

**TO: Honorable Mayor & Common Council
President Sommer
Aldermen Brick, Pasiak, Schwandt, Donovan**

FROM: Thomas M. Jaccarino, City Clerk

RE: Agenda for regular session Tuesday, December 16, 2008, 6:00PM

AUDIENCE PARTICIPATION – Agenda items only, not to exceed 30 minutes with each speaker limited to a five-minute maximum.

COMMUNICATIONS FROM CITY OFFICIALS

- I.1 Mayor - Re: Reappointment of Kevin O'Connor to the Waterfront Commission.**
- I.2 Mayor - Re: Reappointment of Linda Hankinson as Secretary of the Waterfront Commission.**
- I.3 Mayor - Re: Reappointment of JoAnn Dicky and James Mroz to the Waterfront Commission.**
- I.4 Mayor - Re: Reappointment of David Conti to the Planning Commission.**
- II.1 Attorney - Re: Renewal of Lease Agreement with Tonawanda Island Launch Club.**
- II.2 Attorney - Re: Local Law #1 for 2009 – Alternative Veterans Exemptions for Cold War Veterans.**
- IV.1 Engineer - Re: Project No. 2008-04, Payne Avenue Watermain Replacement Change Order 1 and Project Acceptance.**

- IV.2 Engineer - Re: Western New York Stormwater Coalition Local Government Efficiency Grant.
- VII.1 Accountant - Re: Payment of the Abstract of Claims dated December 16, 2008.
- VII.2 Accountant - Re: Budgetary Transfers.
- VII.3 Accountant - Re: Authorization for the City Accountant to make any necessary budgetary transfers on December 31, 2008.
- VII.4 Accountant - Re: Change of Successor Trustee for the Deferred Compensation 457b Plan.
- VII.5 Accountant - Re: Award of Workers Compensation Third Party Administrator Contract to FCS Administrators.

XXV. Monthly Reports

- .1 Police
- .2 Vital Statistics
- .3 Senior Citizens
- .4 Treasurer

COMMUNICATIONS FROM OTHERS

- A.
Robert Finiki - Re: Request for a leave of Absence from his position as Laborer at DPW.

Respectfully submitted,

Thomas M. Jaccarino
City Clerk