

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, October 19, 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 OCTOBER 5, 2010

**MOVED by Alderman Zadzilka SECONDED by Alderman Donovan
That the minutes of the regular session held October 5, 2010 be approved as circulated and filed
in the Office of the City Clerk-Treasurer.
CARRIED.**

PROOF OF PUBLICATION PUBLISHED SEPTEMBER 1, 2010

1) Legal Notice –Amendment to Chapter 75, City Code entitled “Water” – Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED SEPTEMBER 28, 2010

1) Bid –24 Hour Animal Control – Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED SEPTEMBER 30, 2010

1) Public Hearing – Brownfield Opportunity Area Program – Community Development

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

AUDIENCE PARTICIPATION – None

Re: Risk Management Plan Professional Services

Honorable Body:

As it has in a number of other area communities, the United States Environmental Protection Agency (USEPA) has issued an administrative order requiring the City of North Tonawanda to update and revise its Risk Management Plan under the Clean Air Act for handling chlorine cylinders at our Wastewater Treatment Plant (WWTP). This order requires that the City submit an acceptable revision within 90 days of October 4, 2010.

In order to comply with this order, I have contacted the consulting engineers who prepared our original Risk Management Plan and requested a proposal to update our plans at both the WWTP and the Water Treatment Plant (WTP). Their familiarity with our plans and physical plant will enable them to provide the needed updated plans in a timely manner. Funds are available in the Wastewater operating funds.

I recommend that the Council award a professional services agreement to update Risk Management Plans for the WWTP to GHD Consulting Engineers, LLC, University Centre, 415 North French Road, Suite 100, Amherst, NY 14228 in accordance with their enclosed proposal dated October 7, 2010 for the lump sum amount of \$9,800.00 and further that the Mayor be authorized to sign an agreement with GHD, all subject to the approval of the City Attorney.

Very truly yours,
 Gary J. Franklin
 Superintendent of Public Works

MOVED by Alderman Pasiak

SECONDED by Alderman Zadzilka

That the Common Council hereby awards a professional services agreement to update Risk Management Plans for the WWTP to GHD Consulting Engineers, LLC, University Centre, 415 North French Road, Suite 100, Amherst, NY 14228 for the lump sum amount of \$9,800.00 and authorizes the Mayor to sign the agreement with GHD, all subject to the approval of the City Attorney.

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt

(5)

Nays: None

(0)

CARRIED.

VII. Accountant

October 14, 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 October 19, 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 Pasiak

SECONDED by Alderman Donovan

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated October 19, 2010 and further authorizes the Mayor and City Clerk–Treasurer respectively sign and countersign said Warrant:

01	General Fund	\$134,434.85
02	Water Fund	37,026.99
04	Sewer Fund	41,017.11
06	Capital Project Fund	226,823.26
07	Trust & Agency Fund	48.92
09	Capital – Buffalo Bolt	2,473.02
17	Home Rehab Program	182.50
	Final Total	<u>\$442,006.65</u>

Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt

(5)

Nays: None

(0)

CARRIED.

XXV. Monthly Reports

.1	City Clerk	.4	Building Inspector
.2	Police	.5	Senior Citizens
.3	Treasurer		

MOVED by Alderman Pasiak

SECONDED by Alderman Zadzilka

That the Common Council hereby receives and files the aforementioned Monthly Reports.

CARRIED.

AUDIENCE PARTICIPATION

Cathy Kern, 1248 Greenbrier Lane – Inquired about the progress made on the stop sign by Fitness 19 in Mid City Plaza. Mentioned that a lot of trees block stop signs and she almost drove through one. Wanted to know why we needed stop signs at Payne and Goundry. Noticed that other municipalities published those that have not paid their taxes, water bills, thought we should, wondered why we did not.

ADJOURNMENT

MOVED by Alderman Pasiak

SECONDED by Alderman Donovan

That this regular session of the Common Council be and hereby is adjourned.

CARRIED.

Time of Adjournment: 6:48P.M.

Respectfully submitted,

**Scott P. Kiedrowski
City Clerk–Treasurer**