THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Wednesday, January 29, 2003
6:10 p.m.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent:

Also Present: **Mayor David J. Burgio**
Assistant City Attorney Robert Sondel

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

II. Attorney

RE: Proposed memorandum of agreement with the North Tonawanda Police Benevolent Association.

MOVED by Alderman Schwandt **SECONDED by Alderman Soos**
Be it resolved that the Common Council approves the proposed memorandum of agreement with the PBA requiring self insurance of the $5.00 prescription co-pay provision in §1212 of the collective bargaining agreement and authorizes the Mayor to sign same.
Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt **(5)**
Nays: None **(0)**
CARRIED.

X. Police

RE: Creation of two Lieutenant Positions.

MOVED by Alderman Soos **SECONDED by Alderman Proefrock**
Be it resolved that the Common Council hereby creates the position of Lieutenant in the Detective Bureau and Lieutenant in the Training/Support Department and approves the memorandum of agreement removing the specific compensation for "Detective or Juvenile Aid Officer Lieutenant" from §7.1 in the collective bargaining agreement and hereby authorizes the Mayor to sign same.
Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt **(5)**
Nays: None **(0)**
CARRIED.

MOVED by Alderman Proefrock SECONDED by Alderman Rizzo
Whereas the City of North Tonawanda wishes to apply for a grant to the New York State Department of Labor, Occupational Safety and Health Training and Education Grant Program to retain HRH Risk Management Services for the delivery of occupational safety and health education and training services to City employees and department heads, the Common Council Authorizes Mayor David J. Burgio to sign said grant application.
Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt (5)
Nays: None (0)
CARRIED.

MOVED by Alderman Rizzo SECONDED by Alderman Sommer
Whereas the City of North Tonawanda wishes to apply for a grant from the State of New York Archives, 2003-2004 Local Government Records Management Improvement Fund, that will enable the city to advance its ongoing records microfilming project, the Common Council hereby authorizes Mayor David J. Burgio to sign said grant application.
Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt (5)
Nays: None (0)
CARRIED.

ADJOURNMENT

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

Time of adjournment: 6:30 P.M.

Respectfully submitted,

Thomas M. Jaccarino
City Clerk