

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, March 3, 2009
6:00P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT SOMMER

ROLL CALL

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

Absent: Alderman Donovan

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

APPROVAL AND CORRECTION OF THE MINUTES OF THE REGULAR SESSION
FEBRUARY 17, 2009

MOVED by Alderman Schwandt **SECONDED** by Alderman Brick
That the minutes of the regular session held February 17, 2009 be approved as circulated and filed in the Office of the Clerk-Treasurer with the correction on page 3 of the minutes to item No. II.2 Attorney Re: Proposed Amendment to Chapter 98 of the City Code of the City of North Tonawanda, New York, Entitled, "Water". This item was tabled and not acted upon as indicated in the minutes.
CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION FEBRUARY 24, 2009

MOVED by Alderman Pasiak **SECONDED** by Alderman Brick
That the minutes of the special session held February 24, 2009 be approved as circulated and filed in the Office of the Clerk-Treasurer.
CARRIED.

AUDIENCE PARTICIPATION – None

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

February 25, 2009

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

RE: Appointment to North Tonawanda Housing Authority

Dear Honorable Body:

Please be advised that I am reappointing Dennis Barberio of 168 Stenzil Street, North Tonawanda, New York to the Housing Authority (Nortona Redevelopment Company) for a five (5) year term effective immediately and expiring on January 31, 2014.

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.2 Mayor

February 26, 2009

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

Re: Appointment to North Tonawanda Zoning Board of Appeals

Dear Honorable Body:

Please be advised that I am appointing Carol Steuernagel of 1025 Castlebar Drive, North Tonawanda, New York to the Zoning Board of Appeals for a five (5) year term effectively immediately and expiring on December 31, 2013. Ms. Steuernagel will be replacing the current holdover member Walter Wrazin.

I am also requesting that the City Clerk arrange for the appropriate oath to be administered to the new appointee. Thank you.

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

February 26, 2009

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

Re: Local Law No. 2 for the year 2009 - Alternate Veterans Exemption

Dear Honorable Body:

Please be advised that this office held a Public Hearing on the above-referenced Local Law #2 for 2009 in the Common Council Chambers at City Hall, 216 Payne Avenue, North Tonawanda, New York 14120 on Wednesday, February 25, 2009 at 6:30 PM.

The Common Council previously approved this Local Law at their meeting of February 24, 2009 and referred it to the Mayor's Office for a Public Hearing.

At the time of the Public Hearing, which was conducted by Mayor Lawrence V. Soos, no opposition was voiced against the passage of this Local Law.

Therefore, I hereby approve the passage of this Local Law #2 for 2009.

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.4 Mayor

February 26, 2009

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

**Re: Local Law No. 1 for the year 2009 - Alternative Veteran Exemptions for
Cold War Veterans**

Dear Honorable Body:

Please be advised that this office held a Public Hearing on the above-referenced Local Law #1 for 2009 in the Common Council Chambers at City Hall, 216 Payne Avenue, North Tonawanda, New York 14120 on Thursday, February 26, 2009 at 6:00 PM.

The Common Council previously approved this Local Law at their meeting of January 20, 2009 and referred it to the Mayor's Office for a Public Hearing.

At the time of the Public Hearing, which was conducted by Mayor Lawrence V. Soos, no opposition was voiced against the passage of this Local Law.

Therefore, I hereby approve the passage of this Local Law #1 for 2009.

Sincerely,
Lawrence V. Soos
Mayor

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

I.5 Mayor

February 27, 2009

Common Council
North Tonawanda

Dear Honorable Body,

My office seeks to enter into a 12-month service agreement with Time-Warner Cable for internet service to City Hall to replace service currently provided by Telecove/Level III Communications.

Sincerely,
Lawrence V. Soos

MOVED by Alderman Brick

SECONDED by Alderman Schwandt

That the Common Council hereby grants permission to Mayor Lawrence V. Soos to sign a 12 month service agreement with Time-Warner Cable for internet service to City Hall, subject to review by the City Attorney.

Ayes: Brick, Pasiak, Schwandt, Sommer

(4)

Nays: None

(0)

CARRIED.

II. Attorney

February 10, 2009

Hon. Mayor and Common Council
City Hall, 216 Payne Avenue
North Tonawanda, New York 14120

Re: Proposed Amendment to Chapter 98 of the City Code of the
City of North Tonawanda, New York, Entitled, "Water"

Dear Honorable Body:

As suggested by the Property Maintenance Committee, attached is a proposed amendment to Chapter 98 of the City Code of the City of North Tonawanda, entitled, "Water". The requested changes appear in bold print on the attachment.

