

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
7:00 PM

PRESENT: Mayor Sandra Magiera  
Council Members: John Hill, Kylee Johnson, Barry Smith,  
Paul Myers, Janet Koch  
City Clerk: Tracy Chamberlain  
City Comptroller: Kathleen Sarver  
Grant Writer/Youth Bureau Director: Sandra Brundage  
Assistant Fire Chief: Ed Fredrickson  
BPU General Manager: Dennis Hensel  
Library Board of Trustee: Timothy Baird

Mayor Magiera called the meeting to order at 7:00 PM. After the Pledge of Allegiance, Mayor Magiera asked for a moment of silence in memory.

Moved by Smith and seconded by Hill:

RESOLVED: That we hereby approve and dispense with the reading of the minutes of the last regular meeting of January 26, 2022 and special meetings of January 24, 2022, January 26, 2022, January 27, 2022, and January 31, 2022.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Johnson and seconded by Hill:

RESOLVED: That we hereby adopt a Tentative Budget for the City for fiscal year April 1, 2022 to March 31, 2023 to raise the amount of \$953,098.00 by taxes at a rate of \$64.4227662 per one thousand of assessed valuation, with 1% tax increase.

A copy of such Tentative Budget is attached and made a part of these minutes. The required Public Hearing for such Tentative Budget will be held on February 23, 2022 at 7:00 PM.

Council Member Koch proposed approved with 0% tax increase. Council Member Johnson feels there should be a 1% increase. Comptroller Sarver explained that the increase would come from the taxable properties and when casino revenue reimbursement is received that would include an increase. Council Member Koch feels the small amount of people that pay taxes should not have to pay more. Council Member Hill is for 1% since taxes have not been raised in a while and he does feel bad for the elderly. He noted that if increased, when asking for funds from other sources, those agencies would not be able to state the City is not working to increase revenue. Council Member Koch asked if this has been stated in writing in the past. Comptroller Sarver stated she is asked on reports for the last time an increase was made. Council Member Myers is for 1% increase. Council Member Smith stated after weighing options he is in favor of a 1% increase.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE TWO

Moved by Myers and seconded by Smith:

*Authorization and Appropriation of Local Match*

WHEREAS, The City of Salamanca has been selected by the New York State Environmental Facilities Corporation to receive an Engineering Planning Grant (EPG) Program which is administered through the Regional Economic Development Councils Round 11 initiative, and

WHEREAS, this grant, known as Consolidated Funding Application No. 107784 for the City of Salamanca Inflow and Infiltration Study Project has been selected to receive up to \$30,000.00 in funding through the EPG Program.

NOW, THEREFORE, BE IT RESOLVED: that the City of Salamanca authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the City of Salamanca Inflow & Infiltration Study Project.

Under the EPG program, this local match must be at least 20% of the EPG grant award of \$30,000.00. The source of the local match, and any amount in excess of the required match, shall be general funds of \$3,000.00 from the Board of Public Utilities and \$3,000.00 from the City of Salamanca, co-funding sources. The maximum local match shall not exceed \$6,000.00 based upon a total estimated maximum project cost of \$30,000.00.

The Mayor of the City of Salamanca may increase this local match through the use of in-kind services without further approval from the City of Salamanca Common Council or Salamanca Board of Public Utilities.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch

Nays: None

Moved by Johnson and seconded by Smith:

*Authorization for Representative to Execute Grant Agreement*

WHEREAS, The City of Salamanca has been selected by the New York State Environmental Facilities Corporation to receive an Engineering Planning Grant (EPG) Program which is administered through the Regional Economic Development Councils Round 11 initiative, and

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE THREE

WHEREAS, this grant, known as Consolidated Funding Application No. 107784 for the City of Salamanca Inflow and Infiltration Study Project has been selected to receive up to \$30,000.00 in funding through the EPG Program.

