

<u>Bidder</u>	<u>Bid</u>
National Fuel Resources, Inc.	Indexed Price \$8.8587/dth
Pro Energy, Inc.	Fixed Annual \$8.8920/dth
IDT Energy, Inc.	Indexed Price \$8.8937/dth
Pro Energy, Inc.	Indexed Price \$9.0437/dth
Energetix, Inc.	Indexed Price \$10.3567/dth

I recommend the Common Council award the bid contract to National Fuel Resources, Inc. The bid contract award is subject to the approval of the City Attorney.

Sincerely,
 Paul J Drof
 Superintendent, Water/Wastewater

MOVED by Alderman Sommer **SECONDED** by Alderman Brick
 That the Common Council hereby awards the bid contract for the purchase of Natural Gas for the Wastewater Treatment Plant, subject to the approval of the City Attorney.
CARRIED.

VII.1 Accountant

September 27, 2007

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 October 2, 2007, 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 Donovan **SECONDED** by Alderman Rizzo
 That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated October 2, 2007 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$321,451.86
02	Water Fund	32,373.48
04	Sewer Fund	78,303.64
06	Capital Project Fund	182,035.79
07	Trust & Agency Fund	1,621.68
08	Community Development	<u>135.20</u>
	Final Total	\$615,921.65

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

VII.2 Accountant

September 27, 2007

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

Dear Honorable Body:

In accordance with Article V, Division 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following transfers of fiscal year 2007 appropriations, based on the request of Department Heads, copy attached:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From Appropriation Account</u>	<u>Into Appropriation Account</u>
9	25,000.00	1-1990.410 Contingent Account	1-8020.480 Planning Operations

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Sommer

SECONDED by Alderman Brick

That the Common Council hereby authorizes the City Accountant to make the following budget amendment of fiscal year 2007 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>
9	25,000.00	1-1990.410 Contingent Account	1-8020.480 Planning Operations

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

IX. Public Works

September 17, 2007

Honorable Mayor Soos
And Common Council
City Hall, 216 Payne Avenue
No. Tonawanda, NY 14120

Re: #139 River Road

Honorable Body:

The City has received a request from Patrick Skill on behalf of Patco Motors to move a street lighting pole in front of 139 River Road. The Planning Commission has received site plans calling for a new driveway access onto River Road where this pole is currently located.

National Grid has advised that a new pole needs to be set approximately 35' to the south to provide power for the now vacant 139 River Road. Since this location is nearly across the street from an existing street lighting fixture, I am recommending that a new street light not be installed. This will require Council authorization to remove the street light on Pole #P-12 and pre-payment of removal charges.

I am recommending that the Common Council authorize the removal of street lighting facilities on Pole #P-12 at 139 River Road and that the City Treasurer be authorized to issue pre-payment of the removal charge estimate of \$114.14 to National Grid with the understanding that National Grid will compare the actual removal costs to the estimate and either refund or bill the difference. The Council further directs National Grid to remove this street lighting facility from the City's street lighting inventory and that the City Clerk be directed to send a certified copy of this resolution to National Grid.

Very truly yours,
Gary J. Franklin
Superintendent of Public Works

MOVED by Alderman Rizzo

SECONDED by Alderman Brick

That the Common Council hereby authorizes the removal of street lighting facilities on Pole #P-12 at 139 River Road and further authorizes the City Treasurer to issue pre-payment of the removal charge estimate of \$114.14 to National Grid with the understanding that National Grid will compare the actual removal costs to the estimate and either refund or bill the difference. The Council further directs National Grid to remove this street lighting facility from the City's street lighting inventory and that the City Clerk is directed to send a certified copy of this resolution to National Grid.

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

XIV.1 Recreation

September 6, 2007

The Honorable Mayor, Lawrence V. Soos
216 Payne Avenue
North Tonawanda, New York 14120

Dear Mayor Soos and Common Council:

I respectfully request permission to formally complete and sign all applications and required documentation for a New York State Office of Parks, Recreation and Historic Preservation Grant awarded through the Office of Assemblyman Robin Schimminger.

The Grant will provide funding for renovations to the Pinewoods Park restroom facilities located at Schenck St. and Niagara St.

The total amount of the Grant is \$16,500.00.

Sincerely,
Jerry Whitehead
Director of Youth, Recreation & Parks

MOVED by Alderman Donovan

SECONDED by Alderman Brick

That the Common Council hereby grants permission to Jerry Whitehead, Director of Youth, Recreation & Parks to formally complete and sign all applications and required documentation for a New York State Office of Parks, Recreation and Historic Preservation Grant awarded through the Office of Assemblyman Robin Schimminger. The Grant will provide funding for renovations to the Pinewoods Park restroom facilities located at Schenck St. and Niagara St. The total amount of the Grant is \$16,500.00.