Please note that the amendment allows for the shut off of water service to empty and/or abandoned properties to avert freezing and bursting of pipes, which ultimately causes further damage to such empty buildings.

If your Honorable Body concurs, this amendment shall become effective upon publication in the City's official newspaper.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,
Shawn P. Nickerson
City Attorney

MOVED by Alderman Brick

SECONDED by Alderman Pasiak

That the Common Council hereby approves the amendment to Chapter 98 of the City Code of the City of North Tonawanda, New York, Entitled, "Water" as follows: (changes underlined)

§ 98-9. Termination of service.

- A. From September 15 – May 31 of each calendar year, all properties shall be supplied with sufficient heat to prevent the potable water supply from freezing. In the event a property owner no longer wishes to supply the required heat, a licensed plumber (as defined by Chapter 69 of the City Code) shall shut off the potable water service to the property by closing the curb stop within 24 hours of terminating the heat.
- B. In the event a property owner fails to comply with § 98-9 (A), the Water Department is hereby authorized to immediately and without notice to the property owner hire a licensed plumber to terminate the water supply as defined in this Chapter. The City Assessor shall assess the amount charged for this service upon the real property, and this total amount shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected by the City Treasurer in the manner provided by law for the collection of taxes or delinquent taxes.
- C. A consumer who, for any reason, wishes to terminate his liability for service must give notice to the Water Department until said written notice is received and a reasonable additional time allowed for reading and removing the meter.

- D. Service shall be considered terminated only after the water has been turned off at the curb valve by a licensed plumber as defined by Chapter 69 of the City Code and the meter has been removed.
- E. When property becomes vacant, upon receipt of written notice from the owner of the same, the Department shall at its option remove the water meter and/or seal the service in a manner that will prevent any possibility of water usage without charge. A meter so removed will be replaced by the Department at a fee consistent with the current rate, when the property is reoccupied. No charge shall be made for water during the time that the property remains vacant, provided that the foregoing provisions are fully complied with.

This amendment shall become effective upon publication in the City's official newspaper.

Ayes: Brick, Pasiak, Schwandt, Sommer (4)
 Nays: None (0)
CARRIED.

IV. Engineer

February 26, 2009

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

Re: Project 2008-18 Sweeney/Marion Storm Sewer Separation
 Award of Contract

Dear Honorable Body:

On Tuesday, February 24, 2009, sixteen (16) bids from qualified contractors were received for the Sweeney/ Marion Storm Sewer Separation. The corrected bid results are as follows:

• Visone Construction, Inc.	\$147,555.00
• NFP and Sons, Inc.	\$151,183.55
• Northeast Diversification	\$155,010.00
• E&R General Contracting	\$171,325.00
• Fairway Contracting	\$173,743.11
• Anastasi Trucking	\$183,963.29
• Buffalo Creek Construction	\$186,601.65
• C&C Contractors	\$189,192.00
• Milherst Construction	\$191,555.00
• New Frontier Excavating and Paving	\$191,838.25
• Mark Cerrone	\$193,744.00
• Campobello Construction	\$199,570.00
• Occhino Corp.	\$204,748.00
• Marwal Construction	\$208,525.00
• LDC Construction	\$218,876.00
• Kandey Company	\$233,405.00

Accordingly, I respectfully request that the Common Council award the Sweeney/ Marion Storm Sewer Separation to Visone Construction Inc, 79 Sheldon Avenue, Depew, NY 14043, at their low bid in the amount of \$147,555.00; authorizing the Mayor to sign said contract, subject to review by the City Attorney.

Very truly yours,
 Dale W. Marshall, P.E.
 City Engineer

Dear Honorable Body:

Please be advised the City Clerk-Treasurer, Robert Ortt and I have be working with our financial consultant on the opportunity to refinance one of our old Serial Bond. When we structured and sold our 1999 Serial Bond issue, we added a ten year callable feature into it. Current interest rates, on the short end of the yield curve, are at historical low levels, providing the city with the opportunity to refund the 1999 issue, as the issue is now callable.

Based on our Refunding Analysis, copy attached, the preliminary numbers indicate a six year debt service savings of over \$58,000.00. Costs associated with the refunding have already been factored out of the savings.

Accordingly, please have the attached Refunding Bond Resolution adopted by a two-thirds vote of the Common Council and have it published in the official newspaper of the City, together with the legal notice of estoppel.

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Schwandt **SECONDED** by Alderman Pasiak
At a Meeting of the Common Council of the City of North Tonawanda, in the County of Niagara, New York, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:00 p.m. on March 3, 2009.

PRESENT: Brett M. Sommer, President
 Dennis Pasiak, Alderman
 Kevin J. Brick Jr., Alderman
 Catherine G. Schwandt, Alderman-at-Large

ABSENT: Nancy Donovan, Alderman

The following resolution was offered by Alderman Schwandt, who moved its adoption, seconded by Alderman Pasiak, to-wit:

REFUNDING BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,800,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the City of North Tonawanda, Niagara County, New York (the "City") heretofore issued its Various Purpose Serial Bonds, 1999, dated June 15, 1999 in the original aggregate principal amount of \$6,820,000 (the "Series 1999 Bonds"), pursuant to bond resolutions adopted on December 5, 1995, May 7, 1996, May 20, 1997, March 17, 1998, and March 2, 1999, for the specific objects or purposes identified in Exhibit A attached hereto, which bonds having an outstanding principal amount of \$1,600,000, and mature in the following respective years and principal amounts: \$400,000 in the year 2009, \$350,000 in the year 2010, \$250,000 in the years 2011 and 2012, \$200,000 in the year 2013 and \$150,000 in the year 2014 (the "Refunded Bonds"); and

WHEREAS, in order for the City to realize the potential for substantial long-term debt service savings with respect to the Refunded Bonds, the Common Council of the City has determined, acting in consultation with the financial advisory and bond counsel firms retained by the City, that it is prudent for the City to consider the refunding of all or a portion of the outstanding Refunded Bonds; and

WHEREAS, the Refunded Bonds are, by their terms, subject to redemption prior to their stated maturity dates at the option of the City; and

WHEREAS, the City has the power and authority to issue refunding bonds of the City for the purpose of refunding and thereby refinancing the Refunded Bonds, including provision

for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Law"); and

WHEREAS, the City has received a draft refunding financial plan (the "Refunding Financial Plan") from Capital Markets Advisors, LLC, the financial advisory firm retained by the City in connection with the proposed refunding of the Refunded Bonds; and

WHEREAS, the Common Council of the City has reviewed and considered the Refunding Financial Plan in consultation with the Mayor of the City, the City Clerk-Treasurer of the City and the financial advisory and bond counsel firms retained by the City; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, Section 90.10 of the Local Finance Law requires that the City adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. Based on the recommendation of Capital Markets Advisors LLC, the financial advisory firm retained by the City, the Common Council hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the City.

SECTION 2. For the object or purpose of refunding the \$1,600,000 outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds which are optionally redeemable are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the underwriter as hereinafter defined, if applicable, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, (as defined in Section 6 of this Resolution), and fees and charges of the Escrow Holder (as defined in Section 6 of this Resolution), financial advisory fees, printing fees and legal fees and (e) the premium or premiums for a policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Refunding (Serial) Bonds – 2009 of the City in an aggregate principal amount not to exceed \$1,800,000 pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$1,675,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the City Clerk-Treasurer pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the City Clerk-Treasurer pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the City Clerk-Treasurer. Notwithstanding anything in this resolution to the contrary, the Refunding Bonds shall only be issued by the City if the refunding of the Refunded Bonds hereby will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The City Clerk-Treasurer, as the Chief Fiscal Officer is hereby delegated all powers of the City Council with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds,

including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signatures of the City Clerk-Treasurer, and a facsimile of its corporate seal shall be imprinted thereon and attested by the City Clerk-Treasurer. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the City Clerk-Treasurer shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(b) The maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit A attached hereto.

(c) In accordance with Section 90.10(c)(1) of the Local Finance Law, the last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of the probable usefulness determined as of the date of issuance of the Refunding Bonds, of each of the objects or purposes for which the Refunded Bonds were issued or, alternatively, the weighted average remaining period of probable usefulness of the objects or purposes financed by the Refunded Bonds, as determined by the City Clerk-Treasurer, in accordance with the authority delegated to him in Section 6 hereof.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2) of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law, is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$1,675,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This City Council recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the City will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The City Clerk-Treasurer are hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 3 of this resolution), the date of such bonds and date of issue, maturities and terms thereof, whether to limit the term of the Refunding Bonds to the weighted average remaining period of probable usefulness of the objects or purposes financed by the Refunded Bonds and if so, to determine such weighted average remaining period of probable usefulness, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether to sell the Refunding Bonds in a public sale or a private sale in the respective manners described in Section 14 hereof, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the City Clerk-Treasurer; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of

interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The City Clerk-Treasurer shall file with the City Clerk-Treasurer not later than the date of issuance of the Refunding Bonds, as herein provided, (1) a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan and (2) the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. The City Clerk-Treasurer are hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as the City Clerk-Treasurer shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10(i)(1) of the Local Finance Law.

SECTION 8. The faith and credit of said City are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9.

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the "Proceeds of the Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the final Refunding Financial Plan prepared or caused to be prepared by the City Clerk-Treasurer in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates, (such amount being hereinafter referred to as the "Escrow Deposit Amount") shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall, immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the City Clerk-Treasurer, as Chief Fiscal Officer or as the City Clerk-Treasurer may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The City Clerk-Treasurer, as Chief Fiscal Officer are further authorized to take such actions and execute such documents as may be necessary to ensure the continued

status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265 of the Code.

SECTION 11. The City Council hereby determines that issuance of the Refunding Bond is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In accordance with the provisions of Sections 53.00 and 90.10(h) of the Local Finance Law, the City hereby elects to call in and redeem all the Refunded Bonds which are subject to redemption prior to maturity on a date to be determined by the City Clerk-Treasurer in accordance with the terms of the Refunding Financial Plan occurring within 90 days of the date of issuance of the Refunding Bonds, but in any event not later than December 1, 2009. The sum to be paid therefor on each such redemption date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the City in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the City pursuant to which they were issued. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds that are subject to redemption at the option of the City and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. The City Clerk-Treasurer of the City is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 14. Subject to compliance with the provisions of Section 90.10(f)(2) of the Local Finance Law, the Refunding Bonds may be sold at either public (*i.e.*, competitive) or private sale as determined by the City Clerk-Treasurer in accordance with the delegation of authority contained in Section 6 hereof. If the Refunding Bonds are sold at a private sale, the City Clerk-Treasurer is hereby authorized to negotiate the terms of such private sale with an underwriter hereinafter selected by the City Clerk-Treasurer (the "Underwriter"), consistent with the Refunding Financial Plan approved in Section 6 hereof. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law, the City Clerk-Treasurer is hereby authorized to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the City providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the City Clerk-Treasurer in accordance with said bond purchase agreement upon the receipt by the City of said purchase price, including accrued interest. If sold at a public sale, the City Clerk-Treasurer of the City is hereby authorized to conduct such public sale in accordance with the provisions of the Local Finance Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such public sale. After the Refunding Bonds have been duly executed, they shall be delivered by the City Clerk-Treasurer to the purchaser of such Refunding Bonds, upon the receipt by the City of the applicable purchase price, including any premium or accrued interest.

SECTION 15. The City Clerk-Treasurer and all other officers, employees and agents of the City are hereby authorized and directed for and on behalf of the City to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 16. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the City Clerk-Treasurer and all powers in connection therewith are hereby delegated to the City Clerk-Treasurer.

SECTION 17. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 18. Upon this resolution taking effect, the City Clerk-Treasurer is hereby authorized and directed to publish the same, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law.

SECTION 19. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting:

Ayes: Brick, Pasiak, Schwandt, Sommer (4)
 Nays: None (0)
CARRIED.

This resolution shall take effect immediately.

Exhibit A

Summary of Prior Bonds

Various Purpose Serial Bonds, 1999

Dated Date: June 15, 1999
 Original Principal Amount: \$6,820,000
 Outstanding Principal Amount: \$1,600,000
 Interest Payment Date: June 1st and December 1st

Maturity Schedule

<u>Date (December 1st)</u>	<u>Principal Amount</u>
2009	\$400,000
2010	\$350,000
2011	\$250,000
2012	\$250,000
2013	\$200,000
2014	\$150,000

