THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Wednesday, January 23, 2002
8:47 P.M.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: **None**

Also Present: **Mayor David J. Burgio**
City Attorney Henry F. Wojtaszek

MOVED by Alderman Schwandt SECONDED by Alderman Sommer
To convene a special session.
CARRIED.

#1

MOVED by Alderman Schwandt SECONDED by Alderman Hogan
That the Common Council hereby extends to Runwayz a 75 day extension to submit a due diligence letter as required by resolution adopted at the September 18, 2001 meeting for the Summer 2002 Concert Canal at Gateway Park.
CARRIED.

Mayor Burgio requested the Common Council to pass the following resolution:

MOVED by Alderman Soos SECONDED by Alderman Hogan
BE IT RESOLVED, that the Common Council hereby approves the economic development study of the Weatherbest Slip area, the cost of $75,000 to be split between the Empire State Development Corporation and the City, with State Senator Member item monies to reimburse city's portion of funding, subject to the approval of the City Attorney.

Ayes:	**Rizzo, Hogan, Soos, Schwandt**	**(4)**
Nays:	**None**	**(0)**
Abstained:	**Sommer**	**(1)**

CARRIED.

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

Time of Adjournment: 8:52 P.M.

Respectfully submitted,

Michael D. Cox
City Clerk