

REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 27, 2019
7:00 PM

PRESENT: Mayor Michael R. Smith
Council Members: John Hill, Timothy Flanigan, Michael Lonto,
Sandra Magiera, Janet Koch
City Clerk: Tracy Chamberlain
City Attorney: Erich Weyand
City Comptroller: Kathleen Sarver
Youth Bureau Director: Sandra Brundage
BPU General Manager: Dennis Hensel
Electric Department Supervisor: Jeffrey Pond, Jr.

Mayor Smith called the meeting to order at 7:00 PM. After the Pledge of Allegiance, Mayor Smith asked for a moment of silence for the loss of Former Council Member Henry Stefanski.

CLD TO ORDER
MOMENT OF SIL-
HENRY STEFANSKI

Moved by Lonto and seconded by Flanigan

RESOLVED: That we hereby approve and dispense with the reading of the minutes of the last regular meeting of February 13, 2019 and the Special Meetings of February 11, 2019 and February 20, 2019.

RESOL TO APVE
MINS OF REG MTG
2/13/19, SPEC
MTGS OF 02/11/
19, & 02/20/19

Adopted Ayes: Hill, Flanigan, Lonto, Magiera, Koch
Nays: None

Moved by Koch and seconded by Lonto:

BOND RESOLUTION, DATED FEBRUARY 27, 2019, AUTHORIZING THE PURCHASE OF A NEW 2019 DODGE RAM 1500 PICKUP TRUCK WITH CAP AT A MAXIMUM COST OF \$26,914.41, AND AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND IN THE AMOUNT OF \$26,914.41 OF SAID CITY TO FINANCE THE COST OF SAID PURCHASE

BOND RESOL :
INSTALLMT BD
BETW CATT CO BK
& CITY FOR
PURCH OF BPU
TRUCK, \$26914.41
2019 DODGE RAM
1500 PICKUP TK
W/CAP

WHEREAS, the city of Salamanca Board of Public Utilities at a meeting held on September 18, 2019, authorized the purchase of a new 2019 Dodge Ram 1500 pickup truck with cap at a maximum cost of \$26,914.41 and

WHEREAS, the maximum amount proposed to be expended for said purchase is \$26,914.41 and the plan for financing the cost includes the issuance of a Statutory Installment Bond of the City of Salamanca in the amount of \$26,914.41;

NOW, THEREFORE, BE IT RESOLVED, by the City of Salamanca, New York, as follows:

REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 27, 2019
PAGE TWO

SECTION 1. The specific objection or purpose for which an obligation is to be issued pursuant to this resolution is to finance the cost of the purchase of a new 2019 Dodge Ram 1500 pickup truck with cap.

SECTION 2. It is hereby determined that the maximum estimated cost of the said purchase is Twenty-Six Thousand Nine Hundred and Fourteen and 41/100 Dollars (\$26,914.41) and that the plan for financing thereof shall include the issuance of a Statutory Installment Bond of the City of Salamanca in the amount of Twenty-Six Thousand Nine Hundred and Fourteen and 41/100 Dollars (\$26,914.41)

SECTION 3. It is hereby determined that subdivision 28 of paragraph A of Section 11 of the Local Finance Law applies to the expenditures and a period of probable usefulness of the new 2019 Dodge Ram 1500 pickup truck with cap is Three (3) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligation authorized by this resolution will not be in excess of Three (3) years.

SECTION 5. The City of Salamanca shall issue its Statutory Installment Bond in the amount of Twenty-Six Thousand Nine Hundred and Fourteen and 41/100 Dollars (\$26,914.41) to finance the cost in accordance with the financial plans set forth above. The Bond shall be dated as of the date of delivery of the Bond to the purchaser thereof and the power to fix and determine the exact date of the Bond is hereby delegated to the Mayor and City Comptroller.

SECTION 6. The Bond shall be in the amount of Twenty-Six Thousand Nine Hundred and Fourteen and 41/100 Dollars (\$26,914.41) and shall mature Three (3) years after the date of the purchase of the Bond, and shall be paid in Three (3) annual principal payments of Twenty-Six Thousand Nine Hundred and Fourteen and 41/100 Dollars (\$26,914.41), together with interest of 2.75% per annum thereon projected to be payable on the 5th day of March, 2019, 2020 and 2021. The Bond shall bear interest at a rate of 2.75% per annum as set by Cattaraugus County Bank, and as fixed and determined by said bank in its usual and customary manner. Both the installments of principal of and the interest on the Bond will be evidenced by notation on the Bond at the time of payment. The Bond shall be issued in bearer form without coupons and shall not contain a power to convert to registered form.

REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 27, 2019
PAGE THREE

SECTION 7. The power to determine the precise dates upon which the installments of principal and interest shall become due and payable are hereby delegated to the Mayor and City Comptroller. The City Comptroller is hereby delegated the authority to prepare such Bond and effect the sale thereof at a private sale upon the terms and conditions herein set forth. The powers delegated to the City Comptroller shall be exercised in conformity with the provisions of the Local Finance Law. The Bond shall be in substantially the form as provided by statute.

SECTION 8. This resolution shall constitute a statement of official intent for the purpose of Treasury Regulations Section 1.150-2. Other than as specified in this Resolution, no monies are or reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objection or purpose described herein.

SECTION 9. This resolution shall take effect immediately.

Adopted Ayes: Hill, Flanigan, Lonto, Magiera, Koch
Nays: None

Moved by Flanigan and seconded by Hill:

RESOLVED: That we hereby authorize the submission of a grant application to the Local Initiative Support Corporation for Zombie and Vacant Properties Remediation and Prevention Initiative – Round Two grant funds up to \$120,000.00 with the City providing in-kind services.

RESOL TO AUTH
SUBMSN OF GRANT
FOR ZOMBIE &
VACANT PROPS
REMEDICATION &
PREVENTION IN-
IATIVE-ROUND 2
MAX \$120,000
W/ CITY PROVIDG
IN-KIND SERVS.

Mayor Smith thanked Youth Bureau Director Sandra Brundage and Code Enforcement Officer Brandon Smith for working on this program. Director Brundage reviewed the grant program for municipalities with emphasis on abandoned properties. This grant would help increase code capacities to update and organize the City's housing data. The City's in-kind services would include office equipment, a vehicle and training to assist with the codes department data collection progress.

Adopted Ayes: Hill, Flanigan, Lonto, Magiera, Koch
Nays: None

Moved by Flanigan and seconded by Lonto:

RESOLVED: That the Salamanca Historical Society's old computers and printers are hereby declared as surplus and further disposing of such items as they are of no further use to the Historical Society, and

RESOL TO DECLR
SALA HISTORICAL
SOC'S OLD COMPS
& PRINTERS SUR-
PLUS AND TO
DISPOSE

REGULAR MEETING OF THE COMMON COUNCIL
 FEBRUARY 27, 2019
 PAGE FOUR

BE IT FURTHER RESOLVED: That the Police Department's attached inventory list is hereby declared as surplus and further disposing of such items as they are of no further use to the Police Department.

Adopted Ayes: Hill, Flanigan, Lonto, Magiera, Koch
 Nays: None

Under certain appointments by the Mayor and Council:

Mayor Smith made the following appointment which is a Mayor only appointment:

SALAMANCA HOUSING AUTHORITY

Appointment of Rickey Armstrong Sr., Salamanca, NY, to fill the unexpired term of John Hill, who resigned, ending March 10, 2019 and for a five year term beginning on March 11, 2019 and ending March 10, 2024.

MAYOR ONLY APT:

SHA-RICKEY ARMSTRONG, UNEXPD TERM OF JOHN HILL EFF 2/28/19 to 3/10/19, AND 3/11/19 to 3/10/24

Under Communications from the Mayor and Council:

- Council Member Lonto thanked the Board of Public Utilities and Department of Public Works for the excellent job done during the recent high wind winter storm. It was noted the two BPU employees are now helping in other communities.

COMMUNICATIONS:
 -THANK YOU FROM CC MEMBER LONTO TO BPU FOR AID IN WINTER STORM

Moved by Lonto and seconded by Koch:

RESOLVED: That the bills be paid as warranted and recommended by the appropriate Commissions and/or Department Heads, the City Comptroller and City Clerk and that the report of the Police Chief and Dog Control Officer for the month of January 2019 are hereby accepted and filed.

APRVL OF BILLS

--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	-----AMOUNT---	ε
2/15/2019	CHECK	058134	AFLAC	843.64	CR
2/15/2019	CHECK	058135	CARDMEMBER SERVICE	2,640.40	CR
2/15/2019	CHECK	058136	DELLA SKROK	10.00	CR
2/22/2019	CHECK	058137	CITY OF SALAMANCA FED WITHHOLD	5,549.07	CR
2/22/2019	CHECK	058138	CITY OF SALAMANCA PAYROLL ACCO	69,776.60	CR
2/22/2019	CHECK	058139	BLUE CROSS/BLUE SHIELD OF WNY	2,646.00	CR
2/22/2019	CHECK	058140	DELTA DENTAL OF NEW YORK, INC.	1,043.45	CR
2/22/2019	CHECK	058141	INDEPENDENT HEALTH CORPORATION	36,697.91	CR
2/22/2019	CHECK	058142	SECURITY MUTUAL LIFE INSURANCE	177.33	CR
2/22/2019	CHECK	058143	VISION SERVICE PLAN- (NR)	538.26	CR

REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 27, 2019
PAGE FIVE

2/22/2019	CHECK	058144	CATTARAUGUS COUNTY CLERK	205.00CR
2/26/2019	CHECK	058145	CSX CORP CSX TRANSPORTATION I	2,076.32CR
2/26/2019	CHECK	058146	ESTATE OF JOHN QUINN	573.86CR
2/26/2019	CHECK	058147	SENECA NATION OF INDIANS	603,756.68CR
2/26/2019	CHECK	058148	SENECA NATION OF INDIANS	2,640.00CR
3/01/2019	CHECK	058149	CITY OF SALAMANCA FED WITHHOLD	5,184.45CR
3/01/2019	CHECK	058150	CITY OF SALAMANCA PAYROLL ACCO	69,975.45CR
3/01/2019	CHECK	058151	ACME BUSINESS MACHINES	3,718.00CR
3/01/2019	CHECK	058152	B&K AUTOMOTIVE	2,744.09CR
3/01/2019	CHECK	058153	BOUND TREE MEDICAL, INC.	303.51CR
3/01/2019	CHECK	058154	FERGUSON PRINTING	15.77CR
3/01/2019	CHECK	058155	GREAT VALLEY BUILDERS SUPPLY	457.84CR
3/01/2019	CHECK	058156	RITE AID CHARGE CARD	12.48CR
3/01/2019	CHECK	058157	ZOLL MEDICAL CORPORATION	700.00CR
3/01/2019	CHECK	058158	AIRGAS USA, LLC	110.89CR
3/01/2019	CHECK	058159	ARMOR INSPECTIONS	356.00CR
3/01/2019	CHECK	058160	BERNARD P. DONEGAN, INC.	2,619.10CR
3/01/2019	CHECK	058161	BLUE COLLAR WORKWEAR	306.00CR
3/01/2019	CHECK	058162	BRUTE SPRING & EQUIPMENT INC.	116.38CR
3/01/2019	CHECK	058163	FASTENAL COMPANY	41.88CR
3/01/2019	CHECK	058164	GRAINGER	63.40CR
3/01/2019	CHECK	058165	INTERNATIONAL CODE COUNCIL, IN	1,323.93CR
3/01/2019	CHECK	058166	IRR SUPPLY CENTERS INC	224.26CR
3/01/2019	CHECK	058167	M.I.S. OF AMERICA, INC.	325.00CR
3/01/2019	CHECK	058168	MAILFINANCE	251.77CR
3/01/2019	CHECK	058169	MARK RILEY	210.00CR
3/01/2019	CHECK	058170	NATIONAL FUEL	5,626.83CR
3/01/2019	CHECK	058171	NUSSBAUMER & CLARKE INC	2,500.00CR
3/01/2019	CHECK	058172	PROFESSIONAL AMBULANCE BILLING	2,949.50CR
3/01/2019	CHECK	058173	SANDRA L. BRUNDAGE	72.15CR
3/01/2019	CHECK	058174	SCOTT J COLLINS	1,292.00CR
3/01/2019	CHECK	058175	THE PAPER FACTORY	379.48CR
3/01/2019	CHECK	058176	TWIN TIER OVERHEAD DOORS, INC.	892.60CR
3/01/2019	CHECK	058177	VALPRO SANITARY SUPPLIES, INC.	598.90CR

REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 27, 2019
PAGE SIX

Special Accounts
2/27/2019

Check #	Date	Account Name	Amount
278	2/13/2019	Pooled Cash Act-Youth Center Special. Activ.-Pepsi Cola	159.90

Adopted Ayes: Hill, Flanigan, Lonto, Magiera, Koch
Nays: None

Moved by Lonto and seconded by Koch:

RESOLVED: That we hereby adjourn – 7:15 PM.

ADJOURN

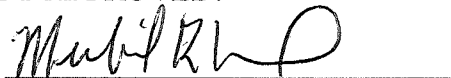
Carried.



Tracy Chamberlain, City Clerk

Dated: February 28, 2019

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



Michael Smith, Mayor

Dated: February , 2019