

Jerry DiVirgilio, 1760 Payne Avenue – Spoke against the Olmsted Project because taxes will be reduced.

Sonia Dusza, 123 Miller St. – Questioned the need for change in the Comprehensive Plan.

Robert Kinseck, Stenzil Street – Spoke against the Olmsted Project.

Dan Rivera, 65 6th Avenue – Questioned the contract regarding the Olmsted Project.

Sandra Previtt, Robinson Street – Wanted to know how many visually impaired residents we have in the community.

Dennis Barberio, 168 Stenzil Street – Stated that City should pursue state funding to offset lack of taxes being paid by the Olmsted Project.

Sue Wilke, 329 Miller Street – Spoke against the Olmsted project.

Joann Dickey, 636 Fairmont – City should do market study on the Olmsted Project.

David Burgio, 1879 Sweeney Street – Spoke against the Olmsted Project.

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

January 25, 2006

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

Dear Common Council:

Please be advised, that I have reappointed Daniel Bille, Walter Yaro, And Linda Krempa to the North Tonawanda City Cemetery Board. Their term will begin immediately and be for 5 years, expiring December 31, 2010.

I feel they have done an excellent job in procuring several grant for the cemetery for the continued renovation and preservation work of the historic Col. Sweeney Rural Cemetery.

Thank you for your attention in this matter.

**Sincerely,
Lawrence V. Soos**

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

I.2 Mayor

January 25, 2006

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

Dear Common Council:

Please be advised, that I have reappointed Daniel Bille of 197 Bryant St. North Tonawanda, NY 14120 as the City Historian for a term of 5 years.

Please be advised, that I have appointed Jonathan Bille of 197 Bryant St. North Tonawanda, NY 14120 as the City Deputy Historian for a term of 5 years.

Their term will begin immediately, and be for a period of 5 Years, expiring December 31, 2010.

Thank you for your cooperation in this matter.

**Sincerely,
Lawrence V. Soos**

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

North Tonawanda, New York 14120

**Re: Project 2002-01, Niagara Riverwalk,
Use and Occupancy Permit No. 51050
Authorization to Sign Permit**

Dear Honorable Body:

Please authorize Mayor Soos to sign and have notarized the enclosed Use and Occupancy Permit issue by the New York State Department of Transportation for the construction and operation of the Niagara Riverwalk along River Road (NYSDOT Route 265) in the city.

Further, the NYSDOT requires a liability insurance coverage policy as a condition of the permit. Accordingly, please authorize the city attorney to furnish a current Certificate of Insurance (or signed self-insurance statement), including personal injury/property damage in the amount of \$2,000,000.00 (Two million and 00/100 dollars), and naming “The People of the State of New York and the Department of Transportation, its Agents and/or Representatives” as additionally insured to the policy in respect to Use and Occupancy Permit No. 51050.

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

Dear Mr. Soos:

I am writing this letter on behalf of St. Matthew Lutheran School located at 875 Eggert Drive in the City of North Tonawanda.

Our school would like your permission to hang a banner over Payne Avenue (or Oliver Street) from Sunday, February 26, 2006 through Saturday, March 11, 2006. This banner will help us advertise our annual "National Lutheran Schools Week" and open house dates which are both scheduled during this same time period above.

If our request is approved, my wife and I will deliver the banner to Mr. Gary Franklin at the North Tonawanda D.P.W. no later than the Friday before, so his crew can hang it up for us. We will then pick this up from him after it's taken down.

All the members of St. Matthew Lutheran School appreciate your consideration and hopeful approval of our request. Please call my wife Darleen or I at 743-1204 to let us know, and please leave a message if we are unable to answer when you call. I look forward to hearing from you soon and thank you for your time in this matter.

**Sincerely,
James A. Gentzke**

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

B.
Sweeney Hose Company - Re: Removal from Fire Rolls:

Eric Goudy

MOVED by Alderman Schwandt **SECONDED by Alderman Sommer**
To remove Eric Goudy from the City Fire Rolls.
CARRIED.

C.
Olmsted Center for the
Visually Impaired

January 26, 2006

Lawrence V. Soos, Mayor
City of North Tonawanda
City Hall
216 Payne Avenue
North Tonawanda, New York 14120

Re: Proposed Residential Housing Project
154 Mead Street, North Tonawanda

Dear Mayor Soos:

We would like to thank you once again for allowing Milissa Acquard to meet with you and your honorable council at your January 26, 2006 workshop session to explain our proposed project at 154 Mead Street.

Attached you will find a draft amendment and resolution that we are requesting stating the project is consistent with the City of North Tonawanda's comprehensive plan.

Thank you for your assistance.

Sincerely,

MOVED by Alderman Rizzo

SECONDED by Alderman Sommer

To bring the following communication to the floor.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

#1.

Community Development

January 31, 2006

Honorable Mayor Lawrence V. Soos

and Common Council

City Hall – 216 Payne Avenue

North Tonawanda, NY 14120

Dear Honorable Body:

As you are aware, the Bishop Gibbons Apartments provide 120 units of subsidized rental housing for older residents and people with disabilities on limited incomes.

The Annual Contributions Contract (ACC) between the City and the United States Department of Housing and Urban Development (HUD) for the rental subsidy funds expires February 24, 2006. The City has received the renewal of the Annual Contributions Contract for this year, effective February 25, 2006, in the amount of \$1,146,704.

Accordingly, please authorize the Mayor to sign the renewal of the ACC between the City and the U.S. Dept of HUD for the Bishop Gibbons Apartments and subsequent ACC renewals for rental subsidy funds.

Sincerely,

James B. Sullivan

Director of Community Development

MOVED by Alderman Sommer

SECONDED by Alderman Brick

That the Common Council hereby authorizes the Mayor to sign the renewal of the Annual Contributions Contract (ACC) between the City and the United States Department of Housing and Urban development for the Bishop Gibbons Apartments and subsequent ACC renewals for rental subsidy funds.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

ADJOURNMENT

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

Time of Adjournment: 7:51P.M.

Respectfully submitted,

Thomas M. Jaccarino

City Clerk