

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, August 16, 2011
6:30P.M.**

REGULAR SESSION CALLED TO ORDER BY PRESIDENT SCHWANDT

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

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

APPROVAL OF THE MINUTES OF THE REGULAR SESSION AUGUST 2, 2011

**MOVED by Alderman Pasiak SECONDED by Alderman Andres
That the minutes of the regular session held August 2, 2011 be approved as circulated and
filed in the Office of the City Clerk-Treasurer.
CARRIED.**

PROOF OF PUBLICATION PUBLISHED JULY 1, 2011

- 1) Legal Notice – Completion of 2011 Final Assessment Roll – Assessor

PROOF OF PUBLICATION PUBLISHED JULY 16 & 19, 2011

- 1) Bid – Sand Bunkers Reconstruction – Deerwood Golf Course – Engineer

PROOF OF PUBLICATION PUBLISHED JULY 22, 2011

- 1) Bid – Concrete Sidewalk and Curbing Repairs – DPW

PROOF OF PUBLICATION PUBLISHED JULY 23, 2011

- 1) Public Hearing – Rezoning of the Meadow Drive Extension – Mayor

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

AUDIENCE PARTICIPATION

**Sonia Dusza 123 Miller Street – Stated that she is an advocate for sound land use planning.
Is against closing of any alleys on Oliver. Wanted to know if Durez was leaking into the
Meadow Drive extension. Questioned the re-zoning of the Meadow Drive extension.**

**Walter Yaro 170 Christiana Street – Questioned item XIV on the agenda. Stated that the
agreement with the County should be between the Police Department and the County not
the Department of Recreation, parents need to be more involved, too many wild kids on the
streets.**

I.2 Mayor**August 3, 2011**

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

Re: Discontinuance of Alleyways**Dear Honorable Body:**

Please be advised that this office held a Public Hearing on August 9th, 2011, in the Common Council Chambers at City Hall, 216 Payne Ave., North Tonawanda, New York 14120 on the discontinuance of a portion of the alley located between 8th and 9th Avenue and 5th and 6th Avenue.

At the time of the public hearing which was conducted by Mayor Robert G. Ortt, and attended by Robert Welch, Administrative Assistant, and Scott Kiedrowski, Clerk-Treasurer, no one spoke in opposition.

Therefore, I recommend the Common Council move forward with the discontinuance of said alleys.

**Faithfully,
Robert G. Ortt
Mayor**

MOVED by Alderman Pasiak**SECONDED by Alderman Andres**

That the Common Council hereby approves the discontinuance of the alley located between 8th Avenue and 9th Avenue and discontinuance of the alley located between 5th Avenue and 6th Avenue.

Ayes: Andres, Pasiak, Donovan, Zadzilka, Schwandt**(5)****Nays: None****(0)****CARRIED.****IV.1 Engineer****August 11, 2011**

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

**Re: Meadow Drive/Nash Road Traffic Signal Synchronization Project
Project No. 2010-09
SEQRA - Environmental Assessment**

Honorable Body:

As you may be aware, the City has received a NYSERDA Grant to construct traffic signals and synchronization improvements on Meadow Drive, between Payne Avenue and Nash Road; and Nash Road from Ruie Road to Walck Road.

In accordance with the New York State Environmental Quality Review Act (SEQRA), the City in its capacity as lead agency, has prepared the enclosed environmental assessment of the significance of potential environmental impacts of the traffic signal project. This project is considered an unlisted action under SEQRA.

preparing plans and specifications for the sandblasting and painting of the interior of the tank to AWWA standards and also to provide inspection services, in an amount not to exceed \$64,700, and authorizes the Mayor to sign said agreement subject to the review by the City Attorney.

Ayes: Andres, Pasiak, Donovan, Zadzilka, Schwandt (5)

Nays: None (0)

CARRIED.

VII. Accountant

August 11, 2011

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 August 16, 2011, 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 Zadzilka

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated August 16, 2011 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$210,439.43
02	Water Fund	3,443.85
04	Sewer Fund	21,148.08
06	Capital Project Fund	238,261.44
07	Trust & Agency Fund	8,428.25
09	Capital – Buffalo Bolt	44,950.97
11	General Fund Encumbered	88,146.60
17	Home Rehab Program	3,616.00
	Final Total	<u>\$618,434.62</u>

Ayes: Andres, Pasiak, Donovan, Zadzilka, Schwandt (5)

Nays: None (0)

CARRIED.

IX. Public Works

August 9, 2011

Honorable Mayor & Common Council
City Hall, 216 Payne Avenue
North Tonawanda, NY 14120

Re: Award of Bid for
Concrete Sidewalk & Curbing Repairs

XXV. Monthly Reports

- | | | | |
|-----------|------------------------|-----------|------------------|
| .1 | Senior Citizens | .3 | Police |
| .2 | City Clerk | .4 | Treasurer |

MOVED by Alderman Pasiak SECONDED by Alderman Andres
To receive and file the aforementioned Monthly Reports.
CARRIED.

XXVII. Semi Annual Vacation and Sick Leave Report

- .1 Assessor**

MOVED by Alderman Pasiak SECONDED by Alderman Andres
To receive and file the aforementioned Semi Annual Vacation and Sick Leave Report.
CARRIED.

XXXII.1 Community Development

August 8, 2011

Honorable Mayor and Common Council
216 Payne Avenue
North Tonawanda, NY 14120

Re: 2012 Environmental Protection Fund Local Waterfront Revitalization Program

Dear Honorable Body:

As you are aware, a Master Plan of Gratwick Riverside Park was completed and adopted by this body in 2008.

It has come to the attention of this Department that the New York State Department of State, Division of Costal Resources is soliciting grant applications from local governments for the above noted funding source.

In collaboration with Bergmann Associates who completed the Master Plan, the Department of Parks and Recreation and the Community Development Department, I am recommending the following improvements which are noted on the Master Plan as "Phase II" improvements to be submitted under this grant application:

Family Services Shelter Improvements, which includes the design and construction of an approximate 950 square foot addition to the existing shelter to include restroom and kitchen facilities, along with utility and sanitary forcemain connection to Felton Street intersection, the testing and removal of excavated material and construction inspection.

It is estimated the cost to be approximately \$400,000.00 (Four Hundred Thousand). The grant will cover 50% of the costs while the City will be obligated for the other 50%; however, in-kind services can be used for the match along with other State or Federal funding sources.

At this time, I am requesting this Honorable Body to approve the following:

- 1. Due to the nature of the remediated site, contract with Bergmann Associates to assist the Community Development department with the preparation of the application at a cost not to exceed \$4,000.00 (Four Thousand Dollars).**
- 2. Authorize the Mayor to sign and submit said application.**

Your attention to this matter is greatly appreciated.

Sincerely,
James B. Sullivan
Director

08-16-2011

ADJOURNMENT

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

Time of Adjournment: 7:23P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer