

COMMON COUNCIL PROCEEDINGS
January 03, 2017

The meeting was called to order at 5:30 PM by Councilman-at-large Woloszyn followed by the Pledge of Allegiance.

Present: Councilmen Williams, Bamonto, Gonzalez, Councilwoman Szukala and Councilman-at-large Woloszyn.

Also present: Mayor Rosas, City Attorney Connolly, Public Works Director Bankoski, City Treasurer Woods, Fiscal Affairs Officer Halas, Clerk, Board of Assessors Mleczo, Personnel Administrator Heyden, Director of Development Yanus, Building Inspector Zurawski, Fire Chief Edwards and Police Chief Ortolano.

Certification of Tuesday, December 20th, 2016 Common Council Meeting was read by City Clerk Divine.

RESOLVED: That the reading of Tuesday, December 20th, 2016 Common Council Meeting be dispensed with.

Motion by Councilman Gonzalez to accept the minutes as presented. Seconded by Councilman Williams.

Carried, all voting aye.

PUBLIC COMMENTS:

No one spoke.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Rosas advised of the recent Press Conference with Lieutenant Governor Hochul where she announced an additional 61 Full time jobs at Fieldbrook Foods as well as advised of the Governor's full support in the Repowering of NRG.

Mayor Rosas advised of the programs currently running through the Youth & Recreation Department and thanked Youth and Recreation Program Coordinator Hall for doing a wonderful job.

Mayor Rosas provided details of Governor Cuomo's Tuition plan announced earlier today and advised that he, along with some Department Heads, will be traveling to UB on Monday, January 9th at 2:00 PM for the Governor's State of the State address.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Request from Brian Madurski on behalf of the Northern Chautauqua County Youth Hockey Association to use the boat launch at the Pier on Saturday, February 11th, 2017 for a Polar Bear swim fundraiser.

Councilman-at-large Woloszyn advised a motion was needed to refer to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Williams made a motion to approve. Seconded by Councilman Bamonto.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Williams wished everyone a Happy New Year and advised that he is looking forward to 2017 and all the new development projects and upgrades happening through the year.

Councilman Bamonto advised he is also excited for the upcoming developments throughout the City this year, provided details of the Men's Adult Floor Hockey League and wished everyone a safe and healthy New Year.

Councilman Gonzalez wished everyone a Happy New Year advised he believes this is a great time for the City with all of the development projects this year, the next Economic Development Meeting is scheduled for Tuesday, January 17th at 4:00 PM and thanked Public Works Director Bankoski for the leaf pickup in the 3rd Ward.

Councilwoman Szukala advised that, from discussion at the Workshop session with Public Works Director Bankoski, leaf pickup will begin in the 4th Ward tomorrow.

Councilwoman Szukala inquired to Public Works Director Bankoski for an update on Benton Street Water tank completion/refill, Recyclable calendars as well as advised of a plugged receiver on Courtney and Lord Streets.

Public Works Director Bankoski explained that the Benton Street Tank needed a second coat of paint so should be complete at the end of January, will into the answer on the refill process and advised that he and City Engineer Woodbury will be meeting to discuss the Recyclable Calendars with hopes to make them available at the end of this month.

Discussion was held between Council Members as to the different ways the calendar can be distributed and made available to residents.

Councilman-at-large Woloszyn had nothing to report at this time.

PRE-FILED RESOLUTIONS:

RESOLUTON # 1-2017
JANUARY 3, 2017

BY: COUNCILMAN WILLIAMS

AWARDING BIDS - 2017 TREATMENT CHEMICALS
(WATER POLLUTION CONTROL FACILITY AND WATER TREATMENT PLANT)

WHEREAS, following published Legal Notice, sealed bids for the furnishing of wastewater treatment plant and water treatment plant chemicals were opened and read aloud in the Dunkirk City Clerk's Office at 10:30 a.m. on December 27, 2016; and

WHEREAS, bids received from six companies were reviewed by the Department of Public Works and the Department of Public Works recommends that the lowest responsible bidder(s) be

awarded bids for such 2017 wastewater treatment plant and water treatment plant chemicals; now, therefore, be it hereby

RESOLVED, that upon review and recommendation of the Director of Public Works, the following lowest responsible bids be accepted and awarded for furnishing wastewater treatment plant and water treatment plant chemicals for 2017:

<u>Bidder</u>	<u>Item</u>	<u>Cost</u>
Amrex Chemical Co., Inc. NH ₄ OH 117 East Frederick Street PO Box 642 Binghamton, NY 13902	Aqua Ammonia Solution	\$0.200 per pound
	Phosphoric Acid	\$0.515 per pound
	Sulfur Dioxide	\$0.92 per gross pound
Kemira Water Solutions 4321 West Sixth Street Lawrence, KS 66049	Ferric Chloride	\$449.00 per dry ton
	Poly-Aluminum Chloride	\$787.88 per dry ton
JCI Jones Chemicals, Inc. 100 Sunny Sol Blvd. Caledonia, NY 14423	Liquid Chlorine	\$410.00 per ton
Mercer Lime Company 560 Branchton Road Slippery Rock, PA 16057 and, be it further	Hydrated Lime	\$159.00 per dry ton

RESOLVED, that the Mayor is authorized and directed to execute any and all documents, on behalf of the City of Dunkirk, with the above-named vendors, for the purchase of such treatment chemicals, and that the City Clerk is hereby authorized to return the bid deposits of the bidders, after contract execution or non-awarded bid, in accordance with the contract specifications, and that the City Clerk shall return unaccepted and unsealed any and all bids received after the date and time of the published bid opening, and be it finally

RESOLVED, that the appropriations for these purchases shall be posted to Account Nos. Fund 02-8320-4015 for Water Treatment Chemicals and 03-8130-4015 for Waste Water Treatment Chemicals.

Carried, all voting aye.

RESOLUTION # 2-2017

January 3, 2017

By: Councilman Williams

**AUTHORIZING MAYOR TO EXTEND AGREEMENT WITH
WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION
FOR CITY DIESEL FUEL PURCHASES**

WHEREAS, The City of Dunkirk (the CITY) Department of Public Works intends to mothball its Lucas Street diesel pump, and needs to purchase diesel fuel for its vehicles, and

WHEREAS, Wright Express Financial Services Corporation (WEX) is ready, willing, and able to extend providing the City with comprehensive fuel purchasing management services to include diesel fuel, managed by the City's Department of Public Works per contract as established in 2016 by Council Resolution 74-2016, and

WHEREAS, the City wishes to extend its contract with WEX to obtain both gasoline and diesel fuel services, now, therefore, be it

RESOLVED, that the Mayor is authorized to use its contract with WEX for both gasoline and diesel fuel purchasing management services, and is authorized and instructed to execute any additional documents necessary for this process, and be it further

RESOLVED, that the appropriations for these purchases shall be posted to Account No. 01.1640.4061.

Councilwoman Szukala inquired as to who would be in charge of the School District and Housing Authority billing and if everyone was using the cards.

Public Works Director Bankoski advised that the Streets Department is using the rest of what is left in the tank and that once empty will begin using the WEX Cards.

Fiscal Affairs Officer Halas and Councilman Williams advised that it was discussed last week at the Public Works Committee Meeting and he believes that the School District will be looking into implementing the WEX Program on their own so the City would not need to bill for any use.

ADJOURNMENT:

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 5:49 PM

Lillian R. Divine, City Clerk
