THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, May 24, 2011
8:33P.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 Schwandt
To convene a Special Session of the Common Council.
Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
Nays: None (0)
CARRIED.

#1.
Mayor

May 20, 2011

North Tonawanda Common Council
City Hall, 216 Payne Ave
North Tonawanda, NY 14120

Re: Chief of Fire Appointment

Dear Honorable Body:

Please be advised that I am appointing John Lapham, 1226 Payne Ave, North Tonawanda, New York 14120, to the position of Chief of Fire, effective May 27th 2011.

Mr. Lapham will be placed at Step 3 of the OPEIU salary schedule, per the most recent Collective Bargaining Agreement.

I feel confident that Assistant Chief Lapham, based upon his 19 years of exemplary service with the North Tonawanda Fire department, and his service as a volunteer with the Gratwick Hose Volunteer Fire Company was the best candidate for this position and that he will act in the best interests of the North Tonawanda Fire Department and the residents and taxpayers of North Tonawanda.

Your attention to this matter is appreciated. Should you have any questions regarding this letter, please do not hesitate to contact my office.

Faithfully yours,
Robert G. Ortt
Mayor

MOVED by Alderman Andres SECONDED by Alderman Donovan
That the Common Council hereby confirms the appointment of John Lapham, 1226 Payne Ave, North Tonawanda, New York 14120 to the position of North Tonawanda Fire Chief. He will be placed at Step 3 of the OPEIU salary schedule, per the most recent Collective Bargaining Agreement, effective May 27, 2011.
Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
Nays: None (0)
CARRIED.

2.
Fire

May 19, 2011

Mayor Robert G. Ortt
216 Payne Avenue
North Tonawanda, New York 14120

Dear Mayor Ortt:

I would like to thank you for my appointment to the position of Fire Chief for the City of North Tonawanda.

At this time I would request a leave of absence from my previous position, Assistant Chief, until such time that my new position becomes permanent.

Thank you for your consideration on this matter and I look forward to being of service to you and our great City.

Respectfully,
John C. Lapham
Fire Chief

MOVED by Alderman Donovan SECONDED by Alderman Zadzilka
That the Common Council hereby grants a leave of absence to John Lapham, 1226 Payne Ave, North Tonawanda, New York 14120 from his previous position as Assistant Fire Chief until his appointment as Fire Chief becomes permanent.
Ayes: Andres, Pasiak, Zadzilka, Donovan, Schwandt (5)
Nays: None (0)
CARRIED.

<u>ADJOURNMENT</u>

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

Time of Adjournment: 8:34P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer