

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Wednesday, February 15, 2006
7:00 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT SOMMER

ROLL CALL

Present: **President Sommer**
 Aldermen Brick, Rizzo, Schwandt, Donovan

Absent: **None**

Also Present: **Mayor Lawrence V. Soos**
 Attorney Shawn P. Nickerson

APPROVAL OF THE MINUTES OF THE REGULAR SESSION FEBRUARY 1, 2006

MOVED by Alderman Rizzo **SECONDED** by Alderman Donovan
That the minutes of the regular session held February 1, 2006 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

AUDIENCE PARTICIPATION

Dan Rivera, 65 6th Avenue – Questioned the Abstract of Claims.

Debbie Gondek, 257 Brentwood Drive – Questioned the Abstract of Claims.

PROOF OF PUBLICATION PUBLISHED JANUARY 5 & 12, 2006

- 1) **Legal Notice – Public Hearing – Local Law #1 for 2006 – Sewer Rates – Mayor**

PROOF OF PUBLICATION PUBLISHED JANUARY 6 & 9, 2006

- 1) **Bid – Sweeney Street Permanent Concrete Docks – City Clerk**

PROOF OF PUBLICATION PUBLISHED JANUARY 29 & 30, 2006

- 1) **Legal Notice – Sanitation Pick-Up – Public Works**

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

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

January 11, 2006

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

Dear Common Council:

I would like to make the following recommendations for appointment to the Niagara County Fire Advisory Board on behalf of the City of North Tonawanda.

**Chief Gregory Frank
960 Sweeney St.
North Tonawanda, NY 14120**

**Andrew Pilecki
4660 Kriston Drive
North Tonawanda, NY 14120**

Thank you for your consideration in this matter.

**Sincerely,
Lawrence V. Soos**

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

I.2 Mayor

January 31, 2006

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

Dear Common Council:

Please be advised, that I am appointing to the Board of Assessment Review.

**Ed Mc Donald
490 Homestead Dr.
North Tonawanda, NY 14120
692-0708**

His term will begin immediately, and be for 5 years expiring September 30, 2011.

Thank you for your attention in this matter.

**Sincerely,
Lawrence V. Soos**

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

I.3 Mayor**January 31, 2006**

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

Dear Common Council:

Please be advised, I am reappointing the following person to the Plumbing Board.

**William Petty
1395 Master St.
North Tonawanda, NY 14120
695-1479**

His appointments will begin immediately and be for 2 Years, expiring December 31, 2007.

Thank you for your attention in this matter.

**Sincerely,
Lawrence V. Soos**

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

I.4 Mayor**January 31, 2006**

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

Dear Common Council:

Please be advised that I have reappointed as Bingo inspector.

**Esther Bailey
103 Brundage
North Tonawanda, NY 14120**

Her term will be effective immediately and expire December 31, 2007.

Thank you for your attention in this matter.

**Sincerely
Lawrence V. Soos**

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

I.5 Mayor

January 31, 2006

Common Council
216 Payne Ave.
North Tonawanda, NY 14120

Dear Common Council

Please be advised that I have reappointed all of the current members of Emergency Management.

Gerald Doucette 1st, Bill Manth, 2nd, Thomas Pendleton 3rd and Andrew Pilecki Advisor.

Their term will begin immediately and be for 3 year and expire December 31, 2008.

Thank you.

Sincerely
Lawrence V. Soos

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

I.6 Mayor

January 31, 2006

Common Council
216 Payne Ave.
North Tonawanda, NY 14120

Dear Common Council:

Please be advised, I am appointing the following person to the Housing Authority.

Jeffrey Mis
1421 Payne Ave.
North Tonawanda, NY 14120
693-9435

His appointments will begin immediately and be for 5 Years, expiring January 31, 2011.
Mr. Mis replaces Kenneth Brennan on the board.

Thank you for your attention in this matter.

Sincerely,
Lawrence V. Soos

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

I.7 Mayor**January 31, 2006**

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

Dear Common Council:**Please be advised, I am appointing the following people to the Cable Commission.**

- **Louis Sprenger, 562 Homestead Dr., North Tonawanda, NY 14120, 695-3309**
- **Joseph Rich, 287 Wheatfield St., North Tonawanda, NY 14120, 695-6181**
- **Suzann Chank, 1616 Sweeney St., North Tonawanda, NY 14120, 692-1015**
- **Daniel Andrey, 861 Sweeney St., North Tonawanda, NY 14120, 692-7835**
- **Margaret Andrey, 861 Sweeney St., North Tonawanda, NY 14120, 692-7835**

Their term will begin immediately, and be for 3 Years expiring December 31, 2008.**Thank you for your attention in this matter.**

**Sincerely,
Lawrence V. Soos**

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

I.8 Mayor**January 31, 2006**

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

Dear Common Council:**Please be advised, I am Re appointing the following people to the Environmental Committee.**

- **Dawn Vollmer, 185 Vandervoort St., North Tonawanda, NY 14120, 694-8640**
- **Mary Fonzi, 609 Christiana St., North Tonawanda, NY 14120, 694-5193**
- **Joe Fonzi, 609 Christiana St., North Tonawanda, NY 14120, 694-5193**
- **Joy Marie Kuebler, 65 Zimmerman St., North Tonawanda, NY 14120, 695-1987**
- **Elizabeth Kaszubski, 1463 Fairfield Dr., North Tonawanda, NY 14120, 695-3570**
- **Dale Rodgers, 1745 Ruie, North Tonawanda, NY 14120 693-0745**

- Paul Lehman, 966 Remington Dr. North Tonawanda, NY 14120, 694-0191
- Raymond Gang, 577 Wurlitzer Dr. North Tonawanda, NY 14120, 694-6281

Their appointments will begin immediately and be for 2 Years, expiring December 31, 2007.

Thank you for your attention in this matter.

Sincerely,
Lawrence V. Soos

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

I.9 Mayor

January 31, 2006

Common Council
216 Payne Ave.
North Tonawanda, NY 14120

Dear Common Council:

Please be advised, I am appointing the following people to the Waterfront Committee.

- Kevin J. O'Connor, 1064 Remington Dr. North Tonawanda, NY 14120, 694-3277
- Raymond Wesolowski, 1290 Cambridge Ave. North Tonawanda, NY 14120, 695-2130
- Jim Mroz, 484 Roncroff, North Tonawanda, NY 14120, 694-2058
- Linda Hankinson, 328 Vandervoort St. North Tonawanda, NY 14120, 694-1176
- Kelly Taylor, 386 Miller St. North Tonawanda, NY 14120, 692-6086
- Connie Schmidt, 548 Locust St. North Tonawanda, NY 14120, 693-7761
- Melissa Kenney, 778 Ruie Rd. North Tonawanda, NY 14120, 693-6344
- Joann Dicky, 636 Fairmont Ave. North Tonawanda, NY 14120,

Their appointments will begin immediately and be for 3 Years, expiring December 31, 2008.

Thank you for your attention in this matter.

Sincerely,
Lawrence V. Soos

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

I.10 Mayor

February 7, 2006

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

Dear Common Council:

Please be advised I am making the following appoints to the Traffic Safety Committee.

I am reappointing:

Ned Dingman, 275 Goundry St. North Tonawanda, NY 14120, 695-1884

Tina Rydzik, 331 Stanley St. North Tonawanda, NY 14120, 693-4887

Edward Pitz, 598 William Ave. North Tonawanda, NY 14120, 691-3121

Public Works Advisor, Thomas Tussing, 694-9631

Fire Advisor, Leon Szczerbinski

Their term will begin immediately and be for 3 years expiring December 31, 2008.

New appointments:

Daniel Andrey, 861 Sweeney St. North Tonawanda, NY 14120, 692-7835

Margaret Andrey, 861 Sweeney St. North Tonawanda, NY 14120, 692-7835

Police Advisor, Robert Frank.

Their term will begin immediately and be for 2 years expiring December 31, 2007.

Thank you for your attention in this matter.

**Sincerely,
Lawrence V. Soos**

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

IV. Engineer

February 9, 2006

**Honorable Lawrence V. Soos, Mayor
And Common Council Members
City Hall
North Tonawanda, New York 14120**

**Re: Project 98-05, Roblin Steel Brownfield Site Remediation
Project Closeout and Engineering Amendment**

Honorable Body:

The Engineering Department is currently working on the closeout out of the Roblin Steel Site Brownfield Restoration Project. Up to Ninety-percent (90%) of the project costs are reimbursable under the State Assistance Contract (SAC) with the New York State Department of Environmental Conservation (NYSDEC). Before the city can seek full reimbursement, including retainage, the city must complete the site management plan, boundary survey, easement agreement, and Amendment No. 4 of the engineering agreement.

Therefore, I respectfully request that the Common Council authorize the Mayor to sign the enclosed Engineering Agreement Amendment No.4, in the amount of \$27,505, with Stearns

& Wheler (ENGINEER) and the City of North Tonawanda (OWNER), original contract dated February 24, 1999, duly assigned Contract No. C300727 by the State Comptroller Office; subject to review by the City Attorney and NYSDEC and eligible for reimbursement by the State.

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

MOVED by Alderman Rizzo

SECONDED by Alderman Schwandt

That the Common Council hereby authorizes the Mayor to sign the Engineering Agreement Amendment No. 4, in the amount of \$27,505, with Stearns & Wheler (ENGINEER) and the City of North Tonawanda (OWNER), original contract dated February 24, 1999, duly assigned Contract No. C300727 by the State Comptroller Office; subject to review by the City Attorney and NYSDEC and eligible for reimbursement by the State.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer (5)

Nays: None (0)

CARRIED.

VII. Accountant

February 9, 2006

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 15, 2006, 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 15, 2006 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$274,101.83
02	Water Fund	20,223.05
04	Sewer Fund	56,636.61
06	Capital Project Fund	101,514.50
08	Community Development	10,497.79
10	Economic Development Loan	4,462.07
11	General Fund Encumbered	18,537.30
12	Water Fund Encumbered	17,932.90
14	Sewer Fund Encumbered	340.00
19	Bishop Gibbons Fund	150.00
	Final Total	<u>\$504,396.05</u>

Ayes: Rizzo, Schwandt, Donovan, Sommer (4)

Nays: None (0)

Abstained: Brick (1)

CARRIED.

XXV. Monthly Reports

- | | | | |
|-----------|-------------------------|-----------|---------------|
| .1 | Vital Statistics | .3 | Police |
| .2 | Senior Citizens | | |

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

XXVI. Annual Vacation and Sick Leave Reports

- .1** **Public Works**

MOVED by Alderman Rizzo **SECONDED by Alderman Schwandt**
That the Common Council hereby receives and files the aforementioned monthly reports.
CARRIED.

COMMUNICATIONS FROM OTHERS

A.
Sob Haick

February 6, 2006

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 2006 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, 2006.

Thank you for your kind consideration.

Sincerely yours,
Sob W. Haick
Senior Accountant

MOVED by Alderman Schwandt **SECONDED by Alderman Rizzo**
That the Common Council reappoints Sob W. Haick as Commissioner of Deeds for the City of North Tonawanda for a term beginning March 4, 2006 and expiring March 3, 2008.
CARRIED.

B.
Daniel E. Brick

February 8, 2006

Mr. Thomas M. Jaccarino
City Clerk of North Tonawanda
216 Payne Avenue
North Tonawanda, New York 14120

