THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, August 20, 2013 6:32P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ANDRES

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: President Andres

Alderman Needler, Rizzo, Zadzilka, Clark

Absent: Mayor Robert G. Ortt

Also Present: City Attorney Shawn P. Nickerson

APPROVAL OF THE MINUTES OF THE REGULAR SESSION AUGUST 6, 2013

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo That the minutes of the regular session held August 6, 2013 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION AUGUST 13, 2013

MOVED by Alderman Needler SECONDED by Alderman Zadzilka
That the minutes of the special session held August 13, 2013 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

PROOF OF PUBLICATION PUBLISHED AUGUST 2 & 7, 2013

1) Bid – Gratwick Riverside Park Marina Facilities Improvements – Engineer

MOVED by Alderman Rizzo SECONDED by Alderman Zadzilka To receive and file the aforementioned Proof of Publication. CARRIED.

<u>AUDIENCE PARTICIPATION</u> - None

08-20-2013

COMMUNICATIONS FROM CITY OFFICIALS

VII. Accountant

August 15, 2013

Honorable Robert G. Ortt, Mayor and Common Council City Hall North Tonawanda, New York 14120

Dear Honorable Body:

In accordance with Article V, Division 1, Section 5.002 and 5.003 of the City Charter, an Abstract Sheet, comprised of a Warrant of Claims, has been submitted by this office for your review and approval.

Accordingly, please authorize for payment the current Warrant of Claims for Common Council audit, dated August 20, 2013, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Very truly yours, Mark W. Dotterweich City Accountant

MOVED by Alderman Needler

SECONDED by Alderman Rizzo

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated August 20, 2013 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$212,037.94
02	Water Fund	18,347.27
04	Sewer Fund	45,563.61
06	Capital Project Fund	215,454.12
17	Home Rehab Program	<u>39,706.50</u>
	Final Total	\$531,109.44

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres
Nays: None
(0)

CARRIED.

IX. Public Works

July 22,2013

Honorable Mayor & Common Council City Hall, 216 Payne Avenue North Tonawanda, NY 14120

Honorable Body:

Attached please find the proposed agreement with J. F. Krantz Nursery. It has been reviewed by our City Attorney, Shawn Nickerson. We are requesting the review and approval of the Common Council.

Very truly yours, Bradley A. Rowles Superintendent Public Works **MOVED by Alderman Rizzo**

SECONDED by Alderman Needler

That the Common Council hereby approves the agreement with J. F. Krantz Nursery, Inc. to provide twenty (20) cu. yds. of shredded and screened topsoil subject to review and approval of the City Attorney.

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres

(5) (0)

Nays: None CARRIED.

Candled.

XXV. Monthly Reports

- .1 Treasurer
- .2 Police

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo To receive and file the aforementioned Monthly Reports. CARRIED.

XXV. Semi-Annual Vacation & Sick Leave Reports

.1 Police

MOVED by Alderman Rizzo SECONDED by Alderman Needler To receive and file the aforementioned Vacation & Sick Leave Report. CARRIED.

COMMUNICATIONS FROM OTHERS

A. Sil Dan, Jr.

August 15, 2013

North Tonawanda Common Council City Hall, 216 Payne Avenue North Tonawanda, NY 14120

Dear Honorable Body:

I am requesting to have Rumbold Avenue blocked off at Division and Mead for a fundraiser event that will be held at the Hideaway Grill. The times are from 11:00am until 6:00pm on Sunday, September 22nd. Attached you will find all the details concerning this event.

Thank you for your consideration. Should you need any further information please feel free to contact me.

Sil Dan, Jr. 572-9285

MOVED by Alderman Zadzilka SECONDED by Alderman Needler

That the Common Council grants permission to Sil Dan, Jr. to block off Rumbold Avenue from Division to Mead for a fundraiser to be held on Sunday, September 22, 2013 from 11:00AM to 6:00PM and directs the Department of Public Works to provide barricades for the day's events.

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)

Nays: None

CARRIED.

B.

Erin DeVantier

August 14, 2013

Dear North Tonawanda Common Council:

The residents on Meadowbrook Drive in North Tonawanda would like to have a block party on Saturday, October 5th, 2013. We are requesting the street to be blocked off from the end of Harvard to Cambridge starting at 10am for party set-up and to be concluded at dusk. We would really appreciate it if we could get approval to have this neighborhood block party. If you have any questions please feel free to contact me at 534-5766. Thank you very much!

Erin DeVantier

MOVED by Alderman Zadzilka SECONDED by Alderman Needler

That the Common Council hereby grants permission to the residents on Meadowbrook Drive to hold a block party on Saturday, October 5, 2013 from 10:00am to dusk and directs the Department of Public Works to provide barricades for the day's events.

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)

Nays: None

CARRIED.

LATE COMMUNICATION

MOVED by Alderman Andres SECONDED by Alderman Rizzo

To bring the following communication(s) to the floor.

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)

Nays: None (0)

CARRIED.

#1

St. Mary & St. Moses Coptic Orthodox Church

August 20, 2013

North Tonawanda Common Council City Hall, 216 Payne Avenue North Tonawanda, NY 14120

Dear Honorable Body:

I would like to have permission to have our banner hung across Payne Avenue. We would like to advertise our upcoming 5^{th} Annual Festival for St. Mary & St. Moses Coptic Orthodox Church, 350 Wheatfield Street, North Tonawanda. The Festival will take place on September 6^{th} , 7^{th} and 8^{th} .

Thank you for your consideration.

Father Mark

MOVED by Alderman Rizzo

SECONDED by Alderman Andres

That the Common Council hereby directs the department of Public Works to hang a banner across Payne Avenue for the Festival at St. Mary & St. Moses Coptic Orthodox

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres

(5) (0)

Nays: None CARRIED.

AUDIENCE PARTICIPATION

John Scozzafava, 1597 Moll Street - Inquired about a recent article in the newspaper regarding the "shuffling" of Marina money. Inquired about fire pits not being allowed at residential homes, but are allowed at the new Marina. Stated that he thought it was a double standard. Stated that he would like some clarification on this matter. Presented a list of 25 sidewalks that were in need of repair that he has identified on his daily walk. Wanted to know if they would be fixed. Read aloud a statement.

Judy Smolka, 379 Drake Drive - Inquired as to the status of State Aid dollars for North Tonawanda as it pertains to the recent storm that caused her basement to flood with sewage.

Sara Hood, 528 Prospect – Asked the Common council for their support for a blood drive that was being held on Saturday, August 31st at Top's Market on Meadow Drive. Stated that she has given over 17 gallons of blood over the years never thinking she would be in need. Stated that now she has been diagnosed with a rare blood disease that shows you never know when something like this might happen and that this blood drive is very important. Asked that everyone take some flyers and spread the word. Reservations would be helpful.

<u>ADJOURNMENT</u>

SECONDED by Alderman Zadzilka MOVED by Alderman Needler That this regular session of the Common Council be and hereby is adjourned. CARRIED.

Time of Adjournment: 6:50P.M.

Respectfully submitted,

Scott P. Kiedrowski **City Clerk–Treasurer**