TO: **Honorable Mayor & Common Council**
President Rizzo
Aldermen Zadzilka, Needler, Clark, Braun

FROM: **Scott P. Kiedrowski, City Clerk-Treasurer**

RE: **Agenda for special session TUESDAY, FEBRUARY 4, 2014, 6:30PM**

AUDIENCE PARTICIPATION – Agenda items only, not to exceed 90 minutes with each speaker limited to a five-minute maximum.

PROOF OF PUBLICATION PUBLISHED JANUARY 23, 2014

1) Public Hearing – Historic Preservation Commission – City Clerk-Treasurer

COMMUNICATIONS FROM CITY OFFICIALS

I.	**Mayor**	**-**	**Re:**	**Appointment of Lyle Dewiel, Suzanne Hempel and reappointment of Arthur Pappas to the North Tonawanda Housing Authority.**
III.	**Clerk-Treasurer**	**-**	**Re:**	**Permission to hire a licensed plumber to repair a Water Service Leak at 39 Sixth Avenue.**
VII.	**Accountant**	**-**	**Re:**	**Payment of the Abstract of Claims dated February 4, 2014.**
XVII.	**Traffic Safety**	**-**	**Re:**	**Minutes of the January 2014 Meeting.**

XXVI. Vacation & Sick Leave Reports

.1 Police
.2 Assessor

COMMUNICATIONS FROM OTHERS

A.
Active Hose Co. No. 2 - Re: Exemption Petitions:

Roy Meyers – 50 Years
Steven VanHise – 35 Years
Mark Brunner – 35 Years
Richard Snyder – 25 Years
Charlie Priano – 25 Years
Kevin Severino – 25 Years
Adrian Moeller – 5 Years

Respectfully submitted,

Scott P. Kiedrowski
City Clerk-Treasurer

FEB - 4 2014

STATE OF NEW YORK
ERIE COUNTY,} SS,_____

Linda Elliott, of said county, being duly sworn, deposes and says that she is now and during the whole time hereinafter mentioned was the Clerk of

TONAWANDA NEWS

A newspaper published in the County and State aforesaid, and that the annexed printed legal # 99433 was printed and published in said paper on the following dates:

01/23/2014

Linda Elliott
Principal Clerk

Subscribed and sworn to before me this 23 Jan 2014

Patricia J King 07/27/2014
Notary Public Expiration Date

PATRICIA J. KING
Notary Public, State of New York
Qualified in Niagara County
My Commission Expires March 30, 19.....

PUBLIC NOTICE

NORTH TONAWANDA HISTORIC PRESERVATION COMMISSION

A Public Hearing is scheduled for Monday, February 17, 2014 at 7:30PM in the Common Council Chambers, City Hall, 216 Payne Avenue, North Tonawanda, NY 14120.

The purpose of this public hearing is to allow the public to comment on the proposed nomination for designation of landmark or historic district status for the property known as the North Tonawanda Transformer Building at 499 Robinson Street, North Tonawanda, NY 14120. The owner of this facility is National Grid, 144 Kensington Avenue, Buffalo, NY 14214. The application for designation of landmark or historic district was submitted by: Raphaelle A. Proefrock, 202 Niagara Street, North Tonawanda, NY 14120, Chairman of the North Tonawanda Historic Preservation Commission. A copy of the application is on file at the North Tonawanda City Clerk-Treasurer's Office.

Raphaelle A. Proefrock
Chairman North Tonawanda
Historic Preservation Commission

Scott P. Kiedrowski
North Tonawanda City Clerk-Treasurer

#T99433 Publish: January 23, 2014

CITY OF NORTH TONAWANDA

Office of the Mayor

ROBERT G. ORTT

FEB - 4 2014

January 31, 2014

North Tonawanda Common council
City Hall, 216 Payne Avenue
North Tonawanda, NY 14120

RE: Appointment to North Tonawanda Housing Authority

Dear Honorable Body:

Please be advised that I am appointing Lyle Dewiel, 101 19th Ave, North Tonawanda, NY 14120, Suzanne Hempel, 234 Falconer Street, North Tonawanda, NY 14120 and re-appointing Arthur Pappas, 1417 Forbes Street, North Tonawanda, NY 14120 to the Housing Authority Board. The term will be (5) years effective February 1st 2014 and expiring February 1st 2019.

