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

PRESENT: Mayor Sandra Magiera Council Members: John Hill, Kylee Johnson, Barry Smith, Michael Reed, Janet Koch City Clerk: Tracy Chamberlain Grant Writer: Sandra Brundage Police Officer: Tina Darling Human Resource Specialist: William Hernandez Police Commission member: Heather Jackson

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 Smith and seconded by Hill:

RESOLVED: That we hereby approve and dispense with the reading of the minutes of the last regular meeting of February 22, 2023 and the special meeting of February 16, 2023.

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

Moved by Johnson and seconded by Smith:

RESOLVED: That we hereby authorize the City Clerk to properly advertise for bids on the mowing and trimming of the Wildwood Cemetery for 2023.

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

Moved by Johnson and seconded by Smith:

RESOLVED: That we hereby authorize the submission of a grant application for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant to request funds for career staff for the Fire Department and further authorizing the acceptance of such grant.

It was noted this will cover the salary, benefits and equipment for three officers over three years. It requires a five-year employment commitment from the City for the three officers, **with three years covered by the grant and two years covered by the City.

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

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Moved by Smith and seconded by Koch:

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

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

Moved by Reed and seconded by Smith:

RESOLVED: That we hereby authorize Miracle Recreation Equipment Co., Monett, MO, to do the installation of playground equipment at the Elm Street/East State Street and the Pine Street playgrounds at a cost of approximately \$5,100.00.

It was noted this was originally planned to be a community build with Miracle Recreation Equipment supervising. However, with the spring timing it will be better to have them do the work.

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

Under Communications from the Mayor and Council:

- Mayor Magiera reminded everyone of the annual Drive-thru Easter Egg Hunt at the Youth Center on April 1, 2023 at 9:00 AM.
- Mayor Magiera also mentioned there will be a cleanup event on Earth Day, April 22, 2023 starting at 9:00 AM at the Jefferson Street Park.
- Mayor Magiera noted she has received letters from some students regarding concerns they have with various issues in the City. They are regarding properties that need cleaned up, the drug use in the City and dispensary regulations. The Mayor will respond with information she has. Clerk Chamberlain also received an email regarding Center Street repair. She responded and sent it to the DPW Superintendent.
- Council Member Koch asked if the tenants at 235 Main Street been notified that they will need to leave the property. It was noted that Council Member Hill spoke with the tenant and the City Clerk and Attorney will prepare a letter notifying them to be out by May 21, 2023.
- Council Member Koch also asked that 235 Main Street be included in the next tax auction.
- Clerk Chamberlain let the Council know that a Seneca Nation of Indians representative asked to attend a Council meeting to discuss an event they will be hosting in November 2023.

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Moved by Koch and seconded by Smith:

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 Fire Chief and City Judge for the month of February 2023 is hereby accepted and filed.

