

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, September 20, 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: Mayor Robert G. Ortt
City Attorney Shawn P. Nickerson**

Also Present: Assistant City Attorney Robert Sondel

APPROVAL OF THE MINUTES OF THE REGULAR SESSION SEPTEMBER 6, 2011

**MOVED by Alderman Andres SECONDED by Alderman Donovan
That the minutes of the regular session held September 6, 2011 be approved as circulated and
filed in the Office of the City Clerk-Treasurer.
CARRIED.**

PROOF OF PUBLICATION PUBLISHED JULY 26, 2011 & AUGUST 2, 2011

- 1) Legal Notice –Discontinuance of Alleyways – Mayor

PROOF OF PUBLICATION PUBLISHED AUGUST 10, 2011

- 1) Legal Notice – 2010 Independent Auditor’s Report – Accountant

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

AUDIENCE PARTICIPATION – None

COMMUNICATIONS FROM CITY OFFICIALS

VII. Accountant

September 15, 2011

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

Dear Honorable Body:

09-20-2011

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 September 20, 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 Donovan SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated September 20, 2011 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$602,679.07
02	Water Fund	30,070.48
04	Sewer Fund	65,732.93
06	Capital Project Fund	26,388.94
07	Trust & Agency Fund	177.27
08	Community Development	471.18
09	Capital – Buffalo Bolt	1,108.33
17	Home Rehab Program	609.50
	Final Total	<u>\$727,237.70</u>

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

XXV. Monthly Reports

.1	Treasurer	.3	Police
.2	City Clerk		

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

COMMUNICATIONS FROM OTHERS

A.
Sweeney Hose

August 24, 2011

Honorable Mayor Ortt and the North Tonawanda Common Council:

As in the past the Sweeney Hose Company is planning to have its annual Rocktober Fest at our fire hall on Friday and Saturday October 7th and 8th. The fire company is requesting the use of the city stage and use of 10 garbage totes, 15 picnic tables and snow fence and stakes as in the past. We are asking that the city waive any rental fees associated as we are planning on using any funds that we earn to help pay for the sealing of the new parking lot and both entrances to our property. We are asking that these items be delivered to the fire hall on Thursday, October 7th so we are able to set up prior to the start of the event.

