THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, October 22, 2013
7:00P.M.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT ANDRES

ROLL CALL

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

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo
To convene a Special Session of the Common Council.
Ayes: Needler, Clark, Rizzo, Zadzilka, Andres (5)
Nays: None (0)
CARRIED.

#1.
Attorney

October 22, 2013

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

Re: Resolution to Authorize the Mayor and City Clerk-Treasurer to Sign and Countersign the Warrant of Claims dated November 5, 2013

Dear Honorable Body:

Attached, for your review, is a proposed Resolution to allow the Mayor and City Clerk-Treasurer to sign and countersign the Warrant of Claims dated November 5, 2013, as the Common Council has cancelled its regularly-scheduled first Tuesday meeting in November due to that date being Election Day.

If your Honorable Body concurs, please pass a resolution to allow the Mayor and City Clerk-Treasurer to sign and countersign the Warrant of Claims dated November 5, 2013.

Very truly yours,
Shawn P. Nickerson
City Attorney

MOVED by Alderman Needler SECONDED by Alderman Rizzo
WHEREAS, the Common Council of the City of North Tonawanda regularly meets on the first and third Tuesday of each month, and

WHEREAS, November 5, 2013, the first Tuesday of November, is recognized as Election Day throughout New York State, and

WHEREAS, in honor of Election Day and recognizing the civic duty of exercising a citizen's right to vote, the North Tonawanda Common Council will not meet on November 5, 2013, and

WHEREAS, Article V, Division 1, Section 5.002(a) of the North Tonawanda City Charter requires that "All claims against the city shall be acted upon by the Common Council at least once each month upon days to be designated for the purpose by the Common Council," and

WHEREAS, to that end, and in accordance with Article V, Division 1, Section 5.003 of the North Tonawanda City Charter, an Abstract Sheet, comprised of a Warrant of Claims dated November 5, 2013, has been submitted for Common Council review and approval, now therefore

BE IT RESOLVED, that the North Tonawanda Common Council hereby authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign the Warrant of Claims dated November 5, 2013.

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

ADJOURNMENT

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

Time of Adjournment: 7:02P.M.

Respectfully submitted,

Scott P. Kiedrowski
City Clerk–Treasurer