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

XIV.2 Recreation

September 26, 2007

The Honorable Mayor, Lawrence V. Soos
 216 Payne Avenue
 North Tonawanda, New York 14120

Dear Mayor Soos and Common Council:

I respectfully request permission to formally complete and sign all applications and required documentation for a New York State Office of Parks, Recreation and Historic Preservation Grant awarded through the Office of Assemblyman Robin Schimminger.

The Grant will provide funding for improvements to the Felton Field Municipal Recreation Facility located at Thompson St. and Lincoln Ave.

The total amount of the Grant is \$33,000.00.

Sincerely,
 Jerry Whitehead
 Director of Youth, Recreation & Parks

MOVED by Alderman Brick

SECONDED by Alderman Donovan

That the Common Council hereby grants permission to Jerry Whitehead, Director of Youth, Recreation & Parks to formally complete and sign all applications and required documentation for a New York State Office of Parks, Recreation and Historic Preservation Grant awarded through the Office of Assemblyman Robin Schimminger. The Grant will provide funding for improvements to the Felton Field Municipal Recreation Facility located at Thompson St. and Lincoln Ave. The total amount of the Grant is \$33,000.00.

Ayes: Brick, Rizzo, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

COMMUNICATIONS FROM OTHERS

A.

Downtown Merchants

September 11, 2007

Common Council
 216 Payne Avenue
 North Tonawanda, NY 14120

Dear Council Members:

The Downtown Merchants would like permission to hold our annual WinterWalk on Webster Street on Saturday, December 1st.

The WinterWalk committee has arranged for two hay wagons again this year. They will travel through North Tonawanda into Tonawanda and back again. The route would be on Webster Street in North Tonawanda and Main Street in Tonawanda.

We respectfully request that you provide an Auxiliary Police car and driver to follow the hayride wagons, one at a time, from the Greater Buffalo Savings Bank parking lot at 107 Main Street to the Webster Street Bridge and then back again. We are hoping that the car and wagon will be able to coordinate the route so that one would be escorted to the bridge and the other returning wagon would be picked up at the bridge and escorted back to the lot. This is the same route as last year's WinterWalk and the Auxiliary Police are familiar with the procedure. The times for the rides are 11:00am to 3:00pm, Saturday, December 1.

We have also arranged for a Petting Zoo and to accommodate that event, we request the closing of Tremont Street from Webster to the exit of Gateway Apartments Parking Lot. This is the same area we used last year. The Petting Zoo is scheduled from 11:00am to 2:00pm on Saturday, December 1.

Thank you for your consideration.

Sincerely,
Kay Learned
Glenna Sternin

MOVED by Alderman Schwandt **SECONDED** by Alderman Donovan
That the Common Council hereby grants permission to the Downtown Merchants to hold their annual WinterWalk on Webster Street on Saturday, December 1st.
CARRIED.

B.
Live Hose Co. No. 4 - **Re: Exemption Petition:**

Rebecca Ruppel – 5 years
Jeff Royer – 5 years

MOVED by Alderman Schwandt **SECONDED** by Alderman Brick
To issue Exemption Certificates to Rebecca Ruppel – 5 years and Jeff Royer – 5 years.
CARRIED.

AUDIENCE PARTICIPATION

Gar Hanson, 1278 Fairfax Avenue – Questioned CSX railroad crossing; believed that Wal-Mart never intended to have an entrance on Erie Avenue.

Richard Stein, 849 Fairmont Avenue – Does not want entrance to Wal-Mart on Wurlitzer.

Keith Craigie, 347 Brentwood Drive – Asked about the status of the waterline on Briarwood and restoration work on existing properties.

Michelle Feteson, 1307 Sherwood – Asked who will pay for the cost of the Wal-Mart improvements off sight.

Keith Kern, 1248 Greenbrier – Asked about the ordinance regarding natural gas generators.

Susan Wilke, 239 Miller Street – Asked about the extension of Wurlitzer Drive.

Mike Gondek, 257 Brentwood Drive – Asked when repairs will be done to Brentwood Drive.

Paul Gerlach, 821 Ohio Street – Asked about street identification signs.

William Smith, 1366 D’Angelo Drive – Asked about the extension of Wurlitzer Drive.

Sherran Lockwood, 665 Wurlitzer Drive – Spoke of concerns of increased traffic on Wurlitzer Drive.

Sonia Dusza, 123 Miller Street – Questioned the City Attorney’s position and asked about the Master Plan.

Dave Burgio, 1879 Sweeney Street – Asked about Tree Trimming.

Walt Yaro, 170 Christiana Street – Asked about Tree Trimming.