NOW, THEREFORE, BE IT RESOLVED: that the Mayor of the City of Salamanca is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the City of Salamanca's obligations under the Grant Agreement.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Johnson and seconded by Smith:

*SEOR Determination (Type II)*

WHEREAS, The City of Salamanca has been selected by the New York State Environmental Facilities Corporation to receive an Engineering Planning Grant (EPG) Program which is administered through the Regional Economic Development Councils Round 11 initiative, and

WHEREAS, this grant, known as Consolidated Funding Application No. 107784 for the City of Salamanca Inflow and Infiltration Study Project has been selected to receive up to \$30,000 in funding through the EPG Program.

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE BE IT RESOLVED: that the City of Salamanca hereby determines that the proposed City of Salamanca Inflow and Infiltration Study Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) Engineering Study subparagraph 24 (information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;) and is therefore not subject to further review under 6 NYCRR Part 617.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE FOUR

Moved by Hill and seconded by Koch:

*SEQR Determination (Type II)*

WHEREAS, The City of Salamanca has been selected for the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act to receive up to \$500,000 in funding for Police COVID- Related Improvements, and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE BE IT RESOLVED: that the City of Salamanca hereby determines that the proposed City of Salamanca Police COVID- Related Improvements Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) Engineering Study subparagraph 24 (information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;) and is therefore not subject to further review under 6 NYCRR Part 617.

BE IT FURTHER RESOLVED: that the Mayor of the City of Salamanca is authorized to execute any and all other contracts, documents, and instruments necessary to bring about the CDBG CARES Police COVID-Related Improvement Project and to fulfill the City of Salamanca's obligations under the Grant Agreement.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Johnson and seconded by Smith:

RESOLVED: That we hereby authorize the City Attorney to notify PC Construction Systems, Inc. of the amendment of the contract agreement for the Fire Department restrooms renovation project and further authorize the City Clerk to advertise for contingent bids for such project.

It was noted the contractor did not commence work within 30 days of the contract signing and this is to provide Contractor the opportunity to commence and complete the work required by the Contract.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE SIX

2/10/2022 CHECK	062493	HODGSON RUSS, LLP	13,540.00CR
2/10/2022 CHECK	062494	JAMES B SCHWAB CO., INC	58.14CR
2/10/2022 CHECK	062495	LANDPRO EQUIPMENT LLC	19.90CR
2/10/2022 CHECK	062496	M.I.S. OF AMERICA, INC.	193.50CR
2/10/2022 CHECK	062497	MAC TRUCK PARTS	197.76CR
2/10/2022 CHECK	062498	NATIONAL FUEL	565.28CR
2/10/2022 CHECK	062499	NOCO ENERGY CORP.	16,474.94CR
2/10/2022 CHECK	062500	PRO-FLEX ADMINISTRATORS LLC	308.00CR
2/10/2022 CHECK	062501	RANDOLPH AUTO SUPPLY	1,586.57CR
2/10/2022 CHECK	062502	VOID CHECK	0.00
2/10/2022 CHECK	062503	SANDRA L. BRUNDAGE	74.99CR
2/10/2022 CHECK	062504	SUPERIOR AUTO SUPPLY INC	278.16CR
2/10/2022 CHECK	062505	THE PAPER FACTORY	159.95CR
2/10/2022 CHECK	062506	U.S. JETTING, LLC	571.82CR
2/10/2022 CHECK	062507	UNIFIRST CORPORATION	409.72CR
2/10/2022 CHECK	062508	VERIZON WIRELESS	868.13CR
2/10/2022 CHECK	062509	WORTH W SMITH	43.96CR
2/10/2022 CHECK	062510	BOUND TREE MEDICAL, INC.	421.02CR
2/10/2022 CHECK	062511	CATTARAUGUS COUNTY EMS	5.00CR
2/10/2022 CHECK	062512	FAT CAT'S RECOVERY & REPAIR	20.00CR
2/10/2022 CHECK	062513	INCIDENT RESPONSE & MITIGATION	182.99CR
2/10/2022 CHECK	062514	MISTRAS GROUP INC.	800.00CR
2/10/2022 CHECK	062515	MOTOROLA SOLUTIONS, INC.	3,103.50CR
2/10/2022 CHECK	062516	MUNICIPAL EMERGENCY SVCS	7,845.46CR
2/10/2022 CHECK	062517	PORTVILLE TRUCK & AUTO REPAIR,	133.22CR
2/10/2022 CHECK	062518	WITMER PUBLIC SAFETY GROUP, IN	69.00CR
2/10/2022 CHECK	062519	WORTH W SMITH	146.63CR
2/10/2022 CHECK	062520	ZOLL MEDICAL CORPORATION	1,544.00CR
2/10/2022 CHECK	062521	CALE BENJAMIN	83.95CR
2/10/2022 CHECK	062522	CATTARAUGUS COUNTY EMS	95.00CR
2/10/2022 CHECK	062523	EMERLING FORD, INC	156.29CR
2/10/2022 CHECK	062524	GALLS, LLC.	423.27CR
2/10/2022 CHECK	062525	JOHN SANDY	110.09CR
2/10/2022 CHECK	062526	RANDOLPH AUTO SUPPLY	123.74CR
2/10/2022 CHECK	062527	RICOH USA	57.89CR

