THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, September 14, 2010
7:30 p.m.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:	**President Schwandt** **Alderman Andres, Pasiak, Zadzilka, Donovan**
Absent:	**Mayor Robert G. Ortt** **City Attorney Shawn P. Nickerson**
Also Present:	**Assistant City Attorney Robert Sondel**

#1
ADOPTION OF THE 2011 GENERAL FUND BUDGET - $34,871,797

MOVED by Alderman Pasiak SECONDED by Alderman Donovan
That the Common Council hereby adopts the 2011 GENERAL FUND BUDGET as follows:

Appropriations	**$34,871,797**
Financing	
Appropriated Fund Balance	**1,220,000**
Estimated Revenue	**17,970,476**
Real Property Levy	**15,681,321**
Total Financing	**$34,871,797**

Ayes: Pasiak, Donovan, Schwandt (3)
Nays: Andres, Zadzilka (2)
CARRIED.

#2
ADOPTION OF THE 2011 WATER FUND BUDGET - $3,205,022

MOVED by Alderman Andres SECONDED by Alderman Pasiak
That the Common Council hereby adopts the 2011 WATER FUND BUDGET as follows:

Appropriations	**$3,205,022**
Financing	
Appropriated Fund Balance	**0**
Estimated Revenues	**3,205,022**
Total Financing	**$3,205,022**

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

#3
ADOPTION OF THE 2011 SEWER FUND BUDGET - $4,812,912

MOVED by Alderman Pasiak SECONDED by Alderman Donovan
That the Common Council hereby adopts the 2011 SEWER FUND BUDGET as follows:

Appropriations	**$4,812,912**
Financing	
Appropriated Fund Balance	**0**
Estimated Revenue	**4,812,912**
Total Financing	**$4,812,912**

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

#4
ADOPTION OF THE 2011 CAPITAL IMPROVEMENTS FUND BUDGET - $4,675,000

MOVED by Alderman Andres SECONDED by Alderman Pasiak
That the Common Council hereby adopts the 2011 CAPITAL IMPROVEMENTS BUDGET as follows:

Appropriations	**$4,675,000**
Financing	
Bonds:	**2,505,000**
State / Federal Grants:	**2,170,000**
Budget:	**-0-**
Total Financing:	**$4,675,000**

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

ADJOURNMENT

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: 7:42P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk - Treasurer