

**THE HONORABLE BODY**  
**Council Chambers**  
**Municipal Building**  
**North Tonawanda, New York 14120**  
**Wednesday, July 17, 2002**  
**6:26 P.M.**

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**REGULAR SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:**                    **President Schwandt**  
                                      **Aldermen Rizzo, Sommer, Soos**

**Absent:**                    **None**

**Also Present:**            **Mayor David J. Burgio**  
                                      **Assistant City Attorney Shawn Nickerson**

**APPROVAL OF THE MINUTES OF THE REGULAR SESSION HELD JULY 3, 2002**

**MOVED** by Alderman Soos                    **SECONDED** by Alderman Sommer  
**That the minutes of the regular session held on July 3, 2002 be approved as circulated and filed in the Office of the City Clerk.**  
**CARRIED.**

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**APPROVAL OF THE MINUTES OF THE SPECIAL SESSION HELD JUNE 26, 2002**

**MOVED** by Alderman Schwandt            **SECONDED** by Alderman Soos  
**That the minutes of the special session held on June 26, 2002 be approved as circulated and filed in the Office of the City Clerk.**  
**CARRIED.**

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**PROOF OF PUBLICATION PUBLISHED JUNE 6, 7, 10, 12, 13 & 14, 2002**

- 1) Bid – One 2002 Trailer Mounted Stump Cutter – DPW
- 2) Oliver Street Benches – Engineer
- 3) 3 New & Unused 2002 Recycling Truck Bodies w/Chassis – DPW
- 4) North Marion Street Reconstruction & Waterline Replacement – Engineer
- 5) Live Hose Co. #4, & Deerwood Golf Course Maintenance Garage-New Roof-Engineer

**PROOF OF PUBLICATION PUBLISHED JUNE 11, 18, 29 AND JULY 7, 2002**

- 1) Taxicabs Ordinance – City Clerk
- 2) Notice of Intent - Discontinue Alleyway – City Clerk
- 3) Final Assessment Roll - Assessor

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

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**AUDIENCE PARTICIPATION**

**Ted Strugala, 520 Locust St., commented that there are no department heads at the meeting and feels that they should be at the Council meetings.**

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COMMUNICATIONS FROM CITY OFFICIALS

IV.  
Engineer

July 11, 2002

Honorable David J. Burgio, Mayor  
And Common Council Members  
City Hall  
North Tonawanda, New York 14120

Re: Gateway Point Feasibility Study, Project 2002-8  
Recommendation of Award of Contract

Dear Mayor and Common Council:

As you are aware, the City's selection committee received proposals on June 7, 2002 for the Gateway Point Feasibility Study. The proposals were reviewed and the top three consultants were short listed by the committee. On Tuesday July 9, 2002 interviews of the three consulting firms were conducted at the Public Library.

Based upon our review of proposals and interviews, the selection committee unanimously selected Architectural Resources of Buffalo, New York to perform the Gateway Point Feasibility Study.

Accordingly, the committee recommends that the Common Council approve an agreement in the amount of \$75,000.00 with Architectural Resources, 505 Franklin Street, Buffalo, New York 14202; authorizing the Mayor to sign said agreement; subject to review by the City Attorney; and contingent upon authorization of financing by the Empire State Development Board.

Very truly yours,  
Dale W. Marshall, P.E.  
City Engineer

MOVED by Alderman Sommer

SECONDED by Alderman Schwandt

That the Common Council hereby approves an agreement for the Gateway Point Feasibility Study, Project 2002-8, in the amount of \$75,000.00 with Architectural Resources, 505 Franklin Street, Buffalo, New York 14202; authorizing the Mayor to sign said agreement; subject to review by the City Attorney; and contingent upon authorization of financing by the Empire State Development Board.

Ayes: Rizzo, Soos, Sommer, Schwandt

(4)

Nays: None

(0)

CARRIED.

VII.1  
Accountant

July 12, 2002

Honorable David J. Burgio, Mayor  
and Common Council  
North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Article V, Division 1, Section 5.002 and 5.003 of the new City Charter, an Abstract Sheet, comprised of a Warrant of Claims, has been submitted by this office for your review and approval.

Accordingly, please authorize for payment the current Warrant of Claims for Common Council Audit dated July 17, 2002, and further authorize the Mayor and City Clerk respectively sign and countersign said Warrant.

Very truly yours,  
 David R. Jakubaszek  
 City Accountant

**MOVED by Alderman Sommer                      SECONDED by Alderman Schwandt**  
 That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated July 17, 2002, and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$305,718.59
02	Water Fund	48,687.98
04	Sewer Fund	62,343.89
06	Capital Projects Fund	93,867.70
07	Trust & Agency Fund	1,402.86
08	Community Development	380.34
09	Capital Gratwick Park Remediation	8,364.97
11	General Fund (Encumbered)	<u>5,674.96</u>
	<b>FINAL TOTAL</b>	<b><u>\$526,441.29</u></b>

Ayes: Rizzo, Soos, Sommer, Schwandt (4)  
 Nays: None (0)  
**CARRIED.**

**VII.2**  
**Accountant**

July 12, 2002

Honorable David J. Burgio, 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:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>To Appropriation Account</u>
7	\$12,000.00	1-1990.400 Contingent	1-3120.403 Police Uniforms & Clothing

David R. Jakubaszek  
 City Accountant

**MOVED by Alderman Sommer                      SECONDED by Alderman Schwandt**  
 That the Common Council hereby authorizes the City Accountant to make the following budgetary transfer:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>To Appropriation Account</u>
7	\$12,000.00	1-1990.400 Contingent	1-3120.403 Police Uniforms & Clothing

Ayes: Rizzo, Soos, Sommer, Schwandt (4)  
 Nays: None (0)  
**CARRIED.**



Dear Honorable Body:

The residents of Falconer Street, between Schenck Street and Thompson Streets, request permission to have a block party and close off the street on Saturday, August 31, 2002. We would like barricades to be set up from 11:00 am to 11:00 pm on that date.

Thank you and please confirm the above.

Lori Toye  
350 Thompson St., Lower  
No. Tonawanda, NY

**MOVED by Alderman Schwandt                      SECONDED by Alderman Rizzo**  
That the Common Council hereby receives and files the Mayor's approval of the block party to be held on Falconer Street between Schenck and Thompson Streets on Saturday, August 31, 2002.  
**CARRIED.**

**LATE COMMUNICATIONS**

#1  
Thomas Camann

July 15, 2002

Dear Sirs:

The Homestead Drive block party committee respectfully requests permission to hold our 12<sup>th</sup> annual block party on Aug. 4<sup>th</sup>, 2002 from 1:00 pm till 8:00 pm.

We request that two sets of barricades be dropped off at 440 Homestead Dr.

Thank you,  
Tom Camann

**MOVED by Alderman Rizzo                      SECONDED by Alderman Soos**  
That the Common Council hereby receives and files the Mayor's approval of the block party to be held on the north end of Homestead Drive on August 4, 2002.  
**CARRIED.**

#2  
Darrell Thompson

1126 Raymond Street  
North Tonawanda, NY 14120  
July 12, 2002

North Tonawanda Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Dear Council Members,

On behalf of the residents of Moll Street and as Chairman of the Moll Street neighborhood block party, I am requesting permission to have a block party on August 10, 2002 from 1 pm to midnight.

We would like a roadblock at the intersection of Moll and Selkirk and Moll and Wurlitzer.

Please advise us if your approval is granted and of any requirements at your earliest convenience.



