

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Wednesday, November 3, 1999
6:35 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT REIDENOUE
PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: **None**

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

APPROVAL OF THE MINUTES OF THE REGULAR SESSION OCTOBER 19, 1999

MOVED by Alderman Barberio **SECONDED** by Alderman Kiedrowski
That the minutes of the regular session held October 19, 1999 be approved as
circulated and filed in the Office of the City Clerk.
CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION OCTOBER 12, 1999

MOVED by Alderman Barberio **SECONDED** by Alderman Kiedrowski
That the minutes of the special session held October 12, 1999 be approved as
circulated and filed in the Office of the City Clerk.
CARRIED.

PROOF OF PUBLICATION PUBLISHED SEPTEMBER 30, 1999

- 1) Bicycle & Miscellaneous Equipment Auction - Treasurer

PROOF OF PUBLICATION PUBLISHED OCTOBER 18, 1999

- 1) Local Law #2 for 1999 – Abolishing Two Tier Tax System – City Clerk

PROOF OF PUBLICATION PUBLISHED OCTOBER 7, 1999

- 1) Bid – Downtown Benches & Litter Receptacles – Comm. Dev.

MOVED by Alderman Barberio **SECONDED** by Alderman Wudyka
That the aforementioned proofs of publication be received and filed.
CARRIED.

AUDIENCE PARTICIPATION

Sonia Dusza, 123 Miller St., questioned the communication from the Youth &
Recreation Dept. regarding the award of bid for playground equipment.

COMMUNICATIONS FROM CITY OFFICIALS

VII.1

Accountant

October 28, 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 November 3, 1999.

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Schwandt SECONDED by Alderman Barberio
That the Common Council hereby authorizes the City Accountant to pay the current Abstracts of Claims dated November 3, 1999:

01	General Fund	\$145,123.37
02	Water Fund	29,231.56
04	Sewer Fund	57,733.87
06	Capital Projects Fund	117,399.39
07	Trust & Agency Fund	816.41
08	Community Development	11,623.89
09	Capital Gratwick Park Remediation	209,161.50
11	General Fund Encumbered	<u>193.00</u>
	FINAL TOTAL	<u>\$571,282.99</u>

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

VII.2

Accountant

October 28, 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 Number	Dollar Amount	From Appropriation Account	To Appropriation Account
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APPROVED 10/19/99 (no action necessary)

19	\$2,000.00	1-7310.100 Personal Serv.	1-7310.426 Program Supplies
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NEW

20 \$521.00 2-8320.226 Electrical Equip. 2-8320.450 R&M Buildings

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 make the following budgetary transfers:

Control Number	Dollar Amount	From Appropriation Account	To Appropriation Account
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APPROVED 10/19/99 (no action necessary)

19 \$2,000.00 1-7310.100 Personal Serv. 1-7310.426 Program Supplies

NEW

20 \$521.00 2-8320.226 Electrical Equip. 2-8320.450 R&M Buildings

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

XIV.1
Youth & Recreation

October 26, 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 listed below the bid proposal for one piece of handicap accessible modular playground equipment for Remington Playground:

Bidder Bid Proposal

Marturano Recreation (GameTime)	Alternative #1 - \$11,820
	Alternative #2 - \$14,920
	Alternative #3 - \$12,220

After this proposal was reviewed by the Remington Playground Advisory Committee and my office, it was determined that the sole bidder conformed fully to the specifications. In addition, it was decided that Alternative #3 was the most appropriate one. Alternative #3 requires the vendor to provide the playground equipment and a consultant to help the neighborhood group and the City install the new modular play structure.

Since this new playground equipment is being partially paid for through a \$10,000 grant from the NYS Office of Parks, Recreation & Historic Preservation, I have secured the approval of Community Development Director to proceed with awarding the bid contract.

I have requested that the City Attorney review and approve the bid proposal.

Therefore, I am requesting that Your Honorable Body award the bid for one piece of handicap accessible modular playground equipment to the Marturano Recreation Company, P. O. Box 449, Brick Town, New Jersey at their bid price of \$12,220.

Thank you for your consideration.

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

MOVED by Alderman Reidenouer SECONDED by Alderman Kiedrowski
That the Common Council hereby awards the bid for one piece of Handicap Accessible Modular Playground Equipment to the Marturano Recreation Company, P. O. Box 449, Brick Town, New Jersey at their bid price of \$12,220, subject to the review and approval of the City Attorney.
CARRIED.

XIV.2
Youth & Recreation

October 28, 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 renewal agreement between the City and Diane Sheehan of 142 Vine Street, Lockport, for the provision of the North Tonawanda Youth Court Program.

This program continues to have a very positive impact on diverting youth from the juvenile justice system. Seventy-five percent of the expense of program is funded from a grant through the NYS Office of Children and Family Services.

I have requested that the City Attorney review and approve this agreement.

Therefore, I request that Your Honorable Body authorize the Mayor to execute this agreement on behalf of the City.

Thank you for your consideration.

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

MOVED by Alderman Barberio SECONDED by Alderman Schwandt
That the Common Council hereby authorizes Mayor Ronald Dawson to execute the renewal agreement with Diane Sheehan of 142 Vine Street, Lockport, for the provision of the North Tonawanda Youth Court Program.
CARRIED.

**XIV.3
Youth & Recreation**

October 28, 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 renewal agreement between the City and Diane Sheehan of 142 Vine Street, Lockport, for the provision of the First Offender Program.

This program has a very positive impact on diverting youth from the juvenile justice system. Fifty percent of the expense of program is funded from a grant through the NYS Office of Children and Family Services.

I have requested that the City Attorney review and approve this agreement.

Therefore, I request that Your Honorable Body authorize the Mayor to execute this agreement on behalf of the City.

Thank you for your consideration.

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

**MOVED by Alderman Barberio SECONDED by Alderman Schwandt
That the Common Council hereby authorizes Mayor Ronald Dawson to execute the
renewal agreement with Diane Sheehan of 142 Vine Street, Lockport, for the
provision of the First Offender Program.
CARRIED.**

**XXV.
Monthly Reports**

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

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

COMMUNICATIONS FROM OTHERS

**A.
Gratwick Hose Co. - Re: Statement of Volunteer Fireman:**

Thomas J. Tiedemann

**MOVED by Alderman Schwandt SECONDED by Alderman Kiedrowski
That the name of Thomas J. Tiedemann be added to the City Fire Rolls.
CARRIED.**

B.

Rescue Fire Co.

- Re: Statement of Volunteer Fireman:

Nathan T. Wisnowski
Nicholas J. Wisnowski

MOVED by Alderman Kiedrowski SECONDED by Alderman Wudyka
That the names of Nathan T. Wisnowski and Nicholas J. Wisnowski be added to the
City Fire Rolls.
CARRIED.

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

MOVED by Alderman Barberio SECONDED by Alderman Schwandt
That the Common Council hereby directs the Dept. of Public Works to remove the
“No Parking” signs on Weaver Parkway from Community Drive westerly towards
Ward Road.
CARRIED.

AUDIENCE PARTICIPATION

Sonia Dusza, 123 Miller St., spoke about the Homeowner’s Bill of Rights and
snowplowing in the city.

Kathy Cochran, 462 Adelaide Pl., spoke about the unsafe equipment the DPW is
using.

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: 7:12 P.M.

Respectfully submitted,

Michael D. Cox
City Clerk