

THE HONORABLE BODY  
 Council Chambers  
 Municipal Building  
 North Tonawanda, New York 14120  
 Tuesday, September 7, 1999  
 6:10 P.M.

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REGULAR SESSION CALLED TO ORDER BY PRESIDENT REIDENOUER  
 PLEDGE OF ALLEGIANCE

ROLL CALL

Present: President Reidenouer  
 Aldermen Wudyka, Barberio, Kiedrowski

Absent: Alderman Schwandt

Also Present: Mayor Ronald R. Dawson  
 City Attorney Henry F. Wojtaszek

APPROVAL OF THE MINUTES OF THE REGULAR SESSION AUGUST 17, 1999

MOVED by Alderman Kiedrowski                      SECONDED by Alderman Barberio  
 That the minutes of the regular session held August 17, 1999 be approved as circulated and  
 filed in the Office of the City Clerk.  
 CARRIED.

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AUDIENCE PARTICIPATION - None

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COMMUNICATIONS FROM CITY OFFICIALS

II.1  
 Treasurer

September 2, 1999

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

Re: Proposal Sale of 756 Oliver Street

Dear Honorable Body:

After review of all circumstances in the above-referenced matter, this office recommends that  
 756 Oliver Street be sold to James Mullins at his offer of \$20,000. In addition, he has agreed  
 to pay an outstanding water bill of \$3,600.

Should your Honorable Body, concur, please approve the sale. If you have any questions,  
 please do not hesitate to contact me.

Very truly yours,  
 Henry F. Wojtaszek  
 City Attorney



Thank you for your cooperation, please concur with my request. If you have any questions, call me at the office.

Very truly yours,  
Leslie J. Stolzenfels  
City Treasurer

MOVED by Alderman Reidenouer                      SECONDED by Alderman Barberio  
That the Common Council hereby authorizes the Amendment and Restatement of the  
Municipal Cooperation Agreement as follows:

RESOLUTION DATED SEPTEMBER 7, 1999

A RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE MUNICIPAL COOPERATION AGREEMENT MADE PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW, ARTICLE 5-G, SECTION 119-O AMENDED AND RESTATED AS OF JULY 20, 1992 BY AND AMONG PUTNAM/NORTHERN WESTCHESTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND THE OTHER PARTICIPANTS.

WHEREAS, the Board of Cooperative Educational Services of the Sole Supervisory District of Northern Westchester and Putnam Counties (the "BOCES") has heretofore entered into a certain MUNICIPAL COOPERATION AGREEMENT (the "agreement") made pursuant to New York General Municipal Law, Article 5-G, Section 119-0, amended and restated as of July 20, 1992, by and among BOCES and each district and municipal corporation, as defined in Section 119-O of the New York General Municipal Law, that enters into the agreement ( with the BOCES, the "Participants"); and

WHEREAS, Section 13.1 of the Agreement provides that the Agreement, including the Exhibits thereto, can be amended, from time to time, by the Participants in the manner set forth therein; and

WHEREAS, for various reasons, including, but not limited to the compliance with the recently enacted Article 3-A of the New York General Municipal Law which mandates the inclusion of certain provisions in the Agreement; and

WHEREAS, among such reasons is that certain provisions of the Agreement have been identified as being unnecessary, in light of other provisions of the Agreement;

NOW THEREFORE, BE IT RESOLVED, by the North Tonawanda Common Council, that the amended and restated Municipal Cooperative Agreement, dated as of October 20, 1999, a copy of which is attached as an Exhibit, is hereby approved and Mayor Ronald R. Dawson is hereby authorized to execute the contract on behalf of the City of North Tonawanda.

CARRIED.

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VII.1  
Accountant

September 2, 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 September 7, 1999.

Very truly yours,  
 David R. Jakubaszek  
 City Accountant

MOVED by Alderman Kiedrowski                      SECONDED by Alderman Barberio  
 That the Common Council hereby authorizes the City Accountant to pay the current Abstracts of Claims dated September 7, 1999:

01	General Fund		\$315,893.22
02	Water Fund		43,437.63
04	Sewer Fund		87,443.54
06	Capital Projects Fund	247,874.24	
07	Trust & Agency Fund	19,673.86	
08	Community Development	1,509.22	
09	Capital Gratwick Park Remediation	<u>128,155.00</u>	
	FINAL TOTAL		<u>\$843,986.71</u>

Ayes: Wudyka, Barberio, Kiedrowski, Reidenouer (4)  
 Nays: None (0)  
 CARRIED.

VII.2  
 Accountant

September 2, 1999

Honorable Ronald R. Dawson, Mayor  
 and Common Council  
 City Hall  
 North Tonawanda, New York 14120

Dear Honorable Body:

In accordance with Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following transfers of budgetary appropriations:

Control	Dollar	To	From
<u>Number</u>	<u>Appropriation</u> <u>Amount</u> <u>Account</u>	<u>Account</u>	
	7	\$3,500.00	2-1999.400 Contingent
	2-8340.229 Fire Hydrants/Supplies		
	8	10,000.00	2-1990.400 Contingent
	2-8310.434 Professional Services		
	9	2,990.00	1-3120.150
Personal Serv.	1-3120.244 DWI Equipment		

Very truly yours,  
 David R. Jakubaszek  
 City Accountant

MOVED by Alderman Barberio                      SECONDED by Alderman Wudyka  
 That the Common Council hereby authorizes the City Accountant to make the following budgetary transfers:



XIV.1  
Youth & Recreation

August 25, 1999

The Honorable Ronald R. Dawson  
and Common Council  
City Hall, 216 Payne Avenue  
North Tonawanda, New York 14120

Dear Mayor Dawson and Common Council Members:

Please find attached a job recommendation list for the NT Youth Center for the school year program.

These candidates have been screened and are well qualified for hiring.

I request that Your Honorable Body approve this job recommendation list for hiring when positions become available.

Thank you for your assistance.

Sincerely,  
John P. Silsby  
Director of Youth, Recreation & Parks  
SECONDED by Alderman Kiedrowski

MOVED by Alderman Wudyka  
That the Common Council hereby approves the Seasonal Job Recommendation list for the NT Youth Center.  
CARRIED.

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XIV.2  
Youth & Recreation

August 16, 1999

Memo to Paul Reidenouer, Common Council President

Re: Building Maintenance to Clubhouse

Per our conversation, there is an outstanding bill of \$1,645.21 for the purchase and installation of a replacement condensing unit for the air conditioner system at Deerwood Clubhouse.

After the existing unit proved to be non-repairable, I made a commitment to replace it on July 27<sup>th</sup>. The City owns the air conditioning system in the clubhouse. When the system has required repairs, the City has paid the expense in the past. If you need any documentation to support my statement, I will be happy to forward it to you.

Please secure Common Council approval for this replacement expense.

In addition, I need authorization to install a new ansul system. The lowest of 3 quotes received for the purchase and installation of the ansul system is \$1,540.00. This cost can be paid from either the capital budget's roof replacement unused balance or through the City's contingency account.

Please secure Common Council approval for installation of the ansul system.

Thank you for your assistance.

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

Parks

MOVED by Alderman Wudyka                      SECONDED by Alderman Reidenouer  
That the Common Council hereby holds the aforementioned communication for further  
consideration.  
CARRIED.

XXV.

Monthly Reports

- |    |                      |    |                         |
|----|----------------------|----|-------------------------|
| .1 | Fire Dept.           | .3 | Treasurer               |
| .2 | NT Housing Authority | .4 | Treasurer (Investments) |

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

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XXVI.

Semi-Annual Vacation & Sick Leave Report

- |    |                       |    |                  |
|----|-----------------------|----|------------------|
| .1 | Building Maintenance  | .4 | Treasurer        |
| .2 | City Clerk            | .5 | Vital Statistics |
| .3 | Community Development | .6 | Water Dept.      |

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

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C O M M U N I C A T I O N S   F R O M   O T H E R S

A.

James Rose

321 Daniel Drive  
 North Tonawanda, NY 14120

To Whom It May Concern:

On September the 18<sup>th</sup>, Daniel Drive would like to have a block party.

Thank you,  
 James Rose

MOVED by Alderman Kiedrowski                      SECONDED by Alderman Barberio  
 That the Common Council hereby grants James Rose permission to hold a block party on  
 Daniel Drive on September 18, 1999.  
 CARRIED.

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B.  
Roger Dean

August 16, 1999

To the Members of the Common Council:

I would like to transfer ownership and lease property of Weatherbest Boat Slip #4 Bond St. (S.B.L. #185.09-1-11SE) removing my name Roger Dean and placing Brian Zellner as new owner.

Mr. Zellner can be reached at 694-9592.

I can be reached at 695-9161.

Thank you very much.

Roger Dean

MOVED by Alderman Kiedrowski                      SECONDED by Alderman Wudyka  
That the Common Council hereby holds the aforementioned communication for a workshop meeting.  
CARRIED.

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C.  
Ron Sikora

August 20, 1999

Dear Mr. Wudyka:

The North Tonawanda High School Class of 1954 is having a reunion the weekend of September 17-19.

On Friday, September 17<sup>th</sup>, we have having a behind the scenes tour of the Riviera Theatre.

In addition, we will be displaying some antique cars from the 50's era.

It is my understanding that anything pertaining to traffic or parking control must be okayed by the Common Council.

Therefore, I am requesting about ten (10) parking spaces in front of the Riviera for these cars from 5:30 p.m. until 8:00 p.m. on that Friday.

I would appreciate your placing this on the agenda at your next Common Council meeting.

I trust you will be able to accommodate this request and appreciate your time and effort in helping us in our endeavor.

Thanking you for your assistance in this matter, I am,

Sincerely yours,  
Ronald Sikora  
Chairman, Class of '54  
Reunion Committee

MOVED by Alderman Wudyka                      SECONDED by Alderman Kiedrowski  
That the Common Council hereby grants permission for the Class of 1954 to use ten parking spaces in front of the Riviera Theatre on Friday, September 17, 1999 to display antique cars.  
CARRIED.

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D.  
Michael J. Manzella  
Lighthouse Bar & Restaurant

August 27, 1999

ATTN: Dan Rivera  
Mayor's Office  
216 Payne Avenue  
N. Tonawanda, NY 14120

To the Mayor and Common Council of N. Tonawanda:

The Lighthouse Bar and Restaurant is requesting that the section of Sweeney Street along Gateway Center be closed for a block party on September 18, 1999. They wish to have a celebration on that date inside and outside of the restaurant. The Lighthouse insurance will cover all liabilities and are going through the process of getting all permits from the State Liquor Authority.

In addition to the street being blocked off, we are requesting a Mayor's permit to serve alcohol outside in conjunction with the SLA.

We believe this type of event will not only promote a local business, but will also promote the Gateway Park as an entertainment venue. We believe this event will be similar in scope to Thursday Night in the Square, which is held in downtown Buffalo's Lafayette Square.

We would appreciate any help on this matter. If you have any questions, please contact Carole Vaccaro @ The Lighthouse (716) 692-1481 or Michael Manzella @ Kenmore Development (716) 874-7700.

Sincerely,  
Michael J. Manzella

MOVED by Alderman Barberio                      SECONDED by Alderman Wudyka  
That the Common Council hereby grants Michael J. Manzella of the Lighthouse Bar and Restaurant together with the Downtown Merchants Association permission to hold a block party on Sweeney Street along Gateway Center on September 18, 1999  
CARRIED.

E.  
Marine Memorial Committee

1 September 1999

North Tonawanda Common Council  
City Hall  
North Tonawanda, NY 14120

Dear Council Members:

We are presenting the plans for a small structure to house the directory and locations of same on the wall at the U.S. Marine Monument in Fisherman's Park on River Road.

This structure is to be erected ten feet behind the flag poles, between the monument and the river. This will leave room for ceremonial groups to maneuver near the flag poles. By locating it in that area the additional structure will not interfere with the aesthetics of the monument itself.

Since we are fast approaching the end of the construction season, inclusion on your meeting agenda for your consideration, review and approval as soon as possible is greatly appreciated.

Semper Fidelis,  
Dan Ricigliano  
Construction Chairman  
Marine Memorial Committee

MOVED by Alderman Barberio                      SECONDED by Alderman Kiedrowski  
That the Common Council hereby grants the Marine Memorial Committee permission to erect a small structure to house the directory for their monument at Fisherman's Park.  
CARRIED.



MOVED by Alderman Reidenouer                      SECONDED by Alderman Kiedrowski  
That the Common Council hereby authorizes Niagara Mohawk Power Corporation to  
conduct a street light survey on Sikora Drive off Wheatfield Street.  
CARRIED.

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Alderman Schwandt joined the meeting at this time.

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LATE RESOLUTIONS

MOVED by Alderman Reidenouer                      SECONDED by Alderman Schwandt  
That the Common Council hereby sets the time of the Common Council meetings at 7 p.m.  
CARRIED.

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MOVED by Alderman Reidenouer                      SECONDED by Alderman Kiedrowski  
That the Common Council hereby authorizes Niagara Mohawk Power Corporation to install  
a street light on the existing pole at the Spruce School Playground and further, to install a  
street light at the corner of Raymond and Birch Drive.  
CARRIED.

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MOVED by Alderman Barberio                      SECONDED by Alderman Wudyka  
That the Common Council hereby approves the funding for the water and sewer lines for the  
North Tonawanda National Little League field on Wheatfield Street.  
CARRIED.

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AUDIENCE PARTICIPATION

Francis Marion, 1461 Sherwood Ave., spoke about the \$20,000 for the Fire Dept., asked  
about the street light in front of Big Daddys; asked about the four numbers required for new  
houses and spoke about the power outages.

Ray Stanley, 296 Sweeney St., asked if the microphone volume could be turned up,  
commented about the two-tier tax system and asked if the Council has the guts to pass reval.

Kathy Cochran, 362 Adelaide Pl., spoke about Tonawanda's taxes, the city needs for  
industries and asked if motor homes can park in Manhattan Street Parking Lot.

Steve Kissel, 237 Goundry St., asked about the fence bordering his property and city  
property.

Sonia Dusza, 123 Miller St., asked for support for the zoning restriction of Brodies Trucking.

Jerry Burns, 753 Meadowbrook Dr., asked about sidewalk snow removal.

Larry Sanford, 401 Roncroff Dr., asked what happened to sidewalk plows.

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ADJOURNMENT

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

Time of Adjournment: 7:20 p.m.

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Respectfully submitted,

Michael D. Cox  
City Clerk