#### REGULAR MEETING OF THE COMMON COUNCIL FEBRUARY 8, 2023 7:00 PM

PRESENT: Mayor Sandra Magiera

Council Members: John Hill, Kylee Johnson,

Michael Reed, Janet Koch

City Clerk: Tracy Chamberlain BPU Manager: Dennis Hensel Fire Chief: Tom Sturdevant Firefighter: Joseph Gray Police Officer: Tina Darling

Fire Commission Member: Bradley Harrington Police Commission Member: Charles Talbot Human Resource Specialist: William Hernandez

ABSENT: Council Member: Barry Smith

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

Moved by Johnson and seconded by Reed:

RESOLVED: That we hereby approve and dispense with the reading of the minutes of the last regular meeting of January 25, 2023 and the special meetings of January 23, 2023, January 26, 2023 and January 30, 2023.

Adopted Ayes: Hill, Johnson, Reed, Koch

Navs: None

Moved by Hill and seconded by Koch:

RESOLVED: That we hereby adopt a Tentative Budget for the City for fiscal year April 1, 2023 to March 31, 2024 to raise the amount of \$957,030.00 by taxes at a rate of \$64.4227662 per one thousand of assessed valuation.

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 22, 2023 at 7:00 PM.

Mayor Magiera explained the budget expenses are up. There was the standard wage increases for all staff. Most departments were approved for the purchase of needed equipment. There was an increase for the maintenance of buildings.

Adopted Ayes: Hill, Johnson, Reed, Koch

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Moved by Johnson and seconded by Koch:

RESOLVED: That authorize applying for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) funds up to \$50,000, with a 5% match by the City, for the purchase of safety equipment, such as a Cutter/Spreader and Vehicle Extrication Equipment, for the Fire Department.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Johnson and seconded by Reed:

RESOLVED: That we hereby establish the wage for four new Fire Department

Lieutenant position between \$43,846.73 to \$48,238.70.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Mayor Magiera made the following appointment:

Mayor's Representative on Community Action Board

Appointment of <u>Jessie Blakeslee</u>, for a two-year term beginning on February 8, 2023 and ending December 31, 2024.

Moved by Johnson and seconded by Hill:

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

## **RECREATION COMMISSION**

Reappointment of Edward Dry, Salamanca, NY, for a three-year term beginning on February 8, 2023 and ending January 31, 2026.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Koch and seconded by Reed:

RESOLVED: That we hereby waive the agenda rule to consider other business.

Adopted Ayes: Hill, Johnson, Reed, Koch

#### REGULAR MEETING OF THE COMMON COUNCIL FEBRUARY 8, 2023 PAGE TWO

Moved by Johnson and seconded by Koch:

RESOLVED: That authorize applying for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) funds up to \$50,000, with a 5% match by the City, for the purchase of safety equipment, such as a Cutter/Spreader and Vehicle Extrication Equipment, for the Fire Department.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Johnson and seconded by Reed:

RESOLVED: That we hereby establish the wage for four new Fire Department

Lieutenant position between \$43,846.73 to \$48,238.70.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Mayor Magiera made the following appointment:

Mayor's Representative on Community Action Board

Appointment of <u>Jesse Blakesslee</u>, for a two-year term beginning on February 8, 2023 and ending December 31, 2024.

Moved by Johnson and seconded by Hill:

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

## RECREATION COMMISSION

Reappointment of Edward Dry, Salamanca, NY, for a three-year term beginning on February 8, 2023 and ending January 31, 2026.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Koch and seconded by Reed:

RESOLVED: That we hereby waive the agenda rule to consider other business.

Adopted Ayes: Hill, Johnson, Reed, Koch

#### REGULAR MEETING OF THE COMMON COUNCIL FEBRUARY 8, 2023 PAGE THREE

Moved by Koch and seconded by Reed:

RESOLVED: That we hereby authorize the City Clerk to issue a Fireworks permit to Zambelli Fireworks Mfg., Warrendale, PA, for firework displays to be held at the Seneca Allegany Casino, as sponsored by ISOC Racing (Snowcross), on February 17 & 18, 2023.

It was noted this is contingent on the Police Chief, Fire Chief and Building Code Inspector approving the request. The City Clerk has received the proper proof of insurance.

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

#### Under Communications from the Mayor and Council:

 Council Member Koch asked that the City Attorney prepare a Local Law to amend the City Zoning Law, for 77 Central Avenue, Salamanca, NY to be rezoned from an R1, (Single-Family Residential Use District) to a B3 (Neighborhood Commercial Use District). The City Planning Commission has recommended this re-zoning as requested by property owner Sydney Watt. She also requested that a public hearing be scheduled for this Local Law on February 22, 2023.

#### Moved by Hill and seconded by Johnson:

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 City Clerk for the month of January 2023 is hereby accepted and filed.

Vendor Number	Vendor Name	Payment Date	Payment Amount	Check #
0098	WORTH W SMITH	01/27/2023	111.04	1330
0237	FASTENAL COMPANY	01/27/2023	20.92	1331
0218	CITY OF SALAMANCA BPU	01/27/2023	400,000.00	1332
1211	ASCENDANCE TRUCKS PENNSYLVANIA	01/31/2023	237.00	1333
1097	BREEZELINE	01/31/2023	433.94	1334
1209	HARLEY KETTLE	01/31/2023	119.95	1335
0595	DRESCHER & MALECKI LLP	02/03/2023	11,000.00	1336
1212	ALLAN MENDELL	02/06/2023	300.00	1337

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1045	LAWLEY BENEFITS CONSULTING	02/06/2023	1,500.00	1338
0515	NOCO ENERGY CORP.	02/06/2023	20,193.26	1339
0122	CARDMEMBER SERVICE	02/08/2023	1,349.12	1340
0800	CATTARAUGUS COUNTY CLERK	02/08/2023	12.39	1341
0581	BOUND TREE MEDICAL, INC.	02/08/2023	1,223.02	1342
0349	CATT. CO. OFFICE OF EMERGENCY SERVICES	02/08/2023	1,975.00	1343
0448	CJ LOGGING EQUIPMENT & MOTOR SPORTS	02/08/2023	5.99	1344
0208	NYS ACADEMY OF FIRE SCIENCE	02/08/2023	191.00	1345
0712	AMERICAN ROCK SALT LLC	02/10/2023	22,278.46	1346
0027	ASSOCIATION OF NYS YOUTH BUREAUS	02/10/2023	125.00	1347
0915	BLUE COLLAR WORKWEAR	02/10/2023	610.38	1348
0778	BRADFORD PUBLISHING COMPANY	02/10/2023	30.10	1349
0565	CAPPELLINO CHEVROLET	02/10/2023	616.41	1350
0092	CHAUTAUQUA BRICK CO., INC	02/10/2023	21.85	1351
0218	CITY OF SALAMANCA BPU	02/10/2023	16,697.67	1352
0448	CJ LOGGING EQUIPMENT & MOTOR SPORTS	02/10/2023	1,319.76	1353
0900	DECKER TREE SERVICE	02/10/2023	1,500.00	1354
1196	DYNASTY CONSTRUCTION	02/10/2023	72,567.08	1355
0237	FASTENAL COMPANY	02/10/2023	93.66	1356
1099	GENERAL CODE	02/10/2023	1,195.00	1357
0191	GERNATT ASPHALT	02/10/2023	1,728.27	1358
0164	GRAINGER	02/10/2023	265.40	1359
9014	HUNT ENGINEERS ARCHITECTS & LAND SURV	02/10/2023	3,157.50	1360
0738	INSCALE ARCHITECTS	02/10/2023	1,012.50	1361
0138	IRR SUPPLY CENTERS INC	02/10/2023	16.64	1362
1105	JAMES B SCHWAB CO	02/10/2023	30.17	1363
0175	JAMESTOWN SOAP & SOLVENT, INC.	02/10/2023	298.50	1364
0831	METROPOLITAN TELECOMMUNICATIONS	02/10/2023	4,602.08	1365
0248	NATIONAL FUEL	02/10/2023	8,226.59	1366
1023	RANDOLPH AUTO SUPPLY	02/10/2023	979.53	1367
0776	RICOH USA, INC. (PO BOX 827577)	02/10/2023	65.35	1368
1059	STAPLES CONTRACT & COMMERCIAL	02/10/2023	406.45	1369
1081	SUPERIOR AUTO SUPPLY INC	02/10/2023	153.32	1370
1052	TWIN TIERS OVERHEAD DOORS, INC.	02/10/2023	1,002.80	1371
0166	TYLER TECHNOLOGIES, INC.	02/10/2023	369.20	1372
0491	UNIFIRST CORPORATION	02/10/2023	914.00	1373
0429	VALPRO SANITARY SUPPLIES, INC.	02/10/2023	45.50	1374
0367	VERIZON WIRELESS	02/10/2023	904.45	1375

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Special Accounts

Check # Date Account Name Amount 386 2/6/2023 Pooled Cash-Youth Center Special Activities - Pepsi Cola \$469.28 1008 2/6/2023 CDBG Funds/Police Renovations - Inscale Architects \$1,012.50

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

### Public Discussion:

• Carlos Contreras, a homeless individual spoke about the possible ways to fund raise for Salamanca Public Library. He is looking for a location to help with getting donations for the Library.

Moved by Johnson and seconded by Reed:

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

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Johnson and seconded by Reed:

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

Adopted Ayes: Hill, Johnson, Reed, Koch

Nays: None

Moved by Johnson and seconded by Hill:

RESOLVED: That we hereby authorize William Hernandez, Human Resource Specialist, to receive a one-time bonus in the amount of \$2,500.00 for assisting in the City Comptroller's Office, it is noted this is not to be added to his regular annual wage.

Adopted Ayes: Hill, Johnson, Reed, Koch

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Moved by Koch and seconded by Hill:

RESOLVED: That we hereby adjourn - 8:01 PM.

Carried.

Tracy Chamberlain, City Clerk

Dated: February 15, 2023

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

Sandra Magiera, Mayor

Dated: February 21, 2023