

I have appointed Charles Proefrock of 202 Niagara St., North Tonawanda, NY 14120 to the Waterfront Commission. The term will be for 1 year to begin immediately and expire December 31, 2003.

Thank you,
David J. Burgio

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

II.1 Attorney

January 29, 2003

Honorable Mayor & Common Council
216 Payne Avenue
North Tonawanda, New York 14120

Re: U.S. Department of Justice grant to YWCA

Dear Honorable Body:

The YWCA has approached the city regarding a Department of Justice, Office of Justice Programs, grant for their "Connexions Supervised Visitation Program". Under the federal law, they cannot apply for the grant directly, but it must pass through the municipality. They request that the city act as the pass through municipality for said grant. The YWCA will prepare and submit the grant.

I am familiar with the Connexions Supervised Visitation Program and believe that it is a very worthwhile program. If you concur with permitting the city to act as a pass through for said grant, please authorize the mayor to sign a letter offering the city services to act as a pass through agent.

Very truly yours,
Robert Sondel
Assistant City Attorney

MOVED by Alderman Proefrock SECONDED by Alderman Soos
That the Common Council approves the request of the YWCA to act as the pass through municipality for the Department of Justice, Office of Justice Programs, grant for their "Connexions Supervised Visitation Program" and further authorizes the mayor to sign a letter offering the City's services to act as a pass through agent.
CARRIED.

II.2 Attorney

October 9, 2007

Honorable Common Council & Mayor
216 Payne Avenue
North Tonawanda, New York 14120

Re: Proposed Contract Settlement with CSEA

Dear Honorable Body:

Attached please find a memo and proposed Memorandum of Agreement for a four-year contract with the CSEA. It is the same agreement that we discussed in a workshop on

January 22, 2003.

If you concur, please authorize the mayor to sign the Memorandum of Agreement.

Very truly yours,
Robert Sondel
Assistant City Attorney

This item was pulled from the agenda prior to the meeting.

VII.1 Accountant

January 30, 2003

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 February 5, 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 Soos

SECONDED by Alderman Rizzo

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated February 5, 2003 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$508,568.28
02	Water Fund	52,395.89
04	Sewer Fund	152,757.91
06	Capital Projects Fund	293,265.89
07	Trust & Agency Fund	4,311.08
08	Community Development	15,155.51
11	General Fund (Encumbered)	80.00
17	Home Rehab Program	<u>14,237.00</u>
	FINAL TOTAL	<u>\$1,040,771.56</u>

Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt

(5)

Nays: None

(0)

CARRIED.

VII.2 Accountant

January 31, 2003

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>
13	8,000.00	1-1410.100 Personal Services	1-1410.450R&M Buildings

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Sommer SECONDED by Alderman Proefrock
That the Common Council hereby authorizes the City Accountant to make the following transfer of budgetary appropriations:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>To Appropriation Account</u>
13	8,000.00	1-1410.100 Personal Services	1-1410.450R&M Buildings

Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt (5)
Nays: None (0)
CARRIED.

X. Police

January 30, 2003

Honorable David J. Burgio, Mayor
City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120

Dear Mayor Burgio,

As per our previous conversations, I respectfully request that you petition the Common Council for authorization to hire four (4) police recruits to provide replacements for impending retirements. The police academy will begin on March 2nd.

Respectfully,
Carl W. Stiles
Chief of Police

MOVED by Alderman Soos SECONDED by Alderman Schwandt
That the Common Council hereby authorizes the hiring of four (4) police recruits to provide replacements for impending retirements.
Ayes: Soos, Rizzo, Proefrock, Sommer, Schwandt (5)
Nays: None (0)
CARRIED.

XIV.1 Recreation

1/29/2003

The Honorable Mayor, David Burgio and Common Council Members
 City Hall
 216 Payne Ave.
 North Tonawanda, New York 14120

Dear Honorable Mayor Burgio and Common Council Members

Please review and approve the recommended changes to the Gateway Harbor Ordinance (attached).

The recommended fee changes and additions to the Harbor and Park rules were developed after a thorough evaluation by our department staff and the Tonawandas Gateway Harbor Inc. Committee.

The rule changes provide guidelines for improved park and harbor management. The fee structure provides charges comparable with other similar docking facilities as well as additional revenue.

Sincerely,
 Jerry Whitehead
 Director of Youth, Recreation & Parks

MOVED by Alderman Proefrock **SECONDED** by Alderman Soos
 That the Common Council approves the following changes to the Gateway Park Ordinance:

Additions to Park Rules :

- No campfires of any kind are allowed on park grounds.
- All tents and /or canopies must be off park and harbor walkways.
- No swimming pools of any kind are allowed.

2003 Fee Structure Changes:

- Overnight Docking WITH Power: Fifteen Dollars (\$ 15.00)
- Daily Docking WITH Power: Seven Dollars (\$7.00)

*Power is based on one power plug per boat. Additional power will be charged an additional daily or overnight fee if available.

- Non-power – Overnight: Ten Dollars (\$10.00)
- Daily without power: Five Dollars (\$5.00)
- Commercial Boat Docking: Twenty Five Dollars (\$ 25.00)

11:00 AM Check out time.

CARRIED.

XIV.2 Recreation

To: Mayor Burgio

Re: North Tonawanda Youth Board Applications

From: Alan Kornacki

02/05/03

Automobiles parked on both sides of the street at the corner prohibit busses from turning on to Grant Street from Christiana. This should allow busses to make the turn on to Christiana.

2. Install "No Parking" signs on the west side of Park Place and recommend that the Homeowners that reside on Park Place be exempted from the City of North Tonawanda terrace parking restrictions. This would be in conjunction with the recommendations made at the September meeting to install a "Stop" sign and "No Outlet" sign on the corner of Park and Wheatfield.
3. Install "No Parking Here to Corner" on the west side of Kinkead Avenue, 20' from the intersection of Meadow and Kinkead.
4. Install "No Right on Red" on the SE corner of Felton and Oliver Street.
5. Move the "Stop" signs currently located at the intersection of Bridge and Detroit Streets off Detroit Street and on to Bridge Street.
6. Recommend to the School Board to install black top in rear of Grant School to provide a continuous flow of traffic. This action would be particularly advantageous for bus traffic. This would eliminate the need for busses to turn around and return to the congested traffic area near the corner and allow them to continue in the same direction and exit on to Lincoln Avenue.
7. Install "No Parking Here to Corner" signs 20' from the NE corner of Mead and Rumbold, on Rumbold Avenue.
8. Place the following signs: "1 Hour Parking only on School Days" on the south side of Deerfield Drive between Abington and Cambridge.

Very truly yours,
Thomas M. Jaccarino
City Clerk

MOVED by Alderman Schwandt **SECONDED** by Alderman Sommer
That the Common Council hereby approves the following recommendations of the
Traffic Safety Committee:

1. Install "No Parking 8am to 5pm School Days" signs on the SE corner of Grant Street so that parking will be prohibited on the entire east side of Grant Street from the corner to the school entrance. Automobiles parked on both sides of the street at the corner prohibit busses from turning on to Grant Street from Christiana. This should allow busses to make the turn on to Christiana.
2. Install "No Parking" signs on the west side of Park Place and recommend that the Homeowners that reside on Park Place be exempted from the City of North Tonawanda terrace parking restrictions. This would be in conjunction with the recommendations made at the September meeting to install a "Stop" sign and "No Outlet" sing on the corner of Park and Wheatfield.
3. Install "No Parking Here to Corner" on the west side of Kinkead Avenue, 20' from the intersection of Meadow and Kinkead.
4. Install "No Right on Red" on the SE corner of Felton and Oliver Street.
5. Move the "Stop" signs currently located at the intersection of Bridge and Detroit Streets off Detroit Street and on to Bridge Street.

- 6. **Recommend to the School Board to install black top in rear of Grant School to provide a continuous flow of traffic. This action would be particularly advantageous for bus traffic. This would eliminate the need for busses to turn around and return to the congested traffic area near the corner and allow them to continue in the same direction and exit on to Lincoln Avenue.**
- 7. **Install “No Parking Here to Corner” signs 20’ from the NE corner of Mead and Rumbold, on Rumbold Avenue.**
- 8. **Place the following signs: “1 Hour Parking only on School Days” on the south side of Deerfield Drive between Abington and Cambridge.**

CARRIED.

