MATTHEW L. PARISH City Clerk-Treasurer mattparish@northtonawanda.org

> Lori Swartz Assistant City Clerk

Denise Proefrock Assistant City Treasurer

City of North Tonawanda

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 11, 2019

The following meetings have been scheduled for <u>TUESDAY, SEPTEMBER 17, 2019:</u>

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 <u>TUESDAY, SEPTEMBER 17, 2019 6:30PM</u>

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

PROOF OF PUBLICATION PUBLISHED 8/29/2019

1) Legal Notice – Proposals to conduct an Audit or Survey of the City's Gas, Electric, Telecommunications and Water/Sewer Utility Service Accounts – City Clerk-Treasurer

COMMUNICATIONS FROM CITY OFFICIALS

#1. Robert Pecoraro	-	Re:	Approval of the "THANK A VET" program for the City of North Tonawanda
#2. Common Council	-	Re:	"Green Light Law" Resolution
II. Attorney	-	Re:	Permission to resurface East Avenue between Oliver Street and the Armstrong Pumps facility upon the Armstrong Expansion
III. Clerk-Treasurer	-	Re:	Approval to end the current contract with MVP Network Consulting, LLC, and approve the contract with Ivergent as the City's New IT Managed Services
VII.1 Accountant	-	Re:	Payment of the Abstract of Claims Dated September 17, 2019

VII.2 Accountant -Re: **Budgetary Transfer** – For unexpected Pool expenses City Market and Improvements and needs VII.3 Accountant Re: Approval of new contract for Worker's -Compensation Claims Management Services with FCS Administrators and Amato Fox and Company for audit services X. Police Chief Appointment of Daniel Wilczek as a Re: Commissioner of Deeds for the City of North Tonawanda

XXV. Monthly Reports

.1 Clerk-Treasurer .2 Senior Citizen Center

COMMUNICATIONS FROM OTHERS

A. Joseph Mantione	-	Re:	Reappointment as a Commissioner of Deeds for the City of North Tonawanda
B. Gratwick Hose Co. Inc.	-	Re:	Permission to remove Noble P. Corp from the North Tonawanda Fire Rolls

Respectfully submitted,

Ach 2+

Matthew L. Parish City Clerk-Treasurer

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 # 255196 was printed and published in said paper on the following dates:

08/29/2019

M. Lupto al Clerk

Subscribed and sworn to before me this $8 \cdot 39 - 19$

me Carthy Teresa L McCarthy 02/26/2022

Notary Public

Expiration Date

TERESA L MCCARTHY NOTARY PUBLIC, STATE OF NEW YORK Registration No. 01MC4962698 Qualified in Niagara County Commission Expires February 26, 2022

2018 SEP 8 ml2:: <u>Torekeno</u>

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City of North Tongwands, New York Request for Proposal Utility and Communications Audit

The City of North Tonewands intends to conduct an audit or survey of its gas, electric, telecommunications and water/sewer utility Ŀ I. service accounts for the purpose of securing 4 refunds, credits and cost reductions resulting from 4 discovery of charges or costs in excess of those permitted or allowed by applicable contracts, ų tariffs, statutes, rules and regulations and/or from \mathbf{x} overcharges or billing errors.

Notice is hereby given that sealed proposals for a one time utility and Telecommuniestion Auditing Service for the City of North Tenawanda will be received by the office of the City Clerk/Treasurer, 216 Payne Ave. North Tonawanda, NY 14120 until 11:00am Prevailing time, Wednesday, September 11, 2019 at which time they will be publicly epened and read aloud.

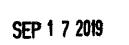
Specifications

#N2

Overcharges: Bids must specify what, if any percentage of refunds, credits or rebates obtained by the chosen company, for prior overcharges, billing errors or costs in excess of those permitted by ap-plicable contracts, tariffs, startures, fulles or requ-lations shall be paid by the City of North Tonawan da to aforementioned chosen auditing company. Future Cost Reductions: Bids must specify what, H any fee for any reductions in future costs for electric, gas, telecommunication and water services resulting from the chosen company's analysis shall be collected by aforementioned chosen company, and the duration of time in which the collection will continuo.

No Bidder may withdraw his bld within thirty (30) days efter the actual opening thereof. Bidder must agree to sign a statement of non-collusion in accordance with Chapter 751 of the Laws of the State of New York.

City Clerk/ Treasurer 55196 8/29/2019			Matthew L. Parish
55196 8/29/2019		-	City Clerk/ Treasurer
	55196		8/29/2019



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11 September 2019

Robert E. Pecoraro 262 Christiana St North Tonawanda NY 14120

Dear North Tonawanda City Clerk Treasurer,

Attached is the Thank a Vet Resolution I am requesting to be placed on the agenda for the Common Council approval during the upcoming council session on 17 September 2019. Please let me know if you have any questions.

