

#3

ADOPTION OF THE 2009 SEWER FUND BUDGET - \$4,888,354

MOVED by Alderman Brick

SECONDED by Alderman Pasiak

That the Common Council hereby adopts the 2009 SEWER FUND BUDGET as follows:

Appropriations	<u>\$4,888,354</u>
Financing	
Appropriated Fund Balance	0
Estimated Revenue	<u>4,888,354</u>
Total Financing	<u>\$4,888,354</u>

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

Nays: None (0)

CARRIED.

#4

ADOPTION OF THE 2009 CAPITAL IMPROVEMENTS FUND BUDGET - \$3,218,000

MOVED by Alderman Pasiak

SECONDED by Alderman Brick

That the Common Council hereby adopts the 2009 CAPITAL IMPROVEMENTS BUDGET as follows:

Appropriations	<u>\$3,218,000</u>
Financing	
Bonds:	2,698,000
State Federal Grants:	508,000
Budget:	<u>12,000</u>
Total Financing:	<u>\$3,218,000</u>

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

Nays: None (0)

CARRIED.

#5

ADOPTION OF VARIOUS PAYROLL/PERSONNEL MODIFICATIONS:

MOVED by Alderman Pasiak

SECONDED by Alderman Brick

That the Common Council hereby increases the annual salary for the following part time non-contractual positions, effective January 1, 2009

<u>Position</u>	<u>Salary</u>
Emergency Management First Asst. Director	5,000.00
Emergency Management Second Asst. Director	5,000.00
Emergency Management Third Asst. Director	500.00

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

Nays: None (0)

CARRIED.

#6.
Maurice Dewey

July 23, 2008

Mayor Larry Soos
City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Mayor Soos:

We would like to invite you and your wife to a Block Party event called "Joe Fox Day" that is scheduled for September 13, 2008 from 5:00-11:00pm. In addition to our normal smorgasbord of food and beverages, we're going to have a Pie & Cake baking contest, a Chili cook-off and a Costume competition. Further, excellent entertainment will be provided by West O'Clare featuring wonderful Irish and other popular music provided by Pat Kane and Amy Lange.

In order to ensure this party be safe as it will be fun, we ask that you agree to allow the North Tonawanda police and the DPW to set up road barricades on Christiana Street between the streets of Bryant and Falconer. Thank you for your consideration in this matter and we hope to see you on the 13th.

Respectfully,
Dr. and Mrs. Maurice Dewey

MOVED by Alderman Pasiak SECONDED by Alderman Brick
That the Common Council hereby grants permission to Dr. & Mrs. Maurice Dewey to hold a Block Party event called "Joe Fox Day" on Saturday, September 13, 2008 from 5:00-11:00pm and further instructs the Department of Public Works to provide barricades for the Block Party.
Ayes: Brick, Pasiak, Schwandt, Donovan, Sommer (5)
Nays: None (0)
CARRIED.

ADJOURNMENT

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

Time of Adjournment: 6:05P.M.

Respectfully submitted,

Thomas Jaccarino
City Clerk