

MOVED by Alderman Pasiak

SECONDED by Alderman Brick

That the Common Council hereby grants permission to the Water Department to hire a licensed plumber to repair the Water Service Leaks at 119 Rumbold Ave. and 320 East Ave. 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. Accountant

July 1, 2009

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 July 7, 2009, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Donovan

SECONDED by Alderman Pasiak

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated July 7, 2009 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$339,380.10
02	Water Fund	41,769.16
04	Sewer Fund	93,253.86
06	Capital Project Fund	43,150.96
07	Trust & Agency Fund	4,140.07
08	Community Development	1,220.00
11	General Fund Encumbered	7,623.10
17	Home Rehab Program	<u>16,564.00</u>
	Final Total	<u>\$547,101.25</u>

Ayes: Brick, Pasiak, Schwandt, Donovan, Sommer

(5)

Nays: None

(0)

CARRIED.

XIV.1 Recreation

Date: June 12, 2009

To: Mayor Soos & Common Council Members:

Re: Fee for new program

From: Patty Brosius

The Department of Youth, Recreation and Parks is excited about a new Adult program that we would like to begin in August 2009. Our new Kickball League will consist of a six

week regular season league, a week or two of playoffs and a Saturday Tournament.

We would like your permission to set a fee of \$100 per resident team and \$150 per non-resident team. The revenue generated from the established fee would be collected for deposit in the City General Fund.

Please review and approve this recommended fee.

Respectfully,
Patricia Brosius
Recreation Supervisor

MOVED by Alderman Schwandt **SECONDED** by Alderman Brick
That the Common Council hereby approves the fees of \$100 per resident team and \$150 per non-resident team for the Department of Youth, Recreation and Parks new Adult Kickball League.

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

Nays: None (0)

CARRIED.

XIV.2 Recreation

July 1, 2009

The Honorable Mayor, Lawrence V. Soos
216 Payne Avenue
North Tonawanda, New York 14120

Dear Mayor Soos and Common Council,

I respectfully request that the 2009 State Aid Appropriation as recommended by the North Tonawanda Youth Board be accepted and approved. Funding is provided by the New York State Office of Children and Family Services and administered by the Niagara County Office of Children and Family Services and administered by the Niagara County Youth Bureau.

The 2009 appropriations are:

- Department of Youth, Recreation & Parks Youth Court	\$ 6,729
- Department of Youth, Recreation & Parks First Offender Program	\$ 6,929
- Department of Youth, Recreation & Parks Youth Center Program	\$ 7,714
- Youth Bureau Grant for Administrative Costs in the Department of Youth, Recreation & Parks	\$25,414
- North Tonawanda Department of Youth, Recreation & Parks Youth Court *Niagara County Funding	\$ 6,621

The total State Aid for Youth Program allocation for 2009 will be Fifty Three Thousand, Four Hundred and Seven Dollars (\$53,407).

Sincerely,
Patricia Brosius
Recreation Supervisor

MOVED by Alderman Pasiak **SECONDED** by Alderman Brick
That the Common Council hereby approves the following 2009 State Aid allocations as recommended by the North Tonawanda Youth Board funded by the New York State Office of Children and Family Services through the Niagara County Youth Bureau:

- Department of Youth, Recreation & Parks Youth Court	\$ 6,729
- Department of Youth, Recreation & Parks First Offender Program	\$ 6,929
- Department of Youth, Recreation & Parks Youth Center Program	\$ 7,714
- Youth Bureau Grant for Administrative Costs in the Department of Youth, Recreation & Parks	\$25,414

- North Tonawanda Department of Youth, Recreation & Parks Youth Court *Niagara County Funding \$ 6,621

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

XXV. Monthly Reports

- .1 Vital Statistics
- .2 Senior Citizens

MOVED by Alderman Donovan SECONDED by Alderman Schwandt
That the Common Council hereby receives and files the aforementioned Monthly Reports.
CARRIED.

COMMUNICATIONS FROM OTHERS

A.
Timothy H. Tasner

June 26, 2009

Mayor Larry Soos
Common Council
City of North Tonawanda
216 Payne Avenue
North Tonawanda, NY 14120

On Saturday, July 11, 2009, we will celebrate our daughter's college graduation. I am requesting that Wayne Avenue between Thomas Fox Drive West and Fairmont Avenue be blocked from thru traffic beginning approximately 4 pm.

