

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, June 15, 2010
6:30P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: President Schwandt
Alderman Andres, Pasiak, Zadzilka, Donovan

Absent: None

Also Present: Mayor Robert G. Ortt
City Attorney Shawn P. Nickerson

APPROVAL OF THE MINUTES OF THE REGULAR SESSION JUNE 1, 2010

MOVED by Alderman Pasiak **SECONDED by Alderman Andres**
That the minutes of the regular session held June 1, 2010 be approved as circulated and filed in
the Office of the City Clerk-Treasurer.
CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSIONS JUNE 8, 2010

MOVED by Alderman Pasiak **SECONDED by Alderman Zadzilka**
That the minutes of the special session held June 8, 2010 be approved as circulated and filed in
the Office of the City Clerk-Treasurer.
CARRIED.

PROOF OF PUBLICATION PUBLISHED MAY 1, 2010

- 1) **Legal Notice 2010 Tentative Assessment Roll – Assessor**

PROOF OF PUBLICATION PUBLISHED MAY 11, 2010

- 1) **Legal Notice – Chapter 98 of the City Code Entitled “Water”– City Clerk-Treasurer**

PROOF OF PUBLICATION PUBLISHED MAY 21 & 25, 2010

- 1) **Bid – Storm Sewer Separation Project – Engineer**

PROOF OF PUBLICATION PUBLISHED MAY 25, 2010

- 1) **Legal Notice – Annual Water Supply Statement – Water**

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

AUDIENCE PARTICIPATION – None

Attica NY 14011, at their low bid in the amount of \$204,775.00; authorizing the Mayor to sign said contract, subject to review by the City Attorney.

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

MOVED by Alderman Pasiak **SECONDED** by Alderman Andres
 The Common Council hereby awards the 2010 Storm Sewer Separation Project to North America Construction Company, Inc., 1417 Allegany Rd., Attica NY 14011, at their low bid in the amount of \$204,775.00 and authorizes the Mayor to sign said contract, subject to review by the City Attorney.

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
 Nays: None (0)
CARRIED.

VII. Accountant

June 10, 2010

Honorable Robert G. Ortt, 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 15, 2010, 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 Zadzilka
 That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated June 15, 2010 and further authorizes the Mayor and City Clerk respectively sign and countersign said Warrant:

01	General Fund	\$223,734.63
02	Water Fund	13,042.17
04	Sewer Fund	29,631.23
06	Capital Project Fund	80,523.33
07	Trust & Agency Fund	2,346.78
11	General Fund Encumbered	711.28
19	Bishop Gibbons	<u>20,000.00</u>
	Final Total	<u>\$369,989.42</u>

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
 Nays: None (0)
CARRIED.

Dear Honorable Body:

My name is Brett P. Robbins and I am the owner of the automotive business Birdie's Speed Shop. My business is located on Harding Avenue which is a dead-end street. I would like to put a sign on the corner of Nash and Harding to attract more business and help people find my location.

I would like to know the correct protocol to follow so this is handled correctly. Thank you very much for your time. I look forward to hearing from you.

Brett P. Robbins, Owner
Birdie's Speed Shop

MOVED by Alderman Zadzilka

SECONDED by Alderman Donovan

The Common Council hereby approves the request for a corner sign for business location identification, to be installed at the corner of Nash Road and Harding Avenue, for Birdie's Speed Shop (Brett P. Robbins, owner) and further directs the owner to contact the Department of Public Works for sign requirements and placement.

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt

(5)

Nays: None

(0)

CARRIED.

B.

Mark and Renee March

June 6, 2010

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

Dear Honorable Body:

We would like to request that the City of North Tonawanda and the Department of Public Works close Farnsworth Avenue between Pioneer Drive and Thomas Fox Drive West to public traffic for a private graduation party. We request this transpire from 8AM until 11:30PM on July 17, 2010.

We sought approval of our adjacent neighbors that have regular access to this portion of Farnsworth Avenue. Each property owner gave us verbal permission for that day without hesitation. We have attached a map with their names, addresses and phone numbers for verification.

This request should represent minimal, if any, inconvenience to our neighborhood, and will not compromise public safety in any way.

We look forward to your positive response to our request at the soonest possible time.

Respectfully submitted,
Mark and Renee March
(716) 695-3605

MOVED by Alderman Donovan

SECONDED by Alderman Zadzilka

That the Common Council hereby grants permission to Mark and Renee March to hold a private graduation party on Farnsworth Avenue between Pioneer Drive and Thomas Fox Drive West from 8AM until 11:30PM on Saturday, July 17, 2010 and further directs the Department of Public Works to provide barricades to close the street.

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt

(5)

Nays: None

(0)

CARRIED.