Thank you for your attention to this matter.

Faithfully yours,

Robert G. Ortt
Mayor

NORTH TONAWANDA N.Y.

2014 JAN 31 AM 11:17

CITY CLERK'S OFFICE
RECEIVED

City Hall, 216 Payne Avenue, North Tonawanda, NY 14120 · 716-695-8540 · 716-695-8541 (Fax)
robertort@northtonawanda.org

CITY OF NORTH TONAWANDA WATER DEPT.

216 Payne Ave., Room 6
North Tonawanda, NY 14120
(716) 695 - 8531

FEB - 4 2014

RECEIVED
CITY CLERK'S OFFICE
2014 JAN 29 AM 10:20
NORTH TONAWANDA N.Y.

January 23, 2014

Honorable Mayor Robert Ortt
And Common Council
City Hall, 216 Payne Ave
N Tonawanda NY 14120

Re: Water Service Leak
Account # 8113

Dear Mayor and Common Council,

Would you please grant permission to the Water Department to hire a licensed plumber to repair a water service leak at 39 Sixth Ave.

Also, all costs are to be assessed upon land involved-[Water Ordinance Chapter 98-Section 98-12(5)].

Sincerely,

Scott P. Kiedrowski
City Clerk/Treasurer

SPK/da

Cc service line leak letter

City of North Tonawanda

DEPARTMENT OF ACCOUNTING
CITY HALL
216 PAYNE AVENUE
NORTH TONAWANDA, NEW YORK 14120-5477

MARK W. DOTTERWEICH
CITY ACCOUNTANT

AMANDA L. REIMER
STAFF ACCOUNTANT

TELEPHONE
(716) 695-8545

FAX
(716) 695-8573

VII

FEB - 4 2014

January 31, 2014

Honorable Robert G. Ortt, Mayor

& Common Council

City Hall – 216 Payne Avenue

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 February 4, 2014, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Very truly yours,

Mark W. Dotterweich

City Accountant

MWD

XVII

FEB - 4 2014

January 21, 2014

Scott Kiedrowski
City Clerk-Treasurer
216 Payne Avenue
North Tonawanda, NY 14120

Traffic Safety Minutes:

The January meeting of the North Tonawanda Traffic Safety Committee was called to order at 1900 hours. Roll call showed the following members present: J. Sikora, A. Vater, E. Smolinski, M. Lemke, M. Anastasi and A. DiBernardo. The minutes from the previous meeting were read and accepted. The following new concerns were discussed and recommendations made.

1. A report was given my member Sikora on traffic signals involving New Meadow Drive. City Engineer Dale Marshall will be invited to the February meeting of the Committee.

2. Member Smolinski discussed changing the angle of some parking spots along Webster Street to create more space. The location will be watched during the next month, when it is clear of snow, and the topic will be discussed at the February meeting.

3. Traffic concerns at the City Market will be discussed at the February meeting.

Meeting adjourned at 1940 hours.

Respectfully Submitted,

Joseph D. Sikora

Joseph D. Sikora, Chairman

RECEIVED
CITY CLERK'S OFFICE
2014 JAN 23 AM 11:44
NORTH TONAWANDA N.Y.

CITY OF NORTH TONAWANDA
216 Payne Avenue
North Tonawanda, N.Y. 14120-5491

Department of Police

William R. Hall
Chief of Police

TELEPHONE
(716) 692-4325
FACSIMILE
(716) 692-7555

XXVI.1

FEB - 4 2014

CITY OF NORTH TONAWANDA, NEW YORK
CONSOLIDATED SICK REPORT, VACATION DAY, AND PERSONAL DAY SCHEDULE
DEPARTMENT OF POLICE
PERIOD COVERED: JULY 1 - DECEMBER 31, 2013

PG. 1

	SICK DAYS				VACATION DAYS			PERSONAL LEAVE DAYS		
NAME	BALANCE FWD.	EARNED	USED	REMAINING	AVAIL.	USED	REMAINING	AVAIL.	USED	REMAINING
T. BAKULA	42	7.5	0	49.5	10	10	0	3	3	0
B. BARNES	46.25	7.5	3.625	50.125	19	19	0	2	2	0
G. BENJAMIN	40.25	7.5	1.375	46.375	13	13	0	3	3	0
R. BOHNSTADT	138.625	7.5	4	142.125	16	16	0	5	5	0
L. BOLSOVER	113.25	7.5	0	120.75	20	20	0	4	4	0
R. BROCKLEHURST	115.75	7.5	2	121.25	17	17	0	3	3	0
T. BUSH	129.375	7.5	1	135.875	16	16	0	3	3	0
J. CAKE	32.625	7.5	4.875	35.25	8	8	0	0	0	0
R. CINQUINO	106.75	7.5	1	113.25	14	14	0	0	0	0
J. CRESS	93	7.5	0	100.5	18	18	0	4	4	0
J. DAUGHERTY	197.5	7.5	6	199	15	15	0	1	1	0
M. DAY	34	7.5	0	41.5	10	10	0	3	3	0
S. DUERR	200	7.5	7	200	21	21	0	3	3	0
R. DZIURA	12.75	7.5	1	19.25	10	10	0	4	4	0
S. ENDRES	134.75	7.5	0	142.25	15	15	0	5	5	0
R. FRANK	82.25	7.5	2	87.75	14	14	0	4	4	0
K. GLASS	52.125	7.5	0	59.625	10	10	0	4	4	0
T. GRAY	33.375	7.5	3	37.875	19	19	0	0	0	0
W. HALL	272	9	1	272	30	10	0	N/A	N/A	N/A
E. HERBERT	0	6.25	1	5.25	N/A	N/A	N/A	5	5	0
T. HUEY	99.375	7.5	2	104.875	23	23	0	2	2	0
N. IWANICKI	61.875	7.5	1	68.375	8	8	0	1	1	0
R. KALOTA	179.125	7.5	0	186.625	20	20	0	5	5	0

CITY OF NORTH TONAWANDA NEW YORK

CONSOLIDATED SICK REPORT, VACATION DAY, AND PERSONAL DAY SCHEDULE

DEPARTMENT OF POLICE

PERIOD COVERED: JULY 1 - DECEMBER 31, 2013

	SICK DAYS				VACATION DAYS			PERSONAL LEAVE DAYS		
NAME	BALANCE FWD.	EARNED	USED	REMAINING	AVAIL.	USED	REMAINING	AVAIL.	USED	REMAINING
T. KRANTZ	186.392	7.5	1	192.892	24	24	0	4	4	0
L. KUEBLER	115.5	7.5	1	122	17	17	0	3	3	0
R. LABUSHESKY	155.875	7.5	0	163.375	30	30	0	5	5	0
S. LARSON	139.839	7.5	1	146.339	21	15	6	3	0	3
M. LONCAR	0	6.25	2	4.25	N/A	N/A	N/A	5	5	0
D. MAHONEY	122	7.5	2	127.5	25	25	0	5	5	0
C. MAMOT	48	7.5	0	55.5	4	4	0	5	5	0
K. MANG	33.75	7.5	0	41.25	20	20	0	4	4	0
J. MUEHLBAUER	108.375	7.5	0	115.875	10	10	0	5	5	0
B. PASIAK	97.875	7.5	3.75	101.625	17	17	0	5	5	0
M. ROBERTS	74.125	7.5	1	80.625	15	15	0	4	4	0
W. SCHWEGLER	200	7.5	3.5	200	26	26	0	3	3	0
B. SHIESLEY	200	7.5	7.5	200	25	25	0	4	4	0
J. SHIESLEY	57.25	7.5	2.5	62.25	17	17	0	1	1	0
J. SMITH	56.75	7.5	3	61.25	10	10	0	1	1	0
K. SMITH	153.375	7.5	1.25	159.625	20	20	0	2	2	0
E. SMOLINSKI	148.375	7.5	0	155.875	18	18	0	4.5	4.5	0
J. SNOPKOWSKI	76	7.5	2	81.5	18	18	0	4	4	0

