

City of North Tonawanda

DONNA L. BRAUN
City Clerk-Treasurer
dbraun@northtonawanda.org

Lori Swartz
Assistant City Clerk

Denise Proefrock
Assistant City Treasurer

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

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

September 26, 2024

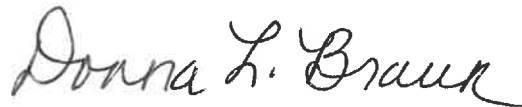
The following meetings have been scheduled for TUESDAY, OCTOBER 1, 2024

MAYORS 2025 BUDGET PRESENTATION TO THE COMMON COUNCIL

6:15 PM Common Council Meeting Discussion

6:30 PM Common Council Meeting

Respectfully submitted,



**Donna L. Braun
City Clerk-Treasurer**

**TO: Honorable Mayor & Common Council
Alderman Schmigel, DiBernardo, Lavey, Loncar, Marranta**

FROM: Donna L. Braun, City Clerk-Treasurer

RE: Agenda for Regular Session TUESDAY, OCTOBER 1, 2024 6:00 PM

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

MAYORS 2025 BUDGET PRESENTATION

PROOF OF PUBLICATION PUBLISHED 09/04/2024, 09/11/2024

- 1) Legal Notice – Collector’s Notice of Payment of School Taxes – City Clerk-Treasurer**

PROOF OF PUBLICATION PUBLISHED 9/17/2024

- 1) Legal Notice – Request for Proposals for the Wastewater Treatment Plant Carbon Filter Building Process Piping Improvements – Supt. Water/Wastewater**

COMMUNICATIONS FROM CITY OFFICIALS

VII.1 Accountant - Re: Payment of the Abstract of Claims Dated October 1, 2024

VII.2 Accountant - Re: Approval of Resolution Changing Administrators for the City’s Deferred Compensation 457b Plan

XVII. Traffic Safety Committee - Re: Various Traffic Safety Recommendations from their September meeting

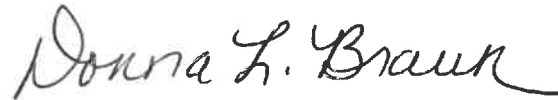
XXV. Monthly Reports

.1 Police Department

XXXII. Dir. Community Development

Re: Approval of Resolution to submit a Grant application to the Northern Boarder Regional Commission Catalyst Program

Respectfully submitted,

A handwritten signature in black ink that reads "Donna L. Braun". The signature is written in a cursive style with a large initial 'D' and a long horizontal flourish at the end.

**Donna L. Braun
City Clerk-Treasurer**

STATE OF NEW YORK
NIAGARA COUNTY, } SS, _____

OCT 01 2024

Jackie Bilogan, of said county, being duly sworn, deposes and says that she is now and during the whole time hereinafter mentioned was the Clerk of

NIAGARA GAZETTE

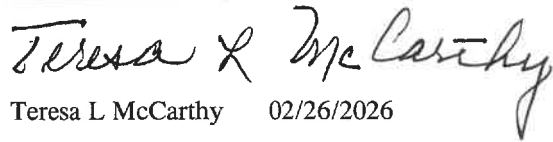
A newspaper published in the County and State aforesaid, and that the annexed printed legal # 338629 was printed and published in said paper on the following dates:

09/17/2024



Principal Clerk

Subscribed and sworn to before me this
9.23.24



Teresa L McCarthy 02/26/2026

Notary Public Expiration Date

2024 SEP 25 AM 10:08
NORTH TONAWANDA NY

RECEIVED
CITY CLERK'S OFFICE

TERESA L MCCARTHY
Notary Public - State of New York
No. 01MC4962698
Qualified In Niagara County
My Comm. Expires Feb. 26, 2026

LEGAL NOTICE

**City of North Tonawanda
North Tonawanda, NY**

Wastewater Treatment Plant Carbon Filter Building Process Piping Improvements

The City of North Tonawanda (Owner) is requesting Bids for the construction of the following Project:

**Wastewater Treatment Plant Carbon Filter Building Process Piping Improvements
Project No. 2023-09**

Bids for the construction of the Project will be received by the City Clerk/Treasurer located at City Hall, 216 Payne Avenue, North Tonawanda, NY 14120, until Tuesday, October 15, 2024 at 10:00 AM local time. At that time the Bids received will be publicly opened and read.

A copy of the Contract Documents is on file and is available for inspection during the usual business hours at the office of the City Engineer in the City Hall, 216 Payne Avenue, North Tonawanda, NY 14120.

The Project includes the following Work:

The project generally includes demolition, replacement, and/or coating of process piping and appurtenances within the Carbon Filter Building. Miscellaneous valves will be provided, removed and/or replaced where specified.

Bids are requested for the following Contract: Wastewater Treatment Plant Carbon Filter Building Process Piping Improvements, Contract 1 - General Construction

Bid Security

Bid security shall be furnished in accordance with the Instructions to Bidders.

Obtaining the Bidding Documents

Copies of the above-mentioned documents may be viewed and ordered through the following website on or after September 16, 2024: www.avalonplanroom.com in the Public Bid Section. If you do not have Internet access or have questions on ordering from the site, please contact Avalon Document Services at (716) 995-7777. Drawings and specifications can be picked up at Avalon Document printing at 40 La Riviere Drive, Buffalo, NY 14202, upon the non-refundable payment required by Avalon. Payment can be made by credit card or by a check made payable to Avalon Document Services.

Pre-bid Conference

A pre-bid conference for the Project will be held on Tuesday September 24 at 10:00 AM at the City of North Tonawanda Wastewater Treatment Plant, 830 River Road, North Tonawanda, NY 14120. Attendance at the pre-bid conference is strongly encouraged but not required.

Statutory Requirements

Laws, regulations and outside funding requirements, if any, will be referenced in the Instructions to Bidders (ITB) and the text of each will be attached to Section 00 73 73 which will be a Contract Document.

Instructions to Bidders.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

N#338629

9/17/2024

JEFFREY ZELLNER
CITY ACCOUNTANT

JENNIFER CRESS
PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP
JUNIOR ACCOUNTANT

City of North Tonawanda

DEPARTMENT OF ACCOUNTING
CITY HALL
216 PAYNE AVENUE NORTH
TONAWANDA, N.Y. 14120

TELEPHONE: (716) 695-8545
FAX: (716) 695-8573

VII. 1

OCT 01 2024

September 25th, 2024

Honorable Austin J. Tylec, Mayor
And Common Council Members
City Hall
216 Payne Avenue
North Tonawanda, NY 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 October 1st, 2024, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Warm Regards,


JEFFREY ZELLNER
CITY ACCOUNTANT

RECEIVED
CITY CLERK'S OFFICE

2024 SEP 25 AM 10:31
NORTH TONAWANDA NY

JEFFREY ZELLNER
CITY ACCOUNTANT

JENNIFER CRESS
PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP
JUNIOR ACCOUNTANT

City of North Tonawanda

DEPARTMENT OF ACCOUNTING
CITY HALL
216 PAYNE AVENUE NORTH
TONAWANDA, N.Y. 14120

TELEPHONE: (716) 695-8545

FAX: (716) 695-8573

VII.2

OCT 01 2024

September 24th, 2024

Honorable Austin J. Tylec, Mayor
And Common Council Members
City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body:

Please be advised that because of the City of North Tonawanda changing administrators for the City's Deferred Compensation 457b Plan, I am submitting a resolution that removes Lincoln Financial Group Trust Company as the Trustee of City's Deferred Compensation 457b Plan and appoints Equitable Advisors as successor Trustees of the City of North Tonawanda Deferred Compensation Plan.

Accordingly, please adopt the attached resolution and authorize the City Accountant to execute same

Warm Regards,


JEFFREY ZELLNER
CITY ACCOUNTANT

2024 SEP 25 AM 10:31
NORTH TONAWANDA NY

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BOARD RESOLUTION FOR
The City of North Tonawanda 457(B) Plan

Transfer Request

I hereby certify that the following is a true copy of resolutions duly adopted by The City of North Tonawanda herein after called the Employer, on MM/DD/YY.

NOW THEREFORE, Be it resolved that the Employer hereby removes Lincoln Financial Group Trust Company as Trustee of the Plan and appoints City Accountant **Jeffrey Zellner** as the Successor Trustee effective as of MM/DD/YY. Equitable will be the new record keeper.

RESOLVED, That the Employer hereby authorizes the transfer of plan assets to the Successor Trustee/Custodian as indicated in separate instructions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Employer on this _____ of _____, 2007.

The City of North Tonawanda

By: _____
(signature)

(print name and title)

XVII.

September 16, 2024

Donna Braun

City Clerk/ Treasurer

216 Payne Avenue North Tonawanda, NY 14120

Traffic Safety Minutes:

OCT 01 2024

The September meeting of the North Tonawanda Traffic Safety Committee was called to order at 1800 hours. Roll call showed the following members present: M. Meisenburg, J. Sikora, R. Frank, M. Lemke, N. Ferguson, A. DiBernardo and N. Phelps. The minutes from the previous meeting were read and accepted, the following new concerns/requests were discussed, and recommendations made.

1. The committee once again reviewed the complaint on Geneva Street #4 on August's minutes. The Committee denied the request there is no issue.

The next Traffic Safety Meeting will be held on October 21, 2024.

Travel safely!

Matthew R. Meisenburg

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CITY CLERK'S OFFICE

2024 SEP 18 PM 2:37
NORTH TONAWANDA NY



Department of Police

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

TELEPHONE
(716) 692-4111
FACSIMILE
(716) 692-4321
EMERGENCY NO.
9-1-1

XXV.1

September 16, 2024

OCT 01 2024

Honorable Mayor Austin J. Tylec and
Members of the City of North Tonawanda Common Council

Dear Sirs,

Please find the attached Summary of Police Activities Report, the Summary of Criminal Activities Report, and the V&T Report for the month of JULY 2024.

Respectfully Submitted,

Keith T. Glass
Chief of Police

cc: Joe Loncar
cc: Robert Schmigel
cc: Frank DiBernardo
cc: Joseph Lavey Jr.
cc: Joe Marranta

KTG/as

RECEIVED
CITY CLERK'S OFFICE

2024 SEP 16 PM 1:52
NORTH TONAWANDA NY

<p>NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF POLICE ACTIVITIES FOR THE MONTH OF JUNE 2024</p>

CRIMINAL

Complaints received and investigated	76
Complaints cleared by arrest or exceptional clearance	34
Complaints ruled unfounded	0
Number of males arrested	19
under 18:	0
over 18:	19
Number of females arrested	10
under 18:	0
over 18:	10
Arrests for other authorities	1
Failure to Appear/Violation of Probation Warrant Arrests	30
Above complaints cleared by J.A.B.	7
Complaints cleared by J.A.B. from previous months	0

TRAFFIC

Traffic summonses issued	361
DWI arrests	1
Parking tags issued	45

MISCELLANEOUS

Miscellaneous service	2,349
Incident reports	130
Vehicle accidents	56
Vehicle accidents (fatal)	0
Vehicle stops	335
Police escorts	0
Prisoner meals	83
Mug shots taken	43
Fingerprints taken	43
Persons missing and located	0
Automobiles stolen	4
Automobiles recovered	2
Automobiles recovered for other authorities	0
Record check fees	\$100.00
Photocopy fees	\$26.75
Fingerprint fees	\$0.00
Fines collected	\$52,076.50
Value of property damaged	\$10,018.99
Value of property stolen	\$162,685.88
Value of property recovered	83,786.71

Respectfully submitted,



Keith T. Glass
 Chief of Police

KTG/as

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF CRIMINAL ACTIVITIES FOR THE MONTH OF JULY 2024
--

CRIMINAL FELONIES, MISDEMEANORS AND OFFENSES

TYPE OF OFFENSE	Received	COMPLAINTS	
		Cleared	Unfounded
AGG. ASSAULT	2	1	
ALL OTHER OFFENSES	21	13	
ARSON	0	0	
BURGLARY	0	0	
COERCION	0	0	
CRIMINAL MISCHIEF	11	4	
CRIM POSS WEAPON	0	0	
DIS CON/HARASS	11	7	
DRUG OFFENSES	2	0	
EMBEZZLEMENT	0	0	
FAILURE TO APPEAR	30	30	
FORGERY	0	0	
FRAUD (ID THEFT)	1	0	
LARCENY	21	6	
LEAVING THE SCENE	2	0	
MURDER	0	0	
RAPE	0	0	
ROBBERY	0	0	
SEXUAL OFFENSES	0	0	
SIMPLE ASSAULT	0	0	
STOLEN PROPERTY	1	1	
UNAUTH USE M/V	4	2	
VIOL OF PROBATION	0	0	
ARRESTS FOR OTHER AUTHORITIES		0	
ARRESTS/CLEAR COMPS. FM PREV MONTHS		0	
TOTALS	106	64	0
# OF ABOVE COMPLAINTS CLEARED BY JAB		7	
# CLEARED BY JAB FROM PREV MONTHS		0	

V & T REPORT FOR THE MONTH OF JULY 2024

TRAFFIC INFRACTIONS:	
SPEEDING	136
REDLIGHT VIOLATION	6
STOP SIGN VIOLATION	33
NO REGISTRATION	12
NO LICENSE	22
FAULTY EQUIPMENT	15
NO INSPECTION	25
FAILED TO YIELD RIGHT OF WAY	5
SEAT BELT VIOLATION	7
NO INSURANCE	5
LICENSE PLATE VIOLATION	6
IMPROPER TURN	7
DROVE ON LEFT SIDE OF PAVEMENT MARKINGS	1
FAILED TO KEEP RIGHT	2
LEAVING SCENE OF INCIDENT	0
FAILURE TO SUBMIT TO PRE-SCREEN BREATH TEST	0
AVOIDING INTERSECTION OR TRAFFIC CONTROL DEVICE	0
FAILURE TO NOTIFY COMMISSIONER OF CHANGE OF ADDRESS	2
UNSAFE BACKING	1
MISCELLANEOUS	35
TOTAL	320

TRAFFIC MISDEMEANORS:	
DWI	2
OPERATING WHILE REGIS. SUSPENDED/REVOKED	5
AGGRAVATED UNLICENSED OPER 3RD	14
AGGRAVATED UNLICENSED OPER 2ND	4
RECKLESS DRIVING	2
LEAVING SCENE INJURY ACCIDENT	0
DISPLAY FORGED CERTIFICATE W/O INSPECTION	0
OPER MV WHEN LICENSE/REGISTRATION IS SUSPENDED	0
FAILURE TO SURRENDER SUSP/REVOKED LICENSE/REGIS	11
USE/LEASE/RENTED/LOANED VEHICLE W/O INTERLOCK DEVICE	3
EQUIPMENT VIOLATIONS - MISDEMEANOR	0
FAIL TO SECURE SHIFTABLE LOAD/LOGS INSECURELY FASTENED	0
ILLEGAL SPEED CONTEST	0
POSSESSION OF A LOADED FIREARM IN/ON VEHICLE	0
TOTAL	41

TRAFFIC FELONIES:	
AGGRAVATED UNLICENSED OPERATION 1ST	0
AGGRAVATED DWI/CHILD IN VEHICLE	0
OPERATE MV .08 OF 1% OR MORE ALC-PRIOR CONV DESIG	0
DWI/PREVIOUS CONVICTION W/IN 10 YEARS	0
DRIVING W/ABILITY IMPAIRED BY DRUG(SPECIAL)	0
DRIVING W/ABILITY IMPAIRED BY DRUG(FELONY)	0
LEAVING SCENE ACCIDENT RESULTING IN SERIOUS INJURY	0
TOTAL	0

FINES (CITY IMPOSED):

TRAFFIC	\$50,831.50
PENAL LAW	\$25.00
CITY ORDINANCE	\$0.00
BAIL FORFEITURE	\$0.00
ABC LAW	\$0.00
PARKING TAGS	<u>\$1,220.00</u>
TOTAL	\$52,076.50

MUG SHOTS: 43

PARKING TAGS: 45

MEAL TICKETS: 83



Department of Police

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

TELEPHONE
(716) 692-4111
FACSIMILE
(716) 692-4321
EMERGENCY NO.
9-1-1

XYV. /

September 16, 2024

Honorable Mayor Austin J. Tylec and
Members of the City of North Tonawanda Common Council

Dear Sirs,

Please find the attached Summary of Police Activities Report, the Summary of Criminal Activities Report, and the V&T Report for the month of AUGUST 2024.

Respectfully Submitted,

Keith T. Glass
Chief of Police

cc: Joe Loncar
cc: Robert Schmigel
cc: Frank DiBernardo
cc: Joseph Lavey Jr.
cc: Joe Marranta

KTG/as

RECEIVED
CITY CLERK'S OFFICE

2024 SEP 16 PM 1:52
NORTH TONAWANDA NY

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF POLICE ACTIVITIES FOR THE MONTH OF AUGUST 2024
--

CRIMINAL

Complaints received and investigated	106
Complaints cleared by arrest or exceptional clearance	37
Complaints ruled unfounded	0
Number of males arrested	24
under 18:	0
over 18:	24
Number of females arrested	10
under 18:	0
over 18:	10
Arrests for other authorities	0
Failure to Appear/Violation of Probation Warrant Arrests	26
Above complaints cleared by J.A.B.	11
Complaints cleared by J.A.B. from previous months	0

TRAFFIC

Traffic summonses issued	232
DWI arrests	5
Parking tags issued	25

MISCELLANEOUS

Miscellaneous service	2,361
Incident reports	92
Vehicle accidents	56
Vehicle accidents (fatal)	0
Vehicle stops	278
Police escorts	0
Prisoner meals	95
Mug shots taken	39
Fingerprints taken	39
Persons missing and located	1
Automobiles stolen	9
Automobiles recovered	0
Automobiles recovered for other authorities	0
Record check fees	\$0.00
Photocopy fees	\$66.00
Fingerprint fees	\$0.00
Fines collected	\$33,834.00
Value of property damaged	\$12,600.00
Value of property stolen	\$141,989.45
Value of property recovered	\$10,146.48

Respectfully submitted,



Keith T. Glass
Chief of Police

KTG/as

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF CRIMINAL ACTIVITIES FOR THE MONTH OF AUGUST 2024
--

CRIMINAL FELONIES, MISDEMEANORS AND OFFENSES

TYPE OF OFFENSE	Received	COMPLAINTS	
		Cleared	Unfounded
AGG. ASSAULT	4	4	
ALL OTHER OFFENSES	9	5	
ARSON	0	0	
BURGLARY	4	0	
COERCION	0	0	
CRIMINAL MISCHIEF	16	5	
CRIM POSS WEAPON	5	4	
DIS CON/HARASS	17	10	
DRUG OFFENSES	6	1	
EMBEZZLEMENT	0	0	
FAILURE TO APPEAR	26	26	
FORGERY	0	0	
FRAUD (ID THEFT)	6	0	
LARCENY	24	7	
LEAVING THE SCENE	9	0	
MURDER	0	0	
RAPE	0	0	
ROBBERY	0	0	
SEXUAL OFFENSES	0	0	
SIMPLE ASSAULT	0	0	
STOLEN PROPERTY	1	1	
UNAUTH USE M/V	5	0	
VIOL OF PROBATION	0	0	
ARRESTS FOR OTHER AUTHORITIES		0	
ARRESTS/CLEAR COMPS. FM PREV MONTHS		0	
TOTALS	132	63	0
# OF ABOVE COMPLAINTS CLEARED BY JAB		11	
# CLEARED BY JAB FROM PREV MONTHS		0	

V & T REPORT FOR THE MONTH OF AUGUST 2024

TRAFFIC INFRACTIONS:

SPEEDING	37
REDLIGHT VIOLATION	11
STOP SIGN VIOLATION	40
NO REGISTRATION	5
NO LICENSE	16
FAULTY EQUIPMENT	17
NO INSPECTION	22
FAILED TO YIELD RIGHT OF WAY	6
SEAT BELT VIOLATION	3
NO INSURANCE	2
LICENSE PLATE VIOLATION	7
IMPROPER TURN	6
DROVE ON LEFT SIDE OF PAVEMENT MARKINGS	2
FAILED TO KEEP RIGHT	1
LEAVING SCENE OF INCIDENT	3
FAILURE TO SUBMIT TO PRE-SCREEN BREATH TEST	0
AVOIDING INTERSECTION OR TRAFFIC CONTROL DEVICE	0
FAILURE TO NOTIFY COMMISSIONER OF CHANGE OF ADDRESS	0
UNSAFE BACKING	1
MISCELLANEOUS	<u>24</u>
TOTAL	203

TRAFFIC MISDEMEANORS:

DWI	4
OPERATING WHILE REGIS. SUSPENDED/REVOKED	1
AGGRAVATED UNLICENSED OPER 3RD	8
AGGRAVATED UNLICENSED OPER 2ND	9
RECKLESS DRIVING	0
LEAVING SCENE INJURY ACCIDENT	0
DISPLAY FORGED CERTIFICATE W/O INSPECTION	0
OPER MV WHEN LICENSE/REGISTRATION IS SUSPENDED	0
FAILURE TO SURRENDER SUSP/REVOKED LICENSE/REGIS	3
USE/LEASE/RENTED/LOANED VEHICLE W/O INTERLOCK DEVICE	1
EQUIPMENT VIOLATIONS - MISDEMEANOR	0
FAIL TO SECURE SHIFTABLE LOAD/LOGS INSECURELY FASTENED	0
ILLEGAL SPEED CONTEST	0
POSSESSION OF A LOADED FIREARM IN/ON VEHICLE	<u>0</u>
TOTAL	26

TRAFFIC FELONIES:

AGGRAVATED UNLICENSED OPERATION 1ST	2
AGGRAVATED DWI/CHILD IN VEHICLE	0
OPERATE MV .08 OF 1% OR MORE ALC-PRIOR CONV DESIG	1
DWI/PREVIOUS CONVICTION W/IN 10 YEARS	0
DRIVING W/ABILITY IMPAIRED BY DRUG(SPECIAL)	0
DRIVING W/ABILITY IMPAIRED BY DRUG(FELONY)	0
LEAVING SCENE ACCIDENT RESULTING IN SERIOUS INJURY	<u>0</u>
TOTAL	3

FINES (CITY IMPOSED):

TRAFFIC	\$31,823.00
PENAL LAW	\$250.00
CITY ORDINANCE	\$75.00
BAIL FORFEITURE	\$0.00
ABC LAW	\$0.00
PARKING TAGS	<u>\$1,686.00</u>
TOTAL	\$33,834.00

MUG SHOTS: 39

PARKING TAGS: 25

MEAL TICKETS: 95



City of North Tonawanda

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

XXXII.

OCT 01 2024

September 25th, 2024

Honorable Common Council
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body,

The City of North Tonawanda is seeking \$500,000 through the Northern Boarder Regional Commission Catalyst Program to support its Sewer Collection and Water Distribution Capital Improvement Plan development.

The project scope includes condition assessments of the water and sewer infrastructure to develop an asset inventory for each system. Computerized hydraulic models will also be created to understand existing and future operating conditions. The sewer model will help define improvements to eliminate sanitary sewer overflows that discharge untreated sewage directly into nearby creeks and the Niagara River, and to eliminate sewage backups into individual residences. The water model will help identify projects to improve fire flow in areas of the city that do not have adequate fire protection. The results of the modeling effort will lead to the development of a 20-year capital improvement program for the water and sanitary sewer systems.

Included in this project will be a focus on inventorying lead service lines (LSLs) to individual properties and development of an LSL Replacement Plan that will comply with the proposed EPA Lead and Copper Rule Provisions (LCRR) and Lead and Copper Rule Improvements (LCRI) including mechanisms for prioritizing the removal of LSLs in disadvantaged areas of the City.

The City of North Tonawanda applied to the Northern Boarder Regional Commission Spring 2024 round in March 2024, however was unsuccessful. A pre-application to the 2024 Fall Round Northern Boarder Regional Commission Catalyst program was submitted in early September 2024, and the City of North Tonawanda has been invited to apply.

I kindly request your authorization for the attached Municipal Resolution, and for the Mayor to sign and submit a grant application for approximately \$500,000 to the Northern Boarder Regional Commission Catalyst Program, which is due on October 18th, 2024.

Sincerely,

Laura K. Wilson
Director of Community Development

RECEIVED
CITY CLERK'S OFFICE

2024 SEP 25 AM 11:21
NORTH TONAWANDA NY

Certified Resolution

City of North Tonawanda

A Resolution authorizing that Austin Tylec who is the Mayor of the City of North Tonawanda is empowered to act on behalf of the City of North Tonawanda as the Authorized Official.

Resolved by the City of North Tonawanda Common Council of the City of North Tonawanda as follows:

WHEREAS, City Charter, requires the City Council to designate the source of any money appropriated after the budget is adopted; and

WHEREAS, the City of North Tonawanda has been awarded \$500,000 for the Fall 2024 Northern Boarder Regional Catalyst Program to support the City's Sewer Collection and Water Distribution Capital Improvement Plan development.

NOW THEREFORE, the Mayor of the City of North Tonawanda, is hereby authorized, on behalf of the City of North Tonawanda to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Signature of Individual authorized to act on behalf of City

Passed and approved this ____ day of _____, 20__.