

MOVED by Alderman Rizzo

SECONDED by Alderman Donovan

That the Common Council hereby approves Change Order No. 1, increasing the contract quantity for Item No. 6, Dangerous Hanging Limb Removal, from 1,000 to 50,000 limbs; and Item No. 5, Tree Removal from a total 30 trees of diameters ranging from 12 inches to over 39 inches, to a total of 100 trees, for Contract 2006-14, October 2006 Snow Storm Vegetative Debris Removal and Disposal, with Storm Reconstruction Services Inc., 1609 Veterans Memorial Pkwy., Tuscaloosa, AL 35404; and authorizes the Mayor to sign the said change order, subject to review by the City Attorney.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

IV.2 Engineer

November 9, 2006

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

**Re: 815 River Road Environmental Restoration Project
Award of Engineering Agreement**

Dear Honorable Body:

The New York State Department of Environmental Conservation has requested that their June 27, 2006 letter to the Mayor that the City complete the 815 River Road Project. Under the terms of the March 6, 2006 State Assistance Contract, the City is obligated to “complete the Project in accordance with the Work Plan approved by the Department.”

In order to complete the project, the City must hire a professional consulting firm to provide engineering and analytical services, as well as contractor oversight, and final reporting to the Department. All work is reimbursable under the amended State Assistance Contract up to 90 %.

The work remaining requires confirmatory sampling, the pumping of groundwater to the city’s wastewater treatment plant, the filling of the remaining 4000 ton hole with select material, and the issuance of the Remedial Alternative Report to the Department by a licensed professional engineer.

Accordingly, I respectfully request that the Common Council, award the 815 River Road Environmental Restoration professional consulting services contract to Stearns and Wheler, LLC, University Centre, Suite 100, 415 North French Road, Amherst, NY 14228, in an amount not to exceed \$33,800; authorizing the mayor to sign said contract, subject to review by the City Attorney.

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

MOVED by Alderman Rizzo

SECONDED by Alderman Brick

That the Common Council hereby awards the 815 River Road Environmental Restoration professional consulting services contract to Stearns and Wheler, LLC, University Centre, Suite 100, 415 North French Road, Amherst, NY 14228, in an amount not to exceed \$33,800 and authorizes the Mayor to sign said contract, subject to review by the City Attorney.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

V. Water

November 9, 2006

Honorable Mayor Lawrence Soos
and Common Council
City Hall, 216 Payne Ave
N. Tonawanda NY 14120

Re: Water Tap Fees

Dear Mayor and Common Council:

After reviewing the last increase for tapping water mains done in 1988, the following cost comparisons were made:

- Charged for ¾" Tap in 1988 - \$100.00-----Cost City in 2004 - \$123.50
- Charged for 1" Tap in 1988 - \$125.00-----Cost City in 2004 - \$144.75
- Charged for 1½" Tap in 1988 - \$150.00-----Cost City in 2004 - \$167.70
- Charged for 2" Tap in 1988 - \$200.00-----Cost City in 2004 - \$214.50
- Charged for 4" Tap in 1988 - N/A-----Cost City in 2004 - \$315.25
- Charged for 6" Tap in 1988 - \$450.00-----Cost City in 2004 - \$445.00
- Charged for 8" Tap in 1988 - \$500.00-----Cost City in 2004 - \$562.75

Our recommendations for tap fees are as follows:

- ¾" - \$150.00
- 1" - \$175.00
- 1½" - \$200.00
- 2" - \$225.00
- 4" - \$375.00
- 6" - \$500.00
- 8" - \$600.00

Edward W. Skovenski
Water Distribution Supervisor

MOVED by Alderman Brick

SECONDED by Alderman Donovan

That the Common Council hereby approves the fees for tapping water mains as follows:

- ¾" - \$150.00
- 1" - \$175.00
- 1½" - \$200.00
- 2" - \$225.00
- 4" - \$375.00
- 6" - \$500.00
- 8" - \$600.00

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

VII.1 Accountant

November 8, 2006

Honorable Lawrence V. Soos, 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 November 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 Brick

