

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

December 2, 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 Pasceri, Alexander, McKenzie, Schrader, and Lombardi.

Absent: Alderman Kibler

RECESS

Recess for public input.

120209.1

APPROVAL OF MINUTES

On motion of Alderman Lombardi, seconded by Alderman Kibler, the minutes of the Regular Meeting of November 18, 2009 are hereby approved as printed in the Journal of Proceedings. Ayes5. 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)

Notice of Defect:

11/18/09 113 Price Street, Lockport, NY - tree

Referred to the Highways & Parks Department.

MOTIONS & RESOLUTIONS

120209.2

By Alderman Lombardi:

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 December 4, 2009.

Seconded by Alderman Pasceri and adopted. Ayes 5.

120209.3

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 5.

120209.4

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>
Michael J. Latta	25	Police Officer
Rodney J. Livergood	15	Heavy Equipment Operator

Seconded by Alderman McKenzie and adopted. Ayes 5.

120209.5

By Alderman Lombardi:

Resolved, that the Corporation Counsel be and the same is hereby authorized and directed to prepare Local Laws amending Article VI The Police Department, §C-110. Existing Police Board abolished; control of Police Department; Board of Police, by increasing the number of Police Commissioners from four (4) to (five) 5, and Article VII The Fire Department, C-125. Existing Board of Fire Commissioners abolished; control of Fire Department; Board of Fire Commissioners, by increasing the number of commissioners from four (4) to five (5), and be it further

Resolved, that a public hearing be held December 16, 2009 at 6:00 p.m. in the Common Council Chambers, One Locks Plaza, Lockport, NY 14094, relative to said Local Laws and be it further

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

Seconded by Alderman McKenzie and adopted. Ayes 5.

120209.6

By Alderman Lombardi:

Resolved, that Deputy Corporation Counsel Blackley be and the same is hereby authorized and directed to prepare a New Working agreement and incorporate therein the terms and conditions provided for in the Memorandum of Agreement, and upon approval thereof by the Hickory Club, P.B.A., and signed by the President, the Mayor is authorized and requested to sign same, after which the terms and conditions thereof be effected January 1, 2008, for a period of 5 years ending December 31, 2012.

Seconded by Alderman McKenzie and adopted. Ayes 5.

120209.7 WITHDRAWN – (Execute an employment agreements with City Clerk, Corporation Counsel, and Personnel Director.)

120209.8

By Alderman Schrader:

Resolved, that the City of Lockport, through its Community Development Block Grant Program, is desirous of utilizing \$45,468.00 of rehabilitation loan repayments to be recognized as revenue and the appropriation account SC "97" 13 8697 8668 – Rehabilitation Revolving Loan Program be increased by same \$45,468.00, and be it further

Resolved, that the Director of Community Development be authorized to administer those Community Development funds budgeted for said loan program.

Seconded by Alderman Pasceri and adopted. Ayes 5.

120209.9

By Alderman Schrader:

Resolved, that the City of Lockport, through its Community Development Block Grant Program, is desirous of utilizing \$45,468.00 of rehabilitation loan repayments to be recognized as revenue and the appropriation account SC "97" 13 8697 8668 – Rehabilitation Revolving Loan Program be increased by same \$45,468.00, and be it further

Resolved, that the Director of Community Development be authorized to administer those Community Development funds budgeted for said loan program.

Seconded by Alderman Alexander and adopted. Ayes 5.

120209.10

By Alderman Schrader:

Resolved, that the City of Lockport, through its Community Development Block Grant Program, is desirous of utilizing \$1,232.00 of rehabilitation loan repayments to be recognized as revenue and that appropriation account SC "97" 13 8697 8600, Administration – Personal Services be increased by the same \$1,232.00, and be it further

Resolved, that the Director of Community Development be authorized to administer those Community Development funds for said budgeted administrative services.

Seconded by Alderman McKenzie and adopted. Ayes 5.

120209.10A

By Alderman Lombardi:

Resolved, that the City Treasurer be and the same is hereby authorized and directed to create a General Fund reserve account titled Lockport Locks Heritage District (for the purpose of operating and maintenance), and be it further

Resolved, that the City Treasurer be and the same is hereby authorized and directed to transfer one-half (1/2) the increase in total sales tax the City receives year to year (not cumulatively) beginning with fiscal year 2009.

Seconded by Alderman Pasceri and adopted . Ayes 5.

Conclusion of agenda.

120209.11

ADJOURNMENT

At 6:08 P.M. Alderman Lombardi moved the Common Council be adjourned until 6:00 P.M., Wednesday, December 16, 2009.

Seconded by Alderman Schrader and adopted. Ayes 5.

RICHARD P. MULLANEY
City Clerk