

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

FROM: Denise M. Proefrock, Acting City Clerk-Treasurer

RE: Agenda for regular session TUESDAY, FEBRUARY 17, 2015 6:30PM

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

COMMUNICATIONS FROM CITY OFFICIALS

- III. Clerk-Treasurer - Re: Appointment of Robert E. Pecoraro to the vacant position of Alderman-at-Large.**
- I. Mayor - Re: Appointment of Mark Lemke to Zoning Board of Appeals.**
- II.1 Attorney - Re: Amendment to Chapter 83 of the City Code entitled Swimming Pools.**
- II.2 Attorney - Re: Donation of Property at 562 East Goundry Street.**
- VII. Accountant - Re: Payment of the Abstract of Claims dated February 17, 2015.**
- XIV. Recreation - Re: New Resident Card Identification Policy.**
- XXV. Monthly Reports**
 - .1 City Clerk**
 - .2 Treasurer**
 - .3 Police**
 - .4 Senior Citizens**
- XXXII. Community Development - Re: Purchase offer for City owned Property on Walck Road.**

COMMUNICATIONS FROM OTHERS

A.

Lumber City

Development Corp.

-

**Re: Appointment of Donna Braun to Lumber
City Development Corporation Board of
Directors.**

B.

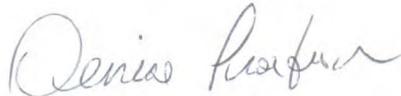
Columbia Hook & Ladder

-

Re: Removal from Fire Rolls:

Justin M. Schultz

Respectfully submitted,



**Denise M. Proefrock
Acting City Clerk-Treasurer**

SCOTT P. KIEDROWSKI
City Clerk-Treasurer
scottkie@northtonawanda.org

Catherine P. Gambino
Assistant City Clerk

Denise Proefrock
Assistant City Treasurer

City of North Tonawanda

OFFICE OF THE CITY CLERK - TREASURER
VITAL STATISTICS
CITY HALL
216 PAYNE AVENUE
NORTH TONAWANDA, N.Y. 14120

III
FEB 17 2015

Clerk's Office: (716) 695-8555
Clerk's Fax: (716) 695-8557
Treasurer's Office: (716) 695-8575
Treasurer's Fax: (716) 505-2133

February 11, 2015

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

RE: CHARTER/ CHAPTER C / DIVISION 2/SEC. 3.024 / VACANCIES IN OFFICE

Dear Honorable Body,

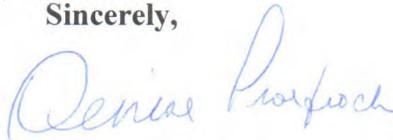
Section 3.024 Vacancies in Public Office;

Vacancies occurring in any elective office shall be filled by the Common Council at its next regular meeting where practicable, after creation of the vacancy. The person appointed to fill the vacancy shall hold office only until December 31 next succeeding the first annual election at which the vacancy can be filled after the vacancy occurred.

A press release was sent to the local news outlets in November inviting any interested residents to send a resume to the City Clerk's Office for the position of Alderman-at-Large for the City of North Tonawanda. Your Honorable Body reviewed all resumes received and conducted interviews on Tuesday, February 10, 2015.

Per your Honorable Body's direction the name of Robert E. Pecoraro who resides at 262 Christiana Street in the City of North Tonawanda has been placed on this evening's agenda for appointment by your Honorable Body to the position of Alderman-at-Large for the City of North Tonawanda effective February 17, 2015.

Sincerely,



Denise Proefrock
Acting City Clerk-Treasurer

RECEIVED
CITY CLERK'S OFFICE
2015 FEB 11 AM 11: 02
NORTH TONAWANDA N.Y.

CITY OF NORTH TONAWANDA

Office of the Mayor

ARTHUR G. PAPPAS

February 12, 2015

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

Re: Zoning Board of Appeals

Dear Honorable Body:

Please be advised that I am appointing Mark Lemke, 320 Oakdale Drive, North Tonawanda, NY 14120, to the Zoning Board of Appeals . Mr. Lemke will be fulfilling the remainder of the term for Robert E. Pecoraro which expires on December 31, 2016. Mr. Pecoraro is resigning from the board due to being appointed to the Common Council.

Sincerely,



Arthur G. Pappas
Mayor

RECEIVED
CITY CLERK'S OFFICE
2015 FEB 13 AM 10:25
NORTH TONAWANDA NY

MEMO

CITY ATTORNEY
CITY OF NORTH TONAWANDA, NEW YORK
(716) 695-8590 FAX: (716) 695-8568

11.1
FEB 17 2015

TO - Honorable Mayor Pappas, Common Council Members

DATE - Jan. 30, 2015
Pool Ordinance

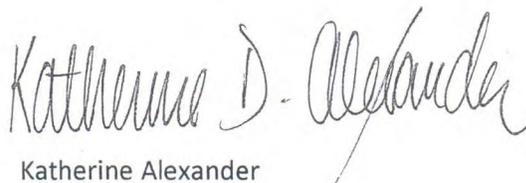
RE: -

FROM - CITY ATTORNEY

Dear Honorable Mayor & Common Council Members:

I was approached by the Building Department regarding Chapter 83 of the City Code. Particularly regarding the current language surrounding pool fences and ladders for above-ground pools. The State Building Code has increased the height for fences/ladders to a minimum height of 48 inches. The Building Department has been informing those who obtain permits for pool construction of the height requirement, but to ensure that our code is in conjunction with the State Building Code, we are requesting a change to the code, per attached, to update to the current standards. As you are aware, the State Building Code preempts the City Code, however to safeguard those citizens who only read the City code, we would respectfully request these small changes.

Should you have any questions, please do not hesitate to contact me.



Katherine Alexander
Assistant City Attorney

enclosure
CC: Denise Proefrock
Cosimo Capozzi, Building Inspector

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2015 JAN 30 PM 1:39
NORTH TONAWANDA, N.Y.

CHAPTER 83. Swimming Pools

§83-1. Fences required.

All swimming pools erected or constructed in the City of North Tonawanda shall be enclosed by a fence, the height of which shall be not less than ~~the height of such pool, if constructed above ground and not less than~~ **48 inches** ~~is constructed below ground level.~~ **All gates shall be self-closing and self-latching.**

§83-2 SAME

§83-3. Ladders for aboveground pools.

Where pools are constructed aboveground, the wall of such pool shall be considered as the fence required by this ordinance **provided that no point along the perimeter of the pool wall is less than 48 inches in height.** All ladders for entry and exit from **above ground pool shall be capable of being secured, locked or removed to prevent access.** ~~such pools three feet or more in height shall be removed from the pool at any time the pool is not being used, or shall be hinged to permit their being moved away from the pool when not in use or shall be equipped with a gate or other device to prevent any persons from gaining access to such pool by such ladder~~

MEMO

CITY ATTORNEY
CITY OF NORTH TONAWANDA, NEW YORK
(716) 695-8590 FAX: (716) 695-8568

11.2
FEB 17 2015

TO - Honorable Mayor Pappas, Common Council Members

DATE - January 30th
562 E Goundry

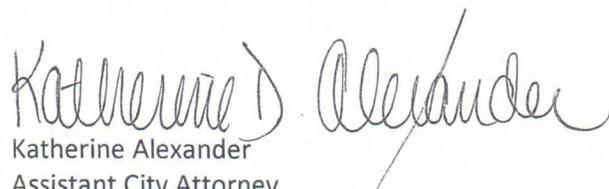
RE: -

FROM - CITY ATTORNEY

Dear Honorable Mayor & Common Council Members:

The City was contacted by Wells Fargo Bank with an interest in giving the City property located at 562 East Goundry Street. Wells Fargo has proposed to give the City \$10,000 along with the property. They also state that they will provide the property with a marketable title. The City ordered a title search on the property, and it is noted that there is a state tax warrant on the property. We have informed Wells Fargo that in order for the City to accept the property, they must provide us with a written curative. Attached for your review, please also find a sample contract that the City would sign should your Honorable Body accept the donation.

I would be happy to discuss this further with you at the next Council Workshop.


Katherine Alexander
Assistant City Attorney

CC: Denise Proefrock

NORTH TONAWANDA, N.Y.
2015 JAN 30 PM 1:39
RECEIVED
CITY CLERK'S OFFICE



City of North Tonawanda

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

VII.

FEB 17 2015

MARK W. DOTTERWEICH
CITY ACCOUNTANT

AMANDA L. REIMER
STAFF ACCOUNTANT

TELEPHONE
(716) 695-8545

FAX
(716) 695-8573

February 12, 2015

Honorable Arthur G. Pappas, 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 17, 2015**, 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

RECEIVED
CITY CLERK'S OFFICE
2015 FEB 12 AM 11:22
NORTH TONAWANDA N.Y.

CITY OF NORTH TONAWANDA

XIV

FEB 17 2015

**DEPARTMENT OF YOUTH, RECREATION, AND PARKS
500 Wheatfield Street
North Tonawanda, New York 14120**

716-695-8520 FAX: 716-695-8533 Seniors: 716-695-8582

PATRICIA A. BROSIUS
Director of Youth, Recreation, & Parks

January 23, 2015

The Honorable Mayor Arthur Pappas and Common Council Members
City Hall
216 Payne Ave.
North Tonawanda, New York 14120

Dear Mayor and Honorable Body:

Unfortunately throughout the years some non-resident golfers have manipulated the system for resident ID Cards for Deerwood Golf Course. In order to curtail the abuse from these non-residents a new policy needs to be established. As the policy now stands a person will show a valid driver's license with an address that is within the city limits. We will then issue them a resident card. Since driver's licenses are good for eight years it opens a large window for manipulation and misleading information since a person could move within that time frame.