Objects or Purposes

Original PPU

The cost of construction of a large diameter storm sewer system to eliminate local flooding by separating the combined sewer system and milling and paving of the attendant streets for the Christiana Street Area Sanitary Sewer	40 years (LFL §11.00(a)(4))
The expansion of the City's Deerwood Golf Course through the addition of nine holes and a driving range	15 years LFL §11.00(a)(54)
The cost of removing and replacing the roofing for the City's Fire Department Headquarters and Rescue #1, located at the corner of Zimmerman Street and Payne	20 years LFL §11.00(a)(12)

<u>Objects or Purposes</u>	<u>Original PPU</u>
Avenue in the City	
The cost of acquisition, construction, rehabilitation and installation of various apparatus and safety surfacing to the City's Recreation Department playgrounds	5 years LFL §11.00(a)(32)
The cost of acquisition, construction, rehabilitation and installation of underground fuel tanks, dispensing pumps and a fuel management system, together with related equipment and apparatus, for the City's Department of Public Works	5 years LFL §11.00(a)(32)
The cost of acquisition of a dump truck for the City's Department of Public Works	15 years LFL §11.00(a)(28)
The cost of acquisition of a utility truck for the City's Department of Public Works	10 years LFL §11.00(a)(28)
The cost of acquisition of salt spreader, pick-up truck and garbage truck for the City's Department of Public Works	5 years LFL §11.00(a)(28)
The cost of acquisition of a pick-up truck, mowers and a golf cart for the City's Recreation Department	5 years LFL §11.00(a)(28)
The cost of resurfacing of City streets	15 years LFL §11.00(a)(20)
The cost of construction of City sidewalks	10 years LFL §11.00(a)(24)
The acquisition, construction, rehabilitation and installation of improvements and filters with respect to the City's water treatment system	40 years LFL §11.00(a)(1)
The construction, acquisition, reconstruction, renovation and installation of improvements to the City's wastewater treatment plant, consisting of storm pump repairs and the addition of underdrain access hatches	30 years LFL §11.00(a)(4)
The cost of acquisition of a rescue vehicle for the City's Fire Department	15 years LFL §11.00(a)(20)
The cost of acquisition of a garbage truck, recycling truck and related equipment and apparatus for the City's Department of Public Works	15 years LFL §11.00(a)(28)
The cost of resurfacing of City streets	15 years LFL §11.00(a)(20)
The cost of acquisition, construction, reconstruction, rehabilitation and installation of canal front improvements to the City's Gateway Canal Park and equipment and furnishings	15 years LFL §11.00(a)(19-c)
The cost of acquisition, construction, reconstruction, rehabilitation and installation of a walking trail, known as "Canalway Trail" from the City's Delaware Street Bridge to Payne Avenue	10 years LFL §11.00(a)(80)
The cost of acquisition of a refuse/garbage packer for the City's Department of Public Works	10 years LFL §11.00(a)(6)

<u>Objects or Purposes</u>	<u>Original PPU</u>
The cost of acquisition, construction, reconstruction, rehabilitation and installation of various improvements and equipment for the City's Rumbold Avenue Lift Station	30 years LFL §11.00(a)(4)
The cost of acquisition of rotary mowers, and certain other equipment for the City's Youth, Recreation and Parks Department	5 years LFL §11.00(a)(28)
The cost of all remediation expenditures allocable to the City with respect to the City's Gratwick-Riverside Park	20 years LFL §11.00(a)(6-b)
The cost of acquisition, construction, reconstruction, rehabilitation and installation of various improvements, equipment and furnishings for the downtown area of the City, known as the City's Downtown "Project Pride"	5 years LFL §11.00(a)(35)
The cost of acquisition, construction, reconstruction, rehabilitation and installation of repairs with respect to the City's Wheatfield Street 24" Watermain	40 years LFL §11.00(a)(1)
The cost of acquisition, construction, rehabilitation and installation of improvements to the basement of City Hall and to the Brauer Park Memorial	5 years LFL §11.00(a)(35)
The cost of acquisition of a dump truck with plow and salter for the City Department of Public Works	15 years LFL §11.00(a)(28)
The cost of acquisition and installation of two garbage packers for the City's Department of Public Works and a tractor for the City's Youth, Recreation and Parks Department	10 years LFL §11.00(a)(6)
The cost of acquisition of two pick-up trucks for the City's Department of Public Works	5 years LFL §11.00(a)(28)
The cost of acquisition construction, rehabilitation and installation of repairs to the City's Memorial Pool	5 years LFL §11.00(a)(35)
The cost of acquisition, construction and installation of a new data processing system for City Hall	10 years LFL §11.00(a)(81)(a)
The cost of enlarging the City Hall parking lot	10 years LFL §11.00(a)(20)(f)
The cost of acquisition, construction and installation of updated equipment for the City's Police and Fire Departments, including a new Police Department data processing system, fingerprint identification network, mobile communications network and automated vehicle locator, and a new central dispatch system for both the Police and Fire Departments	10 years LFL §11.00(a)(25)
The cost of acquisition of a fire engine pumper for the City's Fire Department	20 years LFL §11.00(a)(27)
The cost of acquisition of a fire command car for the City's Fire Department	10 years LFL §11.00(a)(27)
The cost of reconstruction of Leah Drive	15 years LFL §11.00(a)(20)
The cost for certain improvements to the City's Deerwood Golf Course	15 years LFL §11.00(a)(54)

