

First let me tell you that I took a two-pronged approach. One, trying to fulfill the idea that a regional solution could be attained with economical results from shared services. The other is looking at dropping from a full assessment program and operating with less staff.

The enclosed will give you an idea of most of the work being done by the Assessment Department. I did this so you are aware of the breadth of services that must be maintained when trying to achieve our ideological mission.

The conclusions of my investigation about changes that could be made will be explained to you in a workshop. The action that I must take now, so our City is not left to regress to a point of unjust or unequal assessment, is to appoint an Assessor. An office staff with no leadership and a disruption to morale is not beneficial to the City.

Therefore I have appointed Flora Carozzolo to the position. She is by far the best qualified and experienced to continue the high standards attained in this department. Her commitment and skills are well recognized; she is definitely an asset to the City.

Your approval would be greatly appreciated.

Sincerely,
David J. Burgio

MOVED by Alderman Sommer **SECONDED** by Alderman Hempel
That the Common Council hereby tables the aforementioned communication.
CARRIED.

I.2 Mayor

January 19, 2005

**Common Council
216 Payne Ave.
North Tonawanda, NY 14120**

Dear Common Council:

Please be advised I am making the following appointing to the Planning Board.

**Joy Kuebler
65 Zimmerman St.
North Tonawanda NY, 14120
Phone 695-1987**

She replaces Ken Pearl, who has resigned. Her term is effective immediately, and will expire December 31, 2008.

Thank You.

Sincerely
David J. Burgio

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

I.3 Mayor

January 25, 2005

Common Council
216 Payne Ave.
North Tonawanda, NY 14120

Dear Common Council:

I am appointing Raymond G. Gang of 577 Wurlitzer Dr. North Tonawanda, NY 14120 (694-6281) and Amy Fisk of 900 E. Robinson Street 4-C North Tonawanda, NY 14120 (694-3242) to the Environmental Committee.

Their term will for 1 year, to begin immediately and expire December 31, 2005.

Thank you.

Sincerely,
David J. Burgio

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

II.1 Attorney

December 17, 2005

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

Re: Wurlitzer Area B Site

Dear Honorable Body:

Attached please find an offer from Oxygen Generating Systems Intl. for the purchase of the Wurlitzer B Site which was recently remediated by the DEC. They are offering the city \$10,000.00 and would like to close the transaction as soon as possible in order to begin necessary site work and construction.

Please note that at a prior Common Council meeting, the council authorized the mayor to sign the indemnity agreement referred to in the letter. If you concur, please authorize the mayor to sign all necessary documents to complete the transaction.

Very truly yours,
Robert Sondel
Assistant City Attorney

MOVED by Alderman Sommer **SECONDED** by Alderman Soos
That the Common Council hereby approves the sale of the Wurlitzer B Site to Oxygen Generating Systems Intl. for \$10,000 and further authorizes the Mayor to sign all necessary documents to complete the transaction subject to review of closing documents by the City Attorney. Said documents shall include but not be limited to language allowing the City of North Tonawanda the option to buy back the Wurlitzer B Site for the original \$10,000 purchase price in the event the property is not developed as proposed.

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

Nays: None (0)

CARRIED.

IV.1 Engineer

January 5, 2005

Honorable David J. Burgio, Mayor
 And Common Council Members
 City Hall
 North Tonawanda, New York 14120

Re: Project 03-03, Warner Avenue 16" Water Main Improvements
 Change Order 2

Honorable Body:

Your approval of Change Order No. 2 to Contract 03-03, Warner Avenue 16" Water Main Improvements is hereby requested.

