

**THE HONORABLE BODY**  
**Council Chambers**  
**Municipal Building**  
**North Tonawanda, New York 14120**  
**Tuesday, June 3, 2008**  
**6:00 P.M.**

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

**ROLL CALL**

**Present: President Sommer**  
**Aldermen Brick, Pasiak, Schwandt, Donovan**

**Absent: None**

**Also Present: Mayor Lawrence V. Soos**  
**Attorney Shawn P. Nickerson**

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**PROOF OF PUBLICATION PUBLISHED MARCH 29 & APRIL 4, 2008**

**1) Public Hearing –Community Development Block Grants – Community Development**

**PROOF OF PUBLICATION PUBLISHED APRIL 1, 2008**

- 1) Bid – Vibratory Roller Rental– Public Works**
- 2) Bid – Bituminous Materials – Public Works**
- 3) Bid – Road Building Materials – Public Works**

**PROOF OF PUBLICATION PUBLISHED APRIL 3 & 4, 2008**

**1) Bid – Installation of Electric and Water Utilities (Sweeney St. Docks) – Engineer**

**PROOF OF PUBLICATION PUBLISHED APRIL 7, 2008**

**1) Bid – Proposals for Purchase of Road Millings –Public Works**

**MOVED by Alderman Pasiak                      SECONDED by Alderman Brick**  
**That the Common Council hereby receives and files the aforementioned Proofs of**  
**Publication.**  
**CARRIED.**

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**APPROVAL OF THE MINUTES OF THE REGULAR SESSION MAY 20, 2008**

**MOVED by Alderman Pasiak                      SECONDED by Alderman Brick**  
**That the minutes of the regular session held May 20, 2008 be approved as circulated and filed**  
**in the Office of the City Clerk.**  
**CARRIED.**

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**AUDIENCE PARTICIPATION - None**

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**COMMUNICATIONS FROM CITY OFFICIALS**

V. Water

May 19, 2008

Honorable Mayor Lawrence Soos  
and Common Council  
City Hall, 216 Payne Avenue  
North Tonawanda, NY 14120

Re: Water Service Leak – Account #23276

Dear Mayor and Common Council:

Would you please grant permission to the Water Department to hire a licensed plumber to repair the Water Service Leak at 175 Keil St.

Also, all costs are to be assessed upon the land involved – [Water Ordinance Chapter 98 – Section 98-12(5)].

Sincerely,  
Paul J. Drof  
Water Works Superintendent

MOVED by Alderman Donovan                      SECONDED by Alderman Pasiak  
That the Common Council hereby grants permission to the Water Department to hire a licensed plumber to repair the Water Service Leak at 175 Keil St., with all costs assessed upon the land involved - [Water Ordinance Chapter 98 - Section 98-12 (5)].

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

Nays: None (0)

CARRIED.

VII.1 Accountant

May 29, 2008

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 June 3, 2008, 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 Pasiak                      SECONDED by Alderman Brick  
That the Common Council hereby authorizes for payment the current Abstract of Claims dated June 3, 2008 and further authorizes the Mayor and City Clerk to respectively sign and countersign said Warrant:

01	General Fund	\$406,662.78
02	Water Fund	47,201.34

04	Sewer Fund	125,280.60
06	Capital Project Fund	16,487.73
07	Trust & Agency Fund	3,824.56
08	Community Development	149.17
11	General Fund Encumbered	199.00
17	Home Rehabilitation Program	2,980.00
	Final Total	<u>\$602,785.18</u>

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

**IX. Public Works**

May 29, 2008

Honorable Mayor & Common Council  
 City Hall, 216 Payne Avenue  
 North Tonawanda, NY 14120

**Re: 2008 Urban and Community Forestry Grant**

Honorable Body:

The New York State Department of Environmental Conservation is requesting applications from municipalities for its Urban and Community Forestry Grants Program.

I have met with the City's Environmental Committee and prepared a grant submission for a Street and Park Tree Management Plan. This plan would involve all city maintained street and park trees. This is a 50% matching Grant and the proposed project cost is \$14,670.02. The City's matching share of the project cost is met by a combination of volunteer, force account city staff time and budgeted training funds. It is not anticipated that additional resources beyond the current budget allocations will be required. A copy of the Grant application is attached.

