THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, April 7, 2015
6:35P.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 -

Sandy McFarline – 38 South Lane, North Tonawanda – Stated her concern over the July 24th Date for the Gratwick Riverside Concert series. Stated that Friday is an extremely busy night at Canal Fest. Says that she supports the Concert Fest but didn't want to undermine the Concert series.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION MARCH 17, 2015

MOVED by Alderman Zadzilka SECONDED by Alderman Braun
That the minutes of the regular session held March 17, 2015 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

PROOF OF PUBLICATION PUBLISHED MARCH 7, 2015

1) **Legal Notice – Bids for Gratwick Riverside Park Marina Slip #3 Renovations, Project 2015-03 –Engineering Department**

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

COMMUNICATIONS FROM CITY OFFICIALS

II. Attorney

March 31, 2015

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

Re: 444 Schenck Street

Dear Honorable Body:

The City was contacted by Wells Fargo Bank with an interest in giving the City property located at 444 Schenck Street. Wells Fargo has proposed to give the City $20,000 along with the property. They also state that they will provide the property with marketable title. This will be the third property offered to the City by Wells Fargo. We are hopeful that the closing will happen prior to our foreclosure auction to put this in with the other properties.

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

Very truly yours,
Katherine D. Alexander
Assistant City Attorney

MOVED by Alderman Braun SECONDED by Alderman Pecoraro
That the Common Council hereby accepts the property at 444 Schenck Street from Wells Fargo Bank with a proposed amount of $20,000 and marketable title, subject to review by the City Attorney.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

III. Clerk Treasurer

Date: April 7, 2015
To: Mayor/Common Council
From: Daniel R. Quinn - City Clerk/Treasurer

Subject: Standard Work Day and Reporting Resolution – 2015

New Regulation 315.4 outlines additional reporting requirements for elected or appointed officials and more clearly defines the process for reporting time worked by those officials.

This regulation became effective August 12, 2009.

I offer the following resolution for your consideration:

BE IT RESOLVED, that the City of North Tonawanda hereby establishes the following as standard work days for elected and appointed officials and will report (see attached) the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these Officials to the Clerk of this body.

Sincerely,
Daniel R. Quinn
City Clerk Treasurer

MOVED by Alderman Zadzilka SECONDED by Alderman Braun
BE IT RESOLVED, that the City of North Tonawanda hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these Officials to the Clerk of this body:

2015 Elected/ Appointed Work Schedule City of North Tonawanda New York

ELECTED OFFICIALS:

TITLE	NAME	STANDARD WORKDAY	TERM BEGINS/ENDS	PARTICIPATES IN TIME KEEPING	DAY/MONTH
Mayor	Arthur G. Pappas	7	1/01/15 – 12/31/15	N	20
Clerk-Treasurer	Daniel R. Quinn	7	2/17/15 – 12/31/15	Y	20
Attorney	Shawn P. Nickerson	7	1/01/14 – 12/31/17	Y	20
2nd Ward Alderwoman	Donna Braun	6	1/01/13 – 12/31/15	Y	20
Alderman at Large	Robert E. Pecoraro	6	2/17/15 – 12/31/15	Y	20
Alderwoman at Large	Catherine G. Schwandt	6	1/20/15 – 12/31/15	Y	20
3rd Ward Alderman	Eric Zadzilka	6	1/01/13 – 12/31/15	N	20
1st Ward Alderman	Philip Rizzo	6	1/01/13 – 12/31/15	N	20

APPOINTED OFFICIALS

Adm. Assistant Mayor's Office	Robert W. Welch	7	1/01/15 – 12/31/15	Y	20
Mayor's Secretary	Ashlee Rydzewski	7	1/01/15 – 12/31/15	Y	20
Asst. City Attorney	Katherine Alexander	6	1/01/14 – 12/31/17	Y	20

Daniel R. Quinn
City Clerk Treasurer

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

IV.1 Engineer

March 31, 2015

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

Re: Project 2013-03 Erie Canal Kayak Launches Project
Award of Contract

Dear Honorable Body:

On March 24, 2015, one bid was received and opened by the City Clerk for the Erie Canal Kayak Launches Project. The bid result is as follows:

- **NFP and Sons, Inc. $103,500.00**

The project is funded through a $71,350 grant from the New York State Canal Corporation and a $50,000 appropriation from the City's 2014 Capital Budget.

Accordingly, I respectfully request that the Common Council award the Erie Canal Kayak Launches Project to NFP and Sons, Inc., 7311 Ward Road North Tonawanda, NY 14120, at their low total bid amount of $103,500; authorizing the Mayor to sign said contract subject to review by the City Attorney.

Very truly yours,
Dale W. Marshall, P.E.
City Engineer

MOVED by Alderman Schwandt SECONDED by Alderman Zadzilka
That the Common Council hereby awards the bid for the Erie Canal Kayak Launches Project to NFP and Sons, Inc., 7311 Ward Road North Tonawanda, NY 14120, at their low total bid amount of $103,500; authorizing the Mayor to sign said contract subject to review by the City Attorney.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

IV.2 Engineer

April 1, 2015

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

Re: Gratwick Riverside Park Marina Slip #3 Renovation
Project No. 2015-03
City of North Tonawanda, Niagara County
Award of Construction Contract

Dear Honorable Body:

On March 31, 2015, bids were received and opened by the City Clerk for the Gratwick Riverside Park Marina Slip #3 Renovation Project. The bid results are as follows:

	Bidder	Base Bid	Add Alternate 1	Total Bid
1.	Pinto Construction Services, Inc.	$314,831	$15,586	$330,417
2.	Mark Cerrone, Inc.	$348,000	$1,250	$349,250
3.	NFP and Sons, Inc.	$316,900	$32,500	$349,400
4.	Northern Dreams Construction, Inc.	$399,000	$17,000	$416,000
5.	HOHL Industrial Services, Inc.	$448,800	$100	$448,900

The city's consultant has tabulated the bids, checked the contractor's references and is recommending award of contract.

Accordingly, I respectfully request that the Common Council award the Gratwick Riverside Park Marina Slip #3 Renovation Project to Pinto Construction Services, Inc. at 1 Babcock Street, Buffalo, NY 14210, at their low total bid amount of $330,417; contingent upon completion of the estoppel period for the city's 2015 bond resolution for capital projects, and authorizing the Mayor to sign said contract subject to review by the City Attorney.

Very truly yours,
Dale W. Marshall, P.E.
City Engineer

MOVED by Alderman Rizzo SECONDED by Alderman Pecoraro
That the Common Council hereby awards the Gratwick Riverside Park Marina Slip #3 Renovation Project to Pinto Construction Services, Inc. at 1 Babcock Street, Buffalo, NY 14210, at their low total bid amount of $330,417; contingent upon completion of the estoppel period for the city's 2015 bond resolution for capital projects, and authorizes the Mayor to sign said contract subject to review by the City Attorney.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

IV.3 Engineer

April 1, 2015

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

Re: Project 2002-06, Pump Station No. 9, Sherwood Avenue
Amendment No. 1 to Engineering Design Agreement

Honorable Body:

The Sherwood Avenue Pump Station No. 9 Project was approved in 2002 to be assessed to the benefiting property owners, with a shared cost of the project to the city for the replacement of the existing Sherwood Avenue Lift Station, which provides sewerage to approximately 90 existing homes on Sherwood Avenue. The pump station, as originally proposed, was designed to provide sanitary sewer service to the Woodstream Park Subdivision off of Erie Avenue, and the Rosal Estates Phase II and Shannon Estates subdivisions located on Walck Road, as well as the elimination of the existing Sherwood Avenue Lift Station. Much of this area has become undevelopable due to the NYSDEC claiming the lands in 2011 as State Wetlands, designated as TE-39, TE-40, and TE-44. This action effectively eliminated the Woodstream and Rosal Estates II subdivisions from development for the foreseeable future. The new wetland designations also curtailed a portion of Shannon Estates from future development.

As a result of the changes imposed by the promulgation of new State wetlands on Walck Road and north of Sherwood Avenue, as well as the addition of the Villas of Deerwood Condominium Project on Walck Road, approved in 2011, the city initiated a redesign of proposed Pump Station No. 9 to accommodate these changes.

Accordingly, I respectfully request that the Common Council approve amendment No. 1 with Nussbaumer & Clarke, Inc., Engineers and Surveyors, 3556 Lake Shore Road, Buffalo, New York 14219-1494, in the amount of $24,826, for the and re-design of Pump Station No. 9, all subject to review by the City Attorney.

