

THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Monday, January 4, 2016 – REORGANIZATIONAL MEETING
5:31P.M.

REORGANIZATIONAL MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Aldermen Rizzo, Zadzilka, Braun, Schwandt, Pecoraro

Absent: None

Also Present: Mayor Arthur G. Pappas
City Attorney Katherine D. Alexander

APPROVAL OF THE MINUTES OF THE LAST SESSION DECEMBER 15, 2015

MOVED by Alderman Schwandt SECONDED by Alderman Zadzilka
That the minutes of the last regular session held December 15, 2015 be approved as circulated
and filed in the Office of the City Clerk.
CARRIED.

#1

ADJOURNMENT

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That this last session of 2015 be adjourned Sine Die.
CARRIED.

#2

DESIGNATION OF COMMON COUNCIL PRESIDENT

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

Alderman Pecoraro placed the name of Alderman Zadzilka in nomination for President
of the Common Council, seconded by Alderman Zadzilka

Ayes: Pecoraro, Zadzilka (2)

Nays: Braun, Schwandt, Rizzo (3)

MOTION FAILED.

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

Alderman Braun placed the name of Alderman Rizzo in nomination for President of
the Common Council, seconded by Alderman Schwandt

There being no further nominations, it was

MOVED by Alderman Braun SECONDED by Alderman Schwandt

That Alderman Rizzo is declared President of the Common Council for the year 2016.

Ayes: Braun, Schwandt, Rizzo (3)

Nays: Zadzilka, Pecoraro (2)

CARRIED.

#3

DESIGNATION OF COMMON COUNCIL MEETING NIGHTS

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

COMMUNICATIONS FROM CITY OFFICIALS

L1 Mayor

December 22, 2015

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

RE: Re-Appointment of City Historian

Dear Honorable Body:

Please be advised that I am re-appointing Joseph Midura, 115 10th Avenue, North
 Tonawanda, NY 14120, to continue as City Historian, effective January 1, 2016, for a term
 which expires on December 31, 2016.

Thank you for your attention to this matter.

Sincerely,
 Arthur G. Pappas
 Mayor

MOVED by Alderman Pecoraro SECONDED by Alderman Braun
 That the Common Council hereby receives and files the re-appointment of Joseph Midura
 115 10th Avenue, North Tonawanda, NY 14120 as City Historian for a term of (1) year
 effective January 1, 2016 through December 31, 2016.
 CARRIED.

L2 Mayor

December 30, 2015

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

RE: Appointment to position of Superintendent of Wastewater/Water

Dear Honorable Body:

Please be advised that I will be appointing William M. Davignon, 154 Jefferson Ave.,
 North Tonawanda, New York, 14120 as the Superintendent of Wastewater/Water,
 effective January 5, 2016.

Mr. Davignon's starting pay will begin at step 2 \$79,568 per existing OPEIU salary
 schedule.

Please feel free to contact me should you have any further questions.

Sincerely,
Arthur G. Pappas
Mayor

MOVED by Alderman Rizzo SECONDED by Alderman Braun
That the Common Council hereby receives and files the appointment of William M. Davignon, 154 Jefferson Avenue, North Tonawanda, NY 14120 as Superintendent of Wastewater/Water Department with a starting pay at step 2, \$79,568 effective January 5, 2016.
CARRIED.

L3 Mayor

December 30, 2015

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

RE: Change in Hours of Operation at City Hall

Dear Honorable Body:

Please be advised that I am changing the hours of operations at City Hall. Effective January 4, 2016, the new hours of operation for all departments except for Code/Building Inspector will be Monday-Friday 8:30AM – 4:30PM. Code/Building Inspector hours will remain the same Monday-Friday 8:00AM – 4:00PM.

Sincerely,
Arthur G. Pappas
Mayor

MOVED by Alderman Zadzilka SECONDED by Alderman Braun
That the Common Council hereby receives and files the change in hours of operation at City Hall Monday-Friday 8:30AM-4:30PM. Code/Building Inspector Hours will remain the same Monday-Friday 8:00AM-4:00PM effective January 4, 2016.
CARRIED.

III.1 Clerk-Treasurer

December 21, 2015

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

Dear Honorable Mayor and Common Council:

The following Commercial Banks hold checking, savings and/or Money Market accounts with the City of North Tonawanda at the present time:

M & T Bank	Checking/Savings/Money Market/Cash Management
Bank of America	Investments

Please designate the aforementioned banks as depositories for the City of North Tonawanda, New York for the year 2016.

01-04-16

In the best interest of the City, with the current market situation, please grant me the authority to make any necessary modifications to the above referenced bank designations.

Thank you for your cooperation.

Respectfully,
Daniel R. Quinn
City Clerk-Treasurer

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the Common Council hereby designates the following banks as depositories for the following funds or account groups for fiscal year 2016, subject to review and recommendation of the City Auditors:

Manufacturers and Traders Trust Company, North Tonawanda Office:

General Fund (Checking/Savings)
Water Fund (Checking/Savings)
Chemlink (transfer account only)
Golf Course Account - Charges
Rental Assistance HUD Fund
Trust & Agency Fund
Community Development Fund
Municipal Payroll Fund
Flex Plan
Health Reimb
Housing Rehab
HOME Re-Habilitation
Municipal Clearing Account
Payroll
Section 108 Fund
Capital Construction Fund (Checking/Savings)

Bank of America, North Tonawanda Office:

Belmont - Rental Assistance (transfer account only)

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

III.2 Clerk-Treasurer

December 21, 2015

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

Dear Honorable Mayor and Common Council:

Please pass the necessary resolution for the year 2016, authorizing the City Treasurer to invest City of North Tonawanda monies in either, Treasury Bills, Money Market Savings Accounts, Commercial Market Rate Investments or Certificates of Deposit, Municipal Investments, whichever promises to produce the highest interest yield per the City of North Tonawanda Cash Management and Investment Policies and Procedures, which are to be followed by the City Clerk-Treasurer, when said investments are made.

Thank you for your cooperation.

Flexible Spending Acct	\$10,000.00
Golf Course	\$ 1,000.00
Health Reimburse Acct	\$10,000.00
Police Department	\$ 1,000.00
Public Works	\$ 500.00
Recreation	\$ 850.00
Treasurer	\$ 1,000.00
Water Distribution @ DPW	\$ 100.00
Water Department @ WWTP	\$ 400.00
WWTP	\$ 500.00

MOVED by Alderman Rizzo

SECONDED by Alderman Zadzilka

That the Common Council hereby authorizes each Department to submit petty cash slips and vouchers to the City Accountant and also authorizes each Department to continue using the following petty cash accounts:

Building Inspector	\$ 100.00
City Clerk	\$ 100.00
Engineering	\$ 100.00
Fire Department	\$ 500.00
Flexible Spending Acct	\$10,000.00
Golf Course	\$ 1,000.00
Health Reimburse Acct	\$10,000.00
Police Department	\$ 1,000.00
Public Works	\$ 500.00
Recreation	\$ 850.00
Treasurer	\$ 1,000.00
Water Distribution @ DPW	\$ 100.00
Water Department @ WWTP	\$ 400.00
WWTP	\$ 500.00

Ayes: Alderman Zadzilka, Braun, Schwandt, Pecoraro, Rizzo

(5)

Nays: None

(0)

CARRIED.

III.5 Clerk-Treasurer

December 22, 2015

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

Dear Honorable Mayor and Common Council:

I respectfully request that your Honorable body designate the *Niagara Gazette*, *The Sun*, the *Buffalo News* and the *Niagara-Wheatfield Tribune* as the official newspapers of the City of North Tonawanda.

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

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

Sincerely,
Daniel R. Quinn
City Clerk-Treasurer

MOVED by Alderman Pecoraro SECONDED by Alderman Rizzo
That the Common Council hereby designates the *Niagara Gazette*, *The Sun*, the *Buffalo News* and the *Niagara-Wheatfield Tribune* as the official newspapers of the City of North Tonawanda for 2016.

Ayes: Alderman Zadzilka, Braun, Schwandt, Pecoraro, Rizzo (5)

Nays: None (0)

CARRIED.

ADJOURNMENT

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

Time of adjournment: 5:40 P.M.

Respectfully submitted,



Daniel R. Quinn
City Clerk-Treasurer