Objects or PurposesOriginal PPU

The cost of replacing certain roofing for City Hall, the City Library and the Clubhouse for the City's Golf Course	20 years LFL \$11.00(a)(12)
The cost of construction, acquisition, reconstruction, renovation and installation of a storm sewer outfall on Ward Road within the City	40 years LFL \$11.00(a)(4)
The cost of acquisition and installation of equipment with respect to the City's wastewater treatment system	30 years LFL \$11.00(a)(4)

Exhibit BFinancial Plan

City of North Tonawanda
Niagara County, New York
Refunding of Various Purpose Serial Bonds, Series 1999
\$1,675,000

Debt Service Comparison -- Accrual Basis

Calendar Year	Total P+I	Net New DIS	Old Net DIS	Savings
2009	464,834.00	464,834.00	474,200.00	9,366.00
2010	393,743.50	393,743.50	405,800.00	12,056.50
2011	278,748.50	278,748.50	289,700.00	10,951.50
2012	268,652.50	268,652.50	278,200.00	9,547.50
2013	208,272.00	208,272.00	216,450.00	8,178.00
2014	148,712.00	148,712.00	157,050.00	8,338.00
-	\$1,762,962.50	\$1,762,962.50	\$1,821,400.00	\$58,437.50

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	54,448.35
Net PV Cashflow Savings @ 3.050% (AIC)	54,448.35
Contingency or Rounding Amount	3,502.28
Net Present Value Benefit	\$57,950.63
Net PV Benefit/ \$1,600,000 Refunded Principal	3.622%
Net PV Benefit/ \$1,675,000 Refunding Principal	3.460%

Refunding Bond Information

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/01/2009

Refunding Summary

Dated 04/01/2009/Delivered 04/01/2009

Sources of Funds

Par Amount of Bonds	\$1,675,000.00
Total Sources	\$1,675,000.00

Uses of Funds

Total Underwriter's Discount (0.350%)	5,862.50
Costs of Issuance	25,000.00
Gross Bond Insurance Premium (56.7 bp)	10,000.00
Deposit to Current Refunding Fund	1,630,635.22
Rounding Amount	3,502.28
Total Uses	\$1,675,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for 2/12/2009
Date of OMP Candidates

Current Refunding Escrow Solution Method	Net Funded
Total Cost of Investments	\$1,630,635.22
Interest Earnings @ 0.207%	281.45
Total Draws	\$1,630,916.67

Issues Refunded and Call Dates

1999 5/01/2009

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 3.050% (AIC)	54,448.35
Contingency or Rounding Amount	3,502.28
Net Present Value Benefit	\$57,950.63
Net PV Benefit / \$1,600,000 Refunded Principal	3.622%
Net PV Benefit / \$1,675,000 Refunding Principal	3.460%

Refunding Summary Part 2 of 2

Dated 04/01/2009/Delivered 04/01/2009

Bond Statistics

Average Life	2.565 Years
Average Coupon	2.0472265%
Net Interest Cost (NIC)	2.1836695%
Bond Yield for Arbitrage Purposes	2.2846204%
True Interest Cost (TIC)	2.1837582%
All Inclusive Cost (AIC)	3.0500288%

\$6,820,000 Various Purpose Serial Bonds, Series 1999**Debt Service to Maturity and to Call**