SECONDED by Alderman Sommer

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated November 15, 2006 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$147,474.54
02	Water Fund	14,342.09
04	Sewer Fund	40,126.40
06	Capital Project Fund	175,722.59
07	Trust & Agency Fund	3,188.69
08	Community Development	344.00
17	Home Rehab Program	<u>31,730.00</u>
	Final Total	<u><u>\$412,928.31</u></u>

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

VII.2 Accountant

November 8, 2006

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

Dear Honorable Body:

In accordance with Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following transfers of fiscal year 2006 appropriations, based on the requests of Department Heads:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>Into Appropriation Account</u>
11	1,100.00	1-3120.277 Police ER Team Equip	1-3120.420 Police Repairs Automobile
12	1,000.00	1-3120.480 Police Operations Range	1-3120.420 Police Repairs Automobile
13	2,000.00	1-3120.410 Police Administration	1-3120.420 Police Repairs Automobile
14	2,000.00	1-3120.480 Police Operations Uniforms	1-3120.420 Police Repairs Automobile

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Brick

SECONDED by Alderman Donovan

That the Common Council hereby authorizes the City Accountant to make the following budget amendment of fiscal year 2006 revenues and appropriations, based on the requests of Department Heads:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>Into Appropriation Account</u>
11	1,100.00	1-3120.277 Police ER Team Equip	1-3120.420 Police Repairs Automobile
12	1,000.00	1-3120.480 Police Operations Range	1-3120.420 Police Repairs Automobile
13	2,000.00	1-3120.410 Police Administration	1-3120.420 Police Repairs Automobile
14	2,000.00	1-3120.480 Police Operations Uniforms	1-3120.420 Police Repairs Automobile

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

Nays: None (0)

CARRIED.

X. Police

October 31, 2006

Honorable Mayor Lawrence V. Soos
and Common Council
North Tonawanda, NY 14120

Would you please reappoint the following for a two year term as Commissioners of Deeds for the City of North Tonawanda beginning November 18, 2006 and ending November 18, 2008:

Thomas E. Krantz – 303 Oakdale Dr., North Tonawanda, NY 14120

Karen M. Smith – 60 Sweeney Ct., North Tonawanda, NY 14120

Gary P. Lewis – 1230 Parkview Dr., North Tonawanda, NY 14120

Randy D. Szukala
Chief of Police

MOVED by Alderman Rizzo

SECONDED by Alderman Donovan

That the Common Council hereby appoints Thomas E. Krantz, 303 Oakdale Dr., North Tonawanda, NY 14120; Karen M. Smith, 60 Sweeney Ct., North Tonawanda, NY 14120; Gary P. Lewis – 1230 Parkview Dr., North Tonawanda, NY 14120 as Commissioner of Deeds for the City of North Tonawanda for a term beginning November 18, 2006 and ending November 17, 2008.

CARRIED.

XXV. Monthly Reports

.1	Vital Statistics	.4	Building Inspector
.2	Senior Citizens	.5	City Clerk
.3	Police		

MOVED by Alderman Brick

SECONDED by Alderman Sommer

That the Common Council hereby receives and files the aforementioned Monthly Reports.
CARRIED.

WHEREAS, representatives from the City of Tonawanda have indicated an interest in participating in a combined tree inventory, and

WHEREAS, the Department of State is currently accepting funding requests under the Quality Communities Grant Program for inter-municipal planning and development projects, and

WHEREAS, the Quality Communities Grant Program requires a 20% local match

NOW, THEREFORE, BE IT RESOLVED that the City of North Tonawanda shall submit a joint application with the City of Tonawanda for funding through the New York State Quality Communities Program to be used toward a tree inventory and open space plan:

AND, BE IT FURTHER RESOLVED that the City of North Tonawanda will commit \$14,000 to the project, accounting for 70% of the local matching funds.

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

Nays: None (0)

CARRIED.

ADJOURNMENT

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

Time of Adjournment: 7:40 P.M.

Respectfully submitted,

**Thomas M. Jaccarino
City Clerk**