

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, July 17, 2012
5:00P.M.**

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ANDRES

PLEDGE OF ALLEGIANCE

ROLL CALL

**Present: President Andres
Alderman Needler, Donovan, Rizzo, Zadzilka**

Absent: None

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

APPROVAL OF THE MINUTES OF THE REGULAR SESSION JULY 3, 2012

**MOVED by Alderman Donovan SECONDED by Alderman Zadzilka
That the minutes of the regular session held July 3, 2012 be approved as circulated and filed
in the Office of the City Clerk.
CARRIED.**

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION JULY 10, 2012

**MOVED by Alderman Zadzilka SECONDED by Alderman Andres
That the minutes of the special session held July 10, 2012 be approved as circulated and filed
in the Office of the City Clerk.
CARRIED.**

PROOF OF PUBLICATION PUBLISHED JULY 1, 2012

- 1) Legal Notice – 2012 Final Assessment Roll – City Assessor

PROOF OF PUBLICATION PUBLISHED JULY 5, 2012

- 1) Bid – Natural Gas – Wastewater Treatment Plant
- 2) Bid – Anionic Polymer – Wastewater Treatment Plant
- 3) Bid – Dry cationic Polymer – Wastewater Treatment Plant

PROOF OF PUBLICATION PUBLISHED JULY 6, 2012

- 1) Legal Notice – 2011 Independent Auditor’s Report – City Accountant

**MOVED by Alderman Rizzo SECONDED by Alderman Needler
That the Common Council hereby receives and files the aforementioned Proof of
Publication.
CARRIED.**

AUDIENCE PARTICIPATION - None

**Re: Project 98-05, Roblin Steel Brownfield Site Remediation
Roblin Site Annual Groundwater Sampling and Testing
Amendment No. 2 to Professional Services Agreement**

Honorable Body:

I respectfully request that the Common Council authorize the Mayor to sign the enclosed Amendment No.2 to the City's original agreement dated March 24, 2009 with GHD, 412 North French Road, Amherst, NY 14428, to perform the 2012 groundwater sampling and reporting at the former Roblin (Buffalo Bolt) Steel site in the amount of \$3,200; subject to review by the City Attorney.

Very truly yours,
Dale W. Marshall, P.E.
City Engineer

MOVED by Alderman Rizzo

SECONDED by Alderman Needler

That the Common Council hereby authorizes the Mayor to sign Amendment No.2 to the City's original agreement dated March 24, 2009 with GHD, 412 North French Road, Amherst, NY 14428, to perform the 2012 groundwater sampling and reporting at the former Roblin (Buffalo Bolt) Steel site in the amount of \$3,200; subject to review by the City Attorney.

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres

(5)

Nays: None

(0)

CARRIED.

VII.1 Accountant

July 13, 2012

**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 July 17, 2012, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Needler

SECONDED by Alderman Zadzilka

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated July 17, 2012 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$673,524.69
02	Water Fund	29,466.25
04	Sewer Fund	68,236.71
06	Capital Project Fund	36,424.89
07	Trust & Agency Fund	327.12
11	General Fund Encumbered	84,331.00
17	Home Rehab Program	73.00
	Final Total	<u>\$892,383.66</u>

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres

(5)

Nays: None

(0)

CARRIED.

XXXII. Community Development

July 13, 2012

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

Dear Honorable Body:

As announced in December 2011, the City of North Tonawanda was awarded \$574,500 from the New York State Environmental Facilities Corporation for the Webster Street

Green Infrastructure Improvements project. A requirement of this grant opportunity is that the City, through any combination of local funds and in-kind services, match the grant award at minimally 10% of the total project cost.

While a resolution had been in passed committing the City to a local match of \$57,450, NYS Environmental Facilities Corporation staff determined that is amount was not sufficient to meet the requirements. In order to maximize the grant award, the City will be required to provide a local match of not less than \$63,834 based on a total project cost of \$638,334.

Therefore, I respectfully request from this Honorable Body that the City resolves to meet the 10% grant matching requirement of \$63,834.

Thank you for your consideration.

Sincerely,
 James Sullivan
 Director of Community Development

MOVED by Alderman Needler

SECONDED by Alderman Donovan

That the Common Council of the City of North Tonawanda hereby authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program (GIGP) for the GIGP project Webster Street Green Infrastructure Project. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be provided through in-kind services performed by City staff. The maximum local share shall not exceed \$63,834 based upon a total estimated maximum project cost of \$638,334. The Mayor may increase this local match through the use of in-kind services without further approval from the City of North Tonawanda Common Council.

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres

(5)

Nays: None

(0)

CARRIED.

COMMUNICATIONS FROM OTHERS

A.

Third Warders Social Club

July 12, 2012

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

Dear Honorable Body:

On Saturday, August 11th, 2012 we will be holding our annual family picnic. We respectfully request your permission to close 12th Avenue from Gilmore to our club entrance for the duration of the event. The event starts at 12PM and ends at 7PM in the evening. We would need 2 sets of barricades.

07-17-2012

We would also like your permission to use 6 City Brown Special Event Garbage Totes during the course of the picnic.

As always we invite your Honorable Body to stop down as our guests during the picnic.

Respectfully,
Scott P. Kiedrowski
President
Third Warders Social Club, Inc.

MOVED by Alderman Needler **SECONDED** by Alderman Donovan
That the Common Council hereby grants permission to the Third Warders Social Club to block off 12th Avenue from Gilmore to their club entrance to hold their annual Family Picnic on Saturday, August 11, 2012 from 12:00PM to 7:00PM and directs the Department of Public Works to provide 2 sets of barricades and 6 Brown Special Event Garbage Totes for the day's events.

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres (5)

Nays: None (0)

CARRIED.

AUDIENCE PARTICIPATION – None

ADJOURNMENT

MOVED by Alderman Needler **SECONDED** by Alderman Donovan
That this regular session of the Common Council be and hereby is adjourned.
CARRIED.

Time of Adjournment: 5:05P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer