

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, September 28, 1999
7:09 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**

MOVED by Alderman Reidenouer SECONDED by Alderman Kiedrowski
To convene a special session.
CARRIED.

MOVED by Alderman Kiedrowski SECONDED by Alderman Schwandt
That the Common Council hereby appoints Thomas E. Krantz of 303 Oakdale Dr.,
and Larry W. Kuebler Jr. of 539 Locust St., as Police Detectives in the Police
Department, effective immediately, and further retains Karen Dolan and William
Hall, temporarily, as Detectives in their respective departments for a period of six
months from this date to train their replacements.
CARRIED.

MOVED by Alderman Wudyka SECONDED by Alderman Kiedrowski
That the Common Council hereby authorizes the City to replace the water services
on Simpson Street from the main to and including the shut-off.
CARRIED.

MOVED by Alderman Reidenouer SECONDED by Alderman Schwandt
Motion to adjourn at 7:17 P.M.
CARRIED.

MOVED by Alderman Reidenouer SECONDED by Alderman Barberio
To convene a special session at 8:50 P.M.
CARRIED.

Accountant

September 10, 1999

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

Dear Honorable Body:

During a recent Common Council workshop session, I was advised by the City Attorney that a Retirement Incentive Plan was discussed. I have developed an incentive plan, similar to last years, which would be used as a management tool to adjust the size of the City's work force through attrition. It should be noted that the size of the City's work force has decreased by 36 full time employees, between the years 1992 and 1999.

The proposed Retirement Incentive Plan is as follows:

All full time employees of the City of North Tonawanda, to include CSFA, AFSCME, Police and Fire, will be provided the opportunity to participate, if they are eligible to retire from the New York State Retirement System and if they retire on or before October 31, 1999.

1. A Partial payment of \$2,000 per year, for a period of five (5) consecutive years, the first payment commencing in January 2000 through January 2004. Total payment over the five years will be \$10,000. Or, the retiree will receive a lump sum payment of \$7,500 in January 2000. The City will submit a 1099 form to the IRS each year.
2. A term life insurance policy, in the amount of \$10,000, until the retiree reaches their 70th birthday

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Reidenouer SECONDED by Alderman Kiedrowski
That the Common Council hereby accepts and enters into a Retirement Incentive Plan, (excluding the Police and Fire Departments), as suggested by City Accountant David Jakubaszek, effective December 15 - December 30, 1999.
CARRIED.

Attorney

September 23, 1999

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

Re: Legislative Grant for Welcoming Signs
To the City of North Tonawanda

Dear Honorable Body:

We have been notified that \$10,000 in fiscal year 1999-2000 has been made available to the City of North Tonawanda as a legislative grant from the State of New York to erect welcoming signs at the entrances to the City of North Tonawanda.

To accept this grant and allow the project to move forward, please authorize the mayor to execute the contract paperwork for Legislative Member Item No. T990125.

Should you need more information, or have any questions, please contract this office.

Very truly yours,
Henry F. Wojtaszek
City Attorney

MOVED by Alderman Reidenouer SECONDED by Alderman Wudyka
That the Common Council hereby accepts the State of New York Legislative grant
for \$10,000 for welcome signs at the entrances to the city, and further authorizes
Mayor Ronald R. Dawson to execute a contract for Legislative Member Item No.
T990125 for said signs.
CARRIED.

ADJOURNMENT

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

Time of Adjournment: 9:02 P.M.

Respectfully submitted,

Michael D. Cox
City Clerk