

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Friday, January 2, 2009
5:50P.M.

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

PROOF OF PUBLICATION PUBLISHED NOVEMBER 15, 2008

1) **Legal Notice – Drop-Off Center Cancellation – Public Works**

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

AUDIENCE PARTICIPATION – None

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

December 15, 2008

North Tonawanda Common Council
City Hall, 216 Payne Avenue
North Tonawanda, New York 14120

Re: Local Law for #1 for 2008 – Registration of Rental Housing Units

Dear Honorable Body:

Please be advised that this office held a Public Hearing on the above-referenced Local Law #1 for 2008 in the Common Council Chambers at City Hall, 216 Payne Avenue, North Tonawanda, NY 14120 on Tuesday, September 2, 2008 at 6:30PM.

At the time of the public hearing no opposition was voiced against this Local Law.

Therefore, I am recommending that the Common Council pass Local Law #1 for 2008.

Thank you very much for your attention to this matter.

Sincerely,
Lawrence V. Soos
Mayor

MOVED by Alderman Donovan SECONDED by Alderman Brick
That the Common Council hereby receives and files the aforementioned communication.
CARRIED.

I.2 Mayor

December 30, 2008

**North Tonawanda Common Council
City Hall, 216 Payne Avenue
North Tonawanda, New York 14120**

Re: Appointment to North Tonawanda Planning Commission

Dear Honorable Body:

Please be advised that I am appointing to the Planning Commission David L. Kenyon of 791 Niagara Parkway, North Tonawanda, New York, effective immediately, to serve the remainder of the term of Timothy Makai, said term expiring on December 31, 2009.

Thank you for your attention to this matter.

**Sincerely,
Lawrence V. Soos
Mayor**

MOVED by Alderman Pasiak SECONDED by Alderman Brick
That the Common Council hereby receives and files the aforementioned communication.
CARRIED.

I.3 Mayor

December 30, 2008

**North Tonawanda Common Council
City Hall, 216 Payne Avenue
North Tonawanda, New York 14120**

Re: Appointment to Bingo Inspector Position

Dear Honorable Body:

Please be advised that I am appointing Joseph P. Dzielski of 68 Oliver Street, North Tonawanda, NY (622-2710) as the new Bingo Inspector effective January 1, 2009 with the term expiring on December 31, 2009. Ms. Suzanne R. Needler requested that she not be reappointed. We sincerely thank Ms. Needler for her excellent service to the North Tonawanda community as Bingo Inspector.

Thank you for your attention to this matter.

**Sincerely,
Lawrence V. Soos
Mayor**

MOVED by Alderman Brick SECONDED by Alderman Pasiak
That the Common Council hereby receives and files the aforementioned communication.
CARRIED.

VII.1 Accountant

December 30, 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 January 2, 2009, 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 Brick
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated January 2, 2009 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$205,766.42
02	Water Fund	41,948.83
04	Sewer Fund	73,791.22
06	Capital Project Fund	306,327.62
07	Trust & Agency Fund	8,231.86
17	Home Rehab Program	36.50
	Final Total	<u>\$636,102.45</u>

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

VII.2 Accountant

December 30, 2008

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

Dear Honorable Body:

In accordance with Section 104-b of General Municipal Law, the Common Council adopted a Municipal Purchasing Policy in 1994. Section 104-b, Subdivision 4 states that the governing board shall annually review its procurement policies and procedures.

I sent Department Heads a copy of the current purchasing policy on December 1st and requested that they review and update this document. A number of small modifications were requested and incorporated in the attached policy. Further, additional modifications in the policy can be made at any time during the year, by resolution.

Sunday, January 4
 Sunday, February 1
 Sunday, March 1
 Sunday, April 5
 Sunday, May 3
 Sunday, June 7

Sunday, July 5
 Sunday, August 2
 Sunday, September 6
 Sunday, October 4
 Sunday, December 6

CARRIED.

XI. Fire

To: City Clerk Tom Jaccarino
 From: Assistant Chief William DeMonte
 CC: Fire Chief Joseph L. Krantz
 Date: 12/23/2008

Effective today, please remove Aaron Unkrich (Gratwick Hose) from the City Fire Rolls.

Thank you,
 William DeMonte
 Assistant Chief

MOVED by Alderman Schwandt **SECONDED** by Alderman Brick
 To remove Aaron Unkrich from the City Fire Rolls.

CARRIED.

COMMUNICATIONS FROM OTHERS

A.

Gratwick Hose Co, Inc. - **Re: Exemption Petitions:**

Carl Huckins - 35 Years
 Dennis Gatson – 35 Years
 Thomas Goehner – 35 Years
 Jose Rosebrock – 35 Years
 James Kupiec – 35 Years
 Dale Moskal – 35 Years
 Charles Wright – 35 Years
 Scott O'Lay – 25 Years

MOVED by Alderman Brick **SECONDED** by Alderman Schwandt
 To issue Exemption Certificates to Carl Huckins - 35 Years; Dennis Gatson – 35 Years;
 Thomas Goehner – 35 Years; Jose Rosebrock – 35 Years; James Kupiec – 35 Years; Dale
 Moskal – 35 Years; Charles Wright – 35 Years and Scott O'Lay – 25 Years.
CARRIED.

AUDIENCE PARTICIPATION – None

ADJOURNMENT

MOVED by Alderman Sommer **SECONDED** by Alderman Donovan
 That this regular session of the Common Council be and hereby is adjourned.
CARRIED.

Time of Adjournment: 6:00P.M.

Respectfully submitted,

Thomas M. Jaccarino
 City Clerk