THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, August 24, 2010
7:13P.M.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

ROLL CALL

Present:	**President Schwandt** **Aldermen Andres, Pasiak, Zadzilka, Donovan**
Absent:	**None**
Also Present:	**Mayor Robert G. Ortt** **City Attorney Shawn P. Nickerson**

MOVED by Alderman Zadzilka SECONDED by Alderman Donovan
To convene a Special Session of the Common Council.
Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
Nays: None (0)
CARRIED.

#1.
Engineer

August 12, 2010

Honorable Robert G. Ortt, Mayor
and Common Council Members
City Hall
North Tonawanda, New York 14120

RE: Gratwick Riverside Park Accessible Fishing Pier
Project No. 2008-19
Change Orders No. 1 and No. 2

Honorable Body:

Your approval of Change Orders No. 1 and No. 2 is hereby requested.

Change Order No. 1 in the amount of $21,500 represents the additional equipment and labor cost to cut a 2 foot wide, 30 foot long keyway trench into the bedrock outcrop under the Niagara River in order to key in the heavy stone rip rap that protects the new fishing docks from ice damage.

Change Order No. 2 is an add in the amount of $11,783.92 for the final installed quantities for concrete, light stone fill, heavy stone fill, subbase course, asphalt, and bedding material necessary to complete the project.

Accordingly, I respectfully request that the Common Council approve Change Order No. 1 in the amount of $21,500; Change Order No. 2 in the amount of $11,783.92; increasing the original contact amount from $177,632.50 to the revised contract amount of $210,916.42 with L.D.C. Construction Co., Inc., for the construction of the Gratwick Riverside Park Accessible Fishing Pier Project, authorizing the Mayor to sign said change orders, subject to review by the City Attorney.

Very truly yours,
Dale W. Marshall, P.E.
City Engineer
08-24-10

MOVED by Alderman Pasiak SECONDED by Alderman Andres
That the Common Council hereby approves Change Order No. 1 in the amount of $21,500; Change Order No. 2 in the amount of $11,783.92; increasing the original contact amount from $177,632.50 to the revised contract amount of $210,916.42 with L.D.C. Construction Co., Inc., for the construction of the Gratwick Riverside Park Accessible Fishing Pier Project, and authorizes the Mayor to sign said change orders, subject to review by the City Attorney.
Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
Nays: None (0)
CARRIED.

#2.
Accountant

August 12, 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 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following transfers of fiscal year 2010 appropriations, based on the request of Department Heads, copy attached:

Control Number	Dollar Amount	From Appropriation Account	Into Appropriation Account
15	19,500.00	1-1990.410 Contingent Account	1-7250.100 Golf Personal Services

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Donovan SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes the City Accountant to make the following transfer of fiscal year 2010 appropriations, based on the request of Department Heads:

Control Number	Dollar Amount	From Appropriation Account	Into Appropriation Account
15	19,500.00	1-1990.410 Contingent Account	1-7250.100 Golf Personal Services

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

#3.
Accountant

August 24, 2010

Honorable Robert G. Ortt, Mayor
and Common Council
City Hall
North Tonawanda, New York 14120

Dear Honorable Body:

I accordance with the Mayor's proposed 2011 Budget; the Common Council discussed the proposed retirement incentive at a budget workshop session held on August 10, 2010. This incentive would be used as a management tool to reduce the size of the workforce, through attrition.

The incentive would be offered to all employees covered under the CSEA and AFSCME negotiated contracts, as follows:

Employee must be eligible to retire from the New York State Retirement System. Employee will receive a total of $15,000, in three installments of $5,000, in January 2011, 2012 and 2013. Employee's last day of work for the city of North Tonawanda will be October 31, 2010, with one exception. Any employee who presents documentation from the New York State Retirement System that they need to continue to be on the city payroll past October 31, 2010, to reach a specific amount of service time to avoid a penalty, will be allowed to use available accrued time to retire after October 31, 2010 and before December 31, 2010.

Accordingly, if the Council agrees with this business plan, please pass this retirement incentive.

Very truly yours,
David R. Jakubaszek
City Accountant

MOVED by Alderman Andres SECONDED by Alderman Schwandt
That the Common Council hereby approves the following retirement incentive offered to all employees covered under the CSEA and AFSCME negotiated contracts:

Employee must be eligible to retire from the New York State Retirement System. Employee will receive a total of $15,000, in three installments of $5,000, in January 2011, 2012 and 2013. Employee's last day of work for the City of North Tonawanda will be October 31, 2010, with one exception. Any employee who presents documentation from the New York State Retirement System that they need to continue to be on the city payroll past October 31, 2010, to reach a specific amount of service time to avoid a penalty, will be allowed to use available accrued time to retire after October 31, 2010 and before December 31, 2010.

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

<u>ADJOURNMENT</u>

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

Time of Adjournment: 7:15P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer