

REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 23, 2019
7:00 PM

PRESENT: Mayor Michael R. Smith
Council Members: John Hill, Timothy Flanigan,
Michael Lonto, Janet Koch
City Clerk: Tracy Chamberlain
City Attorney: Erich Weyand
City Comptroller: Kathleen Sarver
ABSENT: Council Member Sandra Magiera

Mayor Smith called the meeting to order at 7:10 PM. After the Pledge of Allegiance, Mayor Smith asked for a moment of silence in honor of the Fire Chief's son Seth Bocharski, who will be graduating from US Marine basic training.

CLD TO ORDER/
MOM OF SIL FOR
SETH BOCHARSKI
GRAD FRM US
MARINE BASIC
TRNG

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 October 9, 2019.

APRVL OF MINS
OF 10/9/19

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

At this time Drescher & Malecki LLP, Buffalo, NY presented the annual audit of the City for fiscal year April 1, 2018 to March 31, 2019. Mr. Luke Malecki noted that a portion of the audit has not been provided to them from the Salamanca Housing Authority. The final audit will be available when this has been completed.

PRESENTATION
OF ANUL AUDIT
BY DRESCHER&
MALECKI LLP
(SHA PORTION
NOT AVAIL YET)

Moved by Lonto and seconded by Koch:

RESOLVED: That we hereby authorize the change order for BECC Electric to extend the completion date for the installation of the backup generator to December 13, 2019, as recommended by engineers Nussbaumer & Clarke.

RESOL TO AUTH
CHANGE ORDER
BECC ELECTRIC
TO EXTEND COM-
PLETN DATE FOR
GENERATOR

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

Moved by Koch and seconded by Lonto:

RESOLVED: That we hereby approve the Agreement between the City and the NYS Unified Court System for the period commencing on April 1, 2019 through March 31, 2020 (reimbursement for Court cleaning and minor repairs) and further authorizing the Mayor to sign such agreement.

RESOL TO APV
AGRMT BETW
CITY & NYS UN-
IFIED COURT
SYSTEM FOR
CLNG & MINOR
REPAIRS 4/1/19
TO 03/31/20

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

REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 23, 2019
PAGE TWO

Moved by Lonto and seconded by Koch:

RESOLVED: That the second regular monthly meetings for November 27, 2019 and December 25, 2019 are hereby cancelled due to the Thanksgiving and Christmas holidays.

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

RESOL TO CANX
REG MONTHLY
MEETING 11/27/
19 & 12/25/19
DUE TO HOLIDYS

Moved by Hill and seconded by Flanigan:

RESOLVED: That the following appointment by the Mayor are hereby approved:

ETHICS COMMITTEE

Appointment of Charles Talbot, Salamanca, NY, to fill the term of Marilyn Harvey, for an indefinite term beginning on October 24, 2019.

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

MAYOR APPT:

Ethics Commit-
te: CHARLES
TALBOT, EFF
10/24/19 INDEF

Communications from the Mayor and Council:

- Mayor Smith stated the IDA Director Ruthe Riehle has proposed that the City adopt the Hometown Heroes project. This would be to display banners of military personnel. The individuals interested would pay a fee to cover the cost of hardware and producing a banner with a picture. The Council was very much in favor of the project.
- Mayor Smith stated that there is a businessman interested in bringing a business to Main Street, possibly in the former Nies Block property.
- Council Member Flanigan asked the City Attorney to prepare an Ordinance for no parking on the South side of Wildwood Avenue, from 20 Wildwood Avenue easterly to 36 Wildwood Avenue.
- Council Member Koch thanked the City Comptroller for publishing the delinquent property taxes. Comptroller Sarver noted that this is for three-year delinquent taxes, which will be run two times per month, for three months. They will also be publishing the two-year delinquency list in December.
- Council Member Koch asked the City Attorney to look at the regulations regarding the Library Manager appointment to permanent status. It was noted that the Library Board also created a new position and made an appointment. Mayor Smith noted that he, the Attorney, the Comptroller and Council Member/Library Board liaison Lonto will be working on these matters together.
- Council Member Lonto thanked Superintendent Carpenter and the DPW for covering some spray-painted language on a bridge. They also repaired some potholes.

HOMETOWN HER-
OES PROJECT
FOR BANNERS TC
DISPLAY

NIES BLOCK
PROP TO POSSI-
BLY GAIN BUS

ALDERMAN FLAN-
IGAN REQ ATTY
TO PREPARE OR-
DINANCE FOR
NO PARKING
ZONE 20 WILD-
WOOD TO 36
WILDWOOD

DELINQ PROP
TAXES PUBLISH

LIBR MANAGER
APT TO PERM
STATUS PLUS
OTHER APT

DPW SPRAY PNTE
BRIDGE GRAFFII

REGULAR MEETING OF THE COMMON COUNCIL
 OCTOBER 23, 2019
 PAGE THREE

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 reports of the Police Chief and Dog Control Officer for the month of September 2019 are hereby accepted and filed.

APRVL OF BILLS
 AND CERTAIN
 DPT REPORTS
 FOR SEPT

--DATE--	--TYPE--	NUMBER	-----DESCRIPTION-----	-----AMOUNT---
10/10/2019	CHECK	059128	BLUE CROSS/BLUE SHIELD OF WNY	38,048.62CR
10/10/2019	CHECK	059129	BLUE CROSS/BLUE SHIELD OF WNY	2,205.00CR
10/10/2019	CHECK	059130	DELTA DENTAL OF NEW YORK, INC.	1,219.57CR
10/10/2019	CHECK	059131	RENAISSANCE	196.32CR
10/10/2019	CHECK	059132	VISION SERVICE PLAN- (NR)	542.14CR
10/15/2019	CHECK	059133	ROBERT CARPENTER	53.38CR
10/15/2019	CHECK	059134	SECURITY MUTUAL	3.00CR
10/18/2019	CHECK	059135	CITY OF SALAMANCA FED WITHHOLD	5,085.13CR
10/18/2019	CHECK	059136	CITY OF SALAMANCA PAYROLL ACCO	68,896.13CR
10/17/2019	CHECK	059137	CARDMEMBER SERVICE	518.77CR
10/17/2019	CHECK	059138	CATTARAUGUS COUNTY BANK	12,066.82CR
10/25/2019	CHECK	059139	CITY OF SALAMANCA FED WITHHOLD	5,163.69CR
10/25/2019	CHECK	059140	CITY OF SALAMANCA PAYROLL ACCO	69,939.68CR
10/25/2019	CHECK	059141	BOUND TREE MEDICAL, INC.	58.14CR
10/25/2019	CHECK	059142	CHURCHVILLE FIRE EQUIPMENT COR	1,245.00CR
10/25/2019	CHECK	059143	GANOUNG'S FIRE PROTECTION, INC	202.50CR
10/25/2019	CHECK	059144	INCIDENT RESPONSE & MITIGATION	12.50CR
10/25/2019	CHECK	059145	MASTEL FORD-LINCOLN	142.69CR
10/25/2019	CHECK	059146	OLEAN GENERAL HOSPITAL PHARMAC	160.10CR
10/25/2019	CHECK	059147	UPMC HEALTH SERVICES	30.00CR
10/25/2019	CHECK	059148	ZOLL MEDICAL CORPORATION	632.70CR
10/25/2019	CHECK	059149	AMERICAN ROCK SALT LLC	23,512.50CR
10/25/2019	CHECK	059150	ATLANTIC BROADBAND	113.57CR
10/25/2019	CHECK	059151	AUSTIN SECURITIES	1,052.40CR
10/25/2019	CHECK	059152	BLUE COLLAR WORKWEAR	180.00CR
10/25/2019	CHECK	059153	CAPPELLINO CHEVROLET	205.78CR
10/25/2019	CHECK	059154	CASELLA WASTE SYSTEMS, INC.	108.13CR
10/25/2019	CHECK	059155	CATTARAUGUS COUNTY DPW	60.00CR

REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 23, 2019
PAGE FOUR

10/25/2019	CHECK	059156	CENTURY CARPET CENTER	135.00CR
10/25/2019	CHECK	059157	CHAUTAUQUA COUNTY HUMANE SOCIE	715.00CR
10/25/2019	CHECK	059158	COYOTE PERFORMANCE PRODUCTS	112.66CR
10/25/2019	CHECK	059159	FASTENAL COMPANY	245.42CR
10/25/2019	CHECK	059160	GANOUNG'S FIRE PROTECTION, INC	275.00CR
10/25/2019	CHECK	059161	GERNATT ASPHALT	650.71CR
10/25/2019	CHECK	059162	GRAINGER	89.76CR
10/25/2019	CHECK	059163	JAMES B SCHWAB CO., INC	43.55CR
10/25/2019	CHECK	059164	JAMES YANSICK	15.90CR
10/25/2019	CHECK	059165	JAMESTOWN MACADAM, INC	4,110.50CR
10/25/2019	CHECK	059166	MAILFINANCE	251.77CR
10/25/2019	CHECK	059167	METROPOLITAN TELECOMMUNICATION	1,388.21CR
10/25/2019	CHECK	059168	NATIONAL FUEL	12.96CR
10/25/2019	CHECK	059169	NUSSBAUMER & CLARKE INC	478.75CR
10/25/2019	CHECK	059170	PROFESSIONAL AMBULANCE BILLING	2,914.25CR
10/25/2019	CHECK	059171	SCOTT J COLLINS	1,292.00CR
10/25/2019	CHECK	059172	SENECA NATION OF INDIANS	660.00CR
10/25/2019	CHECK	059173	STAPLES CONTRACT & COMMERCIAL	120.68CR
10/25/2019	CHECK	059174	STAPLES CREDIT PLAN	1,499.94CR
10/25/2019	CHECK	059175	THE PAPER FACTORY	24.72CR
10/25/2019	CHECK	059176	THE PUMP DOCTOR	200.42CR
10/25/2019	CHECK	059177	TOTALFUNDS BY HASLER	2,000.00CR
10/25/2019	CHECK	059178	TYLER TECHNOLOGIES, INC.	326.93CR
10/25/2019	CHECK	059179	VALPRO SANITARY SUPPLIES, INC.	494.25CR

Special Accounts
10/23/2019

Check #	Date	Account Name	Amount
307	10/15/2019	Pooled Cash - Sala FLF Prizes,Pies-Ross Ledsome	555.93
308	10/16/2019	Pooled Cash-Sala FLF Tent Rantal,Lights-Rick Duncan	918.00
309	10/16/2019	Pooled Cash-Sala FLF Portajohns-Zuechs Environmental Svss	760.00
310	10/16/2019	Pooled Cash-Sala FLF Advertising-The Post Journal	180.00
311	10/17/2019	Pooled Cash-Sala FLF Signs,Tickets, Posters-Schubert Enterprises	391.00

REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 23, 2019
PAGE FIVE

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

Moved by Lonto and seconded by Koch:

RESOLVED: That we hereby adjourn – 7:32 PM.

ADJOURN

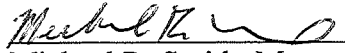
Carried.



Tracy Chamberlain, City Clerk

Dated: October 24, 2019

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



Michael R. Smith, Mayor

Dated: October 24, 2019