





**Re: Gratwick-Riverside Park Site Remediation  
Shoreline Erosion Contract  
L.D.C. Construction, Change Order No. 1**

**Honorable Body:**

The New York State Department of Environmental Conservation recently approved the city's plan to rip-rap the shoreline with large stone in-lieu of a stabilized soil mesh system. The performing parties share the shoreline erosion portion of the work and the city's share is reimbursable under the State Assistance Contract

I therefore respectfully request that the Common Council approve Change Order No.1, Repair of Shoreline; increasing the current contract amount by the sum of \$61,231; from \$149,878.96 to the revised contract amount of \$211,109.96; and that the Mayor be authorized to sign said change order; subject to review by the City Attorney.

Very truly yours,  
Dale W. Marshall, P.E.  
City Engineer

**MOVED by Alderman Rizzo**

**SECONDED by Alderman Schwandt**

That the Common Council hereby approves Change Order No.1, Repair of Shoreline; increasing the current contract amount by the sum of \$61,231; from \$149,878.96 to the revised contract amount of \$211,109.96; and that the Mayor is authorized to sign said change order; subject to review by the City Attorney.

Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer

(5)

Nays: None

(0)

**CARRIED.**

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**VII. Accountant**

February 12, 2004

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 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 18, 2004, 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 Schwandt**

**SECONDED by Alderman Rizzo**

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated February 18, 2004 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$156,042.92
02	Water Fund	12,396.93
04	Sewer Fund	18,425.24
06	Capital Projects Fund	85,742.74
07	Trust & Agency Fund	278.72
08	Community Development	37,081.48
11	General Fund (Encumbered)	25,510.37

12	Water Fund (Encumbered)	1,057.49
14	Sewer Fund (Encumbered)	2,372.20
17	Home Rehab Program	5,773.00
18	Housing Rehab Loan Fund	<u>1,090.00</u>
	<b>FINAL TOTAL</b>	<b><u>\$345,771.09</u></b>

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

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**XI. Fire**

February 10, 2004

Members of the Common Council  
 216 Payne Avenue  
 No. Tonawanda, NY 14120

Dear Honorable Body:

Attached for your review are the volunteer contracts for 2004. Money has been allocated in the Fire Department budget for this expense.

Please authorize the Mayor to sign these contracts.

Respectfully,  
 Gregory R. Frank  
 Fire Chief

**MOVED** by Alderman Schwandt      **SECONDED** by Alderman Hempel  
 That the Common Council hereby authorizes the Mayor to sign the Volunteer Fire Contracts for 2004.

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

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**XIV.1 Recreation**

2/10/04

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

**Re: Award of Bid for the Deerwood Golf Course Maintenance Building**

Dear Honorable Body:

On Thursday February 5, 2004 at 11:00 A.M. bids were received and publicly opened in the City Clerk's Office for the Deerwood Golf Course Maintenance Building. The building is a 40' x 60' post frame, steel building which will replace an old garage and provide storage for equipment, golf course supplies and chemicals. My office has inspected the accepted low bid submitted by Parco Building Systems Inc. and found that the bid proposal meets all the designated requirements and specifications.

I recommend that the Council award the bid for the material and construction of the Deerwood Golf Course Maintenance Building be awarded to Parco Building Systems Inc., 6140 First St., Newfane, New York at a bid price of Twenty Five Thousand, Eight Hundred and Twenty Four Dollars (\$ 25,824.00).

Very truly yours,  
 Jerry Whitehead  
 Dept. of Youth, Recreation & Parks

**MOVED** by Alderman Schwandt                      **SECONDED** by Alderman Rizzo  
 That the Common Council hereby awards the bid for the material and construction of the Deerwood Golf Course Maintenance Building to Parco Building Systems Inc., 6140 First St., Newfane, New York at a bid price of Twenty Five Thousand, Eight Hundred and Twenty Four Dollars (\$ 25,824.00) subject to the review and approval of the City Attorney.  
 Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer (5)  
 Nays: None (0)  
**CARRIED.**

**XIV.2 Recreation**

2/10/2004

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

The Department of Youth, Recreation & Parks and Golf Advisory Committee has reviewed the attached 2004 Deerwood Golf Course Fee Schedule. No increase is recommended in all existing daily play and season pass rates.

