

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

June 9, 2004

**Common Council
216 Payne Avenue
North Tonawanda, NY 14120**

Dear Common Council:

Please be advised that I am appointing Daniel L. Harper of 218 Stenzil Street, North Tonawanda, NY 14120 to the Deerwood Golf Course Committee. His term will start immediately and expire December 31, 2006.

Thank you.

**Sincerely,
David J. Burgio**

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

I.2 Mayor

**Brett Sommer
President Common Council
City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120**

Dear Mr. Sommer:

The City of North Tonawanda has been asked by the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) to forward to that agency letters requesting a re-review of two grants that were approved by the North Tonawanda City Council in June 2003 and subsequently submitted by the city to NYSOPRHP.

In 2003, the council approved and the city requested \$350,000 to construct a “Toy Harbor” at Gateway Point. These funds are to be matched by the city with \$360,597 in-kind goods and services.

In 2003, the council approved and the city requested \$204,285 to construct fixed, permanent, concrete docks at Gateway Point. These funds are to be matched by the city with \$204,286 in-kind goods and services.

Please authorize the mayor to submit these letters and upon notification of the award, to enter into a contract with the New York State Office of Parks, Recreation and Historic Preservation for the execution of these two projects.

**Sincerely,
David Burgio
Mayor**

MOVED by Alderman Soos

SECONDED by Alderman Sommer

The Common Council hereby authorizes the Mayor to submit a letter to the New York State Office of Parks, Recreation and Historic Preservation requesting a re-review of the grant regarding the "Toy Harbor" at Gateway Point in the amount of \$350,000 with a local match of \$360,597 in cash and in-kind goods and services and a re-review of the grant for \$204,285 to construct fixed, permanent, concrete docks at Gateway Point with a local match of \$204,286 in cash and in-kind goods and services.

Ayes: Soos

(1)

Nays: Rizzo, Schwandt, Hempel, Sommer

(4)

MOTION FAILED.

I.3 Mayor

Brett Sommer

President

Common Council

City of North Tonawanda

216 Payne Avenue

North Tonawanda, NY 14120

Dear Mr. Sommer:

The City of North Tonawanda intends to request reimbursement from the New York State Department of Environmental Conservation in the amount of \$175,000 for recycling equipment approved by the Council in October 2003 and included in the City's capital budget.

The City intends to request \$71,366 from the New York State Department of State, Division of Costal Resources for the installation of period lighting and historic signage on Sweeney Street that will complement docks to be constructed along the Erie Barge Canal. The City will match grant funds with \$52,105 in in-kind goods and services and \$19,885 in cash. The Council will also want to know that this project will receive donated services and approvals from the CSX Corporation and Niagara Mohawk.

Please authorize the Mayor to submit these grant applications and upon notification of award, to enter into a contract with the State of New York for the execution of these two projects.

**Sincerely,
David Burgio
Mayor**

MOVED by Alderman Rizzo

SECONDED by Alderman Sommer

The Common Council hereby authorizes the Mayor to apply to the New York State Department of Environmental Conservation, 2004 Municipal Recycling program, requesting reimbursement for equipment purchased to advance the City's recycling program. The City has provided \$175,000 or 50% of the total project cost of \$350,000.

Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer

(5)

Nays: None

(0)

CARRIED.

MOVED by Alderman Soos

SECONDED by Alderman Rizzo

The Common Council hereby authorizes the Mayor to submit an application to the New York State Department of State, Division of Costal Resources requesting \$71,366 to install historic signage and period lighting along Sweeney Street. The City will contribute \$19,885 in cash and \$52,105 in in-kind goods and services.

Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer

(5)

Nays: None

(0)

CARRIED.

VII.1 Accountant

June 10, 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 June 16, 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 Hempel
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated June 16, 2004 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$159,114.09
02	Water Fund	22,244.17
04	Sewer Fund	56,320.17
06	Capital Projects Fund	20,105.87
07	Trust & Agency Fund	4,509.30
08	Community Development	3,930.00
17	Home Rehab Program	<u>12,784.50</u>
	FINAL TOTAL	<u>\$279,008.10</u>

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

XXV. Monthly Reports

.1 Vital Statistics .2 Senior Citizens

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

COMMUNICATIONS FROM OTHERS

A.
Live Hose Co. - Re: Statement of Volunteer Fireman:

Amme Fingerlow
Chris E. Farnsworth
Paul McGuinness
Kathleen Sullivan

MOVED by Alderman Rizzo SECONDED by Alderman Schwandt
To add the names of Amme Fingerlow, Chris E. Farnsworth, Paul McGuinness, Kathleen Sullivan to the City Fire Rolls.
CARRIED.

ADJOURNMENT

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

Time of Adjournment: 6:00 P.M.

Respectfully submitted,

Thomas M. Jaccarino
City Clerk