No neighbors will be inconvenienced by the area we are requesting to be blocked off, and this will provide safer conditions for drivers in the area as well as our guests.

We would appreciate if the DPW could provide us with road blocks.

If you have any questions I can be reached at (716)531-8416.

Thank you,
Timothy H. Tasner

MOVED by Alderman Brick SECONDED by Alderman Pasiak
That the Common Council hereby grants permission for Timothy H. Tasner to use Wayne Avenue between Thomas Fox Drive and Fairmont Avenue for a graduation party and further directs the Department of Public Works to provide barricades to block the road.
CARRIED.

B.
Columbia Hook & Ladder - Re: Removal from Fire Rolls:

Joseph L. Pofi

MOVED by Alderman Donovan SECONDED by Alderman Brick
To remove Joseph L. Pofi from the City Fire Rolls.
CARRIED.

C.
Charles W. Proefrock

June 23, 2009

Mayor Lawrence Soos
City Hall
Payne Avenue
North Tonawanda, NY 14120

Dear Mayor Soos:

The Carousel Society of the Niagara Frontier requests permission to use the fire tower site on Tonawanda Island as a temporary campsite for the RV's of the ride operators for Canal Fest 2009, from July 17 – 27.

This site has been used for the same purpose for the past 16 years without incident. The ride operator furnishes electricity by means of a generator. Water is supplied by the city for the campers and billed to the ride operator through the Carousel Society.

The Niagara County Health Department inspects the site to ensure compliance with state and county code. Last year it required that a backflow valve be installed on the main water supply fire hydrant. This was done by the NT Fire Department. I am requesting that the Fire Department install the valve again this year.

The ride operators, Powers Great American Midway, will supply the city with a certificate of insurance naming North Tonawanda as co-insured on its policy.

Thank you for your consideration of this request.

Yours truly,
Charles W. Proefrock, Pres.
Carousel Society of the Niagara Frontier

MOVED by Alderman Pasiak **SECONDED** by Alderman Brick
That the Common Council hereby grants permission to Powers Great American Midway, amusement ride operators for the Canal Fest, to use the fire tower site on Tonawanda as a temporary campsite for their RV's from July 17, 2009 – July 27, 2009.
Ayes: Brick, Pasiak, Schwandt, Donovan, Sommer (5)
Nays: None (0)
CARRIED.

LATE COMMUNICATION

MOVED by Alderman Brick **SECONDED** by Alderman Donovan
To bring the following communication(s) to the floor.
Ayes: Brick, Pasiak, Schwandt, Donovan, Sommer (5)
Nays: None (0)
CARRIED.

#1
Canal Fest of the Tonawanda's

June 22, 2009

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

Dear Mayor Soos:

Canal Fest of the Tonawandas, Inc. is requesting permission from the City of North Tonawanda to hold the 27th annual festival from Sunday, July 19 – Sunday, July 26, 2009. We are seeking permission to use certain city facilities and streets including manpower from certain city departments. Included with this letter are our requests for the year 2009. There are no new requests this year that bear special attention. At your earliest convenience, please contact me for any clarification before issuance of the Mayor's Permit.

As discussed in previous meetings, payment to the city of fourteen thousand dollars (\$14,000), plus any usage fee for the city's mobile music stage, would follow no later than two (2) weeks after the closing of Canal Fest on July 26th. Insurance requirements are the same as previous years and will be provided upon authorization of this request. Letters to the city department heads requesting a common or separate coordination meeting can be scheduled by your office and at your convenience.

Canal Fest looks forward to another successful event for our membership and the Twin Cities. North Tonawanda has always contributed to this success and we hope to maintain our good working relationship for many years to come.

Thank you for your time and consideration of our requests.

Respectfully,
Lawrence M. Deneff, President
Canal Fest of the Tonawandas, Inc.
695-5100 cell

MOVED by Alderman Brick

SECONDED by Alderman Schwandt

That the Common Council hereby grants Canal Fest of the Tonawandas Inc. permission to hold their 27th Annual Canal Festival from Sunday, July 19 - Sunday, July 26, 2009 and further, approves the following requests:

1. Canal Fest will be held July 19th through July 26th, 2009.
2. The use of Gateway Park on Sweeney St. between Main Street and Webster Street for the purpose of setting up tents by our members and for the use of entertainment. As in the past, the beer tent may go up as soon as Thursday, July 16th with all tents to be removed no later than the eve of Monday, July 27th.
3. Barricades to be placed for closing of the renaissance Bridge by 5:00pm on Friday, July 17th and at other locations as necessary. Water connections at the Pavilion and other locations across Sweeney will be required at this time also.
4. MINI DRUM CORP PERFORMANCE. There will be no drum corp this year as they are performing out of town.
5. BIKE CRUISE. The Bike Cruise and Show on Webster St. on Friday, July 24th. This event is returning and will become a yearly success under strict Canal Fest supervision. The City stage will again be requested and placed at a location near Webster and Tremont with the direction of our site set-up committee. The band is scheduled to begin approx at 6:30pm and continue no later than 10:30pm. Usage of Webster Street from Sweeney to Goundry St. and Tremont from Webster to Main St. (only one side) at 5:00pm on Friday, July 24th for the Bike Cruise & Show. "No parking after" signage to be placed accordingly to close the street by 5:00pm.
6. Parade. Webster Street from Sweeney to Goundry St for the parade on Tuesday, July 21st with Webster Street being posted for vehicle removal by an agreed time before the parade. The city grandstand and viewing stand will also be required in front of the Riviera Theater.
7. SuperCruise. Webster Street from Sweeney to Goundry St. and Tremont from Webster to Main St at 5:00 pm on Wednesday, July 22nd for the Twin Cities SuperCruise Car Show. "No parking after" signage to be placed accordingly to close the street after 4:00pm. The use of Gratwick Park as a pre-staging area.
8. Diaper Derby. Tremont Street between Webster and Main Streets for the use of the Diaper Derby on Thursday, July 23rd with Tremont Street closed accordingly. Coordination of this event is handled by the DeGraff Hospital Volunteers and Phyllis Guenter. Rain location will be the Elks Lodge Ballroom.

9. **Tim Frank 4 Mile Run.** Sweeney Street between Main Street and approx Mayor's Park for the use of the 4 Mile Run coordinated by The Boy's and Girl's Club of the Tonawanda's on Thursday, July 23rd with Sweeney closed off accordingly for a race start at 7:00pm. Starting point will be on Sweeney at the Elks Lodge.
 10. **Craft Show.** The use of the east side of Webster Street for the purpose of setting up tents and for the partial use of the Craft Show.
 11. **Craft Show.** Webster Street between Sweeney and Goundry for the use of our 2-day Craft Show to be held on Saturday and Sunday, July 25th and 26th.
 12. **Craft Show.** Tremont Street between Webster and Main Streets for the use of our 2-day Craft Show to be held on Saturday and Sunday, July 25th and 26th.
 13. **Craft Show.** Main Street from the Elks driveway to Goundry Street for the use of our 2-day Craft Show to be held on Saturday and Sunday, July 25th and 26th.
 14. **The scheduling of manpower from the D.P.W., Water Department, Parks and Recreation, Fire Department and Police Department plus material and services that were supplied by these departments in previous years.**
 15. **Nightly closing of Webster Street between Tremont and Sweeney as requested in the past. Support from the Police Department with crowd control and also in keeping animals, bike riders, skate boarders, roller bladders, etc. out of the campus area for safety concerns. Support from the Fire Department in manning our First Aid tent during the 8 days. Support from the Water Department in the water hookup at the Fire Training Tower the amusements mobile living quarters to be coordinated by the Carousel Society. Support from the Parks and Recreation Department in daily cleanup and to supply us with the following: trash cans, garbage bags, bleachers for the parade and a reviewing stand for the parade judges. We are also requesting extra garbage containers for the Friday night Bike Cruise and Saturday/Sunday Craft Show.**
 16. **Dock space for two 36' boats at the west end of the Gateway Pavilion for Lawrence Deneff and Ray Wesolowski. Event sponsor boats will raft off of these two boats as was done last year.**
 17. **Permission to place 6 restroom facilities between the sidewalk and curb along Webster St between Sweeney and Tremont. An alternate location will be utilized during the Craft Show. Also, the grease barrels typically located in the forbidden alley will probably be placed at the individual tents utilizing this service.**
 18. **Anything else I may have missed as was provided in previous years.**
- Ayes: Brick, Pasiak, Schwandt, Donovan, Sommer (5)**
Nays: None (0)
CARRIED.

AUDIENCE PARTICIPATION – None

ADJOURNMENT

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

Time of Adjournment: 6:13 P.M.

Respectfully submitted,

Robert G. Ortt
Clerk-Treasurer