It is recommended that the Individual Per Person League Fee be increased from the existing Seven Dollar Charge (\$ 7.00) to Twelve Dollars (\$12.00) and the Tournament Golf/Golf Cart Per Person Fee be increased from the existing Twenty Four Dollar (\$ 24.00) to Twenty-Six Dollars (\$ 26.00).

Please review and approve the attached 2004 Fee and Charge schedule for the Department of Youth, Recreation & Parks.

The revenue generated from the established fees and charges is collected for deposit as designated on the fee schedule.

Thank you.

Sincerely,  
 Jerry Whitehead  
 Director of Youth, Recreation & Parks

**MOVED** by Alderman Schwandt                      **SECONDED** by Alderman Hempel  
 That the Common Council hereby accepts the Deerwood Golf Course 2004 Fee Schedule as follows:

**INDIVIDUAL RESIDENT DAILY PASS**

- One year (2004) Pass.....\$20.00
- Two Year (2004/2005) Pass.....\$40.00

**GOLF SEASON PASS RATES**

(All rate increases are based on inclusion in the T-Time System)

- A. Residents .....\$360.00
  - 1. All resident golf passes are good for play at anytime.
- B. Youth.....\$120.00
  - 1. All youth passes are only good from Monday through Friday until 3:30 PM except on Holidays and on Saturdays, Sundays and Holidays after 3:00 PM.
  - 2. Youth are residents 17 years of age and younger.
  - 3. Youth golf pass holders must have their name registered with the cashier by 3:30 PM on Mondays through Fridays year round.

- C. Senior Citizen..... \$ 185.00**
1. All Senior Citizen golf passes are only good on Mondays through Fridays until 3:00 PM except on Holidays and on Saturdays, Sundays and Holidays after 3:00 PM.
  2. Senior Citizens are residents 62 years of age or older.
  3. Senior Citizen golf pass holders must have their name registered with the cashier by 3:00 PM on Mondays through Friday.

- D. Family Plan.....First Adult \$ 360.00**  
 .....Second Adult \$275.00

1. The family is only able to take benefit of this if the first adult (husband or wife) purchases a Resident Golf Pass for \$360.00 (same as in item A).
2. The second adult (husband or wife) or any youth 21 years or younger is eligible to purchase the \$275.00 pass. The \$275.00 pass is only good for the family member who applies for the pass. It is not transferable to any other family member. To get full use of the plan, each additional family member who is eligible, should purchase a \$275.00 pass.
3. All family plan passes are good for play at anytime.

- E. Non Residents .....\$610.00**

1. All Non Resident golf passes are good for play at anytime golf course is open.

**DAILY RATES**  
**(7 DAYS/WEEK)**

- A. 18 Hole Rate Any Day.....Resident \$12.00**  
 .....Non Resident \$23.00

1. These rates are good for 18 holes of play from Monday through Sunday from opening to closing time
2. Resident rates are only good for those residents possessing Rec. Pass Cards (must be on their person). Any resident not possessing a Rec. Pass Card must pay non-resident rates.

- B. 9 Hole Rate Any Day.....Resident \$8.00**  
 .....Non Resident \$13.00

1. These rates are good for 9 holes of play from Monday through Sunday from opening to closing time.
2. These rates are only good for the 9 hole golf course designated for the week of play.

- C. Youth.....Resident \$9.00**

1. Youth rates are good for 18 holes of play from Monday through Friday until 3:30PM except on Holidays and on Saturdays, Sundays and Holidays after 3:00 PM.
2. Youth are residents 17 years of age and younger.
3. Youth ticket holders must have their name registered with the cashier by 3:30 PM on Mondays through Fridays year round.

- D. Senior Citizen .....Resident \$9.00**

1. Senior Citizen rates are good for 18 holes of play from Monday through Friday until 3:00 PM except on Saturdays, Sunday and Holidays after 3:00 PM.
2. Senior Citizens are residents 62 years of age and older.
3. Senior Citizens ticket holders must have their name registered with the starter by 3:00 PM on Mondays through Fridays.

**GOLF CARTS**

- A. GOLF CART RENTAL.....9 Hole Rate \$11.00**

- B. 10 Use Pass..... \$160.00**

- C. Private Golf Car Permit (RESIDENTS) (good until the end of the season weather permitting)..... \$ 230.00**



COMMUNICATIONS FROM OTHERS

A.

NT Catholic Consolidated School

January 26, 2004

Mayor, City of North Tonawanda  
216 Payne Avenue  
North Tonawanda, New York 14120

Dear Mr. Mayor:

On June 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>, 2004, North Tonawanda Catholic School will hold its 10<sup>th</sup> annual Carnival on the grounds of St. Albert the Great Church, Niagara Falls Blvd. All proceeds from this Carnival will be used for the support and improvement of our school.

In conjunction with the Carnival, we will be holding our 8<sup>th</sup> annual "5K Run for Education" which is being sponsored by the Knights of Columbus, Madonna Council. This involves a 5K race and a fun run/walk (1 mile). The race and fun run will begin at 11:00AM on the 13<sup>th</sup> of June. It will start at the corner of Melody Lane and Majestic Lane proceed to Erie Avenue to Wurlitzer Dr. to Vanderbilt Avenue to Deerfield Drive to Ohio Street to Niagara Falls Blvd. through the parking lot at the front of the old Wurlitzer Bldg. and end where it started on Melody Lane.

We are also planning for the second year, a Craft Show, on Saturday, June 12<sup>th</sup> between the hours of 10:00am and 8:00pm. We are requesting permission to close off Majestic Lane from the Blvd. to Melody Lane and a portion Melody Lane north from Majestic Lane for a distance of about 300 yards. The crafters will have tents on both sides of the street and they might need more space this year and could turn the corner onto Melody Lane. There will be a walk lane and/or emergency lane in between should the need arise.

Concerning the Carnival, 5K Run and Craft Show, we are requesting assistance from North Tonawanda for certain services that will make the weekend a success. Certain items will be needed beginning on Friday, June 11<sup>th</sup>. These are as follows:

- Permission to close off Majestic Lane and a small portion of Melody Lane for the Craft Show.
- Permission to hold the parade on June 11<sup>th</sup>.
- A trash packer.
- Portable stage for the outdoor entertainment.
- Some snow fencing and stakes.
- Picnic tables if possible.
- Permission and assistance to place a banner over Payne Avenue (early May).
- Street cones for reducing traffic on Erie Avenue for the length of time that the runners are on the street (5K run and Fun Run on 6/13).
- Police assistance for traffic control.
- No parking signs for the right hand side of Wurlitzer, Vanderbilt and Deerfield in the direction of the race. Also, No Parking signs for the right hand side of Melody Lane facing in the direction of the race.

We are planning to open the event on Friday, June 11<sup>th</sup> with a small parade. We are requesting permission to hold the parade which will tentatively begin in the Coach USA parking lot on Erie Avenue, move down Wurlitzer Dr. turn left at Erie Avenue, turn at Melody Lane and end behind St. Albert's Church, just past the corner of Majestic Lane. We would hope to receive approval and some police support for the short time we will be on Erie Avenue. The Parade is scheduled to begin at 5:45pm on Friday, June 11<sup>th</sup>, 2004.

We would like to take this opportunity to again thank the City of North Tonawanda for its support during the previous years, as we know we can count on your continuous support

this year. If you should have any questions, please contact Russ Trippe (Race Director) 731-3078 or me at 692-6906.

Sincerely,  
Lawrence J. Pfalzer, Jr.  
Co-Chairperson

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

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**B.**  
**Sob W. Haick**

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

**RE: Reappointment of Commissioner of Deeds**

Dear City Clerk:

As per our telephone conversation in January 2004 with your office, I am requesting that the North Tonawanda City Council reappoint Sob W. Haick as Commissioner of Deeds in North Tonawanda, NY.

My appointment for this term expires March 3, 2004.

Thank you for your kind considerations.

Sincerely yours,  
Sob W. Haick  
Accountant

**MOVED** by Alderman Hempel                      **SECONDED** by Alderman Schwandt  
That the Common Council hereby reappoints Sob W. Haick, 716 Niagara Falls Blvd, North Tonawanda, NY 14120 as a Commissioner of Deeds for the City of North Tonawanda for a term beginning March 4, 2004 expiring March 3, 2006.  
**CARRIED.**

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**C.**  
**Sweeney Hose Company, Inc. No 7**

January 23, 2004

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

Honorable Council Members:

Once again Sweeney Hose Company requests the use of Gateway Park for the 22<sup>nd</sup> Annual Canal Fest.

Specifically we request use of the area adjacent to the Delaware Street Bridge at the corner of Main and Sweeney Streets. The use would be for our beer tent.

As in the past we would set up the tent late in the week prior to the Canal Fest and would be in operation during the entire Canal Fest.

If you have any questions, you can contact me at 694-7110.

Thank you in advance for your consideration.

Sincerely yours,  
David C. Krieman  
Secretary

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

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**D.**  
**Gratwick Hose Company, Inc.**

**January 29, 2004**

City of North Tonawanda  
Common Council  
City Hall  
216 Payne Avenue  
North Tonawanda, New York 14120

**Dear Honorable Council:**

We the members of Gratwick Hose Company, 110 Ward Road, North Tonawanda, New York, request permission to hold our field days/carnival on June 3, 2004 thru June 6, 2004. The event will be held on our company grounds at 110 Ward Road.

We plan on having rides, food and music on these dates only. Saturday, June 5<sup>th</sup> at 1:30 PM we will have a parade starting East and Oliver Street marching north on Oliver to Ward Road – company grounds.

Firematically yours,  
Harold F. Roberts  
Event Chairman

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

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**E.**  
**Gratwick Hose Company, Inc.**

**January 29, 2004**

City of North Tonawanda  
Common Council  
City Hall  
216 Payne Avenue  
North Tonawanda, New York 14120

**Dear Honorable Council:**

The Gratwick Hose Company, 110 Ward Road, North Tonawanda, New York, request the following to be used at our field days on June 3<sup>rd</sup> thru the 6<sup>th</sup>.

1. Garbage packer parked on our grounds from Thursday afternoon, June 3<sup>rd</sup> until Sunday evening, June 6<sup>th</sup>.
2. Use of Snow fence and poles – we will pick up and return by the Gratwick Hose Members.
3. Use of any picnic tables that are available – we will pick them up and return them by Gratwick Hose Members. We will need about 20 tables.

Thank you.

Firematically yours,  
Harold F. Roberts  
Event Chairman

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

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**F.**  
**Gratwick Hose Co.                      -                      Re:                      Statement of Volunteer Fireman:**

**Scott Michael Main**  
**Ryan Joseph Doody**

**MOVED by Alderman Rizzo**                      **SECONDED by Alderman Hempel**  
**To add the names of Scott Michael Main and Ryan Joseph Doody to the City Fire Rolls.**  
**CARRIED.**

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**MOVED by Alderman Rizzo**                      **SECONDED by Alderman Schwandt**  
**To bring the following communication to the floor.**  
**Ayes: Rizzo, Proefrock, Sommer, Soos, Schwandt**                      **(5)**  
**Nays: None**                      **(0)**  
**CARRIED.**

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**Late Communication**

**1.                      Police**

**January 6, 2004**

**Mayor David Burgio**  
**Common Council**  
**216 Payne Avenue**  
**North Tonawanda, New York 14120**

**Honorable Mayor and Council,**

**The North Tonawanda Police Department has been awarded a grant under the COPS Homeland Security Overtime Program. The grant award total of \$48,805 is strictly for overtime costs geared toward homeland security training, law enforcement activities that are designed to assist in the prevention of acts of terrorism and other violent and drug-related crimes. This overtime MUST comply with the COPS statute, in that agencies may not rely on the availability of HSOP grant funding to reduce the amount of state or local funds budgeted and expended for officer overtime in their current or future budget cycles.**

**We are responsible for a 25% cash match totaling \$12,201.00. At your regular session held on the 21<sup>st</sup> of May 2003, a resolution was moved and seconded committing the City to the cash match for this grant award. Therefore, we respectfully request \$12,201.00 be placed into an assigned designated account and for which the federal match can be placed, so expenditures can be made from this account for this grant purpose.**

**Thank you in advance for your anticipated cooperation in this matter. Should you have any questions please contact Officer Joseph Follendorf, who can provide specific elements of this grant.**

**Respectfully submitted,**  
**Randy Szukala**  
**Chief of Police**

**Joseph Follendorf**  
**Police Officer/Grant Program Administrator**

**MOVED** by Alderman Schwandt                      **SECONDED** by Alderman Hempel  
**That the Common Council hereby authorizes the transfer of \$12,201.00 from Contingent Account 1-1990-400 into the Police Account 1-3120.100 to be used as matching funds for a grant under the COPS Homeland Security Overtime Program.**

**Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer** (5)

**Nays: None** (0)

**CARRIED.**

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**ADJOURNMENT**

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

**CARRIED.**

**Time of Adjournment: 6:20P.M.**

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**Respectfully submitted,**

**Thomas M. Jaccarino**  
City Clerk