

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, November 15, 2011
6:30P.M.

SPECIAL 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

#1.

ADOPTION OF THE 2012 GENERAL FUND BUDGET - \$34,651,845

MOVED by Alderman Andres **SECONDED by Alderman Donovan**
That the Common Council hereby adopts the 2012 GENERAL FUND BUDGET as follows:

Appropriations	<u>\$34,651,845</u>
Financing	
Appropriated Fund Balance	1,000,000
Estimated Revenue	17,947,756
Real Property Levy	<u>15,704,089</u>
Total Financing	<u>\$34,651,845</u>

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

#2.

ADOPTION OF THE 2012 WATER FUND BUDGET - \$3,024,900

MOVED by Alderman Andres **SECONDED by Alderman Zadzilka**
That the Common Council hereby adopts the 2012 WATER FUND BUDGET as follows:

Appropriations	<u>\$3,024,900</u>
Financing	
Appropriated Fund Balance	0
Estimated Revenues	<u>3,024,900</u>
Total Financing	<u>\$3,024,900</u>

And further, amends the North Tonawanda Code entitled "Water", Section 98-16 B) 1); effective for the March 2012 billing; meter rates shall increase 30 cents, as follows:

<u>Gallons</u>	<u>Rate</u>
0	\$12.00 minimum charge (NO CHANGE)
1-250,000	\$ 3.00 per 1,000 gallons
over 250,000	\$ 3.00 per 1,000 gallons

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

#3.

ADOPTION OF THE 2012 SEWER FUND BUDGET - \$4,712,582

MOVED by Alderman Pasiak

SECONDED by Alderman Andres

That the Common Council hereby adopts the 2012 SEWER FUND BUDGET as follows:

Appropriations	<u>\$4,712,582</u>
Financing	
Appropriated Fund Balance	185,000
Estimated Revenue	<u>4,527,582</u>
Total Financing	<u>\$4,712,582</u>

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

Nays: None (0)

CARRIED.

#4.

ADOPTION OF THE 2012 CAPITAL IMPROVEMENTS FUND BUDGET - \$3,935,000

MOVED by Alderman Donovan

SECONDED by Alderman Zadzilka

That the Common Council hereby adopts the 2012 CAPITAL IMPROVEMENTS BUDGET as follows:

Appropriations	<u>\$3,935,000</u>
Financing	
Bonds:	1,609,000
State / Federal Grants:	2,326,000
Budget:	<u>-0-</u>
Total Financing:	<u>\$3,935,000</u>

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

Nays: None (0)

CARRIED.

#5.

POSITION UPGRADES

MOVED by Alderman Pasiak

SECONDED by Alderman Andres

That the Common Council, in accordance with Section 19.12 of the CSEA collective bargaining agreement, as modified, upgrade the following positions, effective 2012:

General Repairman	From Job Group XIII to Job Group XV
Chief Operator	From Job Group XVII to Job Group XVIII
Greenskeeper	From Job Group XII to Job Group XIII
Parks Equipment Mechanic	From Job Group H-5 to Job Group XI

And, further, in accordance Section 6.1.6 of the OPEIU negotiated contract and the funding agreement with the Lumber City Development Corporation, add the position of Community Development Director, description of LCDC Consultant, Annual Stipend of \$17,955, (future stipends subject to reimbursement amount from LCDC) effective 2012, all subject to the approval of the OPEIU union.

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: 6:34P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk - Treasurer