XXVI. Semi Annual Vacation and Sick Leave Reports

.1 Department of Public Works

MOVED by Alderman Schwandt SECONDED by Alderman Proefrock
That the Common Council receives and files the aforementioned Semi Annual Vacation and Sick Leave Report.
CARRIED.

XXVII. Annual Reports

.1 Police

MOVED by Alderman Schwandt SECONDED by Alderman Rizzo
That the Common Council receives and files the aforementioned Annual Report.
CARRIED.

XXXII. Community Development

January 23, 2003

The Honorable Mayor and Common Council
City Hall – 216 Payne Avenue
North Tonawanda, New York 14120

Re: Small Cities Community Development Block Grant and HOME Programs
Amendment to Program Delivery Services Agreement
Belmont Shelter Corporation

Dear Honorable Body:

Belmont Shelter Corporation provides program delivery services (inspections, work write-ups, plans and specifications) for the City’s housing rehabilitation activities implemented by the Community Development Office under the Small Cities Housing Improvement Program and the HOME Rehabilitation Program.

Since the housing programs currently under way will continue this year, I respectfully request that the Common Council authorize the Mayor to sign an amendment extending the program delivery services agreement with Belmont Shelter Corporation for the Housing Improvement and HOME Rehabilitation Programs to December 31, 2003. Services are paid for with federal funds, and there is no change in the contract amount.

If you need additional information, please contact me. Your cooperation is

C.
Rotary Clubs of WNY

January 6, 2003

Mayor David J. Burgio
City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120

Dear Mayor Burgio:

Thank you for meeting with Bill Hesson and me to discuss the Niagara River Roar event that we plan to hold next summer. As we discussed, our organizing committee is planning a true family festival, with tow classes of CHAMP Series boat races as the centerpiece.

The presenting sponsor will be the Rotary Clubs of Western New York. All proceeds from this event will benefit Western New York and Rotary charities. We plan to partner with at least on major charity, and hope to have at least one high-profile Western New Yorker as a spokesperson.

The racers are the national CHAMP Series outboard boats, which is billed as the most exciting show on water. These boats have never raced in Western New York and I am sure that the people of our area will find them extremely exciting, and fun for the whole family.

Other activities we are planning include two performance stages for bands, a kids' play area, corporate display area, and a "U Gotta Regatta" type float competition. We are also looking into jet-ski exhibitions, antique boat displays and other activities that will enhance the weekend.

We are requesting the use of Gratwick-Riverside Park for the weekend of Friday, August 1 through Monday, August 4. The event activities will take place on Saturday and Sunday. Friday will be a set-up day and Monday will be reserved for a rain date.

We plan to charge admission to the event; have a vendor area with food, beer and souvenirs; and provide excellent entertainment in a controlled atmosphere.

We are requesting that the City grant us the use of the park; allow controlled parking in two or three designated areas; provide fencing along River Road, to limit entrance to the three roadways coming into the park; provide extra police patrols during the weekend; work with us to identify permit and waste disposal needs; and such other issues as will be identified later.

We understand that we are required to provide:

- Portable toilets, in accordance with NYS Health Department Regulations
- Electricity for vendors, corporate displays, etc.
- Our own security for inside the park
- First Aid personnel as needed
- Insurance certificate in accordance with City of North Tonawanda requirements
- Water for vendors and event attendees
- Wiring for the event sound system

As we discussed, we will coordinate all of our activities through Jerry Whitehead.

The Rotary Clubs of Western New York and our organizing committee are extremely grateful to the City of North Tonawanda for the help you have provided thus far, and we look forward to a partnership that will bring of the great family festivals to our

**Ken Pearl, 15 Webster Street
William Witkopf, 72 Whiting
Elizabeth Brick-Schutt, 330 Niagara Street
Rae Proefrock, 202 Niagara Street**

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: 7:47 P.M.

Respectfully submitted,

**Thomas M. Jaccarino
City Clerk**