The new identification card policy would permit only residents and taxpayers Resident Card privileges. In order to assure this new policy my department would require residents to bring with them not only a valid driver's license but two additional forms of residency. These additional forms of residency could include a tax bill, utility bill, pay stub, or bank statement. I feel that any business owner or landlord who pays North Tonawanda taxes should be included in the resident ID program.

If you have any questions on this new policy for 2015 please contact me.

Thank you for your consideration.

Respectfully submitted,

Patricia A. Brosius
Director of Youth, Recreation & Parks

NORTH TONAWANDA N.Y.
2015 JAN 27 AM 11: 27
CITY CLERK'S OFFICE
RECEIVED

FEB 17 2015

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Minor Sales	Certified Copies - Marriage	6	60.00
		Sub-Total:		\$60.00
A1603	Misc. Fees	Birth Certificates	34	340.00
		Death Certificates	93	930.00
		Deaths Recorded	23	0.00
		Free Birth Certificates	1	0.00
		Sub-Total:		\$1,270.00
A2110	Planning & Zoning Fees	Board of Appeals App.	1	50.00
		Planning - Rezoning	1	100.00
		Sub-Total:		\$150.00
A2501	Minor Sales	Solicitors Permit - Yearly	23	575.00
	Snowplow Permit	Snowplow Permit	7	205.00
		Sub-Total:		\$780.00
A2505	Marriage License Fee	Marriage License Fee	5	87.50
		Sub-Total:		\$87.50
A2506	Conservation	Conservation	2	2.76
		Sub-Total:		\$2.76
A2540	Racing & Wagering Fees	Bingo License	49	352.50
		Bingo Proceeds	12	69.16
		Sub-Total:		\$421.66
A2541	Racing & Wagering Fees	Bell Jar License	3	30.00
		Sub-Total:		\$30.00
A2542	Dog Licensing	Female, Spayed	73	438.00
		Female, Unspayed	8	96.00
		Male, Neutered	62	372.00
		Male, Unneutered	9	108.00
		Replacement Tags	1	3.00
		Sub-Total:		\$1,017.00

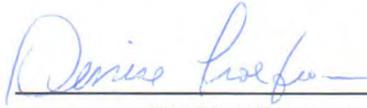
NORTH TONAWANDA N.Y.

2015 FEB - 3 PM 12:13

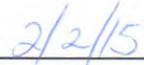
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CITY CLERK'S OFFICE

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$3,818.92
Amount paid to:	New York State Comptroller			528.75
Amount paid to:	New York State Comptroller's Office			45.00
Amount paid to:	New York State Department of Health			112.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			186.00
Amount paid to:	NYS Environmental Conservation			47.24
Total State, County & Local Revenues:		\$4,738.41	Total Non-Local Revenues:	\$919.49

Pursuant to Section 27, Sub 1, of the City Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by the City Clerks Office, City of North Tonawanda, during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.



City Clerk-Treasurer



Date

XIV.2

FEB 17 2015

City of North Tonawanda

OFFICE OF THE CITY CLERK - TREASURER

VITAL STATISTICS

CITY HALL

216 PAYNE AVENUE

NORTH TONAWANDA, N.Y. 14120

SCOTT P. KIEDROWSKI
City Clerk-Treasurer
scottkie@northtonawanda.org

Catherine P. Gambino
Assistant City Clerk

Denise Proefrock
Assistant City Treasurer

Clerk's Office: (716) 695-8555
Clerk's Fax: (716) 695-8557
Treasurer's Office: (716) 695-8575
Treasurer's Fax: (716) 505-2133

2/9/2015

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

Dear Sirs and Mesdames:

The status of the City of North Tonawanda accounts is reflected by this cash statement for the month of January 2015.

RECEIVED
CITY CLERK'S OFFICE
2015 FEB -9 PM 2:22
NORTH TONAWANDA N.Y.

General Fund

Balance Fwd - Checking	553,846.39
Balance Fwd - Money Market	7,235,562.92
Investments Matured	0.00
Receipts for the month	1,008,093.55
Investments	0.00
Warrants Drawn	(3,312,214.54)
	<hr/>
	\$5,485,288.32

Sewer Fund

Balance Fwd - Checking	322,038.37
Balance Fwd - Money Market	1,234,993.68
Investments Matured	0.00
Receipts for the month	48,065.56
Investments	0.00
Warrants Drawn	(283,291.70)
	<hr/>
	\$1,321,805.91

Water Fund

Balance Fwd - Checking	160,104.75
Balance Fwd - Money Market	2,035,455.74
Investments Matured	0.00
Receipts for the month	18,648.37
Investments	0.00
Warrants Drawn	(137,534.90)
	<hr/>
	\$2,076,673.96

Trust & Agency Fund

Balance Fwd - Checking	260,577.53
Receipts for the month	185,387.23
Warrants Drawn	(46,440.27)
	<hr/>
	\$399,524.49

Capital Construction Fund

Balance Fwd - Checking	456,881.53
Balance Fwd - Money Market	510,304.98
Investments Matured	0.00
Receipts for the month	546,546.84
Investments	0.00
Warrants Drawn	(115,834.72)
	<hr/>
	\$1,397,898.63

Community Development Fund

Balance Fwd - Checking	41.59
Receipts for the month	364,180.00
Warrants Drawn	(194.60)
	<hr/>
	\$364,026.99

Rental Assistance Fund

Balance Fwd - Checking	0.00
Receipts for the month	218,208.00
Warrants Drawn	(218,208.00)
	<hr/>
	\$0.00

Housing Rehabilitation Fund

Balance Fwd	10,658.00
Receipts for the month	0.00
Warrants Drawn	0.00
	<hr/>
	\$10,658.00

Home Rehabilitation Fund

Balance Fwd	41,376.06
Receipts for the month	0.00
Warrants Drawn	0.00
	<hr/>
	\$41,376.06

Section 108 Fund

Balance Fwd	8,092.16
Receipts for the month	908.97
Warrants Drawn	<u>(808.45)</u>
	\$8,192.68

Respectfully submitted,



Denise Proefrock
Acting City Clerk - Treasurer

cc: M. Dotterweich



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

Department of Police

William R. Hall
Chief of Police

X XV.3



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

February 5, 2015

Honorable Mayor Arthur G. Pappas and
Members of the City of North Tonawanda Common Council

Ladies and Gentlemen:

Please find attached the Summary of Police Activities Report, the Summary of Criminal Activities Report and the V&T Report for the month of January 2015.

Respectfully submitted,

William R. Hall
Chief of Police

cc: Eric Zadzilka
cc: Philip Rizzo
cc: Donna Braun
cc: Catherine Schwandt

WRH/sd

NORTH TONAWANDA, N.Y.

2015 FEB - 5 AM 10:34

RECEIVED
CITY CLERK'S OFFICE

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF POLICE ACTIVITIES FOR THE MONTH OF JANUARY 2015

CRIMINAL

Complaints received and investigated	99
Complaints cleared by arrest or exceptional clearance	60
Complaints ruled unfounded	0
Number of males arrested under 18: 2 over 18: 19	21
Number of females arrested under 18: 0 over 18: 5	5
Arrests for other authorities	2
Failure to Appear/Violation of Probation Warrant Arrests	32
Above complaints cleared by J.A.B.	13
Complaints cleared by J.A.B. from previous months	5

TRAFFIC

Traffic summonses issued	778
DWI arrests	9
Parking tags issued	291

MISCELLANEOUS

Miscellaneous service	1,857
Incident reports	139
Vehicle accidents	76
Vehicle accidents (fatal)	0
Vehicle stops	861
Police escorts	41
Prisoner meals	45
911 Emergency calls	0
Mug shots taken	24
Fingerprints taken	24
Persons missing and located	2
Automobiles stolen	1
Automobiles recovered	2
Automobiles recovered for other authorities	1
Record check fees	\$ 525.00
Photocopy fees	\$ 18.75
Fingerprint fees	\$ -
Fines collected	\$ 27,409.15
Value of property damaged	\$ 9,177.60
Value of property stolen	\$ 25,192.81
Value of property recovered	\$ 5,149.49

Respectfully submitted,



William R. Hall
Chief of Police

WRH/sd

V & T REPORT FOR THE MONTH OF JANUARY 2015

SPEEDING	252
REDLIGHT VIO.	33
STOP SIGN VIO.	95
NO REGISTRATION	9
NO LICENSE	10
FAULTY EQUIPMENT	114
NO INSPECTION	100
FAILED TO YIELD RIGHT OF WAY	8
SEAT BELT VIO.	28
NO INSURANCE	3
LICENSE PLATE VIO.	11
IMPROPER TURN	12
DROVE ON LEFT OF PAVEMENT MARKINGS	5
FAILURE TO SUBMIT TO PRE-SCREEN BREATH TEST	1
AVOIDING INTERSECTION OR TRAFFIC CONTROL DEVICE	9
FAILURE TO NOTIFY COMMISSIONER OF CHANGE OF ADDRESS	13
UNSAFE BACKING	1
MISCELLANEOUS	42

TOTAL 746

TRAFFICE MISD.

