

City of North Tonawanda

MATTHEW L. PARISH
City Clerk-Treasurer
mattparish@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

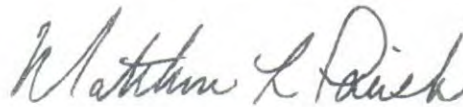
January 10, 2019

The following meetings have been scheduled for TUESDAY, JANUARY 15, 2019:

6:15PM Common Council - Re: Agenda Discussion

6:30PM Common Council Meeting in the Common Council Chambers.

Respectfully submitted,



**Matthew L. Parish
City Clerk-Treasurer**

**TO: Honorable Mayor & Common Council
President Zadzilka
Aldermen Braun, Berube, Pecoraro, Tylec**

FROM: Matthew L. Parish, City Clerk-Treasurer

RE: Agenda for regular session TUESDAY, JANUARY 15, 2019 6:30PM

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

PROOF OF PUBLICATION PUBLISHED 11/08/2018

- 1) Legal Notice – Public Hearing to review the 2019 Preliminary Budget – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED 11/30/2018

- 1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED 11/30/2018

- 1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED 12/15/18, 12/27/18 & 1/7/19

- 1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

COMMUNICATIONS FROM CITY OFFICIALS

- I. Mayor - Re: Reappointment of Suzanne Hempel, Lyle Dewiel, William Paton and Michael Carney to the Housing Authority**
- II. Attorney - Re: Amendment to Contract of Sale between the City of North Tonawanda and Armstrong Pumps, Inc.**

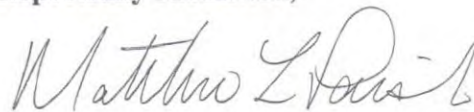
- V.1 Supt. Water/Wastewater - Re: Award of Bid for the Wastewater Treatment Plant West Storm Bar Screen Project**
- V.2 Supt. Water/Wastewater - Re: Approval of Professional Services Agreement for engineering work on the NYSEFC WIA Grant Wastewater Treatment Plant Improvements Project – Phase #1**
- VII. Accountant - Re: Payment of the Abstract of Claims Dated January 15, 2019**
- XIV.1 Youth, Recreation & Parks - Re: Permission for GroupGolfer to promote and sell discounted golf vouchers for Deerwood Golf Course**
- XIV.2 Youth, Recreation & Parks - Re: Permission for the Buffalo Niagara Waterkeeper to lead and oversee the Shoreline Restoration Project at the Botanical Gardens on Sweeney Street**
- XXV. Monthly Reports**
- .1 Clerk-Treasurer .2 Police Department**
- XXVII. Annual Reports**
- .1 Police Department .2 Clerk-Treasurer**
- XXXII.1
Community Development - Re: Permission to distribute a development Request for Proposals for 78 Bridge Street**
- XXXII.2
Community Development - Re: Acceptance of the North Tonawanda Brownfield Opportunity Area Final Environmental Impact Statement**

COMMUNICATIONS FROM OTHERS

- A.
Historic Preservation
Commission - Re: Permission to use the Carnegie Arts
Center Friday, January 18, 2019 for an
information workshop
- B.
Gateway Harbor of the
Tonawandas, Inc. - Re: Permission to close the Delaware Street
Bridge March 3, 2019, for the annual
Green Beer Sunday Parade
- C.
Gratwick Hose Company - Re: Permission to remove Roger Behm from
the Fire Rolls
- D.
Gratwick Hose Company - Re: Exemption Petition for years of Service:

25 Years – Melanie Keleher, Robert
Grosskopf
5 Years – Terry Lint
- E.
North Tonawanda Middle School - Re: Permission to hold their seventh annual
5K and 1 mile Family Fun Run, Saturday
April 6, 2019
- F.
Jesse Gooch - Re: Permission to use Gratwick Park for the
“Thursday’s on The Water” concerts
starting June 20 to August 29, 2019

Respectfully submitted,



Matthew L. Parish
City Clerk-Treasurer



**Affidavit of Publication
Niagara Wheatfield Tribune**

JAN 15 2019

RECEIVED
CITY CLERK'S OFFICE

2018 DEC 24 AM 10:01
NORTH TONAWANDA NY

**State of New York
County of Erie, ss**

Glenda Pichette of Grand Island, in said County, being duly sworn, states that she is the bookkeeper of the **Niagara Wheatfield Tribune**, a Newspaper that is published weekly in Wheatfield, in the county of Niagara, and that the **legal**, a printed copy of which is hereunto attached, was published for **1** week, in said newspaper, and that the said **legal** was so published on the **8th** day of **November, 2018**.

Glenda Pichette

Sworn to before me this 21st

Day of December, 2018

Patricia A. Frenzel
Notary Public

Patricia A. Frenzel
Notary Public - State of New York
Qualified in Erie County
Commission Expires May 16, 2021

PUBLIC NOTICE

PUBLIC NOTICE

Tuscarora Indian Nation Territory
Hunting, Fishing and Trapping by Native Residents Only
Jacklighting/spotting and other trespassing prohibited.
Violators will be prosecuted.
By Order of the Tuscarora Nation Chief Leo R. Henry, Clerk
Publish
Tribune
Nov. 1 and 8, 2018
Sentinel
Nov. 3 and 10, 2018

NAME CHANGE NOTICE IS HEREBY GIVEN
that an order entered by the Supreme Court, Niagara County, on the 21st Day of September, 2018, bearing Index Number 165854, a copy of which may be examined at the office of the clerk, located at 175 Hawley Street, Lockport, New York grants me the right to assume the name of Katie Marie Swanick. The city and state of my present address are North Tonawanda, New York; the month and year of my birth are July, 1985; the place of my birth is Buffalo, New York; my present name is Katie Marie McNulty.
Publish
Tribune
Nov. 1 and 8, 2018

PUBLIC NOTICE
Formation notice of 420 Holley LLC. Arts of Org filed with the Secretary of State of New York (SSNY) on 9-7-18. SSNY designated as agent of the LLC upon whom process against it maybe served. Office: Niagara County, 1548 Jamaica Sq. North Tonawanda, NY 14120. Purpose: Apartment rental.

PUBLIC NOTICE
Notice of Filing of Application for Authority of Foreign LLC ACPT Healthcare Management, LLC (LLC) filed App. of Auth with Secy. of State of NY (SSNY) on 9/20/2018. Jurisdiction of

Organization: Delaware Date of Organization: 9/14/2018
Office location: Niagara County
Principal business location: 924 Main St., Niagara Falls, NY 14301. SSNY designated as agent of the LLC upon whom process may be served and SSNY shall mail process to c/o Craig Reinstein, 924 Main St., Niagara Falls, NY 14301. Address of office required to be maintained in the jurisdiction of formation is Corporation Trust Company, Corporation Trust Center 1209 N. Orange St., Wilmington, DE 19801. The name and address of the authorized official in its jurisdiction of organization where a copy of its articles or organization is filed is: Jeffrey W. Bullock, Delaware Secretary of State, Division of Corporations, P. O. Box 898 Dover, DE 19903. Purpose: any business permitted under law.

PUBLIC NOTICE
SCHARPLINE, LLC has been formed as a limited liability company (LLC) by filing a certificate with the NY Secretary of State (NYSS) on 09/14/18. Office located in Niagara County. NYSS designated as agent upon whom process against LLC may be served. NYSS shall mail process c/o the Company, 10535 Main St., Clarence, NY 14031. Purpose of LLC is to engage in any lawful purpose.

PUBLIC NOTICE
CITY OF NORTH TONAWANDA
2019 BUDGETS
General Fund
Water Fund
Sewer Fund

NOTICE IS HEREBY GIVEN
that a Public Hearing will be held by the Common Council in the Common Council Chambers at City Hall, 216 Payne Avenue, North Tonawanda, NY at 6:00P.M. on Wednesday, November

14, 2018, to review the 2019 Preliminary Budgets. Citizens attending the hearing have a right to provide written or oral comments and ask questions concerning the budgets.

A copy of the entire Preliminary Budget and message is on file at the City Clerk-Treasurer's Office and may be inspected by any interested citizen from 8:30A.M. until 4:30P.M., commencing on October 31, 2018. The 2019 Budget Adoption will be held Thursday, November 15, 2018, after the Public Hearing at 6:00P.M. in the Common Council Chambers. Daniel R. Quinn, City Clerk-Treasurer
Amanda Reimer, City Accountant
Publish
Tribune
Nov. 8, 2018

PUBLIC NOTICE
Yosh Holdings LLC filed Articles of Organization in NY on October 29, 2018. The LLC's office is in Niagara County. The Secretary of State has been named as agent for service of process against the LLC and shall mail such process to 8025 Quarry Road, Niagara Falls, NY 14304. The LLC is formed to carry on any business for which an LLC may be formed in NY. For publication once each week for six consecutive weeks.
Publish
Tribune
Nov. 8, 15, 21, 29 and Dec. 6, 13, 2018

PUBLIC NOTICE
Niagara K9 Training Center LLC, Art. of Org. filed with SSNY on 9/20/18. Off. loc.: Niagara Co. SSNY designated as agent upon whom process may be served & shall mail proc.: 6823 Ralph Ct., Niagara Falls, NY 14304. Purp.: any lawful purp.
Publish
Tribune
Nov. 8, 15, 21, 29 and Dec. 6, 13, 2018

-Affidavit-

Matthew Donnelly of the City of Buffalo, New York, being duly sworn, deposes and says that he/she is Principal Clerk of THE BUFFALO NEWS INC., Publisher of THE BUFFALO NEWS, a daily newspaper, or The Sun, a weekly newspaper, or the Pennysaver, a weekly shopper published in Buffalo NY. A notice was inserted and published therein 1 times, the first insertion being on **11/30/2018** and the last insertion being on **11/30/2018**

Matthew Donnelly

Dates Ad Ran:

KT and TC Sun 11/30/18

Sworn to before me this 18th day of December 2018

Barbara Anne Juzwiak
Notary Public, Erie County, New York

BARBARA ANNE JUZWIAK
Notary Public, State of New York
Appointed in Niagara County
My Commission Expires 1/30/21

THE BUFFALO NEWS

-Ad Proof-

The pages that follow show proofs of your ad scheduled to run on the dates indicated below.

Please confirm placement prior to deadline, by contacting your account rep at (716) 849-4068.

Date:	12/13/18
Account #:	----
Company Name:	City of North Tonawanda
Contact:	Lori Swartz
Address:	216 Payne Ave. North Tonawanda, NY 14120
Telephone:	(716) 695-8555
Fax:	

Run Dates: KT and TC Sun11/30/18

Ad proof

Proof is for text only.
Graphics will not show here.

LEGAL NOTICE

COUNTY COURT NIAGARA COUNTY

NOTICE OF FORECLOSURE OF TAX LIENS BY THE CITY OF NORTH TONAWANDA BY ACTION IN REM, PURSUANT TO TITLE XXV OF THE CHARTER OF NORTH TONAWANDA.

PLEASE TAKE NOTICE THAT on the 12th day of October, 2018, the City Clerk-Treasurer of the City of North Tonawanda, pursuant to law filed with the clerk of Niagara County, a list of parcels of real property affected by unpaid tax liens held and owned by such City of North Tonawanda which on such date had been unpaid for a period of at least two years after the date when the tax or other legal charge represented thereby became a lien. Such list contains as to each parcel:

(a) A brief description of the property affected by such tax lien.

(b) The name of the last known owner thereof as the same appears on the assessment roll of the said City of North Tonawanda for the last calendar year, or a statement that the owner is unknown if such be the case and

(C) A statement of the amount of such tax lien upon such parcel including those which shall have been due for less than two years together with the date or dates from which, and the rate or rates at which interest and penalties shall be computed.

All persons having or claiming to have an interest in the real property described in such list of delinquent taxes are hereby notified that the filing of such list of delinquent taxes constitutes the commencement by said City of North Tonawanda of an action in the County Court, Niagara County, to foreclose the tax liens therein described by a foreclosure proceeding in rem and that such list constitutes a notice of pendency of action and a complaint by said City of North Tonawanda against each parcel of real property therein described to enforce the payment of such tax liens. Such action is brought against the real property only and is to foreclose the tax liens described in such list.

No personal judgment will be entered herein for such taxes or other legal charges or any part thereof.

This notice is directed to all persons having or claiming to have an interest in the real property described in such list of delinquent taxes and such persons are hereby notified that a duplicate of such list of delinquent taxes had been filed in the Office of the City Clerk-Treasurer of such City of North Tonawanda and will remain open for public inspection up to and including the 11th day of January, 2019, which date is hereby fixed as the last day for redemption.

AND TAKE FURTHER NOTICE

-Affidavit-

Matthew Donnelly of the City of Buffalo, New York, being duly sworn, deposes and says that he/she is Principal Clerk of THE BUFFALO NEWS INC., Publisher of THE BUFFALO NEWS, a daily newspaper, or The Sun, a weekly newspaper, or the Pennysaver, a weekly shopper published in Buffalo NY. A notice was inserted and published therein **1** times, the first insertion being on **11/30/2018** and the last insertion being on **11/30/2018**

Matthew Donnelly

Dates Ad Ran:

KT and TC Sun 11/30/18

Sworn to before me this 18th day of December 2018

Barbara Anne Juzwiak
Notary Public, Erie County, New York

BARBARA ANNE JUZWIAK
Notary Public, State of New York
Appointed in Niagara County
My Commission Expires 6/30/20

THE BUFFALO NEWS

-Ad Proof-

The pages that follow show proofs of your ad scheduled to run on the dates indicated below.

Please confirm placement prior to deadline, by contacting your account rep at (716) 849-4068.

Date: 12/13/18

Account #:

Company Name: **City of North Tonawanda**

Contact: **Lori Swartz**

Address: **216 Payne Ave.
North Tonawanda, NY 14120**

Telephone: **(716) 695-8555**
Fax:

Run Dates:
KT and TC Sun11/30/18

Ad proof

Proof is for text only.
Graphics will not show here.

LEGAL NOTICE

COUNTY COURT NIAGARA COUNTY

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(b) The name of the last known owner thereof as the same appears on the assessment roll of the said City of North Tonawanda for the last calendar year, or a statement that the owner is unknown if such be the case and

(c) A statement of the amount of such tax lien upon such parcel including those which shall have been due for less than two years together with the date or dates from which, and the rate or rates at which interest and penalties shall be computed.

All persons having or claiming to have an interest in the real property described in such list of delinquent taxes are hereby notified that the filing of such list of delinquent taxes constitutes the commencement by said City of North Tonawanda of an action in the County Court, Niagara County, to foreclose the tax liens therein described by a foreclosure proceeding in rem and that such list constitutes a notice of pendency of action and a complaint by said City of North Tonawanda against each parcel of real property therein described to enforce the payment of such tax liens. Such action is brought against the real property only and is to foreclose the tax liens described in such list.

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This notice is directed to all persons having or claiming to have an interest in the real property described in such list of delinquent taxes and such persons are hereby notified that a duplicate of such list of delinquent taxes had been filed in the Office of the City Clerk-Treasurer of such City of North Tonawanda and will remain open for public inspection up to and including the 11th day of January, 2019, which date is hereby fixed as the last day for redemption.

AND TAKE FURTHER NOTICE

JAN 15 2019

STATE OF NEW YORK
NIAGARA COUNTY, } SS, _____

Janet M. Slipko, 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 # 239972
was printed and published in said paper on the following dates:

12/15/2018 12/27/2018 01/07/2019

Janet M. Slipko
Principal Clerk

Subscribed and sworn to before me this

1-4-19

Allyson A. Millette (Stridmann)

Allyson A. Millette 05/14/2019

Notary Public Expiration Date

ALLYSON A. MILLETTE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01M16165762
Qualified in Niagara County
My Commission Expires May 14, 2019

RECEIVED
2019 JAN 10 9:40
NORTH TONAWANDA NY

2019 JAN 10 AM 9:40
NORTH TONAWANDA NY

LEGAL NOTICE

COUNTY COURT NIAGARA COUNTY

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AND TAKE FURTHER NOTICE that any person having or claiming to have an interest in any such real property and the legal right thereto may on or before said date redeem the same by paying to such City Clerk-Treasurer of the City of North Tonawanda the amount of all such unpaid tax liens thereon and in addition thereto all interest and penalties which are a lien against such real property, computed to and including the date of redemption. In the event that such taxes are paid by a person other than the record owner of such real property, the person so paying shall be entitled to have the tax liens affected thereby satisfied of record or to receive an assignment of such tax liens evidenced by a proper written instrument.

Every person having any right, title, or interest in or lien upon any parcel of real property described in such list of delinquent taxes may serve a duly verified answer upon the Attorney for the City of North Tonawanda setting forth in detail the nature and amount of his interest and any defense or objection to the foreclosure. Such answer must be filed in the Office of the County Clerk and served upon the Attorney for the tax district foreclosing within twenty days after the date above mentioned as the last day for redemption. In the event of failure to redeem or answer by any person having the right to redeem or answer, such person shall be forever barred and foreclosed of all his right, title and interest and equity of redemption in and to the parcel described in such list of delinquent taxes and a judgment in foreclosure may be taken by default.

North Tonawanda Attorney
Luke Brown, Esq.
City Hall, 216 Payne Avenue
North Tonawanda, NY 14120

Daniel R. Quinn
City Clerk-Treasurer

#N239972

12/15/27, 01/7/2019

JAN 15 2019

Office of the Mayor

ARTHUR G. PAPPAS

January 9, 2019

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

RECEIVED
CITY CLERK'S OFFICE

2019 JAN 9 PM 1:30
NORTH TONAWANDA NY

RE: Re-Appointment to North Tonawanda Housing Authority

Dear Honorable Body:

Please be advised that I am re-appointing Suzanne Hempel, 234 Falconer Street, North Tonawanda, NY 14120, and Lyle Dewiel, 101 19th Street, North Tonawanda, NY 14120 to the Housing Authority Board effective February 1, 2019, for a term of five (5) years, expiring January 31, 2023. I am re-appointing William Paton, 55 5th Avenue, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of four (4) years, expiring January 31, 2022. I am also re-appointing Michael Carney, 407 Bennett Street, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of three (3) years, expiring January 31, 2021.

Thank you for your attention to this matter.

Sincerely,



Arthur G. Pappas
Mayor

City of North Tonawanda

OFFICE OF THE CITY ATTORNEY
CITY HALL
216 PAYNE AVENUE
NORTH TONAWANDA, N. Y. 14120-5489

LUKE A. BROWN
CITY ATTORNEY

NICHOLAS B. ROBINSON
ASSISTANT CITY ATTORNEY

11.
JAN 15 2019

TELEPHONE
(716) 695-8590
FAX (716) 695-8592

December 31, 2018

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

**Re: Amendment to Contract of Sale between the City of North
Tonawanda and Armstrong Pumps, Inc.**

RECEIVED
CITY CLERK'S OFFICE

2018 DEC 31 AM 11:34
NORTH TONAWANDA NY

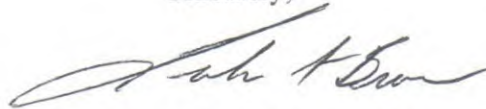
Dear Honorable Body:

Per our recent discussion, attached hereto is an Amendment to Contract of Sale between the City of North Tonawanda and Armstrong Pumps regarding the sale of property at the Buffalo Bolt site. As you may recall, the contract was initially signed between the City of North Tonawanda and Armstrong Pumps in June, 2013 without a firm closing date or an ability for the City to terminate that contract without extensive litigation.

After additional discussion between Armstrong Pumps and my office, it appears that Armstrong Pumps intends to move forward with an expansion of their current facility with an investment of at least \$18 million dollars. However, I have requested several assurances prior to the City closing on the sale of the property to make sure the project is going forward. These assurances are in the attached Amendment and if the benchmarks are not met on the required timeline, the City will be able to cancel the original Contract and move forward as appropriate.

Considering the above, I am requesting that the Common Council pass a resolution approving the attached Amendment to Contract of Sale for the Mayor's signature. If you have any questions, or need any additional information, please do not hesitate to contact me.

Sincerely,



Luke A. Brown, Esq.
City Attorney

CC: City Clerk/Treasurer

AMENDMENT TO CONTRACT OF SALE

This **AMENDMENT TO CONTRACT OF SALE** ("Amendment") is made as of the 27 day of December 2018, between the **City of North Tonawanda**, 216 Payne Avenue, North Tonawanda, New York 14120 ("Seller"), and **Armstrong Pumps, Inc.**, a corporation with offices at 93 East Avenue, North Tonawanda, New York 14120 ("Purchaser").

RECITALS

WHEREAS, pursuant to a Contract of Sale dated as of June 18, 2013 (the "Agreement"), Seller agreed to sell, and Purchaser agreed to purchase, the following three (3) separate lots situate in the City of North Tonawanda, County of Niagara, Lot 4 = 3.18 acres, Lot 5 = 2.09 acres, Lot 8 = 3.04 acres, as more particularly identified in the Agreement (the "Premises"); and

WHEREAS, Seller and Purchaser desire to amend the Agreement in accordance with the terms and conditions set forth herein;

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Seller and Purchaser agree as follows:

1. The foregoing recitals are incorporated herein as if set forth at length. All initially-capitalized terms used in this Amendment, but not defined herein, shall have the meaning ascribed thereto in the Agreement.

2. Purchaser agrees to submit the following items on or before the dates set forth below

- a. Engagement of Nussbaumer and Clark, Inc. to perform required topographical testing on or before December 21, 2018.
- b. Engagement of Earth Dimensions to perform soil borings, to be completed on or before January 1, 2019.
- c. Submission of a zoning permit approval application on or before February 15, 2019.

3. The closing date under the Agreement is February 15, 2019 (the "Closing Date").

4. If Purchaser does not satisfy the conditions set forth in Section 2 and 3 above on or before the date for each item, then Seller may send a notice of default and fifteen day opportunity to cure. In the event that Purchaser fails to cure the default within the fifteen day cure period, then Seller may issue a notice of termination of the Agreement to Purchaser, Seller will be entitled to delivery of the \$5,000 deposit as liquidated damages, this Agreement will terminate, and neither party shall have any further rights, obligations or claims under this Agreement.

5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. This Amendment shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs or successors and permitted assigns. As used in this Amendment, the masculine shall include the feminine and neuter, the singular shall include the plural and the plural shall include the singular, as the context may require. This Amendment shall not be binding or effective until properly executed and delivered by Seller and Purchaser. Any manual signature upon this Amendment that is faxed, scanned or photocopied and delivered electronically shall for all purposes have the same validity, legal effect and admissibility in evidence as an original signature and the parties hereby waive any objection to the contrary.

6. Except as amended hereby, the Agreement is hereby ratified, confirmed and approved in all respects.

[signature page follows]



V.I.
CITY OF NORTH TONAWANDA WATER WORKS

830 RIVER ROAD

NORTH TONAWANDA, NEW YORK 14120

Phone: (716) 695-8560, ext. #6411

Fax: (716) 389-3351

E-mail: billdavignon@northtonawanda.org

JAN 15 2019

William M. Davignon
Superintendent

January 9, 2019

Dear Honorable Body:

On November 19, 2018, four bids were received and opened by the City Clerk for the Wastewater Treatment Plant West Storm Bar Screen Project. The results are as follows:

- | | |
|--|--------------|
| 1. Hohl Industries, Inc. | \$608,000.00 |
| 2. Blue Heron Construction, LLC | \$617,000.00 |
| 3. STC Construction, Inc. | \$619,000.00 |
| 4. 4 th Generation Construction, Inc. | \$988,500.00 |

The City Engineer has reviewed the bid results and is recommending award of contract. Accordingly, I respectfully request that the Common Council award the Wastewater Treatment Plant West Storm Bar Screen Project to Hohl Industries, 770 Riverview Blvd., Tonawanda, NY 14150, at their low bid amount of \$608,000.00; authorizing the Mayor to sign said contract subject to review by the City Attorney.

Very truly yours,

William M. Davignon, Superintendent
Water / Wastewater

RECEIVED
CITY CLERK'S OFFICE
2019 JAN 10 AM 9:15
NORTH TONAWANDA NY



V. 2

CITY OF NORTH TONAWANDA WATER WORKS

830 RIVER ROAD
NORTH TONAWANDA, NEW YORK 14120
PHONE: (716) 695 – 8560, ext. #6411
FAX: (716) 389-3351
E-mail: billdavignon@northtonawanda.org

JAN 15 2019

William M. Davignon
Superintendent

January 9, 2019

Honorable Mayor Arthur G. Pappas and Common Council
216 Payne Ave. – City Hall
North Tonawanda, NY 14120

RE: Professional Services Agreement for engineering work on the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1.

Honorable Body:

I would like to recommend that we enter into the attached Professional Services agreement for engineering services with Wendel Engineering for the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1 at a cost of \$1,197,500.

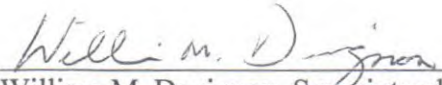
Wendel Engineering is the company that developed the initial WWTP Capital Improvement Plan. I am very pleased with their work on this project.

The funding for this engineering work was included in the \$6,008,000 Bond Resolution passed by this body on June 5, 2018. The City of North Tonawanda recently received a \$1,474,863 NYS Water Infrastructure and Improvement Act (“WIIA”) Grant to help offset these costs.

I respectfully request your permission to have the Mayor enter into the attached Professional Services agreement with Wendel Engineering for the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1 in the amount of \$1,197,500. The award of this professional services agreement is contingent upon the City Attorney’s approval.

Thank you for your time and consideration of my request.

Sincerely,



William M. Davignon, Superintendent
Wastewater & Water Treatment

VII.

AMANDA REIMER
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

JAN 15 2019

January 9, 2019

Honorable Arthur G. Pappas, Mayor
and 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 January 15, 2019, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Regards,



Amanda Reimer
City Accountant

RECEIVED
CITY CLERK'S OFFICE

2019 JAN 9 AM 11:00
NORTH TONAWANDA NY

NORTH TONAWANDA
Dept. of Youth, Recreation, Parks & Seniors

500 Wheatfield Street
North Tonawanda, NY 14120
Phone: (716) 695-8520
Fax: (716) 695-8533



January 9, 2019

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

Dear Mayor Pappas and Common Council,

Our Department is seeking approval of the attached contract with GroupGolfer to promote and sell discounted golf vouchers for 18-hole play with cart at Deerwood Golf Course. GroupGolfer is a subscription-based online business that connects a large network of golfers with Golf Courses by offering the discounted vouchers on a limited basis to all of their subscription members.

This contract would permit GroupGolfer to sell and distribute golf vouchers at the discounted price of \$17 for one round of 18-hole play with cart at Deerwood Golf Course, redeemable through July 15, 2019. GroupGolfer handles advertisement and marketing of the deal, and in turn sends a check for 75% of the total sales back to the City.

This process aims to increase the exposure and awareness of Deerwood Golf Course among thousands of local golfers, and drive public use of the course with an expected additional 2,000 rounds of golf providing the City \$25,500 in revenue.

I respectfully request the Council to approve this contract subject to the review of the City Attorney.

Respectfully Submitted,

Alex Domaradzki
Director of Youth, Recreation, Parks & Seniors

RECEIVED
CITY CLERK'S OFFICE

2019 JAN 9 AM 11:00
NORTH TONAWANDA NY

NORTH TONAWANDA
Dept. of Youth, Recreation, Parks & Seniors

500 Wheatfield Street
North Tonawanda, NY 14120
Phone: (716) 695-8520
Fax: (716) 695-8533



January 9, 2019

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

Dear Mayor Pappas and Common Council,

At the January 8th Council Workshop, members of the Buffalo Niagara Waterkeeper and Botanical Gardens Organization elaborated on a shoreline restoration project to further beautify and benefit the Botanical Gardens on Sweeney Street. As discussed in the workshop funding has already been secured for this project which will have no cost to the City for implementation. Buffalo Niagara Waterkeeper will lead and oversee the project with design and input from the Engineer and Recreation Department. Once implemented, our Department in coordination with the Botanical Gardens Organization will maintain the grounds to ensure sustainability and upkeep of the grounds.

In order to remain on the proposed schedule for implementation of this project I am respectfully requesting that the Council give approval to move forward with the project and for the mayor to sign any access agreement or land use permit should it be required, subject to the review by the Attorney's office.

Respectfully Submitted,

Alex Domaradzki
Director of Youth, Recreation, Parks & Seniors

RECEIVED
CITY CLERK'S OFFICE
2019 JAN 9 PM 3:27
NORTH TONAWANDA NY



RECEIVED
CITY CLERK'S OFFICE
2019 JAN 2 AM 10:22
NORTH TONAWANDA NY

December 14, 2018

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

Dear Honorable Mayor and Common Council,

Buffalo Niagara Waterkeeper (Waterkeeper) is requesting approval to implement a shoreline restoration project at the North Tonawanda Botanical Gardens located at 1825 Sweeny Street, North Tonawanda, NY 14210.

Several years ago, Waterkeeper identified the property as an ideal location for a shoreline improvement project through our Living Shoreline Program. After speaking with representatives from the City of North Tonawanda, Canal Corporation, and the North Tonawanda Botanical Garden Organization, and receiving a letter of support from Mayor Pappas, Waterkeeper applied for \$341,959 in funding from the Greenway Ecological Standing Committee to complete this project. The funds were awarded in December 2018.

Waterkeeper's Living Shoreline Program aims to restore shorelines to a more natural, resilient, and self-repairing form. Through this program, several projects have been successfully implemented at sites throughout the Niagara River Greenway including Sandy Beach Park Club, Hyde Park, and Ellicott Creek Park. The restoration completed through this project will create unique in-water and shoreline habitats that support fish and wildlife; address erosion and sedimentation issues with innovative bioengineering techniques and best management practices; create sustainable riparian buffers that lessen maintenance, improve water quality and limit the spread of invasive species; and create interactive spaces that improve the public's enjoyment of our waterfront.

All necessary funds have been secured for this project, and no financial requirements are expected of project partners. The process for implementation of this Living Shoreline project is as follows: Waterkeeper will lead the project. Through competitive bid process, we will select a design consultant to complete site surveys and analyses, and develop full construction documents. The consultant will work closely with all project partners during design development. Waterkeeper will lead the permitting process, and upon completion of construction documents will secure a construction contractor through a competitive bid process. Waterkeeper will oversee all construction activities which may include the consultant as needed. In addition, Waterkeeper will develop educational signage and a long-term management plan for the site.

As we pursue approvals for project planning and implementation, Waterkeeper would like the support of the City of North Tonawanda to complete the activities and actions mentioned above. As the entity that operates and maintains the North Tonawanda Botanical Gardens, we prefer to design and construct the project in conjunction with City representatives to ensure the project will meet both our program's



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WATERKEEPER®**

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objectives and that of the City. We welcome the opportunity to discuss the project with you in an upcoming working session.

If you have any questions regarding this request, our Living Shorelines Program, or the Botanical Gardens project, please feel free to contact me at any time. Thank you for your time and consideration.

Sincerely,

Emily Sadowski Root
Senior Program Manager
eroot@bnwaterkeeper.org
716-852-7483 x16

XXV. 1


JAN 15 2019

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Minor Sales	Certified Copies - Marriage	13	130.00
		Sub-Total:		\$130.00
A1603	Misc. Fees	Birth Certificates	46	460.00
		Death Certificates	49	490.00
		Deaths Recorded	15	0.00
		Free Birth Certificates	1	0.00
		Free Death Certificates	1	0.00
		Sub-Total:		\$950.00
A1980	Minor Sales	City Market	1	525.00
		Sub-Total:		\$525.00
A2110	Planning & Zoning Fees	Terrace Parking App	1	20.00
		Sub-Total:		\$20.00
A2501	General Licensing	Junk Licenses	1	100.00
	Snowplow Permit	Snowplow Permit	2	100.00
		Sub-Total:		\$200.00
A2505	Marriage License Fee	Marriage License Fee	11	192.50
		Sub-Total:		\$192.50
A2506	Conservation	Conservation	4	18.17
		Sub-Total:		\$18.17
A2540	Racing & Wagering Fees	Bingo License	48	360.00
		Bingo Proceeds	6	123.74
		Sub-Total:		\$483.74
A2541	Racing & Wagering Fees	Bell Jar License	4	40.00
		Sub-Total:		\$40.00
A2542	Dog Licensing	Female, Spayed	60	360.00
		Male, Neutered	48	288.00
		Male, Unneutered	4	48.00
		Replacement Tags	1	3.00
		Sub-Total:		\$699.00
A2610	Minor Sales	Parking Tickets	24	7,245.00
		Sub-Total:		\$7,245.00

RECEIVED
CITY CLERK'S OFFICE
2019 JAN 2 AM 10:25
NORTH TONAWANDA NY

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$10,503.41
Amount paid to:	New York State Comptroller			540.00
Amount paid to:	New York State Comptroller's Office			60.00
Amount paid to:	New York State Department of Health			247.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			120.00
Amount paid to:	NYS Environmental Conservation			1,531.83
Total State, County & Local Revenues:		\$13,002.74	Total Non-Local Revenues:	\$2,499.33

Pursuant to Section 27, Sub 1, of the City Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by the City Clerks Office, City of North Tonawanda, during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.



 City Clerk-Treasurer

1/2/19

 Date



Department of Police

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

XXV.2
TELEPHONE
(716) 692-4111
FACSIMILE
(716) 692-4321
EMERGENCY NO.
9-1-1

JAN 15 2019

January 9, 2019

Honorable Mayor Arthur G. Pappas and
Members of the City of North Tonawanda Common Council

Ladies and Gentlemen:

Please find attached the Summary of Police Activities Report, the Summary of Criminal Activities Report and the V&T Report for the month of December 2018.

Respectfully submitted,

Roger R. Zgolak
Chief of Police

cc: Robert Pecoraro
cc: Austin Tylec
cc: Mark Berube
cc: Donna Braun
cc: Eric Zadilka

RRZ/sd

RECEIVED
CITY CLERK'S OFFICE
2019 JAN 9 AM 11:12
NORTH TONAWANDA NY

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF POLICE ACTIVITIES FOR THE MONTH OF DECEMBER 2018
--

CRIMINAL

Complaints received and investigated	126
Complaints cleared by arrest or exceptional clearance	59
Complaints ruled unfounded	0
Number of males arrested under 18: 0 over 18: 28	28
Number of females arrested under 18: 0 over 18: 16	16
Arrests for other authorities	2
Failure to Appear/Violation of Probation Warrant Arrests	13
Above complaints cleared by J.A.B.	18
Complaints cleared by J.A.B. from previous months	6

TRAFFIC

Traffic summonses issued	211
DWI arrests	12
Parking tags issued	329

MISCELLANEOUS

Miscellaneous service	2,218
Incident reports	128
Vehicle accidents	80
Vehicle accidents (fatal)	0
Vehicle stops	242
Police escorts	41
Prisoner meals	75
Mug shots taken	46
Fingerprints taken	46
Persons missing and located	3
Automobiles stolen	2
Automobiles recovered	3
Automobiles recovered for other authorities	1
Record check fees	\$60.00
Photocopy fees	\$2.25
Fingerprint fees	\$0.00
Fines collected	\$25,579.00
Value of property damaged	\$5,661.82
Value of property stolen	\$40,301.36
Value of property recovered	\$15,943.63

Respectfully submitted,



Roger R. Zgolak
Chief of Police

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF CRIMINAL ACTIVITIES FOR THE MONTH OF DECEMBER 2018
--

CRIMINAL FELONIES, MISDEMEANORS AND OFFENSES

<u>TYPE OF OFFENSE</u>	<u>COMPLAINTS</u>		
	Received	Cleared	Unfounded
AGG. ASSAULT	3	1	
ALL OTHER OFFENSES	2	1	
ARSON	1	1	
BURGLARY	5	0	
COERCION	0	0	
CRIMINAL MISCHIEF	16	7	
CRIM POSS WEAPON	0	0	
DIS CON/HARASS	19	6	
DRUG OFFENSES	12	9	
EMBEZZLEMENT	0	0	
FAILURE TO APPEAR	13	13	
FORGERY	1	0	
FRAUD (ID THEFT)	8	1	
LARCENY	26	5	
LEAVING THE SCENE	9	1	
MURDER	0	0	
RAPE	0	0	
ROBBERY	1	1	
SEXUAL OFFENSES	2	0	
SIMPLE ASSAULT	6	2	
STOLEN PROPERTY	1	1	
UNAUTH USE M/V	1	0	
VIOL OF PROBATION	0	0	
ARRESTS FOR OTHER AUTHORITIES		2	
ARRESTS/CLEAR COMPS. FM PREV MONTHS		8	
TOTALS	126	59	0
# OF ABOVE COMPLAINTS CLEARED BY JAB		18	
# CLEARED BY JAB FROM PREV MONTHS		6	

V & T REPORT FOR THE MONTH OF DECEMBER 2018

SPEEDING	49
REDLIGHT VIO.	14
STOP SIGN VIO.	12
NO REGISTRATION	5
NO LICENSE	9
FAULTY EQUIPMENT	21
NO INSPECTION	20
FAILED TO YIELD RIGHT OF WAY	10
SEAT BELT VIO.	1
NO INSURANCE	5
LICENSE PLATE VIO.	1
IMPROPER TURN	6
DROVE ON LEFT OF PAVEMENT MARKINGS	1
FAILED TO KEEP RIGHT	3
FAILURE TO SUBMIT TO PRE-SCREEN BREATH TEST	2
AVOIDING INTERSECTION OR TRAFFIC CONTROL DEVICE	2
FAILURE TO NOTIFY COMMISSIONER OF CHANGE OF ADDRESS	7
MISCELLANEOUS	32

TOTAL 200

TRAFFICE MISD.

#OF COMPLAINTS/ARRESTS

DWI-----	11
OPERATING WHILE REG. SUSPENDED/REVOKED-----	9
AGGRAVATED UNLICENSED OPERATION 3 RD -----	17
AGGRAVATED UNLICENSED OPERATION 2 ND -----	3
DISPLAYED FORGED CERT. OF INSPECTION-----	1

FELONIES

DWI.-----	1
-----------	---

FINES: (CITY IMPOSED):

TRAFFIC:	\$17,734.00
PENAL LAW:	\$ 100.00
CITY ORDINANCE:	\$ 500.00
BAIL FORFEITURE:	\$ -0-
ABC VIOLATION:	\$ -0-
PARKING TAGS:	\$ 7,245.00
TOTAL FINES	\$25,579.00

MUG SHOTS: 46

PARKING TAGS: 329

MEAL TICKETS: 75



Department of Police

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

XXVII, 1

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

JAN 15 2019

January 9, 2019

Honorable Mayor Arthur G. Pappas and
Members of the City of North Tonawanda Common Council

Ladies and Gentlemen:

Please find attached the Summary of Police Activities Report, the Summary of Criminal Activities Report and the V&T Report for the year 2018.

Respectfully submitted,

Roger R. Zgolak
Chief of Police

cc: Robert Pecoraro
cc: Austin Tylec
cc: Mark Berube
cc: Donna Braun
cc: Eric Zadilka

RRZ/sd

RECEIVED
CITY CLERK'S OFFICE

2019 JAN 9 AM 11:12
NORTH TONAWANDA NY

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF POLICE ACTIVITIES FOR THE YEAR 2018

CRIMINAL

Complaints received and investigated	1,518
Complaints cleared by arrest or exceptional clearance	879
Complaints ruled unfounded	5
Number of males arrested under 18: 12 over 18: 363	375
Number of females arrested under 18: 15 over 18: 135	150
Arrests for other authorities	33
Failure to Appear/Violation of Probation Warrant Arrests	321
Above complaints cleared by J.A.B.	210
Complaints cleared by J.A.B. from previous months	81

TRAFFIC

Traffic summonses issued	6,069
DWI arrests	116
Parking tags issued	2,718

MISCELLANEOUS

Miscellaneous service	27,467
Incident reports	1,782
Vehicle accidents	770
Vehicle accidents (fatal)	2
Vehicle stops	5,607
Police escorts	502
Prisoner meals	813
Mug shots taken	453
Fingerprints taken	453
Persons missing and located	37
Automobiles stolen	23
Automobiles recovered	29
Automobiles recovered for other authorities	5
Record check fees	\$1,875.00
Photocopy fees	\$132.00
Fingerprint fees	\$0.00
Fines collected	\$431,844.50
Value of property damaged	\$106,115.60
Value of property stolen	\$618,674.12
Value of property recovered	\$314,269.64

Respectfully submitted,



Roger R. Zgolak
Chief of Police

RRZ/sd

NORTH TONAWANDA POLICE DEPARTMENT SUMMARY OF CRIMINAL ACTIVITIES FOR THE YEAR 2018

CRIMINAL FELONIES, MISDEMEANORS AND OFFENSES

<u>TYPE OF OFFENSE</u>	<u>COMPLAINTS</u>		
	Received	Cleared	Unfounded
AGG. ASSAULT	19	12	0
ALL OTHER OFFENSES	62	32	1
ARSON	7	2	0
BURGLARY	36	3	0
COERCION	0	0	0
CRIMINAL MISCHIEF	130	36	0
CRIM POSS WEAPON	9	8	0
DIS CON/HARASS	255	84	1
DRUG OFFENSES	99	83	0
EMBEZZLEMENT	0	0	0
FAILURE TO APPEAR	321	321	0
FORGERY	13	2	0
FRAUD (ID THEFT)	59	6	1
LARCENY	277	53	2
LEAVING THE SCENE	117	28	0
MURDER	0	0	0
RAPE	9	0	0
ROBBERY	10	8	0
SEXUAL OFFENSES	13	5	0
SIMPLE ASSAULT	53	35	0
STOLEN PROPERTY	10	8	0
UNAUTH USE M/V	19	3	0
VIOL OF PROBATION	0	0	0
ARRESTS FOR OTHER AUTHORITIES	0	33	
ARRESTS/CLEAR COMPS. FM PREV MONTHS	0	117	
TOTALS	1518	879	5
# OF ABOVE COMPLAINTS CLEARED BY JAB		210	
# CLEARED BY JAB FROM PREV MONTHS		81	

TRAFFICE SUMMONS ISSUED FOR THE YEAR: 2018

VIO.'s:

SPEEDING	1,790
RED LIGHT VIOLATION	275
STOP SIGN VIOLATION	509
NO REGISTRATION	158
NO LICENSE	222
FAULTY EQUIPMENT	466
NO INSPECTION	577
FAILED TO YIELD RIGHT OF WAY	70
SEAT BELT VIOLATION	294
NO INSURANCE	27
LICENSE PLATE VIOLATION	64
IMPROPER TURN	171
DROVE ON LEFT OF PAVEMENT MARKINGS	46
FAILED TO KEEP RIGHT	24
LEAVING SCENE OF INCIDENT (600-1)	9
FAILURE TO SUBMIT TO PRE-SCREEN BREATH TEST	16
AVOIDING INTERSECTION OR TRAFFIC CONTROL DEVICE	58
FAILURE TO NOTIFY COMMISSIONER OF CHANGE OF ADDRESS	91
UNSAFE BACKING	35
MISCELLANEOUS	578

TOTAL	5,480
-------	-------

MISD.'s:

DWI	109
AGGRAVATED UNLICENSED OPERATION 3 RD	208
AGGRAVATED UNLICENSED OPERATION 2 ND	76
OPERATING WHILE REGISTRATION SUSPENDED/REVOKED	61
RECKLESS DRIVING	7
DISPLAYED FORGED CERT. OF INSPECTION	6

TOTAL	467
-------	-----

FELONY's:

AGGRAVATED UNLICENSED OPERATION 1 ST	13
DWAI DRUGS	5
DWI	2

TOTAL	20
-------	----

GRAND TOTAL	5,967
--------------------	--------------

XXVII.2
JAN 15 2019

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Minor Sales	Certified Copies - Marriage	201	2,000.00
		Sub-Total:		\$2,000.00
A1550	Minor Sales	Public Pound Fee	37	380.00
		Sub-Total:		\$380.00
A1603	Misc. Fees	Birth Certificates	592	5,940.00
		Coroner Death Certificates	2	40.00
		Death Certificates	988	10,060.00
		Deaths Recorded	158	0.00
		Free Birth Certificates	15	0.00
		Free Death Certificates	5	0.00
		Genealogy Birth	3	33.00
		Genealogy Death	19	264.00
		Replacement Death Certificates	7	7.00
		Sub-Total:		\$16,344.00
A1980	Minor Sales	City Market	126	41,375.00
		Sub-Total:		\$41,375.00
A2110	Planning & Zoning Fees	Board of Appeals App.	12	600.00
		Planning - Rezoning	7	700.00
		Site Plan Approval	1	100.00
		Subdivision of Lot	1	100.00
		Terrace Park. Permit	27	135.00
		Terrace Parking App	2	40.00
		Sub-Total:		\$1,675.00
A2410	Minor Sales	Boat House 2018	23	22,700.00
		Sub-Total:		\$22,700.00
A2501	General Licensing	Junk Licenses	1	100.00
	Minor Sales	Solicitors Permit - Yearly	11	275.00
	Permit Fees	Chicken Permits	7	175.00
		Christmas Tree Permit	2	1.00
		Food Truck	3	235.00
	Snowplow Permit	Snowplow Permit	43	1,510.00
		Sub-Total:		\$2,296.00
A2505	Marriage License Fee	Marriage License Fee	179	3,132.50
		Sub-Total:		\$3,132.50
A2506	Conservation	Conservation	168	1,169.79
		Sub-Total:		\$1,169.79
A2540	Racing & Wagering Fees	Bingo License	143	1,072.50
		Bingo Proceeds	96	1,417.91
		Sub-Total:		\$2,490.41
A2541	Racing & Wagering Fees	Bell Jar License	9	90.00
		Sub-Total:		\$90.00
A2542	Dog Licensing	Exempt Dogs	11	0.00

Account#	Account Description	Fee Description	Qty	Local Share
		Female, Spayed	1117	6,702.00
		Female, Unspayed	73	876.00
		Male, Neutered	995	5,964.00
		Male, Unneutered	134	1,608.00
		Replacement Tags	11	33.00
		Sub-Total:		\$15,183.00
A2610	Minor Sales	Parking Tickets	281	62,460.00
		Sub-Total:		\$62,460.00

Total Local Shares Remitted: \$171,295.70

Amount paid to:	New York State Comptroller	1,608.75
Amount paid to:	New York State Comptroller's Office	135.00
Amount paid to:	New York State Department of Health	4,027.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program	2,744.00
Amount paid to:	NYS Environmental Conservation	22,783.21

Total State, County & Local Revenues: \$202,594.16

Total Non-Local Revenues: \$31,298.46

Pursuant to Section 27, Sub 1, of the City Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by the City Clerks Office, City of North Tonawanda, during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.


01/09/2019

 City Clerk-Treasurer Date



City of North Tonawanda

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

XXXII, 1

JAN 15 2019

January 2, 2018

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

RECEIVED
CITY CLERK'S OFFICE

2019 JAN 2 PM 3:41
NORTH TONAWANDA NY

Re: Authorization to distribute a development Request for Proposals for 78 Bridge Street

Honorable Body;

78 Bridge Street is a municipally owned vacant parcel on Tonawanda Island, formerly used as a training site for the North Tonawanda Fire Department. The 3.1 acre parcel is located at the foot of the Taylor Drive bridge and has been identified in the NT Momentum plan as a prime opportunity for significant private development.

Attached please find a draft Request for Proposals (RFP) intended to be issued to private developers to solicit interest in the property. The RFP outlines a process for private developers to submit development proposals, the criteria upon which these proposals will be reviewed and bases upon which a preferred developer selection will be made, and the expected timeline for the selected preferred developer to begin and complete the proposed development project. The RFP provides 60 days for responses with expected review and selection by the Common Council in April or May, 2019. Following preferred developer selection, a timeline is detailed in the RFP which provides milestone dates required to be met by the developer.

The attached RFP was developed by the Community Development office with consultation and review by members of the City Engineering, Code Enforcement, Assessor, and Attorney offices.

At this time I would like to respectfully request this Honorable Body authorize the issuance of the 78 Bridge Street RFP on January 16, 2019.

Kindest regards,

Michael Zimmerman
Director



City of North Tonawanda

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

XXXII, 2

JAN 15 2019

January 3, 2019

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

Re: Acceptance of the North Tonawanda Brownfield Opportunity Area Final Environmental Impact Statement

Dear Honorable Body;

Enclosed please find the Final Environmental Impact Statement (FEIS) for the North Tonawanda Brownfield Opportunity Area (BOA). The FEIS is the culmination of the BOA State Environmental Quality Review (SEQR) process. Contained within is a summary of the BOA, a summary of the SEQR process, a listing of all written public comments received during the 30-day Draft Generic Environmental Impact Statement review process, and written responses by the City to address each public comment.

It is the opinion of the Community Development office and the BOA consultant team led by Bergmann Associates that the written responses satisfactorily address the public comments and do not necessitate any amendments or modifications to the BOA Implementation Strategy document.

Upon the acceptance of the FEIS by the Common Council, the City will issue a findings statement published in the Environmental Notice Bulletin (ENB), completing the BOA SEQR process. Following this publication the City will be able to adopt the complete BOA Implementation Strategy and all its components including master plan, land use plan, implementation strategies, and updated zoning ordinances.

At this time I would like to respectfully request this Honorable Body consider resolving to accept the North Tonawanda Brownfield Opportunity Area Final Environmental Impact Statement. Thank you for your consideration.

Kindest regards,

Michael Zimmerman
Director

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Final Generic Environmental Impact Statement

NORTH TONAWANDA BROWNFIELD OPPORTUNITY AREA
CITY OF NORTH TONAWANDA, ERIE COUNTY, NEW YORK

Lead Agency:
City of North Tonawanda, New York
216 Payne Avenue
North Tonawanda, NY 14120

January 2019

Date of DGEIS Acceptance by Lead Agency: October 16, 2018
Public Comment Period: October 17, 2018 through November 16, 2018
Date of FGEIS Acceptance by Lead Agency: _____

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Appendices:

Appendix A – Received DGEIS Public Comments

Appendix B – Lead Agency Accepted DGEIS (Separate Package)

List of Acronyms:

BOA	Brownfield Opportunity Area
DEC	New York State Department of Environment of Conservation
DGEIS	Draft Generic Environmental Impact Statement
DOS	New York State Department of State
EIS	Environmental Impact Statement
FGEIS	Final Generic Environmental Impact Statement
SEQRA	State Environmental Quality Review Act

I. Introduction

A. Purpose and Intent of this FGEIS

The City of North Tonawanda, New York, acting as Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York State Environmental Conservation Law and its implementing regulations (6 NYCCR Part 617), presents this Final Generic Environmental Impact Statement (FGEIS) for the North Tonawanda Brownfield Opportunity Area (NT Momentum Plan) Implementation Strategy.

The City of North Tonawanda is the sponsoring municipality of the NT Momentum Plan under the New York State Brownfield Opportunity Area program (BOA), which is funded, administered, and overseen by the New York State Department of State (DOS), with technical support provided by the Department of Environmental Conservation (DEC).

According to SEQRA 6 NYCCR Part 617, a review of environmental impacts and mitigation alternatives of an action is required by any State or local governmental agency that is undertaking, funding, or approving an action.

Section II of this FGEIS categorizes, summarizes, and responds to the key substantive public and agency comments received by the Lead Agency during the open comment period from October 17, 2018 to November 16, 2018. In addition, copies of the full text of all such public comments are incorporated into this FEIS as Appendix A.

B. Project Description

The NT Momentum Plan, which was developed through the New York State BOA Program, began with the Pre-Nomination Study. In 2012, the Nomination Study was developed and encompassed a 546-acre area within the City of North Tonawanda along the Niagara River and Erie Canal. The study area includes Tonawanda Island, the Little River, and most of the historic downtown core. The study area is bounded to the south by the Erie Canal, on the west by the Niagara River, on the north by the City boundary, and on the east by River Road, Oliver Street, Ironton Street, and North Marion Street.

Throughout the Step 2 Nomination Study and Step 3 Implementation Plan, a community planning process was undertaken to determine the redevelopment the community desired for the NT Momentum Plan. Potential development scenarios developed in the Step 2 Nomination Study were further consolidated and defined in the Step 3 Implementation Plan. As part of this Implementation Plan, a full detailed description of development alternatives, impacts and mitigation measures were presented.

C. SEQRA Review Process

In accordance with SEQRA regulations, several steps were completed as part of this environmental review process. The Common Council of the City of North Tonawanda was established as Lead Agency for the adoption of the NT Momentum Plan. The environmental review steps and how they have been applied to the BOA planning process are described below.

- **Environmental Assessment Form and Involved Agency Coordination:**

In 2013, the City of North Tonawanda prepared a Full Environmental Assessment Form that generally described the NT Momentum Plan and the initial implementation strategies. The form was distributed to involved and interested agencies for the requisite lead agency coordination. Involved agencies included the New York State Department of State as the approving agency.

- **Determination of Significance:**

The Lead Agency executed a Determination of Significance in the form of a positive declaration indicating the need for a DGEIS.

- **Scoping:**

The City of North Tonawanda completed a scoping process, which included a Draft Scoping Document and a Final Scoping Document. The Draft Scoping Document described the analyses and methods that were used to prepare the DGEIS. This document was circulated and made available for public comment. The Final Scoping Document addressed comments and was used as a framework to prepare the DGEIS.

- **Draft Generic Environmental Impact Statement:**

The NT BOA Implementation Plan incorporates the DGEIS into one document. SEQRA regulations governing the preparation and review of the DGEIS were designed to provide opportunities for involvement by interested agencies and the general public through a 30-day comment period.

The DGEIS was prepared to be directly incorporated into the *City of North Tonawanda BOA Step 3 Implementation Strategy/GEIS* document, per the requirements set forth by DOS. The table illustrates where each component of the DGEIS is located within the document:

BOA Implementation Plan	DGEIS Content
Section 1 Description of Project and Boundary	Description of Proposed Action
Section 2 Community Participation	Description of Public Engagement Component
Section 3 Analysis of the BOA	Description of the Environmental Setting
Section 4 BOA Implementation Strategy and GEIS	Potentially Significant Adverse Impacts Description of Mitigation Measures Description of Alternatives to the Proposed Action
Section 5 Compliance with SEQRA	Consistency with NYS CMP Coastal Policies DGEIS References Conditions for Future Actions

- **Final Generic Environmental Impact Statement:**

This document, which constitutes the FGEIS, provides responses to the DGEIS received public comments from the open comment period. This document is prepared according to SEQRA regulations and DOS requirements.

II. Summary of Comments and Responses

Below is a summary of comments on the DGEIS provided to the Lead Agency during the SEQRA public comment period. Full text of all comments is available in **Appendix A**.

Comment #1: Presently, 90% of the island is privately owned. The current zoning allows for significant re-development. Little has been achieved to fulfill the vision touted since the first edition of the BOA in 2012. What is the difference between the 2012 version and the updated version in 2018?

Response: The North Tonawanda Brownfield Opportunity Area (NT BOA) Implementation Strategy and GEIS is part of the New York State Brownfield Opportunity Area program. This program is comprised of three steps. The Nomination Study, which is Step 2 of the program, for the NT BOA was completed in 2012. This study involved community visioning, an inventory and analysis of existing conditions, and established the Master Plan for the NT BOA (otherwise known as "NT Momentum"). The 2018 Implementation Strategy and GEIS refines this Master Plan and assesses environmental impacts as required by NYS State Environmental Quality Review. As part of the Implementation Strategy additional studies and analyses were undertaken to further develop proposed projects, understand opportunities and constraints, and facilitate implementation of recommended projects identified in the Master Plan.

Comment #2: Who is going to administer the form-based code proposed in the 2018 BOA? Who will administer density bonuses? Code Enforcement Officers and Building Inspectors are not qualified to administer this type of zoning. The city should hire full-time professional urban planners to fulfill the vision, implement, guide development and enforce the proposed zoning of the BOA. This would be especially critical for the full build out of the plan's projections of population.

Response: The City's existing zoning code is administered by the City's Code Enforcement Officer, who then submits received applications to the City's Planning Commission for review and approval. The City, in conjunction with the Lumber City Development Corporation, are confident in the administrative process proposed for the Downtown Form-Based Code.

Comment #3: The proposed scale of development for the Tonawanda Island is too large for a mixed-use pedestrian oriented development. Very few buildings in the surrounding community are 4-stories. The scale should be revised to fit into the surrounding environment. In fact, 3-stories should suffice unless it is to be a terminating vista.

Response: While some development on Tonawanda Island is proposed to be four stories in height, this proposal does not pertain to all portions. Feasible development will ultimately be decided based on future market demand and City approval of building structures and use. Many of the uses are limited to three stories in height as defined in the bulk and use table.

Comment #4: The proposed scale is for auto-oriented development that is more appropriate to lower density suburban locations, and not urban locations such as the City of North Tonawanda. If you

want to achieve higher density, remove auto oriented uses such as off-street surface parking lots (this is an egregious violation of densified urban areas). Other auto-oriented uses that should be removed from the proposed zoning land uses include:

- Conference Convention Center
- Retail, Shopping Center
- Retail, Convenience
- Hotel/Motel
- Healthcare Facility, Outpatient

The proposed land uses on the Tonawanda Island should not compete with uses already existing in Tonawanda, Wheatfield (Niagara Falls Boulevard), or Niagara Falls especially if you want to draw tourists to a destination. They should provide alternatives to them.

Response: The uses listed by the commenter are included in the proposed Waterfront District (WD) zoning revisions as "Special Permitted Uses". An applicant would have to submit an application for a special permit from the City Planning Commission in order to be granted a special permit for these particular uses. Additionally, the uses proposed for Tonawanda Island were determined based on community input and market demand for the area. The variety of uses also takes into consideration how uses could complement one another as part of a mixed-use redevelopment of significant scale and regional impact.

Comment #5: The BOA does not include the matching funds required from the City of North Tonawanda to fulfill the provisions of the grant awards. It should do this for transparency and for consideration of future budgetary requirements of the city. Generalizations will not suffice.

Response: The NYS BOA Program does not provide funding for projects identified in the NT Momentum Master Plan. The BOA program is a means of establishing a community vision and plan that will drive future development. The City of North Tonawanda will pursue funding and solidify budgeting on a project-by-project basis.

Comment #6: The Bulk and Density schedule for the Tonawanda Island Zoning should not have setbacks which is inappropriate for high density mixed use development. Pedestrian oriented development should have zero lot lines where the building sets right on the front building lot line. There should be no side yards. Again, there should be no minimum parking requirements, no surface area lots and provision of on-street parking. If there are parking needs, this should be provided in vertical parking garages at the time parking demand requires it. What is proposed is appropriate for low-density suburban development. This will also help increase density without having to require variances.

Response: The commenter is correct in that the reduction of setbacks and elimination of parking requirements contributes to a more walkable, dense pedestrian environment. However, while the redevelopment vision for the Waterfront District and Tonawanda Island is intended to encourage walkability and pedestrian access, minimal setbacks and side yards have been included to ensure consistency in development. For uses that support more pedestrian activity, including breweries, restaurants, retail uses, and mixed-use buildings, the setbacks and side yards range from 10-15 feet from the street, allowing for space between the building frontage and street for active public spaces and programming.

Comment #7: Section (3)(a)[4] of Appendix G Waterfront District Zoning Revisions should be eliminated. Requested changes in setbacks should require a zoning variance(s) that goes through the normal process of the Zoning Board of Appeals (ZBA) since that is the body already delegated with the reviewing and approval power authorized by the city. The legislative body should not be taking on administrative review and approval power that it has already delegated to the ZBA. If you eliminate the setbacks, no variances are needed.

Response: This section is specific to the administration of the incentive zoning. As defined, the setback changes would not be requesting a standard variance, but could receive a reduced setback if they provided an incentive in return, such as additional open space or other incentive deemed equitable by the Common Council.

Comment #8: Section (3)(a)[5] of Appendix G Waterfront District Zoning Revisions should be eliminated due to vagueness. Waivers of the requirements of the zoning law can be retained by the legislative body *only* when the reviewing authority is explicit or clearly defined within either the existing zoning law or the city charter. There is no authority under state law (General City Law §27-a, Site Plan review., No.5, Waiver of requirements.) for the city to undertake or supplement this authority unless it is explicit in the charter or zoning law (it is not). The city has already delegated approval authority to the Zoning Board of Appeals and Planning Commission.

The city council does, however, have the authority to empower either the zoning or planning reviewing boards to waive requirements of a site plan. They may, "empower an authorized board to, when reasonable, waive any requirements for the approval, approval with modifications or disapproval of site plans submitted for approval. Any such waiver, shall be subject to appropriate conditions set forth in the local law adopted pursuant to this section, may be exercised in the event any such requirements are found not to be requisite in the interest of public health, safety and general welfare or in appropriate to a particular site plan." However, the *waiver of requirements* by any reviewing board of any provisions within the city's zoning law must be explicit within the zoning law under site plan review.

Response: Section 2(a) of the Waterfront District defines this authority.

Comment #9: Presently, New York State Department of Transportation is eliminating 5-lane roadways in preference to two lanes (one in each direction) with a center two-way left turn lane to accommodate bicycle lanes. This alternative should have been evaluated for the traffic analysis. In addition, the traffic data from 2014 is over three years old and should be updated before any traffic improvements are proposed for River Road. Finally, 5-lane highways are not pedestrian friendly and eliminates potential access by pedestrians and by bicyclists to the waterfront at Gratwick-Riverside Park and on the Tonawanda Island. Connections and access for bicyclists to the current bicycle trail system should be established and would provide a top-notched recreational tourist destination for the City of North Tonawanda.

Response: The Traffic Analysis for this NT BOA Master Plan was completed in 2015 and utilized the most recent traffic data at that time. Additionally, feasible and safe alternatives for River Road were explored as alternatives in this traffic analysis. The traffic analysis took into account build out projections for the entire master plan vision, which is proposed over a 30-year planning horizon.

Comment #10: If public sewer and water infrastructure does not exist to development sites, the City of North Tonawanda citizens should not be responsible for the cost of installation of new expensive services before development occurs. Development should only occur where sewer and water is already existing for infill and brownfield sites and not on raw undeveloped land. The city must ensure that taxpayers will not be burdened with the extra expense of extending these services to private development sites. This is especially important regarding the proposed installation of service along River Road to Gratwick-Riverside Park and sanitary sewer and electricity to Tonawanda Island.

Response: If a developer proposes a specific development within the NT BOA that requires the expansion or new water or sewer infrastructure, the developer will bear the cost of any needed improvements. The master plan does not indicate that the cost burden of new infrastructure would fall on local residents and taxpayers.

Comment #11: Again, projected and detailed cost estimates and financing for any public infrastructure must be transparent in the BOA report even where no matching is required by the City of North Tonawanda. This will give the city an idea of what "10 percent to 60 percent" matching requirement will cost the taxpayers. For example, a \$1 Million sewer and sanity service project will require \$600,000 from the city over a forecasted period. Therefore, the BOA should set reasonable performance standards to ensure that redevelopment funds are utilized within a certain period of time and in the manner intended by the BOA plan. Remember that the creation of temporary construction jobs is not sustainable for long-term economic vitality. Generalizations are not sufficient.

Response: The NT BOA Master Plan identifies proposed infrastructure improvements and estimated costs for these improvements that may be needed to facilitate future development. In many instances, the project costs for specific improvements will not be known until final engineering designs are created and vetted. Since specific cost estimates are unknown and grant funding or financing for public infrastructure improvements are not secured, projected City matching funds cannot be provided in the NT BOA Master Plan.



City of North Tonawanda

Historic Preservation Commission

LFO-A

JAN 15 2019

December 11, 2018

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

Honorable Body;

The Historic Preservation Commission is requesting that the Common Council provide permission for the Preservation League of WNY to utilize the Carnegie Arts Center for a grant information session workshop on Friday, January 18th.

Sincerely,
Amber Holycross, AIA
NT Historic Preservation Commission Co-Chairperson

CC Michael Zimmerman - LCDC
Christiana Limniatis – Preservation Buffalo Niagara
Frances Gubler – Preservation League of WNY

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2018 DEC 14 PM 1:45
NORTH TONAWANDA NY

CFO - B

GATEWAY HARBOR OF THE TONAWANDAS, INC
254 SWEENEY ST.
NORTH TONAWANDA, NY 14120

JAN 15 2019

December 13, 2018

Mayor Art Pappas
Common Council of the City of North Tonawanda
216 Payne Ave.
North Tonawanda, NY 14120

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Re: Green Beer Sunday
March 3, 2019

2018 DEC 17 AM 10:27
NORTH TONAWANDA NY

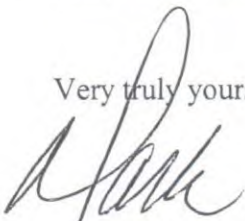
Gateway Harbor with the cooperation of the Cities of North Tonawanda and Tonawanda would like to hold its Fifth Annual Green Beer Sunday on March 3, 2019 commencing at Noon. We encourage your participation in the parade which will organize behind the Tonawanda Towers at 5 Main St. At 11:30AM

This year it appears Sweeney St. Near Webster is under construction and will not be ready for our event. We are requesting permission to use Sweeney from the Packet Inn to Main St. On March 3 from 8AM until 5 PM. We will also need no parking in that area from Saturday, March 2nd from 8AM. We would like to have the parade this year go over the Delaware St. Bridge into Gateway Park which would require the bridge to be closed to traffic from 11:45 AM Sunday to approximately 12:30PM. Adequate insurance will be provided for the event.

Thank you for your consideration of this matter.

If you have any questions please direct them to the undersigned and thank you for your assistance. You can reach me at 866-6805.

Very truly yours;



Mark E. Saltarelli

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DEC 17 2018

Gratwick Hose Company, Inc.

CITY OF NORTH TONAWANDA FIRE DEPARTMENT
110 WARD ROAD • NORTH TONAWANDA, NEW YORK 14120
716-692-9675

JAN 15 2019



January 7, 2019

Honorable Mayor and
Common Council;

Please remove the name of Roger Behm from the Fire Rolls.

Thank you!

David A. Rogge
Membership Secretary

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2019 JAN 7 PM 2:38
NORTH TONAWANDA NY

Gratwick Hose Company, Inc.

CITY OF NORTH TONAWANDA FIRE DEPARTMENT
110 WARD ROAD • NORTH TONAWANDA, NEW YORK 14120
716-692-9675

JAN 15 2019



January 3, 2019

Honorable Mayor

And Common Council

The following members of the Gratwick Hose Fire Company have reached the years of service listed below:

25 Years of Service

Melanie Keleher
Robert Grosskopf

5 Years of Service

Terry Lint

Please award the appropriate certificates.

Thank you,

David A. Rogge
Membership Secretary

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2019 JAN 10 AM 10:49
NORTH TONAWANDA NY

CFO-E
JAN 15 2019

North Tonawanda City School District

North Tonawanda Middle School

1500 Vanderbilt Avenue ♦ North Tonawanda NY 14120 ♦ (716) 807-3700

Gregory Woytila
Superintendent

Gregory Burgess
Principal

John Steckstor
Assistant Principal

December 4, 2018

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CITY CLERK'S OFFICE
2018 DEC 10 AM 11:05
NORTH TONAWANDA NY

North Tonawanda Common Council
c/o City Clerk Daniel Quinn
216 Payne Avenue
North Tonawanda, NY 14120

Dear Council Members:

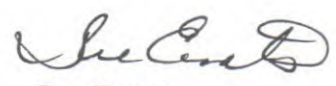
We are writing to you to request permission for North Tonawanda School District's seventh annual 5K and 1 mile family fun run to be held on Saturday, April 6, 2019 at 9 AM. We intend for the events to begin and end at North Tonawanda Intermediate School. We have attached a proposed race route, which runs through Wurlitzer Park. Our course was certified a few years ago and has been the same every year. We are very excited to offer this event for our community at a very low cost (\$5 for residents), as we are promoting good overall community health.

As per our meeting with you last year, we will continue to inform neighbors of the event by delivering fliers to each home along the race route. We will publicize through the district web pages and global connect calls as well.

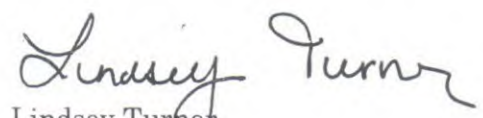
We have been in contact with Captain Karen Smith, who is in support of our presented route and schedule. We would like to request police escort and presence at critical intersections, as well as DPW assistance in providing barricades along the route.

Thank you for your consideration of this request. If you need further information, please contact us at 807-3715.

Sincerely,



Sue Evarts
School Counselor
Event Coordinator



Lindsey Turner
Health Teacher
Event Coordinator

CFO-F

JAN 15 2019



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CITY CLERK'S OFFICE

2019 JAN 3 PM 3:36
NORTH TONAWANDA NY

January 3, 2019

Common Council,

Thank you for your continued support for Thursdays on the Water. As of right now, all events will run from 5-9 pm, with the exception of a few of events that we are considering extending until 10 pm. We are waiting on confirmation from a few bands for the extended hour, but we will submit an additional request for the time extension when we have everything finalized. Our 2019 proposed concert dates are as follows:

June 20, 2019

June 27, 2019

July 11, 2019

July 25, 2019

August 1, 2019

August 8, 2019

August 15, 2019

August 22, 2019

August 29, 2019

If you have any questions or concerns please feel free to contact us at 716-693-7587. Thank you!

Regards,

Ashley Groll