<u>CITY OF LOCKPORT</u> <u>CORPORATION PROCEEDINGS</u>

Lockport Municipal Building

Regular Meeting Official Record

December 2, 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, Allport, Devine, Kantor, Oates, and Schratz.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

120220.1

APPROVAL OF MINUTES

On motion of Alderman Devine, seconded by Alderman ______, the minutes of the Regular Meeting of November 18th and the Special Meetings of November 24th and 30th, 2020 are hereby approved as printed in the Journal of Proceedings. Ayes _____. Carried.

FROM THE MAYOR

Appointments:

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 Complaint:

10/30/20	477 Pine Street – tree
11/4/20	287 East Avenue - sidewalk
11/12/20	329 East Avenue – tree
11/20/20	133 Irving Street - tree

Referred to the Director of Streets and Parks.

Notice of Claim:

11/23/20 Daniel & Nancy Malcomb, 290 Hawley Street, Lockport, NY Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

120220.2

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 December 2, 2020 as follows:

General Fund	Fund A		\$ 95,244.91	
Water Fund	Fund FX		\$ 20,494.62	
Sewer Fund	Fund G		\$ 43,990.53	
Capital Projects	Fund H		\$ 9,405.09	
Refuse Fund	Fund CL		\$ 434.57	
Self Insurance	Fund MS		\$ 95,353.60	
Worker's Comp	Fund S		\$ 7,923.60	
Community Dev.	Fund CD		\$ 9,415.00	
Payroll	Pay Date	11/19	\$441,476.57	
Seconded by Alderman and adopted. Ayes				

120220.3

By Alderman Allport:

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>	Years of Service	litle	
Daniel L. Kaufman	5	Police Officer	
Seconded by Alderma	ana	and adopted. Ayes	

120220.4

By Alderman XXXX:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a one (1) year renewal contract with the Niagara County SPCA for City dog control holding center services at an annual rate of \$16,200 for 2021.

Seconded by	/ Alderman	and adopted	A.,
Seconded by	/ Aluelillali	and adopted.	Ayes

120220.5

By Alderman XXXX:

WHEREAS, the City of Lockport LPD Vehicle 29 was involved in an incident which has results in costs for repair that will be resolved via NYMIR insurance; and

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

	Revenue;			
	Increase: A.0000.32680	Insurance Recoveries		\$ 4,999
	Expense:			
	Increase: A.1900.54765	Judgement and Claims		\$ 4,999
	Seconded by Alderman	and adopted.	Ayes	
sanita	derman XXXX: WHEREAS, the City of Lo	ckport owns and operates a vater are collected and direc tment; and		
	WHEREAS, the City of Lockport sewer system includes combined sewer overflow CSO) outfalls which periodically discharge to surface waterbodies during significant wet veather events in order to protect the sewer system from surcharging; and			
	WHEREAS, the New York State Department of Environmental Conservation (DEC) has promulgated new regulations for the Sewage Pollution Right to Know (SPRTK) Law which require certain public notifications upon discovery of CSO discharges; and			
WHEREAS, the City signed a contract with ADS Environmental Services, Inc. on August 24, 2017 authorized by resolution 081617.8E for annual web hosting and cellular service related to monitoring devices installed in the eleven open Combined Sewer Overflow (CSO) that transmit data to the NY-Alert System; and				
WHEREAS, the contract between the City and ADS Environmental Services, Inc. has expired and needs an amendment to allow the City to continue using the web hosting services provided by ADS Environmental Services, Inc.; now, therefore, be it				
RESOLVED, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed to amend the contract between the City and ADS Environmental Services, Inc. and to accept its Proposal for one year of Wireless Telemetry and Webhosting for \$4,800.00, amount to be charged to G.8120.54610.			Environmental	
	Seconded by Alderman	and adopted.	Ayes	
12022	0.7 Public Hearing Police	Policy Review - Withdraw	'n	

120220.8

By Alderman XXXX:

Whereas, Lockport Community Services, Inc. (LCS) and Friends of the Railyard Skate Park are working to improve the Lockport Railyard Skate Park, located at Outwater Park, and Whereas, the estimated total budget for the improved Lockport Railyard Skate Park project is \$550,000, and

Whereas, LCS secured a \$250,000 challenge grant from the Ralph C. Wilson Foundation's Skatepark Project, and

Whereas, LCS secured a \$125,000 grant from the Grigg Lewis Foundation, and

Whereas, LCS has applied for Niagara River Greenway funding through Niagara County for the Lockport Railyard Skate Park, and

Whereas, the City of Lockport supports LCS, Friends of the Railyard Skate Park, and the Lockport Railyard Skate Park project, and

Whereas, a requirement of the Greenway funding is to install signage proximate to the site acknowledging the use of Greenway funding, now, therefore, be it

Resolved, that the City of Lockport supports the LCS application for Greenway funding for the Lockport Railyard Skate Park, and

Resolved, that the City of Lockport will work with LCS and Friends of the Railyard Skate Park to identify a location at Outwater Park to install the necessary Greenway signage as well as support the planning board approval process of the signs

Seconded by Alderman a	and adopted. Ayes
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120220.9

By Alderman XXXX:

Whereas, the Salvation Army provides warm shelter for the homeless or persons without heat when the temperature falls below 15 degrees Fahrenheit calling for a "Code Blue", and

Whereas, in order to provide the "Code Blue" Warming Center to City residents, the Salvation Army is dependent upon financing from multiple sources, including municipalities whose residents it services, and

Whereas, the Common Council of the City of Lockport desires to provide funding to the Salvation Army in the amount of \$2,500.00 to provide "Code Blue" Warming Shelter services from October 1, 2020 through March 31, 2021, now therefore be it

Resolved, that the Mayor is authorized and directed to execute a contract with the Salvation Army to operate the Code Blue Warming Shelter for City residents from October 1, 2020 through March 31, 2021, and be it further

Resolved, payment to the Salvation Army shall not exceed \$2,500.00 for the operation of the Code Blue Warming Shelter from October 1, 2020 through March 31, 2021 and said funds shall be expended from the A.8510.54075 Service Contracts and be it further

Resolved, that the Mayor is hereby authorized to declare a "Code Blue" when the weather conditions indicate the temperature will fall below 15 degrees Fahrenheit overnight and shall notify the Salvation Army to open the Code Blue Warming Shelter and this resolution shall take effect immediately.

Seconded by Alderman	n and adopted. Ayes
120220.10	ADJOURNMENT
At P.M. Alderm P.M., Wednesday, December	nan Devine moved the Common Council be adjourned until 5:30
	n and adopted. Ayes
	PAUL K. OATES

City Clerk