

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Thursday, January 2, 2003
6:00 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

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

AUDIENCE PARTICIPATION - None

COMMUNICATIONS FROM CITY OFFICIALS

VII.1 Accountant

December 24, 2002

Honorable David J. Burgio, Mayor
and Common Council
City Hall
North Tonawanda, New York 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 January 2, 2003, and further authorize the Mayor and City Clerk to 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 January 2, 2003 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$375,802.43
02	Water Fund	21,543.06
04	Sewer Fund	4,098.13
06	Capital Projects Fund	53,237.99
07	Trust & Agency Fund	857.00
08	Community Development	531.90
11	General Fund (Encumbered)	<u>495.00</u>

FINAL TOTAL

\$456,565.51

Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt

(5)

Nays: None

(0)

CARRIED.

And further, transfer a total of \$203,221 from the General Fund Contingent Account 1-1990.400, into the following appropriation accounts:

7.	23,158	1-9550.951	Transfer to Capital Fund	Fire matching FEMA grant
8.	65,000	1-9010.801	State Retirement	Finance incentive, not bondable
9.	40,000	1-3410.100	Fire Personal Services	Keep 3 firefighters 2, 4, 6 months
10.	7,537	1-7310.100	Recreation Youth Center	Building Maintenance Supervisor
11.	36,436	1-7310.100	Recreation Youth Center	Groundskeeper reinstated
12.	31,090	1-7310.100	Recreation Youth Center	Cleaner reinstated

Very truly yours,
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 fiscal year 2003 transfers, totaling \$196,225, into the General Fund Contingent Account 1-1990.400, from the following appropriation accounts:

1.	30,000	1-1410.100	City Clerk Personal Services	Vacant position
2.	16,000	1-3620.100	Building Inspector	Code position step 1
3.	6,000	1-4020.100	Vital Statistics	Registrar position step 1
4.	17,000	1-3410.100	Fire Medical First Aid	Keeping Rescue One in service
5.	90,000	1-9050.806	Unemployment	Nine layoffs reduced to 1 layoff
6.	37,225	1-7310.100	Recreation Youth Center	Employee deceased

And further, transfer a total of \$203,221 from the General Fund Contingent Account 1-1990.400, into the following appropriation accounts:

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8.	65,000	1-9010.801	State Retirement	Finance incentive, not bondable
9.	40,000	1-3410.100	Fire Personal Services	Keep 3 firefighters 2, 4, 6 months
10.	7,537	1-7310.100	Recreation Youth Center	Building Maintenance Supervisor
11.	36,436	1-7310.100	Recreation Youth Center	Groundskeeper reinstated
12.	31,090	1-7310.100	Recreation Youth Center	Cleaner reinstated

Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt

(5)

Nays: None

(0)

CARRIED.

XVI. City Clerk

December 27, 2002

Honorable Mayor David Burgio
216 Payne Avenue
North Tonawanda, New York 14120

Dear Mayor Burgio and Common Council Members:

I request permission to appoint Marilyn Brown, 445 North Avenue, North Tonawanda to the position of Micro-Film Operator Part-Time effective January 6, 2003 replacing Alice Cowles who resigned effective December 25, 2002. The Niagara County Civil Service has approved Ms. Brown's application for this position.

Thank you for your consideration in this matter.

Sincerely yours,
Thomas M. Jaccarino

MOVED by Alderman Rizzo

SECONDED by Alderman Soos

That the Common Council hereby receives and files the aforementioned communication.

CARRIED.

XXV. Monthly Reports

.1 Treasurer

.2 Treasurer (Investments)

MOVED by Alderman Schwandt SECONDED by Alderman Rizzo
That the aforementioned reports be received and filed.
CARRIED.

COMMUNICATIONS FROM OTHERS

A. Robert J. Duerr

December 27, 2002

**TO: Honorable David J. Burgio, Mayor
and Common Council
City Hall
216 Payne Avenue
North Tonawanda, NY 14120**

RE: Leave of Absence

Dear Honorable Mayor:

I am requesting a leave of absence from my current position as Groundskeeper in the Department of Youth, Recreation & Parks, until my new position as Water Maintenance Man becomes permanent.

Thank you for your consideration in this matter.

**Respectfully submitted,
Robert J. Duerr**

MOVED by Alderman Sommer SECONDED by Alderman Soos
That the Common Council hereby receives and files the aforementioned communication.
CARRIED.

B. Sweeney Hose - Re: Statement of Volunteer Fireman

Kimberly A. Barrett

MOVED by Alderman Sommer SECONDED by Alderman Soos
That the name of Kimberly A. Barrett be added to the City Fire Rolls.
CARRIED.

C. Alice E. Cowles

December 18, 2002

**Honorable Mayor and Common Council
City of North Tonawanda, NY**

Dear Mayor and Council,

Please accept my resignation as microfilm operator effective December 25, 2002. A family illness has necessitated a move from this city.

It has been a privilege to serve under the City Clerks since 1990 and I have enjoyed my association with the City Hall employees.

Thank you for your support through the years.

Sincerely yours,
Alice E. Cowles

MOVED by Alderman Rizzo SECONDED by Alderman Soos
That the Common Council receives and files the aforementioned communication.
CARRIED

Alderman Sommer submitted the following resolution for consideration at the January 2, 2003 meeting:

Whereas, at the regular meeting of the Common Council, held on June 6, 1995 the Common Council adopted Chapter 73B entitled "Residency" in the City Code of North Tonawanda which requires that "Employees hired or promoted after the effective date of this residency ordinance shall be residents of the City of North Tonawanda.";

Therefore be it resolved that Chapter 73B entitled "Residency" be amended to include "Members of any board or commission appointed by the Mayor, Common Council or Officer of the City, be residents of the City of North Tonawanda."

MOVED by Alderman Sommer SECONDED by Alderman Schwandt
That the Common Council hereby tables the aforementioned resolution for further consideration.
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: 6:15 P.M.

Respectfully submitted,

Thomas M. Jaccarino
City Clerk