

**PUBLIC HEARING
December 4, 2018**

The public hearing was called to order at 5:25 PM by Councilman-at-Large Woloszyn.

Present: Councilmen Williams, Bamonto, Heenan, Civiletto and Councilman-at-Large Woloszyn.

Also present: Mayor Rosas, City Attorney Morrisroe, City Treasurer Woods, City Assessor Mleccko, City Clerk, Public Works Director Woodbury, Fiscal Affairs Officer Beach, HR Director Campola, Executive Assistant to the Mayor Westling, Director of Development Yanus, Fire Chief Edwards and Police Chief Ortolano.

Notice of Public Hearing was read by Councilman-at-Large Woloszyn.

The public hearing was held for the purpose of giving interested persons an opportunity to comment on Mayor Rosas' Proposed 2019 City Budget with the recommendations by the Common Council.

PUBLIC COMMENTS:

No one spoke.

Public Hearing closed at 5:26 PM

Edwin C. Ramos, City Clerk

**COMMON COUNCIL PROCEEDINGS
December 4, 2018**

The meeting was called to order at 5:30 PM by Councilman-at-Large Woloszyn followed by the Pledge of Allegiance and a moments of silence in memory of former U.S. President George H.W. Bush who passed away last week and a second moment of silence in memory of former City of Dunkirk Fourth Ward Councilwoman Janet Jankowski-George who also passed away last week.

Present: Councilman Williams, Bamonto, Heenan, Civiletto, and Councilman-at-Large Woloszyn.

Also present: Mayor Rosas, City Attorney Morrisroe, City Treasurer Woods, City Assessor Mleccko, City Clerk, Public Works Director Woodbury, Fiscal Affairs Officer Beach, HR Director Campola, Executive Assistant to the Mayor Westling, Director of Development Yanus, Fire Chief Edwards, and Police Chief Ortolano.

Certification of the Tuesday, November 20, 2018 Common Council Meeting was read by City Clerk Ramos.

RESOLVED: That the reading of the Tuesday, November 20, 2018 Common Council Meeting be Dispensed with.

Councilman Williams made a motion to dispense with the minutes. Seconded by Councilman Bamonto.

Carried, all voting aye.

PUBLIC COMMENTS:

No one spoke.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Rosas announced the City of Dunkirk was recently awarded the Best of Lake Erie in the Lake Erie Living Magazine and recognized the as a Hot Spot in Western New York. This award is positive publicity and gives the city the possibility of bringing in more tourists. The Mayor thanked those who came out to the “Small Business Saturday” event the city had on Saturday, November 24, 2018, the tree lighting, horse carriage rides and visits with Santa. The day was a huge success with over 600 people attending. Lastly the Mayor announced the Adams Art Gallery is back, the gallery will be having a street hockey tournament this coming Saturday, the winners will receive the Adams Cup, this event will become an annual event, the Development Department has been assisting the gallery with this event, and the Dunkirk Access 12 crew will be there to film the event.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

No communications from the public was submitted for this meeting.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Williams inquired from Public Works Director Woodbury if the City is still waiting on the post needed at the light on the corner of Fourth Street and Main Street because there are some safety concerns and advised Mayor Rosas to appoint compassionate people to the Dunkirk Housing Authority Board so people are not evicted from their apartments in retaliation for complaining.

Public Works Director Woodbury advised he would contact the contractor of the light and find out if he has located the missing arm as the arm is an obsolete part and may be difficult to locate another one. Public Works Director Woodbury also advised the current light doesn't look as stylish as the current lights, but it is safe.

Mayor Rosas advised he was familiar with the eviction situation, tired to help out, spoke with the executive director of the Dunkirk Housing Authority, their attorney, our Federal Representative, and unfortunately was informed that there was nothing the City of Dunkirk could do to help the resident being evicted.

Councilman Bamonto thanked Mayor Rosas and the Development Department for a well organized “Small Business Saturday” event, informed the horse carriage guy continued to give rides well after the tree lighting ceremony, and thanked members of Revitalize Dunkirk for volunteering their time during the event.

Councilman Civiletto extended his condolences to Janet Jankowski’s family and thanked her family for the service the family has rendered to the City of Dunkirk. He congratulated the Mayor and the Economic Development Office for getting Best of Lake Erie in the Lake Erie Living Magazine and being named a Western New York Hot Spot and also congratulated them for the success of “Small Business Saturday”. Councilman Civiletto announced the next Public Safety Committee Meeting will be held on Wednesday, December 12, 2018 at 4:00 PM in the Mayor’s Conference Room and announced the Adams Art Gallery will be having activities this weekend; a Gala on Friday at 7:00 PM, the Hockey Tournament on Saturday, and a Holiday Market on Sunday from 10:00 AM to 3:00 PM. Lastly Councilman Civiletto advised Police Chief Ortolano that people are ignoring the “Do Not Enter” sign on Lake Front Boulevard between Beagle Street to Serval Street and inquired if gates or barricades could be put up.

