

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Thursday, January 2, 2014 – Reorganizational Meeting
6:30P.M.

REORGANIZATIONAL MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Aldermen Rizzo, Zadzilka, Clark, Needler, Braun

Absent: None

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

APPROVAL OF THE MINUTES OF THE LAST REGULAR SESSION DECEMBER 17, 2013

MOVED by Alderman Zadzilka **SECONDED** by Alderman Clark
That the minutes of the last regular session held December 17, 2013 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

#1
ADJOURNMENT

MOVED by Alderman Needler **SECONDED** by Alderman Zadzilka
That this last session of 2013 be adjourned sine die.
CARRIED.

#2
DESIGNATION OF COMMON COUNCIL PRESIDENT.

The City Clerk–Treasurer called for nominations for President of the Common Council.

Alderman Needler placed the name of Alderman Rizzo in nomination for President of the Common Council, seconded by Alderman Clark.

There being no further nominations, it was

MOVED by Alderman Needler **SECONDED** by Alderman Clark
That Alderman Rizzo is declared President of the Common Council for the year 2014.
Ayes: Alderman Rizzo, Zadzilka, Clark, Needler, Braun (5)
Nays: None (0)
CARRIED.

#3
DESIGNATION OF COMMON COUNCIL MEETING NIGHTS.

MOVED by Alderman Needler **SECONDED** by Alderman Zadzilka
That the Common Council hereby establishes the first and third Tuesday of every month at 6:30P.M. as regular meeting nights.
CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

December 23, 2013

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

Re: City Market Clerk Appointment

Dear Honorable Body:

Please be advised that I am re-appointing John Long, 32 Keil Street, North Tonawanda, NY 14120, as the Market Clerk, effective January 1, 2014 and expiring December 31, 2014.

Thank you for your attention to this matter.

Faithfully yours,
Robert G. Ortt
Mayor

MOVED by Alderman Needler

SECONDED by Alderman Rizzo

That the Common Council hereby receives and files the reappointment of John Long, 32 Keil Street, North Tonawanda, NY 14120 as City Market Clerk effective January 1, 2014 through December 31, 2014.

CARRIED.

I.2 Mayor

December 22, 2013

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

Re: Appointment as Bingo Commissioner North Tonawanda

Dear Honorable Body:

Please be advised that I am re-appointing Kathy Norris, 1285 Abington Place, North Tonawanda, NY 14120, as the Bingo Inspector for a one (1) year term effective January 1, 2014 and expiring December 31, 2014.

Thank you for your attention to this matter.

Faithfully yours,

Robert G. Ortt
Mayor

MOVED by Alderman Zadzilka

SECONDED by Alderman Needler

That the Common Council hereby receives and files the reappointment of Kathy Norris, 1285 Abington Place, North Tonawanda, NY 14120 as Bingo Inspector effective January 1, 2014 through December 31, 2014.

CARRIED.

HOME Re-Habilitation
 Municipal Clearing Account
 Payroll
 Section 108 Fund
 Buffalo Bolt Fund
 Capital Construction Fund (Checking/Savings)

Bank of America, North Tonawanda Office:

Belmont - Rental Assistance (transfer account only)

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

III.2 Clerk-Treasurer

December 20, 2013

Honorable Mayor and Common Council
 216 Payne Avenue, City Hall
 North Tonawanda, NY 14120

Dear Honorable Mayor and Common Council:

Please pass the necessary resolution for the year 2014, authorizing the City Treasurer to invest City of North Tonawanda monies in either, Treasury Bills, Money Market Savings Accounts, Commercial Market Rate Investments or Certificates of Deposit, Municipal Investments, whichever promises to produce the highest interest yield.

On file in my office is a copy of the City of North Tonawanda Cash Management and Investment Policies and Procedures, which are to be followed by the City Clerk-Treasurer, when said investments are made.

Thank you for your cooperation.

Respectfully,
 Scott P. Kiedrowski
 City Clerk-Treasurer

MOVED by Alderman Needler **SECONDED** by Alderman Braun
 That the Common Council hereby authorizes the City-Clerk Treasurer to invest City of North Tonawanda monies in either Treasury Bills, Money Market Savings Accounts, Commercial Market Rate Investments or Certificates of Deposit, Municipal Investments, whichever promises to produce the highest interest yield.
 Ayes: Alderman Rizzo, Zadzilka, Clark, Needler, Braun (5)
 Nays: None (0)
CARRIED.

III.3 Clerk-Treasurer

December 20, 2013

Honorable Mayor and Common Council
 216 Payne Avenue, City Hall
 North Tonawanda, NY 14120

Dear Honorable Mayor and Common Council:

It is likely that various funds will be in need of monies to meet payroll and voucher payments throughout the year 2014.

Please authorize the City Clerk-Treasurer to make temporary loans whenever necessary from the General Fund until revenues are received and these loans are repaid.

Thank you for your cooperation.

Respectfully,
Scott P. Kiedrowski
City Clerk-Treasurer

MOVED by Alderman Needler SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes the City-Clerk Treasurer to make temporary loans whenever necessary from the General Fund until revenues are received and these loans are repaid.

Ayes: Alderman Rizzo, Zadzilka, Clark, Needler, Braun (5)

Nays: None (0)

CARRIED.

III.4 Clerk-Treasurer

December 27, 2013

Honorable Mayor & Common Council
City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body:

I respectfully request that your Honorable body designate the Tonawanda News, Metro Community News and the Buffalo News as the official newspapers of the City of North Tonawanda.

The above mentioned publications are used for a variety of legal notices during the course of the year. The designation of these newspapers allow for a fair and balanced use for publication of said notices based on the best price quoted for the City of North Tonawanda.

If your Honorable Body should concur, I respectfully request that you vote in the affirmative for this official designation.

Sincerely,
Scott P. Kiedrowski
City Clerk-Treasurer
City of North Tonawanda

MOVED by Alderman Clark SECONDED by Alderman Braun
That the Common Council hereby designates the *Tonawanda News*, *Metro Community News* and *the Buffalo News* as the official newspapers of the City of North Tonawanda for 2014.

Ayes: Alderman Rizzo, Zadzilka, Clark, Needler, Braun (5)

Nays: None (0)

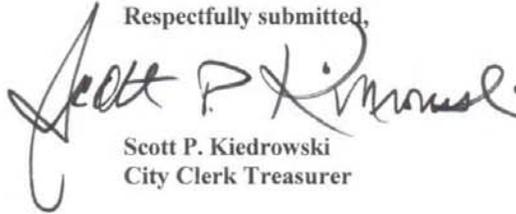
CARRIED.

ADJOURNMENT

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

Time of adjournment: 6:38 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott P. Kiedrowski". The signature is written in a cursive style with a large initial 'S' and a distinct 'K'.

Scott P. Kiedrowski
City Clerk Treasurer