

**AGENDA FOR REGULAR MEETING OF THE COMMON COUNCIL
SEPTEMBER 11, 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 August 14, 2024.

OLD BUSINESS:

NEW BUSINESS:

3. A resolution authorizing the Salamanca Wrestling Club to hold a fundraiser on Sunday, September 8, 2024. Sponsor: Mayor Magiera
4. A resolution authorizing Hannah Poling, Recreation Attendant for the Youth Center, to work additional hours (above the regular 15.5 hours) beginning September 9, 2024 for a maximum of 20.5 hours per week, at an hourly wage of \$18.03 per hour, as recommended by the Salamanca Youth Board. Sponsor: Mayor Magiera and Council Member Reed
5. A resolution authorizing the closing of certain streets for the Falling Leaves Festival from October 4 through October 6, 2024. Sponsor: Mayor Magiera
6. A resolution establishing the hours for “Trick or Treat” in the City as 6:00 PM to 8:00 PM on Thursday, October 31, 2024, with residents wishing to participate leaving their porch lights on and holding “Trunk or Treat” at the Jefferson Street Park and further authorizing the closing of Main Street on October 31, 2024 from 5:00 to 6:00 for a Halloween parade. Sponsor: Mayor Magiera
7. Certain appointments by the Mayor and Common Council.
8. A resolution to waive the agenda rule to consider other items(s), if necessary.
 - a. A resolution authorizing the Salamanca VFW Post 5296 to sell beer in Jefferson Street Park during the annual Falling Leaves Festival on October 4, 5 & 6, 2024 as requested by the VFW. Such approval is contingent upon the VFW obtaining all necessary NYS Alcohol Board of Control permit and proof of insurance.

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- b. A resolution approving the removal of Valorie Magara as Junior Account effective August 23, 2024, and authorize the benefit payout.
 - c. A resolution approving the agreement between the Seneca Nation of Indians and the City of Salamanca for the Salamanca Board of Public Utilities to relocate utilities for the Broad Street and Iroquois Drive roundabout project.
 - d. A resolution approving the lease agreement between Gina Hill and the City of Salamanca for the 1st floor office space at 123 Main Street, as prepared by the City Attorney.
9. Communications from the Mayor and Council.
10. Reminder of other meetings – September 16th Police at 4:30, September 24th Youth Board at 4:30 and the next Regular Council will be September 25th at 7:00.
11. 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.
12. Discussion on Public Safety.
13. Public discussion, other matters.
14. Motion to hold a work session and/or **executive session**.
15. Adjournment.