

Thence Northeasterly a distance of 1280 feet East and 340 feet North to the centroid of SBL: 185.22-1-8;

Thence Northeasterly a distance of 1180 feet East and 1050 feet North to the centroid of SBL: 182.79-1-4;

Thence Northeasterly a distance of 50 feet East and 630 feet North to the centroid of SBL: 182.71-1-54;

Thence Northeasterly a distance of 1640 feet East and 700 feet North to the centroid of SBL: 182.14-1-52;

Thence Northeasterly a distance of 20 feet East and 1620 feet North to the centroid of SBL: 182.14-1-17.2;

Thence Northeasterly a distance of 6610 feet East and 6750 feet North to the centroid of SBL: 176.16-2-18;

Thence Northwesterly a distance of 1490 feet West and 1800 feet North to the centroid of SBL: 176.12-2-19;

Thence Southwesterly a distance of 2050 feet West and 4220 feet South to the centroid of SBL: 182.07-1-3;

Thence Westerly a distance of 1750 feet West and 170 feet North to the centroid of SBL: 176.19-5-56;

Thence Southerly a distance of 10 feet East and 1330 feet South to the centroid of SBL: 182.07-1-14;

Thence Southwesterly a distance of 1540 feet West and 400 feet South to the centroid of SBL: 182.32-1-62;

Thence Southwesterly a distance of 250 feet West and 850 feet South to the centroid of SBL: 182.40-1-2;

Thence Easterly a distance of 1390 East and 20 feet South to the centroid of SBL: 182.11-1-1;

Thence Southeasterly a distance of 120 feet East and 600 feet South to the centroid of SBL: 182.11-1-3;

Thence Southwesterly a distance of 3250 feet West and 2900 feet South to the centroid of SBL: 182.14-1-69;

Thence Southeasterly a distance of 330 feet East and 1010 feet South to the centroid of SBL: 182.71-1-52;

Thence Southwesterly a distance of 640 feet West and 970 feet South to the centroid of SBL: 182.78-4-63.2;

Thence Southwesterly a distance of 830 feet West and 510 feet South to the centroid of SBL: 185.22-1-29;

Thence Northwesterly a distance of 650 feet West and 1010 feet North to the centroid of SBL: 182.17-1-20;

Thence Northwesterly a distance of 270 feet West and 390 feet North to the centroid of SBL: 182.17-1-5-A;

Thence Northwesterly a distance of 270 feet West and 70 feet North to the centroid of SBL: 182.17-1-34.1;

Thence Northwesterly a distance of 1350 feet West and 2990 feet North to the centroid of SBL: 181.16-1-3;

Thence Northeasterly a distance of 870 feet East and 370 feet North to the centroid of SBL: 181.52-1-14;

Thence Northwesterly a distance of 1400 feet West and 3080 feet North to the centroid of SBL: 181.27-2-6;

Thence Southwesterly a distance of 60 feet West and 100 feet South to the Point of Beginning, containing 595 Acres, more or less.

CARRIED.

VII.1

Accountant

August 15, 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 August 21, 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 Rizzo

SECONDED by Alderman Soos

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated August 21, 2002, and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$135,557.85
02	Water Fund	10,332.56
04	Sewer Fund	44,374.31
06	Capital Projects Fund	25,046.19
07	Trust & Agency Fund	1,892.75
08	Community Development	8,577.12
11	General Fund (Encumbered)	8,463.99
19	Federal Grant Fund	<u>850.00</u>
	FINAL TOTAL	<u>235,094.77</u>

Ayes: Soos, Sommer, Rizzo, Schwandt

(4)

Nays: None

(0)

CARRIED.

VII.2
Accountant

August 15, 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>
8	\$6,800.00	1-1990.400 Contingent	1-3120.471 Training & Education

Very truly yours,
 David R. Jakubaszek
 City Accountant

MOVED by Alderman Soos

SECONDED by Alderman Rizzo

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>
8	\$6,800.00	1-1990.400 Contingent	1-3120.471 Training & Education

Ayes: Rizzo, Soos, Sommer, Schwandt

(4)

Nays: None

(0)

CARRIED.

XXV.

Monthly Reports

.1 Senior Citizens	.4 Treasurer (Investments)
.2 Treasurer	.5 Vital Statistics
.3 Police	

MOVED by Alderman Rizzo

SECONDED by Alderman Sommer

That the aforementioned reports be received and filed.

CARRIED.

XXVI.

Vacation & Sick Leave Report

.1 Assessment

MOVED by Alderman Schwandt

SECONDED by Alderman Rizzo

That the aforementioned reports be received and filed.

CARRIED.

COMMUNICATIONS FROM OTHERS

A.

Donna L. Darlak

687 Payne Avenue
P.O. Box 1221
North Tonawanda, NY 14120
716-695-3739

August 6, 2002

City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120

Dear Members of the N.T. Common Council:

I would like to be re-appointed Commissioner of Deeds for the City of North Tonawanda. My present term will expire on August 15, 2002.

Sincerely,
Donna L. Darlak

MOVED by Alderman Rizzo

SECONDED by Alderman Sommer

That the Common Council hereby appoints Donna L. Darlak of 687 Payne Avenue, as a Commissioner of Deeds for the City of North Tonawanda effective August 16, 2002 and expiring on August 15, 2004.

CARRIED.

B.

Columbia Hook & Ladder - Re: Statement of Volunteer Fireman:

Michael T. Timblin

Exemption Petitions:

Raymond W. Dworzanski	-	35 yrs.
Valerie P. Van Voorhees	-	5 yrs.
James W. Kupiec, Jr.	-	5 yrs.

MOVED by Alderman Rizzo

SECONDED by Alderman Schwandt

That the name of Michael T. Timblin be added to the City Fire Rolls.

CARRIED.

MOVED by Alderman Rizzo

SECONDED by Alderman Schwandt

That the proper exemption certificate be issued to Raymond W. Dworzanski, Valerie Van Voorhees and James W. Kupiec, Jr.

CARRIED.

C.

Diane M. Krause
Riviera Theatre

August 12, 2002

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

Gentlemen:

The friends of the Riviera are hosting our second annual Black Ties Event on Saturday, September 7th, 2002. We have asked everyone to park in the Manhattan Street parking lot to be picked up in a limo-bus for a ride to Winfield Marina and then back to the Riviera for Ain't Misbehavin', our featured show.

We would like permission to put up a portable tarp and to block off 100 parking spaces near Hutchins in the Manhattan Street lot so the limo-bus can safely pick up passengers and take them to Winfield Marina for dinner. Then after dinner between 7:30-8:30 pm, could the auxiliary police escort the limo-bus as it did last year, from the marina to the Riviera for the show.

If you need any more information, I can be reached at 695-2139 or contact Barbara Tucker at 874-4074. Thank you for your continued cooperation and support for our events.

Sincerely yours,
Diane M. Krause
Secretary, Friends of the Riviera

MOVED by Alderman Schwandt SECONDED by Alderman Soos
That the Common Council hereby receives and files the Mayors approval of the request of the Friends of the Riviera to put up a portable tarp and to block off 100 spaces near Hutchins in the Manhattan Street parking lot on Saturday, September 7th, 2002, for their Second Annual Black Ties Event featuring the show Ain't Misbehavin' at the Riviera Theatre.
Ayes: Soos, Sommer, Rizzo, Schwandt (4)
Nays: None (0)
CARRIED.

MOVED by Alderman Sommer SECONDED by Alderman Schwandt
That the Common Council hereby appoints Rae Proefrock to the position of Second Ward Alderman.
Ayes: Sommer, Schwandt (2)
Nays: Soos, Rizzo (2)
Motion Failed.

MOVED by Alderman Soos SECONDED by Alderman Rizzo
That the Common Council hereby appoints Robert M. Chorny, 411 Elmwood Avenue, North Tonawanda, to the position of Second Ward Alderman for a term effective August 22, 2002 expiring December 31, 2002.
Ayes: Soos, Rizzo, Schwandt (3)
Nays: Sommer (1)
CARRIED.

ADJOURNMENT

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

Time of Adjournment: 6:33 P.M.

Respectfully submitted,

Catherine P. Gambino
Assistant City Clerk