

MOVED by Alderman Schwandt SECONDED by Alderman Barberio
That the aforementioned communication be received and filed.
CARRIED.

VI.
Wastewater Treatment Plant

February 5, 1999

The Honorable Ronald R. Dawson, Mayor
and the Common Council
City Hall - Payne Avenue
North Tonawanda, NY 14120

Re: Award of Bid for Waste
Hauling & Disposal

Honorable Body:

After review of bids received on February 3, 1999, I recommend that BFI Waste Systems of North America, Inc., 2321 Kenmore Avenue, Kenmore, New York, bid of \$30.49/ton be accepted for a period of one (1) year.

This bid award is contingent upon review and approval of the City Attorney.

Sincerely,
Paul Joseph Drof
Superintendent

MOVED by Alderman Reidenouer SECONDED by Alderman Barberio
That the Common Council hereby awards the bid for Waste Hauling & Disposal to BFI Waste Systems of North America, Inc., 2321 Kenmore Avenue, Kenmore, New York, at their bid of \$30.49/ton for a period of one (1) year, contingent upon review and approval of the City Attorney.
CARRIED.

VII.
Accountant

February 11, 1999

Honorable Ronald R. Dawson, Mayor
and Common Council
North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Title XXIII of the City Charter, an Abstract of Claims has been submitted by this office for your review and approval.

Accordingly, please authorize for payment the current Abstract of Claims for Common Council Audit dated February 16, 1999.

Very truly yours,
David R. Jakubaszek
City Accountant

Annually these groups work cooperatively with the City to conduct sports leagues and maintain their playing fields. Since they play on City property, they are required to execute these agreements. Through these agreements, we can promote training for coaches and other positive assets of youth participation in competitive games.

I have requested that the City Attorney review and approve these agreements.

Therefore, I request that Your Honorable Body authorize the Mayor to execute these Memorandums of Agreement with the NT American Babe Ruth League, NT National Little League, NT Athletic Assn., Northtowns Soccer Club and Lumber City Futbol Club.

Thank you for your cooperation in this matter.

Sincerely,
John P. Silsby
Director of Youth, Recreation & Parks

MOVED by Alderman Reidenouer SECONDED by Alderman Schwandt
That the Common Council hereby authorizes the Mayor to execute the Memorandums of Agreement with the NT American Babe Ruth League, NT National Little League, NT Athletic Assn., Northtowns Soccer Club and Lumber City Futbol Club.
CARRIED.

XVII.
Traffic Safety Committee

February 5, 1999

Honorable Mayor
and
Common Council

Dear Honorable Body:

The Traffic Safety Committee recommends the following:

- 1) Removal of the 1/2 hour restricted parking signs in front of 142 and 154 Oliver Street; 142 Oliver Street is no longer going to have a business in it and 154 Oliver Street has been torn down.**
- 2) Have City Engineer's Office contact N.Y.S. DOT and install "No Right Turn on Red" sign on messenger cable next to signal at the intersection of Tremont and TCMH southwest intersection.**
- 3) Have Engineer's Office ask DOT to place exempt sign under railroad crossing signs on River Road near Island Street. This crossing is no longer in use.**

Respectfully submitted,
Gerald E. Doucette, Chairman
Traffic Safety Committee

MOVED by Alderman Barberio SECONDED by Alderman Wudyka
That the Common Council hereby approves the recommendations of the Traffic Safety Committee as follows:

- 1) Removal of the 1/2 hour restricted parking signs in front of 142 and 154 Oliver Street.**
- 2) City Engineer's Office to contact N.Y.S. DOT to install a "No Right Turn on Red"**

sign on messenger cable next to signal at the intersection of Tremont and TCMH southwest intersection.

- 3) City Engineer's Office to request DOT to place exempt sign under railroad crossing signs on River Road near Island Street.

CARRIED.

XXV.

Monthly Reports

- | | | | |
|----|------------------|----|-------------------------|
| .1 | City Clerk | .6 | Youth & Recreation |
| .2 | Code Enforcement | .7 | Treasurer |
| .3 | Fire Dept. | .8 | Treasurer (Investments) |
| .4 | Police Dept. | .9 | Vital Statistics |
| .5 | Senior Citizens | | |

MOVED by Alderman Wudyka SECONDED by Alderman Schwandt
That the aforementioned reports be received and filed.
CARRIED.

XXVI.

Vacation & Sick Leave Reports

- | | | | |
|----|----------------------------|----|---------------------------|
| .1 | Accounting | .3 | Youth, Recreation & Parks |
| .2 | Wastewater Treatment Plant | | |

MOVED by Alderman Barberio SECONDED by Alderman Schwandt
That the aforementioned reports be received and filed.
CARRIED.

XXVII.

Annual Report

- .1 Building Inspector

MOVED by Alderman Barberio SECONDED by Alderman Kiedrowski
That the aforementioned report be received and filed.
CARRIED.

XXXII.1

Community Development

February 10, 1999

The Honorable Mayor and Common Council
City Hall - 216 Payne Avenue
North Tonawanda, New York 14120

Re: Environmental Protection Fund Grant - Canal Way Trail
Authorization to Extend Completion Date

Dear Honorable Body:

The NYS Department of State, Division of Coastal Resources, has sent an amendment, authorizing the extension of the completion date for the City's Environmental Protection Fund (EPF) grant activities to March 31, 2000.

The City will be constructing the canal way trail from Oliver Street to Payne Avenue, the remaining component of the \$35,000 matching grant, during the coming construction season.

Please authorize Mayor Ronald R. Dawson to sign the Project Amendment for the Environmental Protection Fund Canal Way Trail grant, extending the completion date to March 31, 2000.

Thank you very much for your cooperation.

Sincerely,
Michele A. Tow

MOVED by Alderman Schwandt SECONDED by Alderman Reidenouer
That the Common Council hereby authorizes Mayor Ronald R. Dawson to sign the Project Amendment for the Environmental Protection Fund Canal Way Trail Grant, extending the completion date to March 31, 2000.
CARRIED.

XXXII.2
Community Development

February 10, 1999

The Honorable Mayor and Common Council
216 Payne Avenue
North Tonawanda, NY 14120

Re: Authorization to Sign Project Agreement
Humphrey Field Improvements

Dear Honorable Body:

The City has received the Project Agreement from the NYS Office of Parks, Recreation and Historic Preservation for the \$18,000 grant for the Humphrey Field Improvements.

Please authorize Mayor Ronald R. Dawson to sign the Project Agreement and related documentation for the Humphrey Field Improvements.

Thank you very much.

Sincerely,
Michele A. Tow

MOVED by Alderman Schwandt SECONDED by Alderman Kiedrowski
That the Common Council hereby authorizes Mayor Ronald R. Dawson to sign the Project Agreement and related documentation from the NYS Office of Parks, Recreation and Historic Preservation for the \$18,000 grant for the Humphrey Field Improvements.
CARRIED.

**XXXII.3
Community Development**

February 10, 1999

**The Honorable Mayor and Common Council
216 Payne Avenue
North Tonawanda, NY 14120**

**Re: Authorization to Sign Project Agreement
Deerfield Rollerblade Rink**

Dear Honorable Body:

The City has received the Project Agreement from the NYS Office of Parks, Recreation and Historic Preservation for the \$10,000 grant for the Deerfield Rollerblade Rink.

Please authorize Mayor Ronald R. Dawson to sign the Project Agreement and related documentation for the Deerfield Rollerblade Rink.

Thank you very much.

**Sincerely,
Michele A. Tow**

**MOVED by Alderman Kiedrowski SECONDED by Alderman Barberio
That the Common Council hereby authorizes Mayor Ronald R. Dawson to sign the Project Agreement and related documentation from the NYS Office of Parks, Recreation and Historic Preservation for the \$10,000 grant for the Deerfield Rollerblade Rink.
CARRIED.**

**XXXII.4
Community Development**

February 10, 1999

**The Honorable Mayor and Common Council
216 Payne Avenue
North Tonawanda, NY 14120**

**Re: Authorization to Sign Project Agreement
Grant Elementary School Playground Improvements**

Dear Honorable Body:

The City has received the Project Agreement from the NYS Office of Parks, Recreation and Historic Preservation for the \$5,000 grant for the Grant Elementary School Playground Improvements.

Please authorize Mayor Ronald R. Dawson to sign the Project Agreement and related documentation for the Grant Elementary School Playground Improvements.

Thank you very much.

**Sincerely,
Michele A. Tow**

MOVED by Alderman Schwandt SECONDED by Alderman Kiedrowski
That the Common Council hereby authorizes Mayor Ronald R. Dawson to sign the Project Agreement and related documentation from the NYS Office of Parks, Recreation and Historic Preservation for the \$5,000 grant for the Grant Elementary School Playground Improvements.
CARRIED.

XXXII.5
Community Development

February 10, 1999

The Honorable Mayor and Common Council
216 Payne Avenue
North Tonawanda, NY 14120

Re: Authorization to Sign Project Agreement
Spruce Elementary School Playground Improvements

Dear Honorable Body:

The City has received the Project Agreement from the NYS Office of Parks, Recreation and Historic Preservation for the \$5,000 grant for the Spruce Elementary School Playground Improvements.

Please authorize Mayor Ronald R. Dawson to sign the Project Agreement and related documentation for the Spruce Elementary School Playground Improvements.

Thank you very much.

Sincerely,
Michele A. Tow

MOVED by Alderman Schwandt SECONDED by Alderman Barberio
That the Common Council hereby authorizes Mayor Ronald R. Dawson to sign the Project Agreement and related documentation from the NYS Office of Parks, Recreation and Historic Preservation for the \$5,000 grant for the Spruce Elementary School Playground Improvements.
CARRIED.

COMMUNICATIONS FROM OTHERS

A.
US Marine Corps
Memorial Committee

February 5, 1999

Ronald Dawson
Mayor, North Tonawanda

The Marine Corps League is requesting the use of shelter #2 in Fishermans Park on Sat., May 8, 1999.

We are planning the "FORMAL DEDICATION" of our Monument. By this time the Eagle, Globe & Anchor sculpture will be in place. The expected attendance is between 700 and 800 people. Our league members will also be serving hot dogs, pop, beer and coffee at no cost.

In addition to the shelter we are asking that the rest rooms be open and operational and that one or more portable toilets be placed in the park near the monument.

The City of North Tonawanda officials and employees have been very enjoyable to work with throughout this entire project and have given us tremendous support. We are very proud of our monument and truly believe it is a great asset to the City.

Thank you for your consideration of this request. Please inform me of your decision ASAP so that we can continue with our plans and get invitations sent to the many dignitaries we expect to attend.

We will continue to keep you and the council informed of future plans and events.

Dan Ricigliano
Construction Chairman
Maine Corps. League
6601 Ward Road
Wheatfield, NY 14304

MOVED by Alderman Barberio

SECONDED by Alderman Reidenouer

That the Common Council hereby authorizes the US Marine Corps Monument Committee to use shelter #2 in Fishermans Park on Saturday, May 8, 1999 for the formal dedication of their monument.

CARRIED.

B.

Scott Kiedrowski

February 2, 1999

The Honorable Mayor
and Common Council
City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body:

I respectfully request that the Common Council direct the Department of Public Works to install 2 "NO PARKING" signs in front of the residence of Mr. David Candlena, who resides at 1062 Walck Road in the City of North Tonawanda. Mr. Candlena feels the safety of his family is in jeopardy due to the heavy traffic volume on Walck Road, and his inability at times to safely back out of his driveway due to sight impairment from other vehicles being parked in front of his home. I respectfully ask you all to support my request.

Sincerely,
Scott P. Kiedrowski
Alderman Ward 5

MOVED by Alderman Kiedrowski SECONDED by Alderman Barberio

That the Common Council hereby directs the Department of Public Works to install two "No Parking" signs in front of 1062 Walck Road.

CARRIED.

LATE COMMUNICATIONS

**MOVED by Alderman Reidenouer SECONDED by Alderman Barberio
To bring the following communications to the floor for consideration.
CARRIED.**

**#1
Attorney**

February 8, 1999

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

**Re: Local Law No. 1 for 1999
Amendment to Title III,
Section 1-13 of the City Charter
"By Whom Appointed"**

Dear Honorable Body:

Attached is a Local Law which would change Section 1-13 of the North Tonawanda City Charter as follows:

- 1) The Mayor would be the appointing authority of the Mayoral Assistant;**
- 2) The City Attorney would be the appointing authority of the Assistant City Attorneys.**

As you are aware the Mayor's Assistant and the Assistant City Attorneys are individuals which work under the general direction and in the confidence of the Mayor and the City Attorney respectively. These positions are critical to the performance and daily operations of the office in which they work. As both of these positions are truly confidential assistants I believe that the elected officials for whom they work under and report to should be responsible for their appointment.

Therefore, I respectfully request you lay this local law amending Section 1-13 of the City Charter on the table for seven days. You should then adopt the local law at your next Council meeting after which the Mayor should schedule a public hearing as required.

Thank you for your consideration. If you have any questions, please feel free to contact me.

**Yours truly,
Henry F. Wojtaszek
North Tonawanda City Attorney**

**MOVED by Alderman Schwandt SECONDED by Alderman Barberio
That the Common Council hereby lays Local Law No. 1 for 1999, Amendment to Title III,
Section 1-13 of the City Charter, "By Whom Appointed", on the table for seven days.
Ayes: Schwandt, Barberio, Kiedrowski, Reidenouer (4)
Nays: Wudyka (1)**

CARRIED.

#2
Attorney

February 16, 1999

Hon. Mayor and Common Council
City Hall, 216 Payne Avenue
North Tonawanda, NY 14120

Re: Purchase Offer - Symanski Properties

Dear Honorable Body:

After lengthy negotiations, please be advised that Metzger Removal, Inc. has offered \$59,000 to purchase the property commonly known as 503 and 515 Oliver Street, SBL#s 182.61-1-79 and 182.61-1-80.

Kindly pass a resolution that you accept Metzger Removal, Inc.'s offer and that you wish to sell the property to them for the sum of \$59,000, upon review and approval of all legal documents by the City Attorney.

Very truly yours,
Henry F. Wojtaszek
City Attorney

MOVED by Alderman Schwandt

SECONDED by Alderman Barberio

That the Common Council hereby accepts Metzger Removal, Inc.'s offer to purchase the property commonly known as 503 and 515 Oliver Street, SBL#s 182.61-1-79 and 182.61-1-80 for the purchase price of \$59,000, subject to the review and approval of all legal documents by the City Attorney.

CARRIED.

AUDIENCE PARTICIPATION

Kathy Cochran, 462 Adelaide Pl., commented that Neuman Claims is doing a good job.

Raymond Stanley, 296 Sweeney St., inquired on the Charter Revision Committee, stated that Department Heads should do their own hiring, and wanted to know the status of reval.

ADJOURNMENT

MOVED by Alderman Reidenouer SECONDED by Alderman Schwandt

That this regular session of the Common Council be and hereby is adjourned.

CARRIED.

Time of Adjournment: 7:38 p.m.

Respectfully submitted,

Michael D. Cox
City Clerk