

**AGENDA FOR REGULAR MEETING OF THE COMMON COUNCIL
FEBRUARY 28, 2024
7:00 PM
COURT ROOM OF THE MUNICIPAL BUILDING**

At approximately 6:30 PM, the Mayor and Council will hold a work session in the Conference Room for the purpose of reviewing agenda items and signing bills. No official action will be taken during this time.

Pledge of allegiance and moment of silence.

1. Call to order at 7:00 PM.
2. A resolution approving and dispensing with the reading of the minutes of the last regular meeting of February 14, 2024.

OLD BUSINESS:

NEW BUSINESS:

3. A resolution to approve the budget for the City of Salamanca for April 1, 2024 to March 31, 2025 to raise the amount of \$954,609.00 by taxes at a rate of \$64.4227662 per one thousand of assessed valuation. Sponsor: Mayor Magiera
4. A resolution accepting the apparent low bid of Amherst Paving, Inc., Amherst, NY for the milling and resurfacing of certain City streets, in the amount of \$1,824,252.62 and further authorize HUNT Engineers, Architects and Surveyors to proceed with construction management and inspection service for the project. Sponsor: Mayor Magiera
5. A resolution authorizing applying for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) funds up to \$75,000, with a 5% match by the City, for the purchase of a power loader for a Fire Department ambulance. Sponsor: Council Member Johnson
6. A resolution approving an application for Archives Local Government Records Management Improvement (LGRMI) grant funds in the amount up to \$150,000.00 for the completion of a new records room and purchase of equipment. Sponsor: Mayor Magiera
7. A resolution authorizing notification to the Cattaraugus County Health Department that the City wishes to participate in the aerial mosquito spraying program for 2024. Please note that the cost will be determined after the County determines the number of municipalities wishing to participate in the program. Sponsor: Mayor Magiera

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8. Certain appointments by the Mayor and Common Council
9. A resolution to waive the agenda rule to consider other items(s), if necessary.
10. Communications from the Mayor and Council.
11. Reminder of other meetings – March 5th Fire at 6:30, March 13th IDA at 4:00, March 13th Library at 4:00, March 12th BPU at 6:00, March 13th DPW at 6:00, and the next Regular Council will be March 13th at 7:00.
12. A resolution authorizing payment of the bills as warranted and recommended by the appropriate Commissions and/or Department Heads, the City Comptroller and City Clerk and accept reports.
13. Public discussion, other matters.
14. Motion to hold a work session and/or executive session, if necessary.
15. Adjournment.