

AGENDA FOR REGULAR MEETING OF THE COMMON COUNCIL
JULY 26, 2023
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. Public Hearing on the Local Government Efficiency Grant/NYS Consolidated Funding Application for funds to replace the DPW fuel tanks and tracking system.
3. A resolution approving and dispensing with the reading of the minutes of the last regular meeting of July 12, 2023.

OLD BUSINESS:

NEW BUSINESS:

4. A resolution accepting the quote of Stohl Environmental, LLC, Orchard Park, NY, for the asbestos abatement of flooring in the Police Department at a cost of \$12,700.00. Sponsor: Mayor Magiera
5. A resolution approving the Change Orders of Dynasty Construction for the Police Department construction project in the amount of \$7,200.00 for General Construction to extend asphalt and add a handicap accessible ramp. Sponsor: Council Member Koch
6. A resolution accepting the proposal of HUNT Engineers, Horseheads, NY for the engineering services for mill and overlay of City streets in the amount of \$58,000.00 for Front Avenue, \$58,000.00 for West State Street and \$56,000.00 for East State Street. Sponsor: Council Member Hill
7. A resolution approving the purchase of one new 2023 Chevrolet 1500 Silverado pickup truck for the Police Department from Denooyer Chevrolet, Inc, Albany, NY in the amount of \$53,495.00, as approved in the 2023-2024 Budget. Sponsor: Council Member Koch
8. A resolution authorizing amending and restating the bond resolution for the City of Salamanca Water System Capital Improvement Project (Water Treatment Plant) at a maximum total cost of \$27,223,840, with anticipated WIIA grant funds of \$5,000,000 and other funding sources, and further authorize the Mayor to sign documents for the grants and expenditures. Sponsor: Council Member Reed

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9. Certain appointments by the Mayor and Common Council
10. A resolution to waive the agenda rule to consider other items(s), if necessary.
11. Communications from the Mayor and Council.
12. Reminder of other meetings – August 1st Fire at 6:30, August 2nd IDA at 4:00, August 8th BPU at 6:00, August 9th Library at 4:00, August 9th DPW at 6:00, and the next Regular Council will be August 9th at 7:00.
13. 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.
14. Public discussion, other matters.
15. Motion to hold a work session and/or executive session.
16. Adjournment.