Very truly yours,
Dale W. Marshall, P.E.
City Engineer

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo
That the Common Council hereby approves amendment No. 1 with Nussbaumer & Clarke, Inc., Engineers and Surveyors, 3556 Lake Shore Road, Buffalo, New York 14219-1494, in the amount of $24,826, for the re-design of Pump Station No. 9, subject to review by the City Attorney.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

VII.1 Accountant

March 31, 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 April 7, 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

MOVED by Alderman Rizzo SECONDED by Alderman Zadzilka
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated April 7, 2015 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	$740,440.48
02	Water Fund	61,328.36
04	Sewer Fund	141,214.89
06	Capital Project Fund	39,682.44
07	Trust & Agency Fund	422.91
17	Home Rehab Program	73.00
	Final Total	$983,162.08

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

VII.2 Accountant

March 30, 2015

Honorable Arthur G. Pappas, Mayor
& Common Council
City Hall —216 Payne Avenue
North Tonawanda, New York 14120

Dear Honorable Body:

In accordance with the adopted City of North Tonawanda 2015 Capital Improvements Budget, with modifications approved by the Mayor and Common Council, please find a serial bond resolution in the aggregate amount of $2,538.102, from our Bond counsel, Harris Beach LLP.

Accordingly, please have this resolution adopted by at least a two-thirds vote of the body and have it published in the official newspaper of the City, together with the legal notice of estoppel.

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Rizzo SECONDED by Alderman Braun
At a regular meeting of the Common Council of the City of North Tonawanda, in the County of Niagara, New York, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:00 p.m. on April 7, 2015.

PRESENT: Philip Rizzo, President
Eric M. Zadzilka, Alderman
Donna Braun, Alderman
Catherine G. Schwandt, Alderman-at-Large
Robert E. Pecoraro, Alderman-at-Large

ABSENT: None

The following resolution was offered by Alderman who moved its adoption, seconded by Alderman; to-wit:

BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF $2,538,102 IN SERIAL BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

WHEREAS, the Common Council of the City of North Tonawanda (the "City") proposes to authorize the issuance of $2,538,102 in serial bonds of the City to finance various public improvements and purposes, as described herein, appropriate funds for such purposes and to make certain determinations in connection with such purposes; and

WHEREAS, all conditions precedent to the financing of each of the objects or purposes herein after described, including compliance with the provisions of the State Environmental Quality Review Act (collectively, "SEQRA"), have been performed and therefore no further action need be taken by the Common Council under SEQRA as a pre-condition to the adoption of this resolution; and

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The City is hereby authorized to issue $400,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law (the "Law") to finance the estimated cost of the acquisition of one pumper rescue fire-fighting vehicle and related apparatuses to be used in connection with such vehicle. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $400,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $400,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is twenty (20) years, pursuant to subdivision 27. of paragraph a. of Section 11.00 of the Law.

SECTION 2. The City is hereby authorized to issue $48,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the acquisition and installation of one full building emergency generator, including related and ancillary equipment at the Fire Department firehouse located at 110 Ward Road in the City. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $48,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $48,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is ten (10) years, pursuant to subdivision 13. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The City is hereby authorized to issue $114,472 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the construction of a bike path from Payne Avenue to Mayor's Park. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $299,179, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the expenditure of $144,707 in grant monies to be received by the New York State Canal Corporation, (ii) the expenditure of $40,000 in current funds of the City, (iii) the issuance of $114,472 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (iv) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The City is hereby authorized to issue $208,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of improvements to the Gratwick Riverside Park Marina consisting of dredging of the marina bottom, the stabilization of walls, the removal of existing docks and the reconstruction of new docks, the reconstruction of driveways and sidewalks, the installation of utilities, lighting, and bollards, landscaping, related site work improvements, all appurtenant and related improvements and other related costs incidental thereto. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $1,308,125, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the expenditure of $750,125 in grant monies to be received by the State of New York, (ii) the expenditure of $300,000 in grant monies to be received from Niagara Greenway, (iii) the expenditure of $50,000 in current funds of the City, (iv) the issuance of $208,000 in serial bonds of the City authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds, and (v) and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c). of paragraph a. of Section 11.00 of the Law.

SECTION 5. The City is hereby authorized to issue $200,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the 2015 sewer separation and sanitary overflow project, consisting of the construction of separate sanitary and storm sewer lines to eliminate combined sewers and the construction of sanitary sewer overflows. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $200,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $200,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 6. The City is hereby authorized to issue $100,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the acquisition of replacement passenger vehicles for use by the City's Police Department. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $100,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $100,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is three (3) years, pursuant to subdivision 77-first. of paragraph a. of Section 11.00 of the Law.

SECTION 7. The City is hereby authorized to issue $50,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of replacing and reconstructing various concrete sidewalks and curbs throughout the City. It

is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $50,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $50,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is ten (10) years, pursuant to subdivision 24. of paragraph a. of Section 11.00 of the Law.

SECTION 8. The City is hereby authorized to issue $250,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of reconstruction and repaving of roads throughout the City, including the construction or reconstruction of sidewalks, curbs, gutters, drainage and grading. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $250,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $250,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c). of paragraph a. of Section 11.00 of the Law.

SECTION 9. The City is hereby authorized to issue $270,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of acquiring one vacuum assisted Street sweeper for use by the City's Department of Public Works. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $270,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $270,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28. of paragraph a. of Section 11.00 of the Law.

SECTION 10. The City is hereby authorized to issue $80,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the acquisition of one dump truck and one plow truck for use by the City's Youth, Recreation and Parks Department at the Deerwood Golf Course, and the construction of a new golf paths and the reconstruction of culverts, including appurtenant and related improvements. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is $80,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $80,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivisions 19(c)., 28. and 91. of paragraph a. of Section 11.00 of the Law.

SECTION 11. The City is hereby authorized to issue $41,630 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of purchasing one landscape body truck with unicell for use by the City's Parks Department. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $41,630, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $41,630 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28. of paragraph a. of Section 11.00 of the Law.

SECTION 12. The City is hereby authorized to issue $66,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of purchasing equipment for use by the City's Accounting Department consisting of computer hardware and related software. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is $66,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $66,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivision 32. of paragraph a. of Section 11.00 of the Law.

SECTION 13. The City is hereby authorized to issue $160,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of improvements to the City Water Pump Station consisting of (i) the reconstruction and replacement of existing roofing with a spray roofing system, (ii) the acquisition and installation of variable frequency drives for high speed pumps #1 and #2, and (iii) the acquisition and installation of chlorine regulators. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is $160,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $160,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 14. The City is hereby authorized to issue $550,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of the certain improvements to the Wastewater Treatment Plant located at 830 River Road, consisting of (i) the acquisition and replacement of by-pass gates, and (ii) the acquisition, installation and replacement of fine screen with mechanical rakes and conveyor. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is $550,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of $550,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 15. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 16. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 17. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Common Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Treasurer, the chief fiscal officer of the City. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more other objects or purposes authorized by this resolution or other resolutions of the Common Council, then the power of the Common Council to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the City Treasurer, as the chief fiscal officer of the City.

SECTION 18. The City Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 19. The City Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 20. The intent of this resolution is to give the City Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Common Council.

SECTION 21. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 22. This resolution shall take effect immediately and the City Clerk-Treasurer is hereby authorized and directed to publish the foregoing resolution in full, or a summary thereof, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the City (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

AYES: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
NAYS: None (0)

This resolution shall take effect immediately.

STATE OF NEW YORK)
COUNTY OF NIAGARA) S.S.:

I, the undersigned Clerk of the City of North Tonawanda, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Clerk of the City of North Tonawanda, Niagara County, New York (the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council of the City, and am duly authorized to execute this certificate.

2. A regular meeting of the Common Council of the City of North Tonawanda, Niagara, County, State of New York (the "Common Council"), was held on April 7, 2015, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF $2,538,102 IN SERIAL BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (2/3's of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City this 7th day of April, 2015.

Daniel R. Quinn
City Clerk-Treasurer

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted by the Common Council of the City of North Tonawanda on April 7, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of North Tonawanda, Niagara County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Daniel R. Quinn
City Clerk/Treasurer
City of North Tonawanda

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Common Council of the City of North Tonawanda on April 7, 2015.

1. The resolution is entitled "BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF $2,538,102 IN SERIAL BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS".

2. The resolution authorized serial bonds of the City for the following respective objects or purposes, in the respective principal amounts indicated below, and with the respective periods of probable usefulness ("PPU"), indicated below:

3. Aggregate amount of Debt Obligations Authorized: up to $2,538,102.

(a) the acquisition of one pumper rescue fire-fighting vehicle and related apparatuses to be used in connection with such vehicle, in the principal amount of $400,000; PPU of 20 years;

(b) the acquisition and installation of one full building emergency generator, including related and ancillary equipment at the Fire Department firehouse located at 110 Ward Road in the City, in the principal amount of $48,000; PPU of 10 years;

(c) the construction of a bike path from Payne Avenue to Mayor's Park, in the principal amount of $114,472; PPU of 15 years;

(d) improvements to the Gratwick Riverside Park Marina consisting of dredging of the marina bottom, the stabilization of walls, the removal of existing docks and the reconstruction of new docks, the reconstruction of driveways and sidewalks, the installation of utilities, lighting, and bollards, landscaping, related site work improvements, all appurtenant and related improvements and other related costs incidental thereto, in the principal amount of $208,000; PPU of 15 years;

(e) the 2015 sewer separation and sanitary overflow project, consisting of the construction of separate sanitary and storm sewer lines to eliminate combined sewers and the construction of sanitary sewer overflows, in the principal amount of $200,000; PPU of 40 years;

(f) the acquisition of replacement passenger vehicles for use by the City's Police Department, in the principal amount of$ 100,000; PPU of 3 years;

(g) replacing and reconstructing various concrete sidewalks and curbs throughout the City, in the principal amount of $50,000; PPU of 10 years;

(h) reconstruction and repaving of roads throughout the City, including the construction or reconstruction of sidewalks, curbs, gutters, drainage and grading, in the principal amount of $250,000; PPU of 15 years;

(i) acquiring one vacuum assisted street sweeper for use by the City's Department of Public Works, in the principal amount of $270,000; PPU of 15 years;

(j) the acquisition of one dump truck and one plow truck for use by the City's Youth, Recreation and Parks Department at the Deerwood Golf Course, and the construction of a new golf paths and the reconstruction of culverts, including appurtenant and related improvements, in the principal amount of $80,000; PPU of 15 years;

(k) purchasing one landscape body truck with unicell for use by the City's Parks Department, in the principal amount of $41,630; PPU of 15 years;

(l) purchasing equipment for use by the City's Accounting Department consisting of computer hardware and related software, in the principal amount of $66,000; PPU of 5 years;

(m) improvements to the City Water Pump Station consisting of (i) the reconstruction and replacement of existing roofing with a spray roofing system, (ii) the acquisition and installation of variable frequency drives for high speed pumps #1 and #2, and (iii) the acquisition and installation of chlorine regulators, in the principal amount of $160,000; PPU of 15 years; and

(n) certain improvements to the Wastewater Treatment Plant located at 830 River Road, consisting of (i) the acquisition and replacement of by-pass gates, and (ii) the acquisition, installation and replacement of fine screen with mechanical rakes and conveyor, in the principal amount of $550,000; PPU of 40 years.

3. Aggregate amount of Debt Obligations Authorized: up to $2,538,102.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the City Clerk/Treasurer, City of North Tonawanda, City Hall, 216 Payne Avenue, North Tonawanda, New York 14120
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

VII.3 Accountant

March 31, 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:

Control Number	Dollar Amount	From: Appropriation Account	Into: Appropriation Account
1	14,900.00	1-1990.410 Contingent Account	1-3210.260 Public Safety Equipment

Very truly yours,
Mark W. Dotterweich
City Accountant

MOVED by Alderman Rizzo SECONDED by Alderman Zadzilka
The Common Council hereby authorizes the City Accountant to make the following budget amendment of fiscal year 2015 appropriations, based on the requests of Department Heads:

Control Number	Dollar Amount	From: Appropriation Account	Into: Appropriation Account
1	14,900.00	1-1990.410 Contingent Account	1-3210.260 Public Safety Equipment

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

XXV. Monthly Reports

.1 City Clerk-Treasurer .2 Senior Citizen Center .3 Police Department

MOVED by Alderman Schwandt SECONDED by Alderman Rizzo
That the Common Council hereby receives and files the aforementioned Monthly Reports.
CARRIED.

COMMUNICATIONS FROM OTHERS

A.
Philip R. Rizzo
Richard L. Andres, Jr.

March 17, 2015

North Tonawanda Common Council
216 Payne Avenue
North Tonawanda, New York 14120

Dear Honorable Body:

I am requesting to be re-appointed as a Commissioner of Deeds for the City of North Tonawanda.

Thank you.

