

**AGENDA FOR REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 23, 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 October 9, 2024.

OLD BUSINESS:

NEW BUSINESS:

3. A resolution authorizing the closing of Main Street for the Halloween Parade on October 31, 2024 from 4:30 PM to 6:00 PM. Sponsor: Mayor Magiera
4. A resolution accepting the quote of Allied Alarms Services, Inc., Falconer, NY, for the installation of access control key system on six replacement man doors, in the amount of \$8,450.00 for installation and \$24.00 monthly. Sponsor: Mayor Magiera
5. A resolution allowing the Salamanca Board of Public Utilities to borrow funds for the purchase of Electric Department transformers in the amount of \$128,127, with lead time of up to 30 weeks and further authorizing the Mayor to sign an Intra-Municipal Agreement with the BPU for repayment. Sponsor: Council Member Reed
6. NO ACTION TAKEN -Consideration of bids received for the City Hall installation of insulation project. 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 cancelling the meetings scheduled for November 27, 2024 and December 25, 2024, due to the Thanksgiving and Christmas holidays.
 - b. A resolution appointing Thomas Henderson, Allegany, NY, as Provisional Part-time Dispatcher, effective October 21, 2024, contingent on being reachable on a Civil Service list, according to the current union contract.
 - c. A resolution authorizing the City Comptroller to move all unpaid taxes to tax pending status and directing the City Comptroller to send out all the proper notifications and required legal advertisements.
 - d. A resolution accepting the quote of Snow Construction, Falconer, NY for the purchase of one new storage shed for the ice pond in the amount of \$12,750.00.

9. Communications from the Mayor and Council.
10. Reminder of other meetings – November 7th Planning at 6:30, November 12th BPU at 6:00, November 13th DPW at 6:00 and the next Regular Council will be November 13th at 7:00 PM.
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.

AGENDA FOR COMMON COUNCIL OF OCTOBER 23, 2024
PAGE TWO

12. Public discussion, other matters.
13. Motion to hold a work session and/or executive session, if necessary.
14. Adjournment.