Vendor	endor		Payment		
Number	Vendor Name	Payment Date	Amount	Number	
0555	AURORA ELECTRONICS	02/24/2023	3,536.00	1428	
0371	CALE BENJAMIN	02/24/2023	38.13	1429	
0193	GALLS PARENT HOLDINGS, LLC	02/24/2023	84.39	1430	
0122	ELAN FINANCIAL SERVICES	02/26/2023	1,271.18	1431	
0131	CATTARAUGUS COUNTY TREASURER	03/01/2023	763,369.90	1432	
0193	GALLS PARENT HOLDINGS, LLC	03/01/2023	348.64	1433	
1055	IDEMIA IDENTITY & SECURITY USA LLC	03/01/2023	2,970.00	1434	
0396	SALAMANCA CENTRAL SCHOOL DISTRICT	03/01/2023	35,298.09	1435	
0367	VERIZON WIRELESS	03/10/2023	904.51	1436	
0017	ACME BUSINESS MACHINES	03/10/2023	63.39	1437	
0278	AIRGAS USA, LLC	03/10/2023	47.16	1438	
0382	AUTOZONE, INC.	03/10/2023	45.64	1439	
0581	BOUND TREE MEDICAL, INC.	03/10/2023	1,184.89	1440	
0982	UNITED UNIFORM CO., INC.	03/10/2023	89.95	1441	
1048	WITMER PUBLIC SAFETY GROUP, INC	03/10/2023	1,960.00	1442	
0811	FEDERAL EASTERN INTERNATIONAL	03/10/2023	48.60	1443	
0931	RICOH USA (PO BOX 41564)	03/10/2023	57.89	1444	
0765	SEWING TECHNOLOGY UNIFORM INC	03/10/2023	119.89	1445	
0774	URBAN AUTO CENTER	03/10/2023	21.00	1446	
0278	AIRGAS USA, LLC	03/10/2023	333.72	1447	
0432	BEICHNER WASTE SERVICES, INC.	03/10/2023	157.66	1448	
0778	BRADFORD PUBLISHING COMPANY	03/10/2023	198.08	1449	
0092	CHAUTAUQUA BRICK CO., INC	03/10/2023	92.12	1450	
0218	CITY OF SALAMANCA BPU	03/10/2023	16,146.13	1451	
0543	COYOTE PERFORMANCE PRODUCTS	03/10/2023	81.55	1452	
0571	CYNCON EQUIPMENT, INC	03/10/2023	90.16	1453	
0900	DECKER TREE SERVICE	03/10/2023	3,400.00	1454	
0237	FASTENAL COMPANY	03/10/2023	91.28	1455	
0164	GRAINGER	03/10/2023	524.87	1456	
1119	HIGHMARK BCBSWNY	03/10/2023	1,206.00	1457	
0738	INSCALE ARCHITECTS	03/10/2023	1,012.50	1458	
1105	JAMES B SCHWAB CO	03/10/2023	47.88	1459	
1045	LAWLEY BENEFITS CONSULTING	03/10/2023	1,500.00	1460	
0248		03/10/2023	6,615.66	1461	
0515 0158	NOCO ENERGY CORP.	03/10/2023	17,325.00	1462	
1023	OLEAN TIMES HERALD	03/10/2023	195.00	1463	
0958	RANDOLPH AUTO SUPPLY RENAISSANCE	03/10/2023 03/10/2023	1,050.95 283.11	1464 1465	
0500	REINAISSAINCE	05/10/2023	203.11	1405	

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0379	SALAMANCA PRESS	03/10/2023	55.00	1466
1059	STAPLES CONTRACT & COMMERCIAL	03/10/2023	132.98	1467
1216	STONEY HOLLOW TIRE	03/10/2023	180.00	1468
0469	STRATE WELDING SUPPLY CO., INC.	03/10/2023	44.75	1469
0014	THE PUMP DOCTOR	03/10/2023	263.83	1470
0166	TYLER TECHNOLOGIES, INC.	03/10/2023	1,204.14	1471

Special Accounts

Check # Date	Account Name	Amount
387 3/1/2023	Pooled Cash-Falling Leaves Festival -Cayas Canopies	\$1,243.00

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

Public Discussion:

- Grant Writer Brundage thanked the Mayor and Council for allowing her to attend the work session on this date regarding development. The Council also thanked her for attending.
- Council Member Smith thanked her for assisting with the Seneca Nation of Indians and State agency representatives for a workshop on a Recreation Economy for Rural Communities grant held on this dated and March 9, 2023. He also thanked Cupcaked for providing pastries for the event.

Moved by Koch 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, Smith, Reed, Koch Nays: None

Moved by Smith and seconded by Hill:

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

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

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Moved by Hill and seconded by Johnson:

RESOLVED: That we hereby adjourn – 8:45 PM. Carried.

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Tracy Chamberlain, City Clerk

Dated: March 15, 2023

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

<u>Sandra Magiera, Mayor</u>

Dated: March 17, 2023