

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, March 19, 2013
6:30P.M.**

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ANDRES

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Alderman Rizzo

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

STUDENT GOVERNMENT DAY

Chris Jurczak	Mayor
Samantha Moore	Mayor's Assistant
Rieshell Mitchell	City Attorney
Danielle Conlan	Assistant City Attorney
Tyler Durham	City Judge
Jason Kastelan	Appointed Judge
Christian Lemke	City Clerk-Treasurer
James Burns	Council President/2nd Ward Alderman
Nick Jasek	Alderman at Large
Luke Topolski	Alderman at Large
Kelsey Ross	1st Ward Alderman
Danny Belmona	3rd Ward Alderman
Victoria Stauffiger	Building Inspector/Code Enforcement
Laura Garrett	City Accountant
Travis Sikora	City Engineer
Shannon Taft	Director of Youth, Parks & Recreation
Allison Sulkowski	Director of Community Development
Marisa Zakes	Fire Chief
Danielle Petko	Police Chief
Evin Steele	Senior Citizens/Recreation Supervisor

Mary Scinta

Superintendent of Public Works

Santana Szewczyk

Superintendent of Water/Wastewater

Sydney O'Shei
Abbey Polichette
Amanda Wildt

Youth Board Chairperson

AUDIENCE PARTICIPATION - None

APPROVAL OF THE MINUTES OF THE REGULAR SESSION MARCH 5, 2013

MOVED by Alderman Donovan

SECONDED by Alderman Andres

That the minutes of the regular session held March 5, 2013 be approved as circulated and filed in the Office of the City Clerk.

CARRIED.

PROOF OF PUBLICATION PUBLISHED FEBRUARY 12 & FEBRUARY 19, 2013

- 1) Legal Notice – Proposed Alley Closing on 8th Avenue –City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED FEBRUARY 26, 2013

- 1) Legal Notice – NYS Audit Report – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED MARCH 5 & 6, 2013

- 1) Bid – Rehabilitation of the Frederick B. Durkee Memorial Bridge – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED MARCH 7, 2013

- 1) Legal Notice –Notice of Application for Gratwick Riverside Park Marina – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED MARCH 9, 2013

- 1) Legal Notice – Estoppel Notice – City Clerk-Treasurer

MOVED by Alderman Needler

SECONDED by Alderman Zadzilka

That the Common Council hereby receives and files the aforementioned Proof of Publication.

CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

March 11, 2013

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

Re: Environmental Committee

Dear Honorable Body:

Please be advised that I am re-appointing Dawn Vollmer, 500 North Ave., North Tonawanda, NY 14120, to the Environmental Committee, effective immediately for a term of (2) two years, expiring December 31st, 2014.

**Faithfully yours,
Robert G. Ortt
Mayor**

**MOVED by Alderman Donovan SECONDED by Alderman Needler
To receive and file the aforementioned communication.
CARRIED.**

II. Attorney

March 14, 2013

**Hon. Mayor and Common Council
City Hall, 216 Payne Avenue
North Tonawanda, New York 14120**

Re: Lease Agreement – Niagara River Rocks Concerts – 2013

Dear Honorable Body:

Attached, for your review, is a proposed lease agreement with Special Vending, Inc. for three summer concerts to be held at Gratwick Riverside Park on Sunday, June 9, July 14 and August 25, 2013.

Should your Honorable Body concur, please pass a resolution to allow the Mayor to execute the Lease Agreement between the City of North Tonawanda and Special Vending, Inc. to hold three concerts at Gratwick Riverside Park on June 9, July 14 and August 25, 2013, subject to any further review by the City Attorney.

**Very truly yours,
Shawn P. Nickerson
City Attorney**

**MOVED by Alderman Zadzilka SECONDED by Alderman Donovan
That the Common Council hereby authorizes the Mayor to sign the Lease Agreement between the City of North Tonawanda and Special Vending, Inc. to hold three concerts at Gratwick Riverside Park on Sunday, June 9, July 14 and August 25, 2013, subject to any further review by the City Attorney.**

Ayes: Needler, Donovan, Zadzilka, Andres

(4)

Nays: None

(0)

CARRIED.

Accordingly, please authorize for payment the current Warrant of Claims for Common Council audit, dated March 19, 2013, 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 Zadzilka **SECONDED** by Alderman Donovan
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated March 19, 2013 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$162,544.67
02	Water Fund	7,919.57
04	Sewer Fund	62,922.12
06	Capital Project Fund	6,856.00
17	Home Rehab Program	26,429.00
	Final Total	<u>\$266,671.36</u>

Ayes: Needler, Donovan, Zadzilka, Andres (4)
Nays: None (0)
CARRIED.

XXV. Monthly Reports

- .1 City Clerk
- .2 Treasurer
- .3 Traffic Safety

MOVED by Alderman Needler **SECONDED** by Alderman Zadzilka
That the Common Council hereby receives and files the aforementioned Monthly Reports.
CARRIED.

COMMUNICATIONS FROM OTHERS

A.
St. Jude the Apostle Parish

March 8, 2013

City Hall
Payne Avenue
N. Tonawanda, New York 14120

To whom it may concern:

We are asking permission to block off Melody Lane, near the side of the Church, for our upcoming Carnival on June 14th and June 15th. We will be using this street to put up our tents for our many booths.

Please let me know at your earliest convenience.

Thanking you in advance.

Sincerely,
Kathy Kocsis
Carnival Committee

MOVED by Alderman Donovan **SECONDED** by Alderman Needler
That the Common Council hereby grants permission to St. Jude the Apostle Parish to block off Melody Lane, near the side of the Church, for their Carnival on June 14th and June 15th and directs the Department of Public Works to contact Kathy Kocsis from the Carnival Committee at 694-0540 to make necessary arrangements for the event.
Ayes: Needler, Donovan, Zadzilka, Andres (4)
Nays: None (0)
CARRIED.

AUDIENCE PARTICIPATION

Sarah Hansgate, 405 Meadow Drive – Thanked the Mayor and Common Council for participating in Student Government Day. Expressed her gratitude to all the students for making this year’s event a great success.

Alex Domaradzki, 1383 Sherwood Avenue – Thanked everyone for participating in Student Government Day. Was happy with how successful the day’s events were. Thanked the Mayor and Common Council for their participation.

ADJOURNMENT

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

Time of Adjournment: 7:10P.M.

Respectfully submitted,

**Scott P. Kiedrowski
City Clerk–Treasurer**