#OF COMPLAINTS/ARRESTS

DWI-----	8
OPERATING WHILE REG. SUSPENDED/REVOKED-----	4
AGGRAVATED UNLICENSED OPERATION 3 RD -----	14
AGGRAVATED UNLICENSED OPERATION 2 ND -----	4

FELONIES

AGGRAVATED UNLICENSED OPERATION 1 ST -----	2
DWI-----	1

FINES:

(CITY IMPOSED)-TRAFFIC+CRIMINAL:	\$ 22,599.15
PARKING TAGS:	\$ 4,810.00
TOTAL FINES	<u>\$ 27,409.15</u>

MUG SHOTS: 24

PARKING TAGS: 291

MEAL TICKETS: 45

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF CRIMINAL ACTIVITIES FOR THE MONTH OF JANUARY 2015

CRIMINAL FELONIES, MISDEMEANORS AND OFFENSES

<u>TYPE OF OFFENSE</u>	<u>COMPLAINTS</u>		
	Received	Cleared	Unfounded
AGG. ASSAULT	2	0	
ALL OTHER OFFENSES	3	1	
ARSON	0	0	
BURGLARY	6	0	
COERCION	0	0	
CRIMINAL MISCHIEF	2	0	
CRIM POSS WEAPON	1	0	
DIS CON/HARASS	16	4	
DRUG OFFENSES	4	4	
EMBEZZLEMENT	0	0	
FAILURE TO APPEAR	32	32	
FORGERY	4	2	
FRAUD (ID THEFT)	4	0	
LARCENY	11	1	
LEAVING THE SCENE	6	1	
MURDER	0	0	
RAPE	0	0	
ROBBERY	2	1	
SEXUAL OFFENSES	3	2	
SIMPLE ASSAULT	2	1	
STOLEN PROPERTY	0	0	
UNAUTH USE M/V	1	0	
VIOL OF PROBATION	0	0	
ARRESTS FOR OTHER AUTHORITIES		2	
ARRESTS/CLEAR COMPS. FM PREV MONTHS		9	
TOTALS	99	60	0
# OF ABOVE COMPLAINTS CLEARED BY JAB		13	
# CLEARED BY JAB FROM PREV MONTHS		5	

CITY OF NORTH TONAWANDA
Senior Citizen Center
110 Goundry St.
North Tonawanda, New York 14120

XV. 4
FEB 17 2015

716-695-8582

February 3, 2015

The Honorable Mayor Arthur Pappas
And Common Council
216 Payne Avenue
North Tonawanda, New York 14120

Ladies and Gentlemen:

The following information is submitted for your perusal concerning participants in various programs offered at the Senior Citizen Center for the month of January 2015

Senior Center's Total Monthly Attendance **1,108**

Recreation Programs: Bingo, Card Party, General Membership Meetings, Club 99, club events, newsletter, games & pool room.

Unduplicated Count: 27 Duplicated: 411

Educational Programs: Speakers series & Information & Referral

Unduplicated: 10 Duplicated: 25

Service Programs: Grocery Shopping, Food Pantry, Nutrition, Food Stamp, Attorney

Unduplicated: 45 Duplicated: 672

Sincerely,


Pamela A. Hogan

NORTH TONAWANDA, N.Y.
2015 FEB - 4 PM 1:39
RECEIVED
CITY CLERK'S OFFICE



City of North Tonawanda

Department of Community Development
500 Wheatfield Street
North Tonawanda, New York 14120
716-695-8580
716-614-0519 (fax)

XXXII
FEB 17 2015

February 11, 2015

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

Re: Purchase offer for City owned property on Walck Road

Dear Honorable Body,

Ivy Lea Construction, a residential and commercial construction company currently located in Tonawanda, NY, has contacted my office and is interested in purchasing a portion of City-owned property on Walck Road. The property is currently an unused portion of the Department of Public Works property (758 Erie Avenue).

Ivy Lea proposes to purchase 5.1 acres of this property to develop a new headquarters for their company. This project includes approximately 10,000 square feet of office and showroom space as well as approximately 20,000 of warehouse space. Ivy Lea will bring their existing 42 employees to this new facility and projects to add 10 to 15 more over the next 18 months. Please see the enclosed presentation for more details about this proposal.

Ivy Lea Construction is offering a purchase price of \$80,000.

Consultations with the City Attorney and City Assessor have determined this to be a fair purchase offer for the property.

The property is located in a commercial/industrial area, zoned M-1, and is not needed for any public purpose. Ivy Lea's proposed new headquarters would put the property into productive use, would bring new employment and business activity to the Erie Avenue corridor, and is consistent with the commercial/industrial nature of the area.

At this time I am requesting this Honorable Body review and consider approving Ivy Lea Construction's purchase offer and project proposal for the property in question.

NORTH TONAWANDA, N.Y.
RECEIVED
CITY CLERK'S OFFICE
FEB 11 11 59 AM 2015

Thank you in advance for your consideration.

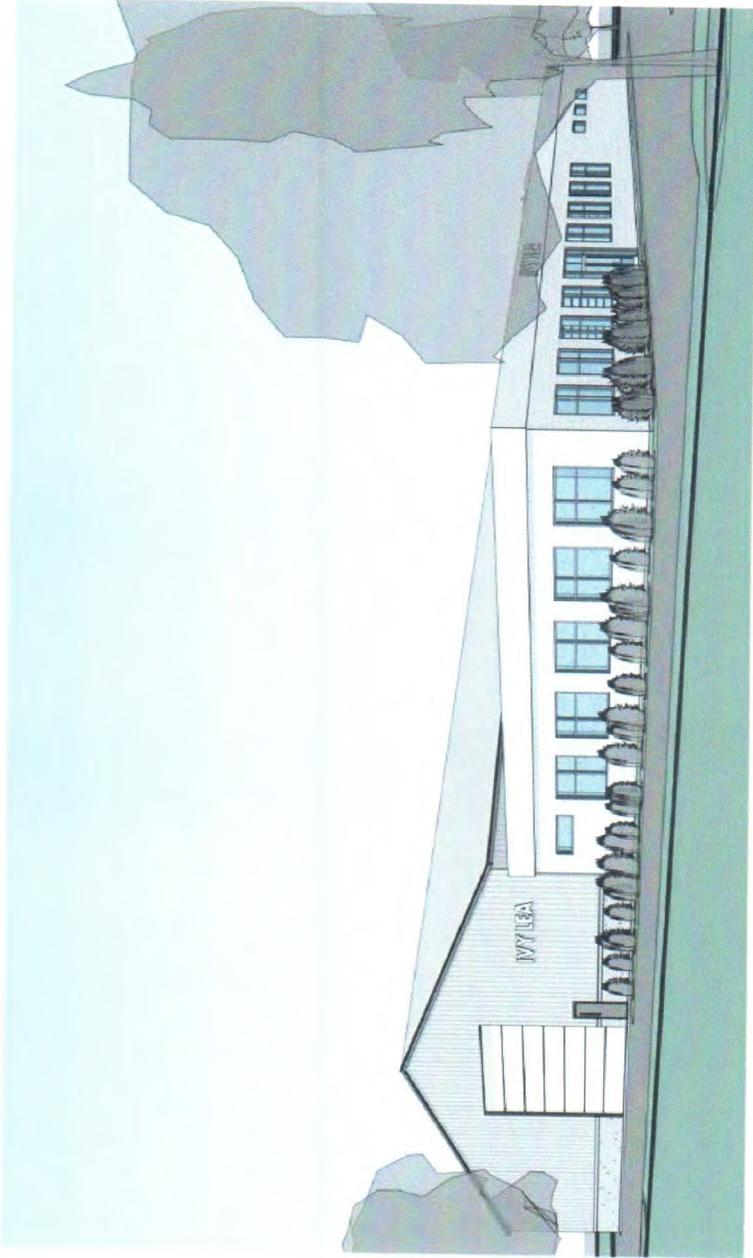
Sincerely,

A handwritten signature in blue ink, appearing to read 'MZ', with a long horizontal flourish extending to the right.

Michael Zimmerman
Director of Community Development

CC: Shawn Nickerson, City Attorney
Barb Klenke, City Assessor

Enclosure



THE MOST TRUSTED NAME IN HOME IMPROVEMENT

Who We Are

In the past 25 years, Ivy Lea Construction has become the leading full-service remodeling firm. Our name has become synonymous with quality, complete customer satisfaction, and excellence...one job at a time.

Ivy Lea Construction specializes in every aspect of home remodeling: custom built additions, kitchens, bathrooms, roofing, siding, windows, doors, insulation and concrete projects. No home improvement project is too large or too small.

Ivy Lea Construction turns your plans and dreams of a perfect home into a stunning reality.



Why We're Here

Ivy Lea has 42 full time employees and growing!

We've outgrown our current location and we're looking for a place to build a new home for our growing business.