I request that the Council authorize the Superintendent of Public Works to act as authorized representative on behalf of the City in applying for an Urban and Community Forestry Grant in the amount of \$7,355.01 with a local matching share of \$7,335.01.

I would also request that the Mayor consider waiving his veto on this matter and that the City Clerk produce a certified copy of this resolution for inclusion with the Grant application which must be post-marked by June 4, 2008.

Very truly yours,  
 Gary J. Franklin  
 Superintendent Public Works

**MOVED by Alderman Brick**

**SECONDED by Alderman Sommer**

That Gary J. Franklin as Superintendent of Public Works of the City of North Tonawanda is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$7,335.01, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the City of North Tonawanda for the North Tonawanda Street and Park Tree Management Plan.

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

**COMMUNICATIONS FROM OTHERS**

**A.  
Renee Notaro**

**May 8, 2008**

**Dear Mayor Soos:**

**It is that time of the year where we, on Stenzil St. from Oliver to the river, are planning our 4<sup>th</sup> Annual Block Party. I am writing to you to get permission for this event. We are planning for Saturday, August 23<sup>rd</sup> from 12 noon until around 11:00 pm. Every year we have a great time, and hopefully the weather will agree with us this year. I hope we can have your approval for this event because it is something we look forward to every year. Please feel free to stop by and join in the fun.**

**Thank you for your time.**

**Sincerely,  
Renee Notaro  
63 Stenzil St.  
North Tonawanda, NY 14120  
716-695-1619**

**MOVED by Alderman Schwandt                      SECONDED by Alderman Brick  
That the Common Council hereby grants permission to the Renee Notaro to hold a block party on Stenzil Street on Saturday, August 23, 2008.  
CARRIED.**

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**B.  
Richard L. Andres, Jr.**

**May 21, 2008**

**North Tonawanda Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120**

**Dear Honorable Body:**

**I am requesting to be reappointed as a Commissioner of Deeds for the City of North Tonawanda.**

**Thank you.**

**Sincerely,  
Richard L. Andres, Jr.  
249 Wheatfield Street  
North Tonawanda, NY 14120**

**MOVED by Alderman Brick                      SECONDED by Alderman Sommer  
That the Common Council hereby appoints Richard L. Andres, Jr., 249 Wheatfield Street, North Tonawanda, NY 14120 as a Commissioner of Deeds for the City of North Tonawanda for a term beginning June 4, 2008 expiring June 3, 2010.  
CARRIED.**

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**LATE COMMUNICATIONS**

**MOVED by Alderman Sommer                      SECONDED by Alderman Brick**  
**To bring the following communications to the floor.**

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

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**#1.**

**Gregg Schnitzer**

**June 2, 2008**

**North Tonawanda Common Council**  
**216 Payne Avenue**  
**North Tonawanda, NY 14120**

**Dear Honorable Body:**

**I am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.**

**Thank you.**  
**Gregg Schnitzer**  
**429 Wheatfield Street**  
**North Tonawanda, NY 14120**

**MOVED by Alderman Pasiak                      SECONDED by Alderman Brick**  
**That the Common Council hereby appoints Gregg Schnitzer, 429 Wheatfield Street, North Tonawanda, NY 14120 as a Commissioner of Deeds for the City of North Tonawanda for a term beginning June 4, 2008 expiring June 3, 2010.**  
**CARRIED.**

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**#2.**

**Nancy Donovan**

**June 2, 2008**

**North Tonawanda Common Council**  
**216 Payne Avenue**  
**North Tonawanda, NY 14120**

**Dear Honorable Body:**

**I am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.**

**Thank you.**  
**Nancy Donovan**  
**775 Westbrook**  
**North Tonawanda, NY 14120**

**MOVED by Alderman Sommer                      SECONDED by Alderman Brick**  
**That the Common Council hereby appoints Nancy Donovan, 775 Westbrook, North Tonawanda, NY 14120 as a Commissioner of Deeds for the City of North Tonawanda for a term beginning June 4, 2008 expiring June 3, 2010.**  
**Ayes: Brick, Pasiak, Schwandt, Sommer                      (4)**  
**Nays: None                      (0)**  
**Abstained: Donovan                      (1)**  
**CARRIED.**

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