# CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> July 1, 2020 5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

## ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Kantor, Oates, Schratz, and Van De Mark.

# INVOCATION

## MAYOR'S UPDATE

## RECESS

Recess for public input.

#### 070120.1

## **APPROVAL OF MINUTES**

On motion of Alderman Devine, seconded by Alderman \_\_\_\_\_, the minutes of the Regular Meeting of June 17, 2020 are hereby approved as printed in the Journal of Proceedings. Ayes \_\_\_\_\_. Carried.

## FROM THE MAYOR

## Appointments:

6/23/20 Kevin Clark, 10 Hi Point Drive, Lockport, NY – re-appointed as a member of the Civil Service Commission. Said term expires on May 31, 2026. 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) 6/17/20 Darryl Barrow, Pastor, Emmanuel United Methodist Church, requests permission to hold a Community drive through event on July 15, 2020. Referred to Committee of the Whole. 6/26/20 Jessica Dittly, Lockport Main Street, Inc., requests permission for oversight of Canal Street for the 2020 Tourist season from July 4<sup>th</sup> thru October 31, 2020. Referred to the Committee of the Whole.

## Notice of Defect:

| 6/19/20 | 30 Prentice Street – trees |
|---------|----------------------------|
| 6/19/20 | 14 Woodbury Drive – tree   |
| 6/22/20 | 88 Vine Street - tree      |

Referred to the Director of Streets and Parks.

#### Notice of Claim:

6/22/20 Safeco Insurance Co., FBO Joan Yeager, 724 Walnut St. Lockport, NY 6/24/20 Elmer A. Granchelli, 1 Sargent Drive, Lockport, NY Referred to the Corporation Counsel.

## **MOTIONS & RESOLUTIONS**

#### 070120.2

By Alderman Oates:

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 2, 2020 as follows:

| General Fund   | Fund A   |      | \$97,241.86  |
|----------------|----------|------|--------------|
| Water Fund     | Fund FX  |      | \$30,979.42  |
| Sewer Fund     | Fund G   |      | \$14,836.17  |
| Refuse Fund    | Fund CL  |      | \$101,611.50 |
| Self Insurance | Fund MS  |      | \$94,882.80  |
| Worker's Comp  | Fund S   |      | \$13,525.00  |
| Payroll        | Pay Date | 6/18 | \$466,647.72 |
|                |          |      |              |
|                |          | 6/18 | \$466,647.72 |

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

## 070120.3

By Alderman Vandemark:

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:

| Employee          | Years of Service | Title                                  |
|-------------------|------------------|--|
| Russell J. Sprung | 15               | Heavy Equipment Operator               |
| Jessica E. Stopa  | 15               | WW Industrial Pretreatment Coordinator |
| Matthew T. Vosler | 5                | Police Officer                         |
|                   |                  |  |

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

## 070120.4

By Alderman XXXX:

Resolved, that pursuant to their request, permission is hereby granted to Lockport Emmanuel United Methodist Church to barricade Wakeman Alley on Wednesday July 15, 2020 from 12 p.m. to 9 p.m. for a drive through event for the Community in lieu of their annual block party, and be it further

Resolved, that the Director of Streets and Parks be and the same is hereby authorized and directed to arrange for delivery of barricades and traffic cones to said area prior to said event.

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_

## 070120.5

By Alderman Devine:

Resolved, that pursuant to Corporation Counsel approval, the Chief Operator- Water Filtration Plant is authorized to enter into a cooperative purchasing group with the Niagara Falls Water Board for the purchase of chemicals.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

## 070120.6

By Alderman Oates:

Whereas, Resolution 120419.7 authorized the mayor to execute a contract with GAR Associates, LLC for an Equity Improvement Project at a total cost not to exceed \$400,000 and the FY 2019 general fund provided the initial funding in the amount of \$133,500; and

Whereas, Resolution 121819.12 encumbered \$266,500 from the surplus funds for future installment dates; now therefore, be it

Resolved, to follow resolution 121819.12, the FY 2020 General Fund and Capital Fund budgets are amended as follows:

Decrease:

| Expense: | A.1900.54775 | Contingency | \$133,500 |
|----------|--------------|-------------|-----------|
|----------|--------------|-------------|-----------|

Increase:

| Expense         | A.9901.59000.H    | Interfund Transfer to Capital<br>\$133,500      |
|-----------------|-------------------|---|
| Revenue         | : H198.1355.35031 | A Interfund Transfer from General.<br>\$133,500 |
| Expense         | H198.1355.52490   | Capital Improvements - Expense<br>\$133,500     |
| Seconded by Ale | lerman            | and adopted. Ayes                               |

## 070120.7

By Alderman Oates:

Whereas, the NYS Department of Transportation has awarded the City of Lockport \$570,648.23 in CHIPS funding, \$130,256.14 in PAVE NY funding, and \$86,308.81 in EWR funding for FY 2020; now therefore, be it

Resolved, that the FY 2020 Capital Fund budget is amended as follows:

Increase:

Revenue: H082.5112.33501

Consolidated Highway Aid \$787,213.18

Expense: H082.5112.52450

Infrastructure - Roads \$787,213.18

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

## 070120.8

By Alderman Oates:

Whereas, Resolution 070319.12 authorized the Mayor to execute a grant agreement with the NYS Environmental Facilities Corporation to conduct a wastewater infrastructure planning study for sewers tributary to Willow/Price Interceptor and CSO 14 to identify location of excessive infiltration and inflow and capacity deficiencies, and to prioritize rehabilitation activities for the City's wastewater collection system; now therefore, be it

