

COMMON COUNCIL PROCEEDINGS
November 21, 2017

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

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

Also present: Mayor Rosas, City Attorney Morrisroe, City Treasurer Woods, Clerk, Public Works Director Woodbury, Board of Assessors Mleczko, Executive Assistant to the Mayor Westling, Director of Development Yanus, Building Inspector Zurawski, Fiscal Affairs Officer Beach, Personnel Administrator Heyden, Director of Development Yanus, Fire Chief Edwards and Police Chief Ortolano.

Certification of the Monday, November 6, 2017 Common Council Meeting was read by City Clerk Ramos.

RESOLVED: That the reading of the Monday, November 6, 2017 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: Jeanette Delgado of 65 Lakeshore Drive expressed her thanks to City Clerk Ramos for his work organizing and collecting items for individuals displaced by Hurricane Maria.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Rosas announced that the Ground breaking ceremony for the Wastewater Treatment Plant will take place on Monday, November 27th at 1:00pm. Please join us for Small Business Saturday, November 25th from 12:00pm-5:00pm at the former JCPenney space at the D&F Plaza and the Annual Tree Lighting Ceremony at City Hall at 6:00pm. Happy Thanksgiving.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

1. Notice of Claim from Angela Lesch for alleged injuries that occurred after a fall on the sidewalk at 328 Central Avenue.

Councilman-at-large Woloszyn advised a motion is needed to refer to the Law Department.

Councilman Williams made a motion. Seconded by Councilwoman Szukala..

Carried, all voting aye.

2. Notice from Fire Chief Edwards stating that he was informed by the Presidents of Citizens Hose #2 and Daniel F. Anson Hose Co. #3 that their respective fire companies have disbanded and requested that all members be removed from the active City fire roll.

Received and Filed.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Williams asked DPW Director Woodbury for an update on the Cedar Street turn around and leaf pick up. Also inquired to City Treasurer Woods for an update on credit card machine installation.

DPW Director Woodbury stated that is part of a plan that Development is working on, we do not have a definite date for completion at this time. Leaf pick up will continue until all leaves have been picked up throughout the City. Have a Happy and Safe Thanksgiving.

City Treasurer Woods stated that the credit card machine installation is in the process, we are going to be looking at other options to see what best fits the City's needs.

Councilman Bamonto stated there will be a personnel meeting tomorrow at 3:00pm and its open to the public and also inquired to City Clerk Ramos about what the hours of collection are for donations for the individuals displaced by Hurricane Maria. I would like to wish everyone a Happy and Safe Thanksgiving.

Clerk Ramos stated that the donation site is open 12:00pm-2:00pm.

Councilman Gonzalez stated there was an excellent Economic Development meeting today; a lot of issues were addressed. There was an excellent presentation from the Adams Art Gallery and Plus Farms that was very interesting what they had to present for the City and thank you to all of those who were present also, Wright Park and Point Gratiot are all moving forward at a nice speed. Please come out for business Saturday at JCPenney plaza and be here for the tree lighting on Saturday. I wish everybody a wonderful Thanksgiving. He also inquired to DPW Director Woodbury when the snow fence would be going up at the park.

DPW Director Woodbury stated that the snow fencing will go up once the leaves have been cleaned up.

Councilwoman Szukala inquired about the recent activity at the High School and Middle Schools, parents and staff have asked that we move forward with a SRO. Do we have any plans to work with the school to make that happen, although I understand that is not something on our end that is the issue and do we have plans to make that happen again. Is there any discussion or plans about Hose 4 grounds not being maintained by the Hose 4 group? Councilwoman Szukala inquired to DPW Director Woodbury how long leaf pick up would continue.

Mayor Rosas responded that the Superintendent has reached out to both myself and Chief Edwards. We have had several meetings and discussions over the past year on this issue. We are working together with the Superintendent on a plan. Additionally, we are working on a plan with them regarding Hose 4 grounds.

DPW Director Woodbury stated that leaf pick up will continue until all leaves have been picked up throughout the City.

Councilman-at-large Woloszyn stated that he would like to wish everyone a Happy and Safe Thanksgiving.

UNFINISHED BUSINESS:

RESOLUTION #103-2017
OCTOBER 17, 2017

BY: ENTIRE COUNSEL

CONSENT TO A TEMPORARY APPOINTMENT OF PART-TIME FISCAL AFFAIRS CONSULTANT

WHEREAS, Section 2-3.01, Paragraph #4 of the City Code provides that the powers and duties of the Mayor shall include the appointment of employees; and

WHEREAS, pursuant to Section 2-3.01, Mayor Wilfred Rosas has appointed Ms. Christine Pinkoski as a temporary employee for the purposes of providing training and support to the newly appointed Fiscal Affairs Officer, and to attend various meetings regarding the City's Fiscal year 2018 Budget; and

WHEREAS, this appointment shall be deemed as a temporary appointment with hours and length of continued service to be pre-approved by the Mayor, and at his sole discretion; now therefore, be it

RESOLVED, that Ms. Christine Pinkoski, be confirmed as a temporary consultant for the City of Dunkirk, effective October 18th, 2017, at the rate of Fifty-five (\$55.00) dollars per hour without benefits, with hours of work to be pre-approved by the Mayor.

Councilman-at-large Woloszyn advised he would need a motion to take this off the table. No action taken.

Remains TABLED.

DIES ON THE TABLE.

PRE-FILED RESOLUTIONS:**RESOLUTION #111-2017**
NOVEMBER 21, 2017**BY: ENTIRE COUNCIL****ADOPTION OF FY 2018 BUDGET – COUNCIL AMENDMENTS**

WHEREAS, Mayor Rosas submitted the proposed FY 2018 Budget to the Common Council on October 13, 2017, and was received and filed at the October 17, 2017 Common Council meeting; and

WHEREAS, the Common Council has undertaken a review of the proposed FY 2018 Budget and desires to make amendments to such Budget as herein below detailed; now therefore, be it

RESOLVED, that Mayor Rosas's proposed FY 2018 Budget, be amended as follows:

GENERAL FUND**Appropriations**

001-1325.4036	Fiscal Agents Fees	\$ (15,000)
001-1620.4021	Repairs & Maintenance-City Hall	\$ 10,500
001-1900.1991	Capital Replacement Project	\$ 4,500
001-7110.1010	Personal Service PT-Parks	\$ (8,000)
001-7110.2000	Equipment-Parks	\$ 8,000

WATER FUND**Appropriations**

002-1900.1991	Capital Replacement Projects	\$ 33,000
002-8310.1000	Water Administration	\$
(3,000)		
002-8340.4150	Rent/Lease	\$ (30,000)

and it is further

RESOLVED, that Mayor Rosas's proposed FY 2018 Budget, as amended herein, hereby is and shall be adopted as the City of Dunkirk Fiscal Year 2018 Budget.

<u>Totals by Fund:</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$14,805,628	\$14,805,628
Water	\$3,547,788	\$3,547,788
Waste Water Treatment	\$3,862,736	\$3,862,736

Carried, all voting aye.

RESOLUTION #112-2017
NOVEMBER 21, 2017

BY: ENTIRE COUNCIL

APPROVE FY 2018 APPROPRIATIONS

WHEREAS, the Common Council of Dunkirk, has, by resolution, adopted a budget for Fiscal Year 2018; now, therefore, be it

RESOLVED, that the specified amounts as amended by Res. #111-2017, in the General Fund, Water Treatment and Wastewater Budgets be approved for expenditure for such items, effective January 1, 2018.

Carried, all voting aye.

RESOLUTION #113-2017
NOVEMBER 21, 2017

BY: ENTIRE COUNCIL

AUTHORIZING WARRANT FOR FY 2018 BUDGET APPROVAL

WHEREAS, the FY 2018 Budget for the City of Dunkirk, New York has been adopted by resolution and funds have been appropriated for expenditure, now, therefore, be it

RESOLVED, that the attached warrant be delivered to the City Treasurer and a tax levy of **\$4,870,287** be established at a rate of **\$17.247488** per \$1,000 of assessed valuation based upon the total City assessed valuation of **\$282,376,604**.

Carried, all voting aye.

New Business:

None

ADJOURNMENT:

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 5:52 PM

Edwin Ramos, City Clerk