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
06/01/2009	1,600,000.00	30,916.67	1,630,916.67	-	-	37,100.00	37,100.00
12/01/2009	-	-	-	400,000.00	4.600%	37,100.00	437,100.00
06/01/2010	-	-	-	-	-	27,900.00	27,900.00
12/01/2010	-	-	-	350,000.00	4.600%	27,900.00	377,900.00
06/01/2011	-	-	-	-	-	19,850.00	19,850.00
12/01/2011	-	-	-	250,000.00	4.600%	19,850.00	269,850.00
06/01/2012	-	-	-	-	-	14,100.00	14,100.00
12/01/2012	-	-	-	250,000.00	4.700%	14,100.00	264,100.00
06/01/2013	-	-	-	-	-	8,225.00	8,225.00
12/01/2013	-	-	-	200,000.00	4.700%	8,225.00	208,225.00
06/01/2014	-	-	-	-	-	3,525.00	3,525.00
12/01/2014	-	-	-	150,000.00	4.700%	3,525.00	153,525.00
Total	\$1,600,000.00	\$30,916.67	1,630,916.67	\$1,600,000.00	-	\$221,400.00	\$1,821,400.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/01/2009
Average Life	2.635 Years
Average Coupon	4.6640316%
Weighted Average Maturity (Par Basis)	2.635 Years

Refunding Bond Information

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/01/2009

STATE OF NEW YORK)
 COUNTY OF NIAGARA) S.S.:

I, the undersigned Clerk-Treasurer of the City of North Tonawanda, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Clerk-Treasurer of the City of North Tonawanda, Niagara County, New York (the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council of the City, and am duly authorized to execute this certificate.

2. A regular meeting of the Common Council of the City of North Tonawanda, Niagara, County, State of New York (the "Common Council"), was held on March 3, 2009, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

REFUNDING BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,800,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (2/3's of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City this 3rd day of March, 2009.

Robert G. Ortt
 Clerk-Treasurer

Ayes: Brick, Pasiak, Schwandt, Sommer (4)
 Nays: None (0)
CARRIED.

VII.3 Accountant

February 26, 2009

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

Dear Honorable Body:

Please be advised that the city of North Tonawanda currently administers a Deferred Compensation Model Plan for the employees of the municipality. The Deferred Compensation Committee has advertised for Requests for Proposal in the New York State Register and received proposals from four firms.

The committee has reviewed the proposals for the administration of the Deferred Compensation Plan for a five year contract period. The committee voted to accept the proposal from the Hartford as Administrative Services Agency and Financial Organization pursuant to section 9003 of Subtitle II, Title 9 NYCRR. The Hartford is the same firm that has administrated our program for the last ten years.

Accordingly, please adopt the attached resolution and authorize the Mayor to execute it.

Very truly yours,
David R. Jakubaszek
Robert G. Ortt
Mark Dotterweich
Deferred Compensation Committee

MOVED by Alderman Pasiak **SECONDED** by Alderman Brick
WHEREAS, the City of North Tonawanda did establish a Deferred Compensation Plan for employees, and

WHEREAS, the Deferred Compensation Committee did accept and review proposals for the administration of the Deferred Compensation Plan for a five-year contract period as stipulated in Section 9003 of Subtitle II, Title 9 NYCRR, and

WHEREAS, the Deferred Compensation Committee does recommend the award of such contract to The Hartford as Administrative Services Agency and Financial Organization pursuant to section 9003 of Subtitle II, Title 9 NYCRR, and

WHEREAS, the Deferred Compensation Committee does recommend that Reliance Trust Company act as trustee.

NOW, THEREFORE, BE IT

RESOLVED, that the City of North Tonawanda adopts the “Model Plan” with an effective date of January 1, 2002 including amendments through December 7, 2007. Also it is further

RESOLVED, that the Mayor of the City of North Tonawanda hereby is directed to execute all necessary documents to contract with The Hartford and Reliance Trust Company for administrative, financial, and trustee services for the City of North Tonawanda Deferred Compensation Plan for the period March, 2009 or as soon thereafter as possible, through February, 2014.

Ayes: Brick, Pasiak, Schwandt, Sommer (4)
Nays: None (0)
CARRIED.

The following item was pulled from the agenda.

X. Police

February 24, 2009

Mayor Lawrence Soos and
North Tonawanda Common Council
216 Payne Ave.
North Tonawanda, NY

Honorable Mayor and Common Council,

The contract for an exclusive towing provider for the police department expires this year and an “Invitation for Proposals” was published in the Tonawanda News for those interested in providing this service.

