form of \$200,000 grants to fund Phase 1 Environmental Assessments, now it therefore be

Resolved that the Director of Engineering is hereby authorized and directed to apply for said grant and to enlist the services of TVGA Consulting to write the grant application at no cost to the City.

Seconded by Alderman Pasceri and adopted. Ayes 6.

100709.11

By Alderman Schrader:

Resolved, that the City of Lockport 2010 Water Fund Budget containing appropriations for operating the City's Water Department, be and the same is hereby adopted as follows:

2010 WATER FUND BUDGET SUMMARY

Appropriations:

Personal Services	\$ 1,266,872
Equipment	122,000
Contractual	934,950
Fringe Benefits	780,820
Debt Services	574,214
Special Items	113,500
Total Appropriations:	\$ 3,792,356
Estimated Revenues:	\$ 3,792,356

Seconded by Alderman Kibler and adopted. Ayes 6.

100709.12

By Alderman Schrader:

Resolved, that the City of Lockport 2010 Sewer Fund Budget containing appropriations for operating the City's Wastewater Treatment and Compost Facility, be and the same is hereby adopted as follows:

2010 SEWER FUND BUDGET SUMMARY

Appropriations:

Personal Services	\$ 1,304,627
Equipment	110,600
Contractual	1,076,050
Fringe Benefits	704,190
Debt Service	901,649
Special Items	109,000

Total Appropriations:	\$ 4,206,116
Estimated Revenues:	\$ 4,206,116

Seconded by Alderman Alexander and adopted. Ayes 6.

100709.13

By Alderman Lombardi:

Resolved, that the City tax budget for fiscal year 2010, containing appropriations for operating City departments, be and the same is hereby adopted as follows:

**CITY OF LOCKPORT, NEW YORK
2010 GENERAL FUND BUDGET SUMMARY**

Budget Appropriations:

Personal Services	\$ 11,784,649
Equipment	81,150
Contractual	3,006,427
Fringe Benefits	7,459,929
Undistributed	853,274

Total Appropriations:	\$ 23,185,429
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LESS: Estimated Revenues:	11,967,000
Estimated Fund Balance:	1,100,000

Amount to be raised through property taxation:	\$ 10,118,429
Assessed Valuation:	\$635,095,019

REAL PROPERTY TAX RATE: \$ 15.932150 per \$1,000 ASSESSED VALUATION

Seconded by Alderman Pasceri and adopted. Ayes 6.

100709.13A

By Alderman Lombardi:

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to renovate Police Department Lock-Up restrooms at a cost not to exceed \$12,298.00, and be it further

Resolved, that the City Treasurer is hereby authorized and directed to transfer funds from Account #01-1900-1917 to Account 01-1620-451 for cost of same.

Seconded by Alderman McKenzie and adopted. Ayes 6.

Conclusion of agenda.

100709.14

ADJOURNMENT

At 6:18 P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, October 21, 2009.

Seconded by Alderman Schrader and adopted. Ayes 6.

RICHARD P. MULLANEY
City Clerk