Change Order No. 2 represents credits related to final quantities and additions to the contract that were necessary to complete the work. The following is a summary of the change order work:

• Lower sanitary lateral at 138 Doyle	\$1,396.25
• Lower sanitary lateral at 150 Doyle	\$1,368.92
• Lower sanitary lateral at 156 Doyle	\$1,342.30
• Provide 6- inch yard drains	\$233.29
• Doyle turnaround	\$974.78
• Ward Road interconnection capping	\$2,372.02
• Furnish fire hydrant	\$1,159.43
• Restock unused 12 Inch ductile iron pipe	\$2,235.98
• Ward Road intersection abandonment of old main	\$3,125.12
• Locate River Road casing pipe	\$1,508.22
• Repair sanitary lateral 357 Witmer Road	\$2,021.24
• Doyle Drive stone fill turnaround	\$1,110.84
• River Road sheeting design	\$1,500.00
• Credit for unused quantities	<u>(\$108,558.46)</u>
Total Deduct	(\$88,210.07)

I therefore respectfully request that the Common Council approve Change Order No.2, decreasing the current contract amount by the sum of \$88,210.07; from \$906,035.27; to the revised final contract amount of \$817,825.20 with Milherst Construction, Inc., 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 Soos

That the Common Council hereby approves Change Order No.2, decreasing the current contract amount by the sum of \$88,210.07; from \$906,035.27; to the revised final contract amount of \$817,825.20 with Milherst Construction, Inc., and further authorizes the Mayor to sign said change order subject to review by the City Attorney.

Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer

(5)

Nays: None

(0)

CARRIED.

IV.2 Engineer

January 28, 2005

Honorable David J. Burgio, Mayor
 And Common Council Members
 City Hall
 North Tonawanda, New York 14120

Re: Project 2002-09, Fire Headquarters Floor Repair
 Change Order 1

Honorable Body:

Your approval of Change Order No. 1 to Contract 2002-09, Fire Headquarters Floor Slab Repair is hereby requested.

Change Order No. 1 represents additional work required to complete the project. This work included epoxy injected crack repair and additional concrete placement due to the depth of the existing slab.

Therefore, I respectfully request that the Common Council approve Change Order No.1, increasing the contract amount by the amount of \$4,944; from \$47,045, to the revised final contract amount of \$51,989 with Paterson-Stevens, Inc., 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 Sommer SECONDED by Alderman Hempel
 That the Common Council hereby approves Change Order No.1, increasing the contract amount by the amount of \$4,944; from \$47,045, to the revised final contract amount of \$51,989 with Paterson-Stevens, Inc., and further authorizes the Mayor to sign said change order subject to review by the City Attorney.

Ayes: Soos, Rizzo, Schwandt, Hempel, Sommer

(5)

Nays: None

(0)

CARRIED.

VII. Accountant

January 27, 2005

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 2, 2005, and further authorize the Mayor and City Clerk to respectively sign and countersign said Warrant.

Very truly yours,
 David R. Jakubaszek
 City Accountant

In an effort to secure Federal funding for the extension of Meadow Drive from its terminus at Farnsworth to Erie Avenue, I am asking that we go on record in favor of this project.

At the most recent Common Council workshop, City Engineer Dale Marshall gave his whole-hearted support for the project and indicated that the project should have been completed many years ago.

We have discussed on many occasions how the Mid-City Plaza area has become the economic hub of North Tonawanda. This extension of Meadow Drive can only enhance the economic impact of this area, as it will promote easier access for those wishing to shop at the plaza from Wheatfield and Pendleton.

I am asking that we pass a resolution showing our full support and that we forward this resolution on to Congressman Reynolds office for his consideration.

Sincerely yours,
Brett Sommer
Common Council President

MOVED by Alderman Sommer **SECONDED** by Alderman Hempel
That the Common Council hereby goes on record in support of the extension of Meadow Drive from Farnsworth Avenue to Erie Avenue and further authorizes the City Clerk to forward this resolution to Congressman Reynolds office for his consideration.

Ayes: Rizzo, Schwandt, Hempel, Sommer

(4)

Nays: Soos

(1)

CARRIED.

ADJOURNMENT

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

Time of Adjournment: 6:10P.M.

Respectfully submitted,

Thomas M. Jaccarino
City Clerk