

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, November 3, 2015
6:32 P.M.**

REGULAR SESSION CALLED TO ORDER BY PRESIDENT RIZZO

PLEDGE OF ALLEGIANCE

ROLL CALL

**Present: President Rizzo
Alderman Zadzilka, Braun, Schwandt, Pecoraro**

Absent: None

**Also Present: Mayor Arthur G. Pappas
City Attorney Shawn P. Nickerson**

AUDIENCE PARTICIPATION

Sonia Dusza 123 Miller Street – Stated that the clerk’s office needs to put the roman numerals on the document that match up with who it is from on the ones that the public can download from the website. Stated the tennis courts at Carruthers Park is denigrated.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION OCTOBER 20, 2015

**MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the minutes of the regular session held October 20, 2015 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.**

PROOF OF PUBLICATION PUBLISHED OCTOBER 17, 2015

- 1) Legal Notice – City of North Tonawanda 2016 Budgets – Clerk-Treasurer’s Office & Accounting Department

**MOVED by Alderman Zadzilka SECONDED by Alderman Braun
That the Common Council hereby receives and files the aforementioned Proof of Publication.
CARRIED.**

COMMUNICATIONS FROM CITY OFFICIALS

III. Clerk-Treasurer

October 29, 2015

**Mayor and Common Council
216 Payne Avenue
North Tonawanda, New York 14120**

11-03-2015

VII.2 Accountant

October 29, 2015

Honorable Arthur A. Pappas, 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 2015 appropriations, based on the request of the Department Head, copy attached:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From: Appropriation Account</u>	<u>Into: Appropriation Account</u>
8	2,823.00	1-1990.410 Contingent Account	1-7110.254 Recreation Equipment
9	10,000.00	1-3410.480 Operations	1-3410.420 Repairs & Maintenance

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Zadzilka SECONDED by Alderman Braun
The Common Council hereby authorizes the City Accountant to make the following transfers of fiscal year 2015 appropriations, based on the request of the Department Head:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>From: Appropriation Account</u>	<u>Into: Appropriation Account</u>
8	2,823.00	1-1990.410 Contingent Account	1-7110.254 Recreation Equipment
9	10,000.00	1-3410.480 Operations	1-3410.420 Repairs & Maintenance

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED

VII.3 Accountant

October 29, 2015

Honorable Arthur A. Pappas, Mayor
and Common Council
City Hall
North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following budget amendment of fiscal year 2015 revenues, and appropriations, based on the request of the Department Heads:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>Amend Revenue Account</u>	<u>Amend Appropriation Account</u>
6	\$85,000.00	2-912 Unappropriated Fund Balance	2-8320.440 Buildings & Grounds

Explanation: To transfer monies from Unappropriated Fund Balance for the completion of new roof on the Water Filtration Building.

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Pecoraro SECONDED by Alderman Schwandt
The Common Council hereby authorizes the City Accountant to make the following budget amendment of fiscal year 2015 appropriations, based on the request of the Department Head:

<u>Control Number</u>	<u>Dollar Amount</u>	<u>Amend Revenue Account</u>	<u>Amend Appropriation Account</u>
6	\$85,000.00	2-912 Unappropriated Fund Balance	2-8320.440 Buildings & Grounds

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED

VII.4 Accountant

October 29, 2015

Honorable Arthur G. Pappas, Mayor
And Common Council
City Hall
North Tonawanda, New York 14120

Dear Honorable Body:

Please be advised that Request for Proposals (REP) were sent out, on September 4, 2015, to Third Party Administrators (TPA) for the City's self-insured workers compensation plan. The RFP required bids be submitted for a three year period of engagement (2016-2018) and on an annual contract fee basis, to insure pricing be transparent and inclusive. The three (3) bidders were as follows:

<u>Firm</u>	<u>Location</u>	<u>Bid</u>
FCS Administrators	Buffalo	\$96,000.00
Wright Risk Management	Uniondale	\$97,000.00
NCA Comp, Inc.	Buffalo	\$98,330.00

Our consultant, Self Funding Inc., has reviewed the proposals and determined that all three vendors have submitted qualified RFP's. Accordingly, based on the recommendation of our consultant, please award the Workers Compensation Third Party Administrator Contract to the lowest responsible bidder, FCS Administrators, for a three year term, beginning January 1, 2016 at a total cost of \$96,000.

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Braun SECONDED by Alderman Rizzo
The Common Council hereby awards the contract for the Workers Compensation Third Party Administrator to FCS Administrators of Buffalo at their low bid amount of \$96,000, said contract is for a three (3) year term beginning January 1, 2016 and ending December 31, 2018, subject to the review by the City Attorney.

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED

XVII. Traffic Safety

October 27, 2015

Daniel R. Quinn
 City Clerk/Treasurer
 216 Payne Avenue
 North Tonawanda, NY 14120

Traffic Safety Minutes:

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

1. Member Smolinski inquired on the status of milling the railroad crossing area at the intersection of Ward and River roads. Daigler will report back at the November meeting.
2. The Committee discussed the intersection of Carr and 14th. With all members present the vote was unanimous to leave the intersection a two way stop.
3. Member Daigler made a motion to place "No Parking here to Corner" signs on the North side of Rumbold Ave. and the West side of Mead St. at the intersection of Rumbold and Mead. The motion received a second from Vater. After a vote of 7 in favor and 1 against the motion was carried.
4. Member Lemke will speak to St Mark School and see if "No Parking School Zone" signs are still needed on East Felton Street. He will report at the November meeting.
5. Member Frank is going to look into complaints on ATV use on the power lines in the Wurlitzer Park area of the City.
6. A request to place a cross walk on 19th Ave was discussed. Member Daigler researched and found no legal issues with mid-block cross walks, specific signage is necessary. As long as all legal signage is in place the Committee is in agreement with this request and recommends placing the cross walk. A small patch of grass will need to be paved/blacktopped from the street to the sidewalk to complete safe passage for all residents using the crosswalk.

Meeting adjourned at 2000 hours.

Travel Safely,
 Joseph D. Sikora, Chairman

MOVED by Alderman Schwandt SECONDED by Alderman Zadzilka
 That the Common Council hereby approves the following Traffic Safety
 recommendation:

3. Member Daigler made a motion to place "No Parking here to Corner" signs on the North side of Rumbold Ave. and the West side of Mead St. at the Intersection of Rumbold and Mead. The motion received a second from Vater. After a vote of 7 in favor and 1 against the motion was carried.

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo

(5)

Nays: None

(0)

CARRIED

COMMUNICATIONS FROM OTHERS

A.

Carnegie Art Center

October 20, 2015

Daniel R. Quinn
City Clerk-Treasurer
City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Mr. Quinn,

We have scheduled our first event since the closing of the CAC for renovation. The exhibit, Art off the Wall, is scheduled for Thursday, December 3, 2015. Visitors will have the unique opportunity to purchase original 5 x 7 artwork at \$20 each. All work will have been generously donated by local artists supporting the Carnegie Art Center. From 5:00 - 6:00PM we will allow early viewing and first choice purchases for a \$10 donation at the door including complementary drink & hors d'oeuvres. Free Admission begins at 6:30PM with a cash bar of beer and wine and hors d'oeuvres.

We are requesting permission for the following, allowance of a one-day change in our lease agreement, allowing the sale of wine and beer under a one day special permit from the State Liquor Authority. The permit will be filed by Webster's Bistro under their license as the named caterer for the event.

Please feel free to contact me with any questions.

Sincerely,
Barbara B. Hughes
Vice President

MOVED by Alderman Schwandt SECONDED by Alderman Zadzilka
That the Common Council hereby grants permission to the Carnegie Art Center to sell wine and beer on Thursday December 3, 2015 starting at 5:00PM for their Art Off the Wall exhibit event, under a one day special event permit, to be obtained from the State Liquor Authority.

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo

(5)

Nays: None

(0)

CARRIED

B.

Thomas Johnston

August 27, 2015

Mayor Arthur G. Pappas
City Hall
216 Payne Ave
North Tonawanda, NY 14120

Dear Mayor Pappas:

I am writing to request permission to conduct The Ride For Roswell within the City of North Tonawanda on Saturday, June 25, 2016. The Canada Route would enter North Tonawanda on River Road at the city line with Wheatfield, and follow River Road and Gratwick Park Bike lanes to the Seymour Street Bridge and the city line with the City of Tonawanda at Niagara Street.

We request assistance from the City of North Tonawanda Police and Fire Police at critical traffic intersections on River Road, and along a protected bike lane on the Seymour Street

Bridge to the hand off to City of Tonawanda Police at Niagara Street. The route map is attached.

We anticipate 750 riders riding the route through North Tonawanda from approximately 8:00AM-12:00PM.

The City of North Tonawanda is an integral part of the Ride For Roswell, and we appreciate the critical cooperation and support from city government that keeps The Ride safe and successful. I look forward to working with you and your team to make the 21st Ride for Roswell the best yet.

Sincerely,
Thomas Johnston
Operations Manager

MOVED by Alderman Pecoraro **SECONDED** by Alderman Braun
That the Common Council hereby approves the Ride for Roswell going through the City of North Tonawanda on June 25, 2016 and directs the North Tonawanda Police and Fire Police to provide assistance at critical traffic intersections on River Road, and along a protected bike lane on the Seymour Street Bridge to the hand off to City of Tonawanda Police at Niagara Street.

Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo

(5)

Nays: None

(0)

CARRIED

AUDIENCE PARTICIPATION

Sonia Dusza 123 Miller Street – Asked instead of doing a budget transfer to pay for the roof at the Water Treatment Plant, why the city didn't plan for it. Asked why the city doesn't look at buildings and plan for repairs. Stated that the Planning Commission was not on the calendar for November 2nd, also said the town of Amherst meetings are videotaped and available on their website. Said the city website stinks.

ADJOURNMENT

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

Time of Adjournment: 7:02 P.M.

Respectfully submitted,



Daniel R. Quinn
City Clerk-Treasurer