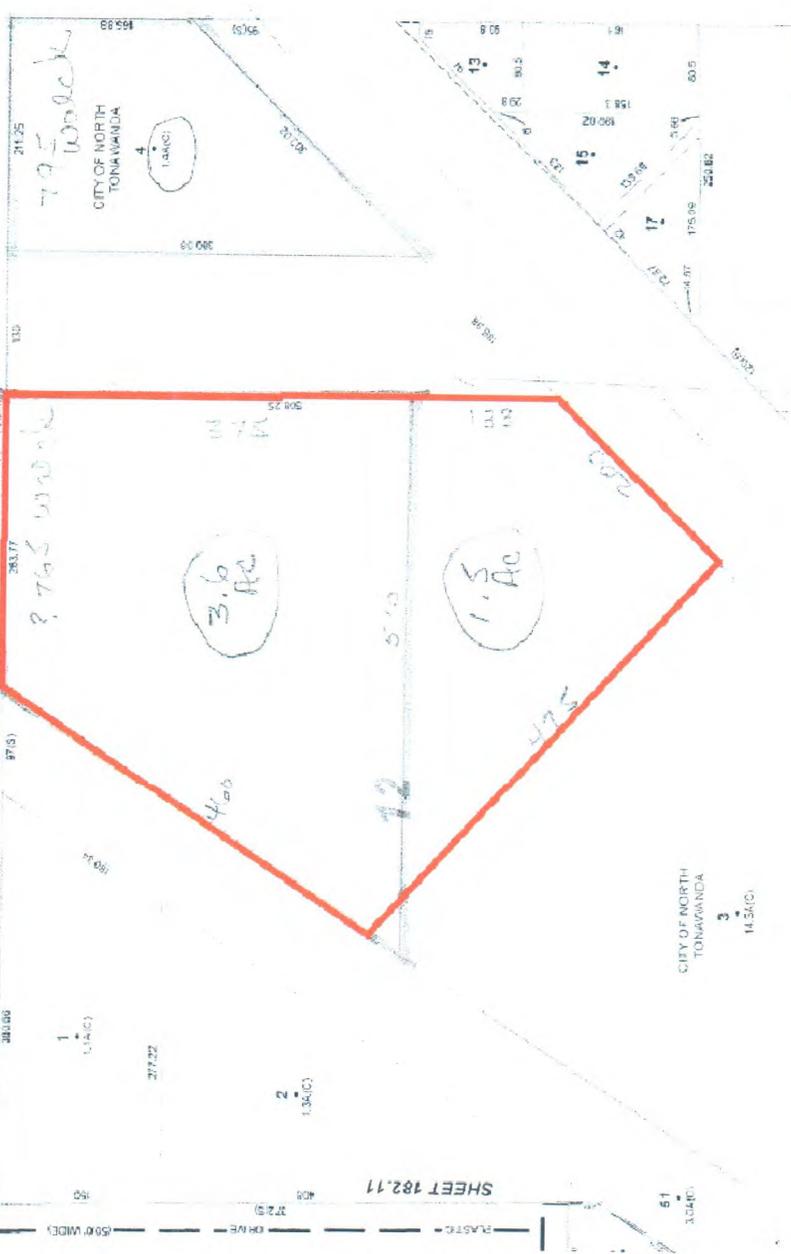
Ivy Lea would like to purchase 5.1 acres of undeveloped, City-owned property on Walck Road.

We intend to build a 30,000 square foot brand new headquarters featuring new offices, a showroom, and our construction warehouse.