Philip R. Rizzo
590 Williams Street
North Tonawanda, New York 14120

Richard L. Andres, Jr.
448 Goundry Street
North Tonawanda, New York 14120

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the Common Council hereby re-appoints Philip R. Rizzo , 590 Williams Street, North Tonawanda and Richard L. Andres, Jr., 448 Goundry Street, North Tonawanda as a Commissioner of Deeds for the City of North Tonawanda.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro (4)
Nays: None (0)
Abstained: Rizzo (1)
CARRIED.

B.
Ashlee Rydzewski
Arthur G. Pappas
Robert E. Pecoraro
Catherine G. Schwandt

March 17, 2015

North Tonawanda Common Council
216 Payne Avenue
North Tonawanda, New York 14120

Dear Honorable Body:

I am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.

Thank you.

Ashlee Rydzewski
345 Drake Drive
North Tonawanda, New York 14120

Arthur G. Pappas
1417 Forbes Street
North Tonawanda, New York 14120

Robert E. Pecoraro
262 Christiana Street
North Tonawanda, New York 14120

Catherine G. Schwandt
224 DiMatteo Drive
North Tonawanda, New York 14120

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo
That the Common Council hereby appoints Ashlee Rydzewski, 345 Drake Dr., North Tonawanda, Arthur G. Pappas, 1417 Forbes St., North Tonawanda, Robert E. Pecoraro, 262 Christiana St., North Tonawanda and Catherine G. Schwandt, 224 DiMatteo Dr., North Tonawanda as a Commissioner of Deeds for the City of North Tonawanda effective April 8, 2015 expiring April 7, 2017.
Ayes: Zadzilka, Braun, Rizzo (3)
Nays: None (0)
Abstained: Schwandt, Pecoraro (2)
CARRIED.

C.
Courtney Donahue

March 13, 2015

North Tonawanda Common Council
216 Payne Avenue
North Tonawanda, New York 14120

RE: August 23, 2015; Our Lady of Czestochowa Feast Day Celebration
Request for Approval of 5K Run and 1 Mile Fun Walk

Dear Sir or Madam:

Please allow this letter to serve as the formal request from Our Lady of Czestochowa Parish to the City of North Tonawanda Common Council for approval of a 5K Run and 1 Mile Fun Walk on Sunday, August 23, 2015.

Briefly and similar to last year, the Parish is hosting a celebration in honor of the Feast Day of Our Lady of Czestochowa. The Church is proposing a 5K Run and 1 Mile Fun Walk as some of the many activities that will be held that day. Below is the information the Church has for the proposed 5K Run and 1 Mile Fun Walk:

WHEN:	August 23, 2015
TIME:	Approximately 11:00 am.
WHERE:	Between Center Avenue and 5th Avenue on Oliver starting Same Course as Last Year (Certified for 9 years)
DISTANCE:	5K Run; 1 Mile Walk

Please advise whether you require any additional information for the initial approval. Additionally, please advise whether you would like a representative at the Common Council Meeting to discuss the above and if so the date of the same.

Thank you for your time and we look forward to hearing from the North Tonawanda Common Council regarding the approval of the OLC 5K Run and 1 Mile Fun Walk.

Very truly yours,
Courtney J. Donahue

MOVED by Alderman Pecoraro SECONDED by Alderman Schwandt
That the Common Council hereby grants permission to OLC Parish to host a 5K Run/1 Mile Walk on Oliver Street on Sunday, August 23, 2015 and directs the Police Department and the Department of Public Works to contact Courtney J. Donohue at OLC Parish at 693-3822 to coordinate street closings for the event.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

D.
Paul Pietrowski

Tonawanda's United Veterans Council

March 15, 2015

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

Re: The annual Memorial Day Observance is scheduled for Sunday May 24, 2015. Our schedules of events for the day are listed as follows:

Service at Sea 12 noon on the Renaissance Bridge, we would request that the bridge on the North Tonawanda side be closed to traffic at 11:30 am and reopen at 12:30pm. This same request was also made to the Tonawanda Common Council. The parade will take place in Tonawanda this year at 2:00pm. We would also like to invite all city officials to both events.

Thank you for your consideration on this matter.

In Service to America,

Paul Pietrowski

MOVED by Alderman Rizzo SECONDED by Alderman Pecoraro
That the Common Council hereby grants permission to the Tonawanda's United Veterans Council to hold their annual Memorial Day Observance and Parade on May 24, 2015 with the Police closing off the Renaissance Bridge to traffic at 11:30AM and reopening it at 12:30PM.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

E.
Suzanne Todaro

March 11, 2015

Honorable Mayor Arthur Pappas
City of North Tonawanda
216 Payne Ave.
North Tonawanda, NY 14120

Dear Mayor Pappas,

We are once again planning the T-NT Gateway Market for the summer and early fall season at the Gateway Harbor Park. Based on the success of last summer's event, we are looking forward to even more participation from the general public.

This type of trendy event brings a new diverse element to our downtown area much like in other areas in Western New York. The artisan market will have quality hand made goods, the music mostly acoustic and the food trucks will feature a variety of specialties. The hours of the event have been adjusted from last year to begin at 5pm until 8pm. The event would run every Thursday from June 4th ending October 1st. There would be no market on July 16th or July 23rd due to Canal Fest.

The market will be a joint effort with the City of Tonawanda and the Merchants in the downtown area. We share the same vision and will execute the event as a single event in two locations. Our goal as before is to grow the event and bring more new people to the area. Any of the monies made during the event will benefit both Merchant Associations and our continuing efforts to beautify and promote the area.

We are respectfully requesting your support in our efforts. We realize that our food trucks have new regulations which we discuss with them. We also realize that parking for the businesses in the park campus was an issue in the past. We have corrected that issue with a later start time and a more proactive approach and notification as to market days and times. We are also requesting a parking dispensation for the Sweeney Street Tenants to park on Webster Street with no issues.

Attached please find an Event Overview for your review.

Please feel free to contact me should you need further details.
Thank you very much for your consideration.

Sincerely,
M. Suzanne Todaro

MOVED by Alderman Braun SECONDED by Alderman Zadzilka
That the Common Council hereby grants permission to the Downtown Merchants Association to have their summer T-NT Gateway Market at Gateway Harbor Park every Thursday from June 4th ending October 1st starting at 5PM and ending at 8PM with no market on July 16th or 23rd due to Canal Fest.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

F.
NTAA

March 18, 2015

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

Dear Honorable Body:

The North Tonawanda Athletic Association is requesting permission to place a temporary sign on Erie Avenue for the months of April, May and June. We intend to use the sign to promote awareness of registration for our upcoming football and cheerleading season.

Sincerely,
Dave McNeil, Vice President
NTAA

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the Common Council hereby grants permission to NTAA to place a temporary sign on Erie Avenue for the months of April, May and June to promote awareness of registration for their football and cheerleading season.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

G.
Kathy Paradowski

March 24, 2015

To Mayor Art Pappas and Council:

We would like to thank you for your continued support for the Concert Series at Gratwick Riverside Park in North Tonawanda. I am writing to ask for a date on your schedule to discuss some changes we propose for the series. First, we need to change our day from Sunday shows to Friday night shows. After much research and experience doing shows on all the weekend days, Friday's have been continually the most successful for attendance for

the concerts. Second, we wish to do four (4) consecutive shows that would begin July 10 and include July 17th, 24th and 31st. The parking would begin at 3pm with gates to the venue at 4pm and the bands ending no later than 11 pm.

Also, we wish to change the name to 'North Tonawanda's Rockin the River Series." The other concert series in the area denote the name of the locale where the shows take place. We feel by changing the name, it will help concert goers know where they are going, as well as boost the name of the City on all media and advertising the series does.

We feel the series is a staple for North Tonawanda and draws people from all over Western New York to the series and supports businesses in the area. Please consider our request for changes to the series which I feel will again make the concert season a success. I look forward to meeting and discussing the series with you.

Sincerely,
Kathy Paradowski
Manager

MOVED by Alderman Rizzo SECONDED by Alderman Zadzilka
That the Common Council hereby grants permission to Canal Concerts, Inc. to hold their "North Tonawanda Rockin the River Series" at Gratwick Park on Friday, July 10, 17, 31 and August 7, 2015 from 3:00pm to 11:00pm, subject to review by the City Attorney.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

H.
Pauline Ziatts

March 23, 2015

North Tonawanda Common Council
North Tonawanda City Hail
216 Payne Avenue
North Tonawanda, New York 14120

Dear Honorable Body:

On June 19, 20th, 2015, St. Jude the Apostle Parish will hold its annual carnival on the grounds of the parish, 800 Niagara Falls Blvd., N. Tonawanda, NY. All proceeds for this carnival will be used for capital improvements at the parish.

With your permission, we would like to close off St. Jude Circle.

We are also asking the city for help so we can make the weekend a huge success. We would like to request the following:

- St. Jude Circle closed to vehicular traffic on June 19, and 20th
- A trash packer and approximately 12 trash cans that can be used to move the trash to the packer.
- Some snow fence and stakes.
- Street cones to protect the patrons
- "No Parking Signs" and road barricades

We would like to take this opportunity to thank the City for its support these past years, If you have any questions, please do not hesitate to contact the rectory office of St. Jude 694-0540.

Sincerely,
Pauline Zaitts

MOVED by Alderman Rizzo SECONDED by Alderman Schwandt
That the Common Council hereby grants permission for St. Jude the Apostle Parish 800 Niagara Falls Blvd.to hold its annual carnival on the grounds of the parish at 800 Niagara Falls Blvd. on June 19 & 20, 2015 with the following requests:

- St. Jude Circle closed to vehicular traffic on June 19, and 20th
- A trash packer and approximately 12 trash cans that can be used to move the trash to the packer.
- Some snow fence and stakes.
- Street cones to protect the patrons
- "No Parking Signs" and road barricades

Also instructing the Police Department and DPW to contact Pauline Zaitts at 694-0540 if they have any further questions.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

I.
Rae Proefrock

March 28, 2015

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

Dear Mayor Pappas:

As per our agreement with the City, I am notifying you that the Carrousel Museum will be presenting a Renaissance Festival in the Linear Park adjacent to the museum on Saturday, June 6, 2015 from 11:00 AM - 6:00 PM.

We are also requesting use of Felton Field for the day - the portion outside the ballpark, as last year. The Society for Creative Anachronism, which is presenting the activities, will be supplying an insurance certificate to the city.

Additional assistance from the City is requested as follows:

1- fencing to close in the linear park from Thompson to Lincoln, as for the past many years.

2- Installation of the Renaissance Faire banner on Payne Ave. in early May

3- 8 picnic tables with benches from Parks Dept.

4- 6 trash cans

5- street barriers to close off Thompson St. between Vandervoort and Lincoln

6- Although we had no difficult situations at all in the past 14 years, it may be helpful to have auxiliary police on hand to assist people crossing the street.

Thank you for your support of the museum.

Yours truly,
Rae Proefrock

MOVED by Alderman Zadzilka SECONDED by Alderman Rizzo
That the Common Council hereby grants permission for the Carrousel Museum to hold their annual Renaissance Festival on Saturday June 6, 2015 from 11:00AM – 6:00PM at Felton Field with additional assistance from the City as follows:

1- fencing to close in the linear park from Thompson to Lincoln, as for the past many years.

2- Installation of the Renaissance Faire banner on Payne Ave. in early May

3- 8 picnic tables with benches from Parks Dept.

4- 6 trash cans

5- street barriers to close off Thompson St. between Vandervoort and Lincoln

6- Although we had no difficult situations at all in the past 14 years, it may be helpful to have auxiliary police on hand to assist people crossing the street.

Also instructing the Recreation Department, DPW and the Police Department to contact Rae Proefrock at 693-1885 of they have any questions.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

LATE COMMUNICATION

MOVED by Alderman Zadzilka SECONDED by Alderman Schwandt
To bring the following communication to the floor.
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

#1
Bill Cowell

April 6, 2015

Dear City of North Tonawanda,

I would like to request that we be allowed to hang 3-4 banners in the city limits from now till April 18th which is the ending date of the 9th annual Buffalo Niagara Film Festival which is taking place at The Riviera, The Tonawanda Castle and Buffalo Suzuki Strings.

The size of the banners are approx. 2'xl0'

We would like to hang one above the street at the Lowry School Building, one at the picnic area at the park on the corner of Witmer Rd and River Rd, and one or two at gateway Park across from the Buffalo Suzuki Strings asap - the only one that we can't hang ourselves is the one at Lowry.

Please let me know asap if we can do this.

Regards,
Bill Cowell, Founder/ President
Buffalo Niagara International Film Festival

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the Common Council hereby grants permission to the Buffalo Niagara Film Festival to hang 3 banners to advertise their 9th annual event starting April 8th till April 18th, 2015 one at the corner of Witmer and River Road, Gateway Park .
Ayes: Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)
Nays: None (0)
CARRIED.

AUDIENCE PARTICIPATION – None

ADJOURNMENT

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

Time of Adjournment: 7:08P.M.

Respectfully submitted,

Daniel R. Quinn
City Clerk-Treasurer