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

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ANDRES

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:	**President Andres** **Alderman Needler, Rizzo, Zadzilka, Clark**
Absent:	**None**
Also Present:	**Mayor Robert G. Ortt** **City Attorney Shawn P. Nickerson**

APPROVAL OF THE MINUTES OF THE BUDGET ADOPTION NOVEMBER 12, 2013

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo
That the minutes of the budget adoption held November 12, 2013 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION NOVEMBER 12, 2013

MOVED by Alderman Needler SECONDED by Alderman Zadzilka
That the minutes of the regular session held November 12, 2013 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

AUDIENCE PARTICIPATION - None

COMMUNICATIONS FROM CITY OFFICIALS

VII.1 Accountant

November 14, 2013

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 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 Rizzo SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated November 19, 2013 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	$307,899.21
02	Water Fund	20,536.74
04	Sewer Fund	28,027.06
06	Capital Project Fund	886,656.71
07	Trust & Agency Fund	200.00
	Final Total	$1,243,319.72

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)
Nays: None (0)
CARRIED.

VII.2 Accounting

November 15, 2013

Honorable Robert G. Ortt, Mayor
and Common Council
City Hall
North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Article V, Division 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following transfers of fiscal year 2013 appropriations, based on the request of the Department Head, copy attached:

Control Number	Dollar Amount	From: Appropriation Account	Into: Appropriation Account
6	12,000.00	2-8340.100 Personal Services	2-8340.232 Pickup Truck
7	3,000.00	2-8340.229 Fire Hydrant/Supplies	2-8340.232 Pickup Truck
8	4,500.00	2-8340.270 Water Meters & Parts	2-8340.232 Pickup Truck
9	2,500.00	2-8340.480 Operations	2-8340.232 Pickup Truck

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Needler SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes the following request for transfer of fiscal year 2013 appropriations, based on the request of the Department Head:

Control Number	Dollar Amount	From: Appropriation Account	Into: Appropriation Account
6	12,000.00	2-8340.100 Personal Services	2-8340.232 Pickup Truck
7	3,000.00	2-8340.229 Fire Hydrant/Supplies	2-8340.232 Pickup Truck
8	4,500.00	2-8340.270 Water Meters & Parts	2-8340.232 Pickup Truck
9	2,500.00	2-8340.480 Operations	2-8340.232 Pickup Truck

Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)
Nays: None (0)
CARRIED.

XXV. Monthly Reports

.1 Police

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

AUDIENCE PARTICIPATION - None

ADJOURNMENT

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

Time of Adjournment: 6:44P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer