

**THE HONORABLE BODY**  
**Council Chambers**  
**Municipal Building**  
**North Tonawanda, New York 14120**  
**Tuesday, June 27, 2017**  
**7:07 P.M.**

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**SPECIAL SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** President Zadzilka  
Alderman Braun, Berube, Glatz, Pecoraro

**Absent:** None

**Also Present:** Mayor Arthur G. Pappas  
City Attorney Luke Brown

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**MOVED** by Alderman Zadzilka                      **SECONDED** by Alderman Glatz  
**To convene a Special Session of the Common Council.**

**Ayes:** Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka                      (5)

**Nays:** None                      (0)

**CARRIED.**

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**MOVED** by Alderman Braun                      **SECONDED** by Alderman Zadzilka  
**To bring the following communication to the floor.**

**Ayes:** Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka                      (5)

**Nays:** None                      (0)

**CARRIED.**

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**APPROVAL OF THE MINUTES OF THE REGULAR SESSION JUNE 20, 2017**

**MOVED** by Alderman Zadzilka                      **SECONDED** by Alderman Berube  
**That the minutes of the regular session held June 20, 2017 be approved as circulated and filed in the Office of the City Clerk.**

**CARRIED.**

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#1  
Carousel Society

June 22, 2017

North Tonawanda Common Council  
City Hall  
216 Payne Ave.  
North Tonawanda, NY 14120

**Dear Council Members:**

The Carousel Society of the Niagara Frontier is applying for assistance under the NYS Consolidated Funding Application to restore the High Bay building to the Allan Herschell Company complex. It will provide a space for a new gallery that will interpret the band organ production which is unique to North Tonawanda in the United States.

One of the requirements of the application is a municipal resolution of support. We are asking that you support this application with a resolution. I have attached a copy of the

06-27-2017



As such, I am requesting that the Common Council approve placing the City's property and casualty insurance policy with Houston Casualty Insurance Company and authorizing the Mayor to sign the necessary contract. I am also requesting that this be done at a special session on June 27, 2017 as I just received the bids today and the current policy is set to expire June 30, 2017.

Very truly yours,  
Luke A. Brown  
City Attorney

MOVED by Alderman Zadzilka                      SECONDED by Alderman Berube  
That the Common Council hereby approves placing the City's property and casualty insurance policy with Houston Casualty Insurance Company, 5687 Main Street, Williamsville, NY 14221 effective July 1, 2017 and authorizes the Mayor to sign said contract, subject to review by the City Attorney.

Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka                      (5)

Nays: None                      (0)

CARRIED.

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**ADJOURNMENT**

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

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Time of Adjournment: 7:10 P.M.

Respectfully submitted,



Daniel R. Quinn  
City Clerk-Treasurer