

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Thursday, February 11, 1999
6:00 p.m.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT REIDENOUE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: President Reidenouer
Aldermen Schwandt, Wudyka, Barberio, Kiedrowski

Absent: None

Also Present: City Attorney Henry F. Wojtaszek

#1

ADOPTION OF THE 1999 GENERAL FUND BUDGET - \$24,268,750

MOVED by Alderman Reidenouer SECONDED by Alderman Barberio
That the Common Council hereby adopts the 1999 GENERAL FUND BUDGET as follows:

Appropriations	<u>\$24,268,750</u>
Financing	
Estimated Revenue	12,963,017
Appropriated Fund Balance	1,900,000
Real Property Levy	<u>9,405,733</u>
Total Financing	<u>\$24,268,750</u>

Ayes: Schwandt, Wudyka, Barberio, Kiedrowski, Reidenouer (5)

Nays: None

(0)

CARRIED.

#2

ADOPTION OF THE 1999 WATER FUND BUDGET - \$2,701,405

MOVED by Alderman Barberio SECONDED by Alderman Schwandt
That the Common Council hereby adopts the 1999 WATER FUND BUDGET as follows:

Appropriations	<u>\$2,701,405</u>
Financing	
Estimated Revenues	2,496,405
Appropriated Fund Balance	<u>205,000</u>
Total Financing	<u>\$2,701,405</u>

Ayes: Schwandt, Wudyka, Barberio, Kiedrowski, Reidenouer (5)

Nays: None

(0)

CARRIED.

#3

ADOPTION OF THE 1999 SEWER FUND BUDGET - \$4,392,643**MOVED by Alderman Reidenouer****SECONDED by Alderman Schwandt****That the Common Council hereby adopts the 1999 SEWER FUND BUDGET as follows:**

Appropriations	<u>\$4,392,643</u>
Financing	
Estimated Revenue	4,247,643
Appropriated Fund Balance	<u>145,000</u>
Total Financing	<u>\$4,392,643</u>

Ayes: Schwandt, Wudyka, Barberio, Kiedrowski, Reidenouer**(5)****Nays: None****(0)****CARRIED.**

#4

ADOPTION OF THE 1999 CAPITAL IMPROVEMENTS FUND BUDGET- \$2,045,000**MOVED by Alderman Barberio SECONDED by Alderman Schwandt****That the Common Council hereby adopts the 1999 CAPITAL IMPROVEMENTS BUDGET as follows:**

Appropriations	<u>\$2,045,000</u>
Financing	
State Aid (CHIPS)	300,000
Bonds	<u>1,745,000</u>
	<u>\$2,045,000</u>

Ayes: Schwandt, Wudyka, Barberio, Kiedrowski, Reidenouer**(5)****Nays: None****(0)****CARRIED.****MOVED by Alderman Schwandt****SECONDED by Alderman Reidenouer****That the Common Council hereby increases the hourly rate of School Crossing Guards by 50 cents, from \$5.15 per hour to \$5.65 per hour and the Chief Crossing Guard from \$5.65 to \$6.15 per hour, effective February 22, 1999.****Ayes: Schwandt, Wudyka, Barberio, Kiedrowski, Reidenouer****(5)****Nays: None****(0)****CARRIED.****ADJOURNMENT****MOVED by Alderman Kiedrowski****SECONDED by Alderman Schwandt****That this special session of the Common Council be and hereby is adjourned.****CARRIED.****Time of Adjournment: 6:13 p.m.**

Respectfully submitted,

Michael D. Cox
City Clerk