

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

November 4, 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.

110409.1

APPROVAL OF MINUTES

On motion of Alderman Lombardi, seconded by Alderman Kibler, the minutes of the Regular Meeting of October 21, 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)

10/22/09 Charlene Seekins-Smith, Chairman Lockport Planning and Zoning Board – The request for a special use permit made by Raymond Ruhlman and Dan Denz to operate tours through an old house located at 325 Summit Street, situated in an R-1 zone, does not recommend that the Special Use Permit be granted. Referred to the Committee of the Whole.

10/26/09 Niagara County Department of Health, Environmental Health Division, Approval of Completed Works, Church Street, Lockport, NY. Referred to the Committee of the Whole.

10/30/09 Joe Macaluso, Acting City Assessor – Recommend KLV Municipal, Inc., to perform a 2011 assessment roll reappraisal. Referred to the Committee of the Whole.

11/2/09 Richard P. Mullaney, City Clerk – report of bid proposals received on October 30, 2009 for new police cars as follows:

4 New Four-Door Rear Wheel Drive Police Vehicles (black & white)			
Howell Motors	\$98,068.00	gross	
Lockport, NY	13,000.00	trade in allowance	
	85,068.00	net	

1 New Four-Door Full Size SUV 8-cyl Police Vehicle			
Howell Motors	\$29,590.00	gross	
Lockport, NY	1,000.00	trade in allowance	
	28,590.00	net	

1 New Four-Door 6-cyl Police Vehicle
No bid.

Referred to the Committee of the Whole.

11/2/09 Charlene Seekins-Smith, Chairman Lockport Planning and Zoning Board – Recommends the proposed Sign Ordinance. Referred to the Committee of the whole.

Decision: (Small Claims Assessment Review)

10/22/09 Paul Zapp, 75 Woodbury Drive, Lockport, NY
10/22/09 Robert & Mary Boyle, 714 East Avenue, Lockport, NY
10/22/09 Barbara Burns, 283 East Avenue, Lockport, NY

MOTIONS & RESOLUTIONS

110409.2

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 November 6, 2009.

Seconded by Alderman Pasceri and adopted. Ayes 6.

110409.3

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.

110409.4

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>
Michael D. Gardepe	10	Wastewater Treatment Plant Mechanic

Seconded by Alderman Schrader and adopted. Ayes 6.

110409.5

By Alderman McKenzie:

Resolved, that the bid proposal of Howell Motors, Lockport, NY received on October 30, 2009, for:

4 New Four-Door Rear Wheel Drive Police Vehicles (black & white)		
Howell Motors	\$98,068.00	gross
Lockport, NY	13,000.00	trade in allowance
	85,068.00	net cost

be accepted and, be it further

Resolved, that the bid for 1 New SUV in the amount of \$28,590.00, net cost, be rejected

And, be it further

Resolved, that the Police Chief be and the same is hereby authorized to purchase from New York State Bid the following:

1 New Four-Door Full Size SUV 8-cyl Police Vehicle (Tahoe)		
Hoselton Fleet	\$28,567.50	gross
Rochester, NY	800.00	trade in allowance
	27,767.50	net cost

1 New Front wheel drive unmarked sedan vehicle (Impala)		
Hoselton Fleet	\$18,835.48	gross
Rochester, NY	700.00	trade in allowance
	18,135.48	net cost

Total net cost not to exceed \$130,970.98. Cost of same to be charged to the Capital Reserve for Police Cars.

Seconded by Alderman Lombardi and adopted. Ayes 6.

110409.6

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Winifred J. Couturier, a retired City of Lockport employee who recently passed away.

Seconded by Alderman Kibler and adopted. Ayes 6.

110409.7

By Alderman Schrader:

WHEREAS: the Common Council for the City of Lockport at a regular meeting on December 15, 2004, adjusted the water rates for industrial users as of January 1, 2005, and

WHEREAS, on May 4, 2005 the City and Delphi entered into an contract amendment pursuant to Common Council Resolution 050405.11A, and

WHEREAS, GM Components Holdings, LLC, formally known as Delphi, remains to be the areas largest taxpayer and employer that has a direct impact on the City's financial well being,

NOW THEREFORE BE IT RESOLVED, that:

1. The Monthly Fixed Charge shall remain at \$15,000.00, until November 4, 2012; and
2. The Commodity Charge per Hundred Cubic Feet for water shall remain at \$1.26 until November 4, 2012; and
3. The Commodity Charge per Hundred Cubic Feet for sewer shall remain at \$2.15 until November 4, 2012, and
4. Except as modified by this resolution, all other terms and conditions not addressed above in the current contract shall remain in full force and effect.
5. That the Mayor be and is hereby authorized to execute an addendum agreement with GM Components Holdings, LLC memorializing the above.

Seconded by Alderman Pasceri and adopted. Ayes 6.

110409.8

By Alderman Schrader:

Resolved, that pursuant to Corporation Counsel approval, the Director of Utilities is authorized to enter into a cooperative purchasing group with the Niagara Falls Water Board for the purchase of chemicals.

Seconded by Alderman Alexander and adopted. Ayes 6.

110409.9

By Alderman McKenzie:

Resolved, that the proposal by K LW Municipal Inc., for Real Property Reassessment Project be accepted, and further 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 K LW Municipal Inc. for Real Property Reassessment Project at a total cost not to exceed \$170,000.00 to be charged to account #01-1355-434.

Seconded by Alderman Lombardi and adopted. Ayes 6.

110409.10

By Alderman Lombardi:

Resolved, that subject to the approval of the Corporation Counsel, the Mayor is hereby authorized and directed to enter into agreement between 210 Walnut Street LLC and New York State Division of Military and Naval Affairs in regards to the use of 210 Walnut Street.

Seconded by Alderman Schrader and adopted. Ayes 6.

110409.10A

By Alderman McKenzie:

Resolved, that subject to the approval of Corporation Counsel, the Mayor is hereby authorized and directed to enter into agreement between the City of Lockport and New York State Unified Court Systems (Lockport City Court) in regards to home visits to be provided by the Lockport Police Department at no cost to the City.

Seconded by Alderman Schrader and adopted. Ayes 6.

110409.10B

By Alderman Kibler:

Resolved, that pursuant to their request, permission is hereby granted to the Light Up Lockport Committee to close Elm Street between Main Street and Chestnut Street on December 5, 2009 from 11:00 A.M. until 4:00 P.M., for Christmastime in the City activities, and be it further

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

Seconded by Alderman Pasceri and adopted. Ayes 6.

Conclusion of agenda.

110409.11

ADJOURNMENT

At 6:08 P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, November 18, 2009.

Seconded by Alderman McKenzie and adopted. Ayes 6.

RICHARD P. MULLANEY
City Clerk