Resolved, that the FY 2020 Sewer and Capital Fund budgets are amended as follows:

Decrease:

Expenditure: G.8120.1900.54775 Contingency \$6,000.00

Increase:

Expenditure: G.9901.59000.H Interfund Transfer to Sewer \$6,000.00

Revenue: H199.8197.35031.G Interfund Transfer from Sewer \$6,000.00

Revenue: H199.8197.3399 State Aid – Sewer Capital Projects \$30,000.00

Expenditure: H199.8197.52481 Infrastructure – Sewer System \$36,000.00

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

## 070120.9

By Alderman Oates:

Whereas, the City of Lockport Police Department participates in joint enforcement activities with the Federal Drug Enforcement Agency and the Niagara County Drug Task Force; and

Whereas, the City of Lockport Police Department receives, from time to time, funds generated from these joint enforcement activities which are to be used for the purchase, maintenance and/or replacement of capital equipment within the Police Department; and

Whereas, the City must amend its 2020 budget to properly account for the use of these funds; and

Whereas, the Police Department has identified the need to improve and maintain the technologies afforded us through the Digital Towpath Cooperative's (DTC) systems and services; now, therefore, be it

Resolved, that the 2020 General Fund Budget is hereby amended as follows:

Increase:

Expense: A3120.54115 Computer Licenses and Software \$11,857.00

Revenue: A.3120.34389 Other Federal Public Safety \$11,857.00

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

#### 070120.10

By Alderman Schratz:

Resolved, that a public hearing be held at the Common Council Meeting of July 15, 2020 starting at 5:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a request for a Special Use Permit made by Brandon Marvin, for approval to hold outdoor social events to be located at 767 & 801 Market Street, situated in a R-2 Zone, and be it further

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

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

#### 070120.11

By Alderman Abbott:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Margaret M. Scinta, a retired City of Lockport School Crossing Guard for 42 years who recently passed away.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_

#### 070120.12

By Alderman Devine:

Resolved, that a public hearing be held at the Common Council Meeting of July 15, 2020 starting at 5:30 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to a request for a Special Use Permit made by Silva, LLC / Joseph M. Silva, to use a portion of the building for an art/pottery business and to install three wall signs to be located at 485 Niagara Street, situated in a R-2 Zone, and be it further

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

Seconded by Alderman \_\_\_\_\_ and adopted. Ayes \_\_\_\_\_

#### 070120.12A

By Alderman Schratz:

Resolved, that pursuant to their request, Lockport Main Street, Inc. is hereby granted permission to have oversight of Canal Street on Saturdays starting July 4<sup>th</sup> through October 31, 2020, and be it further

Resolved, that said permission includes the following:

- Oversight of vendors, food trucks, and tourist entities set up for commerce on Canal St and the adjoining parking lots of Canal St from July 4<sup>th</sup> thru October 31, 2020.
- Use of Canal St. as a location for select artists to use for Chalk Fest on July 11<sup>th</sup> and 12<sup>th</sup>
- Use of the full Canal St. campus on September 26<sup>th</sup> for Locktoberfest including parking lot closure on Friday, September 25<sup>th</sup> for festival setup.
- In regards to the Lockport Community Market; ability to place up to 20 yard signs in the City rights of way at major intersections as promotion for the market from July 4th thru October 31<sup>st</sup>.

And be it further

Resolved, that the Director of Streets and Parks is authorized and directed to arrange for delivery of refuse containers and barricades to the area prior to the said dates, and be it further

Resolved, that said permission is subject to Lockport Main St. Inc. filing a certificate of insurance with the City clerk naming the City of Lockport as additional insured.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

#### 070120.12B

By Alderman Abbott:

Whereas, services provided by The Spyglass Group, LLC were approved and delivered but not appropriated in the FY 2020 general fund budget; now therefore be it

RESOLVED, that the FY 2020 General Fund budget is amended as follows:

Decrease:

| Expense: | A.1900.54775 | Contingency | \$12,923.76 |
|----------|--------------|-------------|-------------|
|----------|--------------|-------------|-------------|

Increase:

Expense: A.1010.54055 Professional Services \$12,923.76

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

#### 070120.12C

By Alderman XXXX:

Whereas, the software for the Water Department of the City of Lockport needs to be updated and upgraded; and

Whereas, the City has received quotes to update said system at the following rates: Springbrook \$1,352; Lock City Supply \$23,976; Dell \$3,000; and

Whereas, the City's monies for same will be taken from budget line: FX.9310.52015, Technical Equipment, which has \$28,000 in same.

NOW, THEREFORE, BE IT

Resolved, that the Common Council hereby approves the City upgrading and updating the software system for the Water Department, for a total cost of \$28,328; and be it further

Resolved, that the Council hereby authorizes the Mayor to enter into a contract with Springbrook, Badger Meter, Dell, and Lock City Supply Inc. to fulfill the project's objectives and goals.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_

## 070120.12D

By Alderman XXXX:

Whereas, the City of Lockport's maintenance agreement contract with Transwave Communication Systems, who provides the microwave communication system that connects the City of Lockport with Niagara County, is due for renewal; now therefore be it

Resolved, that the City of Lockport Common Council hereby authorizes the Mayor to sign the renewal contract with Transwave Communication Systems.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_.

#### 070120.13

## ADJOURNMENT

At \_\_\_\_\_ P.M. Alderman Devine moved the Common Council be adjourned until 5:30 P.M., Wednesday, July 15, 2020.

Seconded by Alderman \_\_\_\_\_\_ and adopted. Ayes \_\_\_\_\_

PAUL K. OATES City Clerk