CITY OF NORTH TONAWANDA NEW YORK

CONSOLIDATED SICK REPORT, VACATION DAY, AND PERSONAL DAY SCHEDULE

DEPARTMENT OF POLICE

PERIOD COVERED: JULY 1 - DECEMBER 31, 2013

	SICK DAYS				VACATION DAYS			PERSONAL LEAVE DAYS		
NAME	BALANCE FWD.	EARNED	USED	REMAINING	AVAIL.	USED	REMAINING	AVAIL.	USED	REMAINING
T. SWARTZ	126.375	7.5	38.625	95.25	12	12	0	2	2	0
T. SYLVESTER	93.875	7.5	4	97.375	20	20	0	0	0	0
D. TRUTY	65.75	7.5	2	71.25	20	20	0	2	2	0
S. WILLARD	176.125	7.5	2.875	180.75	24	24	0	2	2	0
R. WYDYSH	97.125	7.5	5	99.625	12	12	0	4	4	0
R. ZGOLAK	200	7.5	1.375	200	30	30	0	5	5	0
					OFFICE AND SUPPORT PERSONNEL					
G. LEWIS	175.5	9	13	171.5	25	25	0	4	4	0
R. ARBEITER	179	6	7	178	20	20	0	4	4	0
G. THOMSEN	55.99	6	0.286	61.704	12	12	0	1.5	1.5	0
S. DEMONTE	6.5	6	0	12.5	10	10	0	2	2	0

XXVI.2

FEB - 4 2014

City of North Tonawanda

Consoliated Sick Day, Vacation Day, Personal Day and Birthday Schedule

Department of Assessment

Period Covered: January 1 to June 30, 2013

	-------- Sick Days ----------				---------- Vacation Days ----------			-- Birthday & Personal Days --		
Name	Balance Forwarded	Earned	Used	Remaining	Days Earn	Days Used	Remaining	Days Earn	Days Used	Remaining
Flora Carozzolo	240	6	4	242	30	5	25	1	0	1
Kathleen Morgan	41	6	0	47	33.5	8.5	25	5	0	5
Barbara Klenke	120	6	0	126	23.5	11	12.5	5	2	3

City of North Tonawanda

Consoliated Sick Day, Vacation Day, Personal Day and Birthday Schedule

Department of Assessment

Period Covered: July 1 to December 31, 2013

	-------- Sick Days ----------				---------- Vacation Days ----------			-- Birthday & Personal Days --		
Name	Balance Forwarded	Earned	Used	Remaining	Days Earn	Days Used	Remaining	Days Earn	Days Used	Remaining
Flora Carozzolo	242	6	1.5	246.5	25	25	0	1	1	0
Kathleen Morgan	47	6	1	52	25	23	2 use 2 in Jan 2014	5	5	0
Barbara Klenke	126	6	0	132	12.5	9	3.5 use by end of March	3	3	0

CFO-A

Active Hose Fire Company No. 2 Inc.

PO Box 1225
427 Oliver Street
North Tonawanda, NY 14120
(716) 694-4422 or (716) 693-3640

FEB - 4 2014

January 20, 2014

Honorable Mayor and council,

As secretary for the Active Hose Company, I herby request a 50 year certificate for Roy Meyers for his commitment and longevity to the volunteer fire service of North Tonawanda.

Also at this time, I request 35 year certificates for Steven Van Hise and Mark Brunner for their commitment to the fire service of our great city.

I would like to also request 25 year certificates for Richard Snyder, Charlie Priano and Kevin Severino for their continued dedication to the fire service.

Please also recognize with exemption status as he has completed his 5 year commitment of active duty to the fire service , Adrian Moeller.

Sincerely,

Rick Van Hise
Recording secretary