Chief Ortolano advised the City tried weighted barricades but the wind blew down the weighted barricades, gates and barricades would not be cost effective because we would have to barricade all the side streets along Lake Front Boulevard, lastly a press release was issued advising people they are on their own liability if they disobey the signs and are subject to traffic tickets for failure to obey traffic control devices.

Councilman-at-Large Woloszyn advised the first January Common Council Meeting happens to fall on New Year’s Day, discussion will be had, and a resolution will be made up for the next council meeting stating the date for the first Common Council Meeting of the year.

UNFINISHED BUSINESS:

RESOLUTION #107-2018

November 6, 2018

BY: COUNCILMAN HEENAN

AUTHORIZING ALTERNATIVE HOURS FOR CITY HALL EMPLOYEES

WHEREAS, the City of Dunkirk’s departments and staff that work at City Hall typically work from 9AM to 5PM; and

WHEREAS, the City of Dunkirk has maintained alternative hours since the summer with no staffing issues; and

WHEREAS, the City should have the option of adopting alternative hours for city hall departments and staff, be it 8AM to 4PM, or 8:30AM to 4:30PM; and

WHEREAS, such changes in the work schedule are subject to Department Heads staffing and rotating shifts as needed for offices that need to remain open until 5:00 pm, and subject to review by union representatives for the respective bargaining units affected by any change in work schedule; now, therefore, be it

RESOLVED, that the Dunkirk Common Council does hereby authorize the Mayor and the City Hall departments and staff to have the option of alternative hours year-round.

11/06/18

Councilman Civiletto made a motion to TABLE. Seconded by Councilman Bamonto.

Ayes: Acting Councilman-at-Large Williams, Councilmen Bamonto and Civiletto.

No: Councilman Heenan.

TABLED.

11/20/18

Councilman-at-Large Woloszyn stated a motion was needed to take this off the TABLE.

Councilman Civiletto made a motion. Seconded by Councilman Bamonto.

Ayes: Councilmen Bamonto and Civiletto.

No: Councilman Heenan and Councilman-at-Large Woloszyn.

REMAINS ON THE TABLE. 2-2

12/04/18

Councilman-at-Large Woloszyn stated a motion was needed to take Resolution #107-2018 off the TABLE.

Councilman Heenan made a motion to take Resolution #107-2018 off the TABLE.

No one seconded the motion. Motion sat on the Table and DIED.

Resolution #107-2018 DIED on the Table.

PRE-FILED RESOLUTIONS:**RESOLUTION #111-2018**
December 4, 2018**BY: ENTIRE COUNCIL****ADOPTION OF FY 2019 BUDGET – COUNCIL AMENDMENTS**

WHEREAS, Mayor Rosas submitted the proposed FY 2019 Budget to the Common Council on October 12, 2018; and

WHEREAS, the Common Council has undertaken a review of the proposed FY 2019 Budget and desires to make amendments to such Budget as herein below detailed; now therefore, be it

RESOLVED, that Mayor Rosas's proposed FY 2019 Budget, be amended as follows:

GENERAL FUND**Appropriations**

001-1680.4039	Code Red	\$ 5,000
001-5110.1010	Personal Service – PT	\$ 37,000
001-5142.4007	SALT	\$ (5,000)
001-9060.0800	Employee Benefits-Variou Medical	\$ (37,000)

WASTEWATER FUND**Revenue**

003-0003.2120.2123	Sewer Rents-Industrial Rents City	\$ 252,655
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Appropriations

003-9729.6000	Principal	\$ 252,655
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and it is further

RESOLVED, that Mayor Rosas's proposed FY 2019 Budget, as amended herein, hereby is and shall be adopted as the City of Dunkirk Fiscal Year 2019 Budget.

Totals by Fund:

	<u>Revenues</u>	<u>Expenditures</u>
General	\$15,640,146	\$15,640,146
Water	\$ 4,113,460	\$ 4,113,460
Waste Water Treatment	\$ 4,185,155	\$ 4,185,155

Vote on Resolution:

Ayes: Councilmen Williams, Bamonto, Civiletto, and Woloszyn.

No: Councilman Heenan

Carried, 4-1.

RESOLUTION #112-2018
December 4, 2018

BY: ENTIRE COUNCIL

APPROVE FY 2019 APPROPRIATIONS

WHEREAS, the Common Council of Dunkirk, has, by resolution, adopted a budget for Fiscal Year 2019; now, therefore, be it

RESOLVED, that the specified amounts as amended by Res. #111-2018, in the General Fund, Water Treatment and Wastewater Budgets be approved for expenditure for such items, effective January 1, 2019.

Vote on Resolution:

Ayes: Councilmen Williams, Bamonto, Civiletto, and Woloszyn.

No: Councilman Heenan

Carried, 4-1.

RESOLUTION #113-2018
December 4, 2018

BY: ENTIRE COUNCIL

AUTHORIZING WARRANT FOR FY 2019 BUDGET APPROVAL

WHEREAS, the FY 2019 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 **\$4,829,266** be established at a rate of **\$17.249999** per \$1,000 of assessed valuation based upon the total City assessed valuation of **\$279,957,454**.

Vote on Resolution:

Ayes: Councilmen Williams, Bamonto, Civiletto, and Woloszyn.

No: Councilman Heenan

Carried, 4-1.

RESOLUTION #114-2018
December 4, 2018

BY ENTIRE COUNCIL:

AUTHORIZING BUDGET LINE MODIFICATIONS
For Fiscal Year 2018

WHEREAS, it is anticipated that some expenses will exceed their entire budgetary essentials, and it is anticipated that some appropriations will have surpluses for Fiscal Year 2018, ending December 31, 2018; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following modifications to the Fiscal Year 2018 budget:

Fund 1 - General Fund

Account Number	Department	Line	Change
001.0001.2705.7060	Revenue	Donations-Police Equip	\$11,572.40
001.3120.4538-0386	Police	Police Swat Equipment	(\$11,572.40)

TOTAL			\$ -
(Reimbursement for SWAT Team Grant)			

Carried, all voting aye.

RESOLUTION #115-2018
December 4, 2018

BY ENTIRE COUNCIL:

AUTHORIZING BUDGET LINE MODIFICATIONS

FOR FISCAL YEAR 2018

WHEREAS, it is anticipated that some expenses will exceed their entire budgetary essentials, and it is anticipated that some appropriations will have surpluses for Fiscal Year 2018, ending December 31, 2018; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following modifications to the Fiscal Year 2018 budget:

Fund 1 - General Fund

Account Number	Department	Line	Change
001.0001.1270	Revenue	Shared Elevator Service	600.00
001.0001.2007	Revenue	Grant -Summer Camp	7,000.00
001.0001.2259	Revenue	Contracted Service-SRO	39,295.95
001.0001.2261	Revenue	Court Security	(7,360.00)
001.0001.2268	Revenue	Dk School Reimb Xguard	218.25
001.0001.2279	Revenue	Brownfield Opportunity	30,375.00
001.0001.2555	Revenue	Building/Alterations	15,123.00
001.0001.2680	Revenue	Insurance Recoveries	10,462.00
001.0001.2770	Revenue	Misc Reimbursements Other Gov Aid-Extreme	178.20
001.0001.3089	Revenue	Winter	2,982.67
001.0001.3501	Revenue	State Aid - Chips	288,389.16
001.1620.1000	Building City Hall	Personal Services	8,446.00
001.1620.4012	Building City Hall	Water	374.15
001.1620.4013	Building City Hall	Electric	3,000.00
001.1620.4021	Building City Hall	Repair/Maintenance	31,000.00
001.1900.1930	General Services	Judgments and Claims	200.00
001.3120.4023	Police	R & M Vehicles	5,086.66
001.3410.4023	Fire	R & M Vehicles	6,956.28
001.5110.2000	Street Maint	Equipment	11,962.00

001.5110.4003	Street Maint	Other Supplies	1,515.12
001.5110.4023	Street Maint	R & M Vehicles	(1,500.00)
001.5110.4052	Street Maint	Repair to Improve Street	2,792.03
001.5110.4054	Street Maint	Sidewalks & Intersections	597.24
001.5110.4055	Street Maint	Chips	290,317.16
001.6772.4021	Senior Citizens Dept of	Repair/Maintenance	934.00
001.8020.4150	Development	Rent/Lease	3,500.00
001.8120.4025	Sanitary Sewer Refuse and	Sewer Repair	5,050.00
001.8160.4023	Garbage	R/M - Vehicles	6,747.61
001.9089.0800	Medical Self- Benefits	Medical Self-Benefits	<u>8,970.98</u>
TOTAL		\$ -	

FUND 2 – WATER FUND

Account Number	Department	Line	Change
002.0002.2140.1402	Revenue		Municipal Sales-City 1,495.51
002.0002.2144.1441	Revenue		Water Service Charges 130.00
002.0002.2665	Revenue		Sale of Equipment 430.00
002.8330.4036	Water Laboratory		Contracted Services <u>2,055.51</u>
TOTAL			

FUND 3 – WASTEWATER

Account Number	Department	Line	Change
003.1900.1990	General Services		Contingencies (15,000.00)
003.8130.4013	WW Treatment		Electric 35,000.00
003.8130.4015	WW Treatment WWTP		Chemicals 50,000.00
003.9729.6000	Renovations		Principal <u>(70,000.00)</u>
TOTAL			\$ -

Carried, all voting aye.

ADJOURNMENT:

Councilman Williams moved to adjourn. Seconded by Councilman Heenan.

Carried, all voting aye.

Adjourned at 5:50 PM

Edwin C. Ramos, City Clerk