700' wack

800' wack

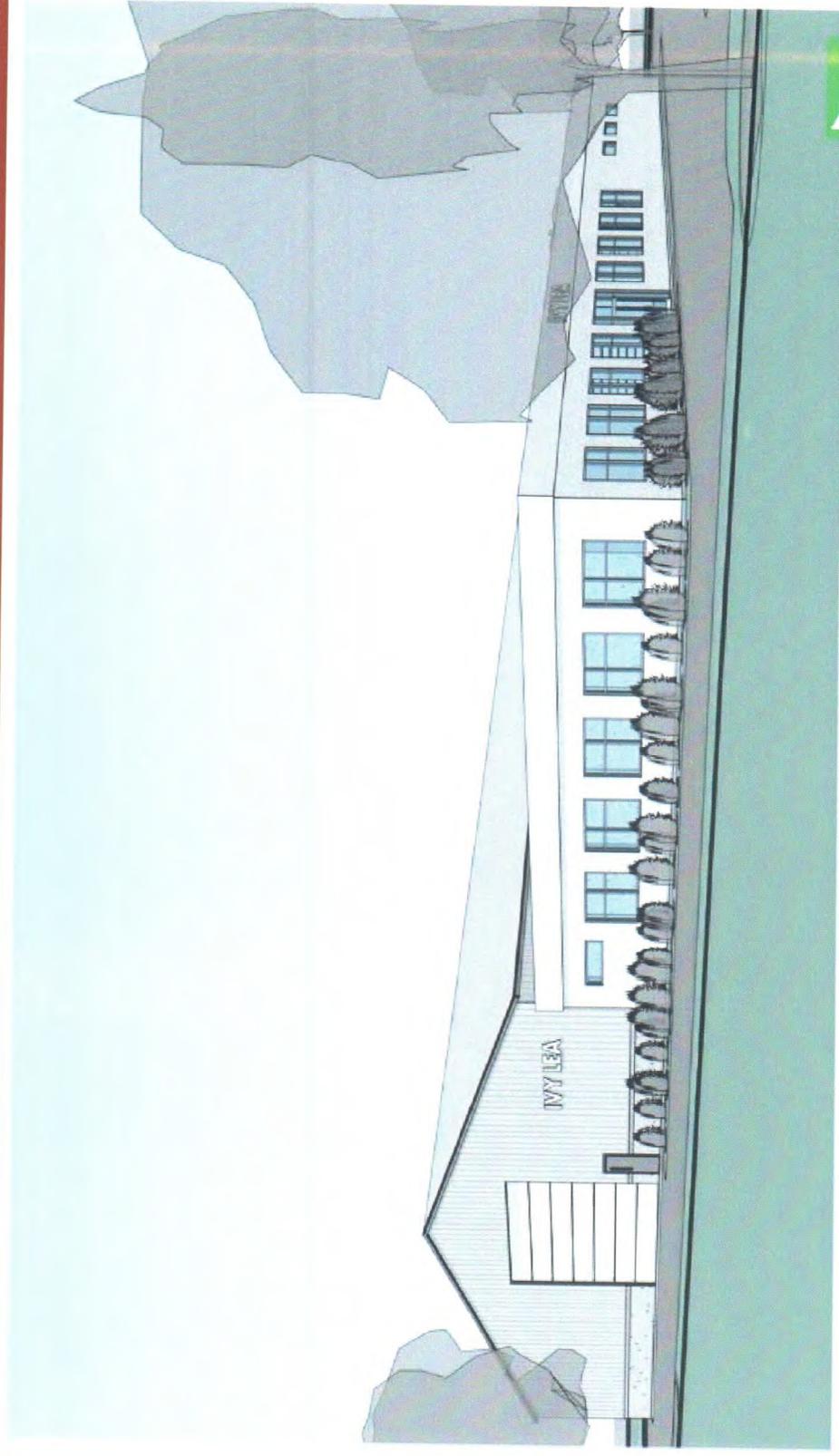


The property is currently vacant.

Zoned M-1 – Light Manufacturing District



Ivy Lea's concept site plan



Ivy Lea's concept 3D rendering



A Positive Development Project

Ivy Lea's project will have a positive impact on the community:

- This will be an attractive, appealing commercial building
- Ivy Lea's employment growth means more people working, shopping, eating, and living in North Tonawanda
- This new development will be visible from a high traffic area of Walck Road and Erie Avenue
- Ivy Lea will return this property to the local tax rolls



Project Details

Ivy Lea would like to offer the City of North Tonawanda \$80,000 to purchase the property.

The construction cost for the project will be between \$700,000 and \$800,000.

The total assessed property value when completed will be between \$710,000 and \$850,000.

Ivy Lea plans to hire 10 to 15 new full time employees during the 18 months following the completion of this project, bringing total employment to over 50 full time employees.

The average annual salary for an Ivy Lea employee is \$45,000.

This project has been discussed and received support from Lumber City Development Corporation and the Niagara County Industrial Development Agency.

LUMBER CITY
DEVELOPMENT CORPORATION

Your Partner in Success

CFO-A

FEB 17 2015

January 21, 2015

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

Re: Appointment to Lumber City Development Corporation Board of Directors

Dear Honorable Body:

Lumber City Development Corporation (LCDC) is a not-for-profit organization which performs economic development tasks in cooperation with the City of North Tonawanda. Per LCDC by-laws, the City of North Tonawanda Common Council may appoint one (1) member of the Council to a seat on the LCDC Board of Directors. This seat was last held by Alderman Bob Clark and has been vacant since his passing in 2014.

I hereby respectfully request this Honorable Body to appoint one member to sit on the Lumber City Development Corporation Board of Directors.

Sincerely,



Michael Zimmerman
Executive Director

CFO-B

COLUMBIA HOOK & LADDER CO., NO. 1, INC.

P.O. Box 357 North Tonawanda, New York 14120-0357

FEB 17 2015



Established 1876

Jan. 28, 2015

Honorable Arthur Pappas, Mayor
Honorablæ Common Council
c/o City Clerk-Treasurer
North Tonawanda City Hall
216 Payne Ave.
North Tonawanda, NY 14120

Re: Volunteer Fire Dept. - FIRE ROLL

Dear Council & Mayor:

Columbia Hook & Ladder Co. No. 1, Inc., has expelled from membership - Justin M. Schultz, of 817 Revere Ave., North Tonawanda, N.Y.

Please remove him from the City Fire Roll.

He has been a member of Columbia Hook & Ladder since November, 2012. However, he was placed on the Fire Roll by one of the two fire companies in the City he had prior been a member of, either Live Hose Co. #4 or Gratwick Hose Co. #6.

Any questions, please contact the undersigned.

Very truly yours,
COLUMBIA HOOK & LADDER CO. No. 1, INC.

David L. Evans
Recording Secretary

cc: Fire Chief John Lapham

RECEIVED
CITY CLERK'S OFFICE
2015 FEB - 3 AM 10:40
NORTH TONAWANDA N.Y.