

#3

ADOPTION OF THE 2008 SEWER FUND BUDGET - \$4,680,314**MOVED by Alderman Sommer****SECONDED by Alderman Brick****That the Common Council hereby adopts the 2008 SEWER FUND BUDGET as follows:**

| | |
|----------------------------------|---------------------------|
| Appropriations | <u>\$4,680,314</u> |
| Financing | |
| Appropriated Fund Balance | 0 |
| Estimated Revenue | <u>4,680,314</u> |
| Total Financing | <u>\$4,680,314</u> |

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

#4

ADOPTION OF THE 2008 CAPITAL IMPROVEMENTS FUND BUDGET- \$2,790,000**MOVED by Alderman Donovan****SECONDED by Alderman Brick****That the Common Council hereby adopts the 2008 CAPITAL IMPROVEMENTS BUDGET as follows:**

| | |
|------------------------------|---------------------------|
| Appropriations | <u>\$2,790,000</u> |
| Financing | |
| Bonds: | 1,878,000 |
| State Federal Grants: | 837,000 |
| In Kind: | <u>75,000</u> |
| Total Financing: | <u>\$2,790,000</u> |

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

#5

ADOPTION OF VARIOUS PAYROLL/PERSONNEL MODIFICATIONS:**MOVED by Alderman Rizzo****SECONDED by Alderman Brick****That the Common Council hereby increases the annual salary for the following part time non-contractual positions, effective January 1, 2008:**

| <u>Position</u> | <u>Increase</u> |
|---|------------------------|
| Emergency Management First Asst. Director | 250.00 |
| Emergency Management Second Asst. Director | 250.00 |
| Emergency Management Third Asst. Director | 50.00 |
| Emergency Management Part-Time Clerk | 300.00 |
| Market Clerk | 1,000.00 |

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

#6
Columbia Hook & Ladder

August 13, 2007

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

Re: Request for Street Closing on Columbia Drive
Saturday, September 15th

Dear Mayor Soos:

On Saturday, September 15, 2007, Columbia Hook & Ladder will be holding its 2nd annual car cruise show at our Hall at 85 Columbia Drive.

We respectfully ask the City to officially authorize Columbia Drive to be closed to traffic that day, from Goundry Street to Tremont Street, between the hours of 9:00am and 5:00pm. (We will work with the First Methodist Church if they need access to their parking lot off Columbia, and the resident at Tremont & Columbia, for access to their driveway.)

We further ask if the Department of Public Works can drop off the portable barricades so that we can place them in the street at the appropriate time.

Enclosed is a flyer promoting our event.

If you have any questions, please contact the undersigned (David Evans, home phone 693-3466 or Company President Edward Suski, home phone 692-2808.)

Very truly yours,
Columbia Hook & Ladder Co., No. 1
David L. Evans
Recording Secretary

MOVED by Alderman Brick

SECONDED by Alderman Rizzo

That the Common Council hereby approves the request for the closing of Columbia Drive on Saturday, September 15, 2007 for Columbia Hook and Ladder to hold their 2nd annual Car Cruise Show and further instructs the Department of Public Works to drop off portable barricades for the Car Show.

CARRIED.

ADJOURNMENT

MOVED by Alderman Sommer

SECONDED by Alderman Rizzo

That this special session of the Common Council be and hereby is adjourned.

CARRIED.

Time of Adjournment: 6:35 P.M.

Respectfully submitted,

Thomas Jaccarino
City Clerk

09-11-07