

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, November 20, 2012
6:30P.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 NOVEMBER 13, 2012

**MOVED by Alderman Zadzilka SECONDED by Alderman Donovan
That the minutes of the regular session held November 13, 2012 be approved as circulated and
filed in the Office of the City Clerk.**

AUDIENCE PARTICIPATION - None

COMMUNICATIONS FROM CITY OFFICIALS

IV.1 Engineer

November 14, 2012

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

**Re: Project No. 2012-02, Gratwick Riverside Park Marina Improvements
Engineering Amendment Agreement No. 2**

Honorable Body:

As you are aware, the \$300,000 Greenway Trail Grant funded the recent upland improvements to the Gratwick-Riverside Park Marina that was substantially completed this past year. The City is now moving forward with the next phase which includes the Federal Boater Infrastructure Grant (BIG) Program and City funding in the 2013 Capital Budget to dredge, construct retaining walls, utilities, install new transient docking, and a new restroom facility in addition to fulfilling the City's concession agreement with Lumberjack's Patio Grill, LLC to open a restaurant in the Spring of 2013.

Enclosed is the second amendment to the original engineering agreement that the City's Marina Steering Committee has developed with the consultant in order to complete the transient boat docking and related infrastructure portion of the work as well as completing the overall design improvement to the marina when additional construction funding sources permit.

11-20-2012

FURTHER, BE IT RESOLVED that the Common Council as Lead Agency hereby issues a Negative Declaration under SEQR Regulations for the construction boating infrastructure improvements at the Gratwick-Riverside Park Marina; and directs the Mayor to sign the Environmental Assessment form.

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

Nays: None (0)

CARRIED.

IV.3 Engineer

November 14, 2012

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

**Re: Project No. 2012-02, Gratwick Riverside Park Marina Improvements
National Grid 3 Phase Power Authorization**

Honorable Body:

As you are aware, the \$300,000 Greenway Trail Grant funded the recent upland improvements to the Gratwick-Riverside Park Marina that was substantially completed this past year. The City's concession agreement with Lumberjack's Patio Grill, LLC requires that the City provide 3 phase power to the restaurant based on the load calculations provided by their engineers.

Accordingly, please authorize Mayor Ortt to sign the enclosed proposal from National Grid in the estimated amount of \$21,686.29 to provide new (2)-200 amps, 120/208 3 phase service at the City owned marina located at 1000 River Road. Funds have been previously allocated for this work through the Greenway Trail Grant Program administered by the Community Development Office.

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

MOVED by Alderman Zadzilka

SECONDED by Alderman Andres

That the Common Council hereby authorizes the Mayor to sign the aforementioned proposal from National Grid in the estimated amount of \$21,686.29 to provide new (2)-200 amps, 120/208 3 phase service at the City owned marina located at 1000 River Road subject to review by the City Attorney.

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

Nays: None (0)

CARRIED.

IV.4 Engineer

November 15, 2012

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

**Re: Northwest Storm Sewer, Phase II, Project 2010-8
Wendel Construction Phase Services Amendment**

Honorable Body:

Enclosed is a proposal from Wendel to assist the City during the construction phase of the Northwest Storm Sewer, Project Phase II. Wendel has provided preliminary drainage analysis, survey, mapping, wetlands delineation, and design plans, specifications and estimate under the existing agreement.

Accordingly, I respectfully request the Common Council approve the enclosed the agreement amendment with Wendel, 140 John James Audubon Parkway, Buffalo, NY 14228, in an amount not to exceed \$6,700; authorizing the Mayor to sign said agreement subject to the 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 approves the aforementioned agreement amendment with Wendel, 140 John James Audubon Parkway, Buffalo, NY 14228, in an amount not to exceed \$6,700 and authorizes the Mayor to sign said agreement subject to the review by the City Attorney.

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres

(5)

Nays: None

(0)

CARRIED.

VII. Accountant

November 16, 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 November 20, 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 Donovan

That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated November 20, 2012 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$353,990.35
02	Water Fund	11,032.30
04	Sewer Fund	27,943.66
06	Capital Project Fund	60,124.80
07	Trust & Agency Fund	2,011.45
08	Community Development	117,877.78
09	Capital – Buffalo Bolt	369.79
17	Home Rehab Program	1,036.50
	Final Total	<u>\$574,386.63</u>

Ayes: Needler, Donovan, Rizzo, Zadzilka, Andres

(5)

Nays: None

(0)

CARRIED.

XXV. Monthly Reports

- .1 Treasurer**
- .2 Police**

MOVED by Alderman Needler SECONDED by Alderman Rizzo
That the Common Council hereby receives and files the aforementioned Monthly Report.
CARRIED.

AUDIENCE PARTICIPATION

Lou Sprenger, 46 Oakwood Terrace – Asked about the synchronization of the traffic signals on the Twin City Highway.

ADJOURNMENT

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

Time of Adjournment: 6:43P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer