**THE HONORABLE BODY**
**Council Chambers**
**Municipal Building**
**North Tonawanda, New York 14120**
**Wednesday, May 24, 2006**
**5:45P.M.**

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**SPECIAL SESSION CALLED TO ORDER BY PRESIDENT SOMMER**

**ROLL CALL**

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|---|---|
| **Present:** | **President Sommer**<br>**Aldermen Brick, Rizzo, Schwandt, Donovan** |
| **Absent:** | **None** |
| **Also Present:** | **Mayor Lawrence Soos**<br>**Assistant City Attorney Robert Sondel** |

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**MOVED by Alderman Schwandt SECONDED by Alderman Donovan**
**To convene a Special Session of the Common Council.**
**Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer (5)**
**Nays: None (0)**
**CARRIED.**

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**#1. Community Development**

**Honorable Lawrence V. Soos**
**And Common Council Members**
**City Hall – 216 Payne Avenue**
**North Tonawanda, NY 14120**

**Re: 2006 Application/Brownfields Opportunity Area Program**
**New York State Department of State and Environmental Conservation**

**Dear Honorable Body:**

**After lengthy discussion with representatives from the Department of State and the Department of Environmental Conservation, it has come to this Department's attention that the City of North Tonawanda may have the ability to secure a New York State grant pertaining to the development of a site analysis, market study, and redevelopment plan for Tonawanda Island.**

**The application for a "Step 2 Nomination Study" will be a continuation of the Niagara Strategic Brownfields Waterfront Plan presently being developed by the Niagara County Economic Development Department. The grant will cover 90% of eligible project costs and the additional 10% can be covered by in-kind services provided by this Department and the Engineering Department.**

**I therefore respectfully request that the Common Council authorize the Mayor to sign and submit all necessary documentation for the above noted application which must be submitted by May 26, 2006.**

**Thank you in advance for your anticipated review and cooperation.**

**Sincerely,**
**James B. Sullivan**
**Director of Community Development**

**MOVED by Alderman Schwandt SECONDED by Alderman Donovan**
**WHEREAS, the City of North Tonawanda herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments is desirable, and**

**WHEREAS, §970-r of the General Municipal Law authorizes State assistance to municipalities and community based organizations through the Brownfield Opportunity Areas Program to prepare revitalization plans and implementation strategies for areas affected by brownfield sites and the municipality or community based organization deems it to be in the public interest and benefit under this law to submit an application;**

**NOW, THEREFORE, BE IT RESOLVED that the Common Council hereby authorizes Mayor Lawrence Soos to sign and submit the application for the City of North Tonawanda to participate in the NYS Brownfield Opportunity Areas Program – Step 2 Nomination Study.**

**Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer (5)**
**Nays: None (0)**
**CARRIED.**

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**#2.**

**MOVED by Alderman Brick SECONDED by Alderman Rizzo**
**That the Common Council authorizes the Department of Public Works to install a stop sign at the intersection of Spencer and Hagen on the Spencer Street side.**
**Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer (5)**
**Nays: None (0)**
**CARRIED.**

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**<u>ADJOURNMENT</u>**

**MOVED by Alderman Brick SECONDED by Alderman Sommer**
**That this special session of the Common Council be and hereby is adjourned.**
**CARRIED.**

**Time of Adjournment: 5:47P. M.**

**Respectfully submitted,**

**Thomas M. Jaccarino**
**City Clerk**