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE SEVEN

2/10/2022 CHECK	062528	RICOH USA, INC.	71.09CR
2/10/2022 CHECK	062529	SEWING TECHNOLOGY UNIFORM INC	121.28CR
2/10/2022 CHECK	062530	THE PAPER FACTORY	458.29CR
2/10/2022 CHECK	062531	WORTH W SMITH	161.30CR
2/10/2022 CHECK	062532	CITY OF SALAMANCA PAYROLL ACCO	78,952.21CR
2/10/2022 CHECK	062533	CITY OF SALAMANCA PAYROLL ACCO	5,821.63CR

Special Accounts

Check #	Date	Account Name	Amount
355	2/9/2022	Pooled Cash – Y. Center Special Activities – Pepsi Cola	\$372.00

Special Revenue Accounts

Check #	Date	Account Name	Amount
1529	2/9/2022	Town of Salamanca	\$2,565.40

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

At this time Assistant Fire Chief Ed Fredrickson informed the Council that the Fire Department is working with Southern Tier Health Care System (STHCS) for the Leave-Behind Naloxone program. This allows the first responders to leave Narcan kits with households that have repeat overdoses for administration.

Moved by Koch and seconded by Smith:

RESOLVED: That the Mayor and Council enter into executive session for the purpose of discussing personnel matters relating to a particular person and a contract under the provisions of the State's Open Meetings Law.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Hill and seconded by Myers:

RESOLVED: That the Mayor and Council reconvene after approximately twenty-five minutes in executive session.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

REGULAR MEETING OF THE COMMON COUNCIL  
FEBRUARY 9, 2022  
PAGE EIGHT

Moved by Koch and seconded by Smith:

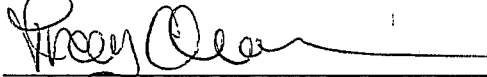
RESOLVED: That we hereby authorize the Mayor to sign a letter of support for the Seneca Nation of Indians application for American Rescue Plan Good Jobs Challenge funding from the US Economic Development Administration. Such letter notes the City would work with the SNI on such project and waive any permit fees associated with the SNI demolition of properties in the City.

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch.  
Nays: None

Moved by Smith and seconded by Johnson:

RESOLVED: That we hereby adjourn – 7:47 PM.

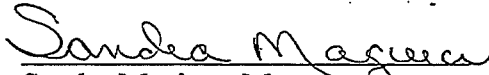
Carried.



Tracy Chamberlain, City Clerk

Dated: February 14, 2022

THE ABOVE RESOLUTIONS, AS ADOPTED BY THE COMMON COUNCIL,  
ARE HEREBY APPROVED.

  
Sandra Magiera, Mayor

Dated: February 17, 2022