One proposal was received, that being from Certified Towing (d/b/a Kenneth J. Johnson), who is the current provider. I would ask approval for Certified Towing (d/b/a Kenneth J.

Johnson) to be named the exclusive towing agency for the North Tonawanda Police Department pending approval of the contract by the City Attorney.

Certified Towing has provided outstanding service during the previous contract period and we welcome working with them for the next period.

Respectfully,
Randy D. Szukala
Chief of Police

XVI.1 City Clerk

February 27, 2009

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

Dear Honorable Body:

Please reappoint Catherine P. Gambino, 1381 Vanderbilt Avenue, North Tonawanda, NY 14120 and Suzann C. Chank, 1616 Sweeney Street, North Tonawanda, NY 14120 as Commissioners of Deeds for the City of North Tonawanda.

Thank you.

Sincerely,
Thomas M. Jaccarino
City Clerk

MOVED by Alderman Pasiak SECONDED by Alderman Brick
That the Common Council hereby reappoints Catherine P. Gambino, 1381 Vanderbilt Avenue, North Tonawanda, NY 14120 and Suzann C. Chank, 1616 Sweeney Street, North Tonawanda, NY 14120 as Commissioners of Deeds for the City of North Tonawanda effective March 4, 2009 expiring March 3, 2011.
CARRIED.

XVI.2 City Clerk

February 27, 2009

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

Dear Honorable Body:

At the regular Planning Commission meeting of February 2, 2009 it was recommended that the attached parcels be rezoned from their current M-1 or M-2 zoning to a C-2 zoning. It would be appropriate now to schedule a public hearing on Tuesday, March 24, 2009 at 5:45PM regarding this matter.

If you have any questions please contact me.

Very truly yours,
Thomas M. Jaccarino
City Clerk

MOVED by Alderman Schwandt SECONDED by Alderman Brick
That the Common Council hereby authorizes Robert G. Ortt, Clerk-Treasurer to schedule a public hearing for Tuesday, March 24, 2009 at 5:45PM regarding the rezoning of 20 Wheatfield Street and adjacent properties from M-1/M-2 to C-2.
CARRIED.

I request that the City of North Tonawanda Common Council adopt the Niagara County Multi-Jurisdictional Hazard Mitigation Plan.

Your adoption of this plan is required by law in order for the City to be in compliance with Federal Homeland Security regulations.

Thank you for your prompt action.

**Sincerely,
Joseph L. Krantz
Director
Emergency Management**

MOVED by Alderman Sommer

SECONDED by Alderman Schwandt

WHEREAS, the City of North Tonawanda, with the assistance from Ecology & Environment, Inc., has gathered information and prepared the Niagara County Multi-jurisdictional Hazard Mitigation Plan; and

WHEREAS, The Niagara County Multi-jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the City of North Tonawanda is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the City of North Tonawanda has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Common Council that the City of North Tonawanda adopts the Niagara County Multi-jurisdictional Hazard Mitigation Plan as this Jurisdiction's Natural and Manmade Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 3rd day of March, 2009 at the meeting of the North Tonawanda Common Council.

Ayes: Brick, Pasiak, Schwandt, Sommer

(4)

Nays: None

(0)

CARRIED.

AUDIENCE PARTICIPATION

Eileen Koszelak – Complained about potholes near Gilmore Street and stated that she called the Mayor's Office and received no response. Stated that new assessments are not fair or equal, that the Mayor should be outraged and asked about the Mayor's leadership.

Flo Carozzolo, City Assessor – Explained how the assessments were calculated, the impact on the tax rates and why the assessments were done.

Shawn Capos, 309 Dale Drive – Inquired about budgetary opportunities for hiring of new Police Officers.

Keith Craigie, 347 Brentwood – Remarked about tax revenue neutral assessment and the professionalism of the Assessor's Office.

Walt Yaro, 170 Christiana Street – Asked about potholes and stated that the City should fix the potholes around the city the same way they were fixed on the Twin City Highway and Robinson Street.

Marc Hacker, 188 Bryant Street – Asked if Public Works could clean up debris in Cemetery and if he could organize volunteers to do the clean up. Asked if an assessment is done for every home improvement.

ADJOURNMENT

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

Time of Adjournment: 7:05P.M.

Respectfully submitted,

Robert G. Ortt
Clerk-Treasurer