Sincerely,

//signed// MM Pan

Robert E. Pecoraro Alderman at Large, North Tonawanda

Resolution to support the Niagara County "THANK A VET" Program. This program is Niagara County's way to recognize the services and sacrifices made by returning veterans.

Whereas to be eligible, a person must be a Niagara County resident (Erie County has a similar program), be a honorably discharged Veteran of any branch of the Armed Forces, have official discharge papers (Department of defense Form 214) on file in the Niagara County Clerk's office, and a official government photo identification showing a Niagara County residence (NYS driver license or non-driver ID card).

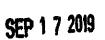
Often we hear of ways American's can give back to help veterans but many do not know that veterans are the most active volunteers working to improve communities across the country. According to a 2016 Veteran Civic Health Index, veterans are more likely than non-veterans to volunteer with their neighbors to fix problems in their communities. Veterans volunteered an average of 169 hours of their time compared to an average of 126 hours spent volunteering by non-veterans. More than 10 percent of veterans worked with their neighbors to fix problems in their community compared to just under 8 percent of non-veterans.

Whereas this program is a way for our county to recognize the service and sacrifices made by our returning veterans. Under the "THANK A VET" Discount Program, eligible veterans will receive a photo I.D. card, identifying them as an honorably discharged veteran. Participating county merchants will agree to honor the card by providing holders with a discount on purchases or services.

Whereas, to receive a "THANK A VET" Card, veterans must visit the Niagara County Clerk's office located on 175 Hawley Street, Lockport Monday – Friday 9:30 – 4:30. The North Tonawanda Clerk, Matt Parrish, is planning a bus trip to facilitate veterans' transportation on Tuesday, October 22 (final details to be determined).

Whereas, the North Tonawanda Parks and Recreation Department has agreed to a 10% "THANK A VET" Discount to veterans desiring their parks and recreation services.

Resolved that we fully support the North Tonawanda Parks and Recreation Department's 10% discount to eligible veterans with a "THANK A VET" Card. This will place North Tonawanda as the first Niagara County municipality to recognize veterans with this discount.



2.

09/12/19

From:	Alderwoman Donna Braun, Alderman Robert Pecoraro, Alderman Mark Berube, Alderman Eric Zadzilka
TO:	North Tonawanda City Clerk/Treasurer 216 Payne Ave. North Tonawanda, NY 14120
RE:	"Green Light Law" Resolution

Clerk Treasurer,

We would like to request that the following resolution supporting Niagara County's commencement of litigation challenging the State's "Green Light Law" be added to the agenda for the September 17th common council meeting. We intend to vote on aforementioned resolution at the meeting on September 17th 2019.

Sincerely,

MTChin Donna L. Braun Line Estyle Mark & Openke

Alderwoman Donna Braun, Alderman-at-large Robert Pecoraro, Alderman Mark Berube, Alderman Eric Zadzilka

WHEREAS, holding a driver's license in New York State is a privilege, not a right, and

WHEREAS, on June 17, 2019, New York State Governor Andrew Cuomo signed into law the "Green Light Law" which requires New York County Clerk's to issue driver's licenses based upon the following forms of identity,: "a valid unexpired foreign passport issued by the applicant's country of citizenship, a valid, unexpired consular identification document issued by the consulate from the applicant's country of citizenship, or a valid foreign driver's license that includes a photo image of the applicant and which is unexpired or expired for less than twenty-four months of its date of expiration.", and

WHEREAS, New York State Governor Andrew Cuomo fails to provide any mechanism for the Niagara County Clerk and/or Niagara County Department of Motor Vehicle employees to restrict and/or prevent non-United States citizens from registering to vote at the time of applying for such New York State Driver's license. In fact, such non-United States citizens are afforded the same privilege of being allowed to complete the electronic "motor voter", voter registration application as is a citizen of the United States and resident of New York State, and

WHEREAS, such June 17, 2019, "Green Light Law" of New York State Governor Andrew Cuomo fails to provide any provision that allows the Niagara County Clerk and/or Niagara County Department of Motor Vehicle employees to in any manner monitor the voter registration application of any such non-United States citizens who registers to vote at the time of applying for such New York State Driver's license, such voter registration application is in all respects carried out in secrecy, and

WHEREAS, such June 17, 2019, "Green Light Law" of New York State Governor Andrew Cuomo forbids the disclosure of or accessibility to such foreign documents provided by non-United States citizens at the time of applying for such New York State Driver's license, such non-disclosure includes but is not limited to the Niagara County Board of Elections and Niagara County Law Enforcement, and

WHEREAS, such June 17, 2019, "Green Light Law" of New York State Governor Andrew Cuomo fails to provide any necessary documentary proof to the Niagara County Board of Elections to allow it to conduct its statutory review of the voter registration list for Niagara County and thereby refuse to approve any voter registration by a non-United States citizens who registers to vote at the time of applying for such New York State Driver's license, and

WHEREAS, on August 6, 2019 the Niagara County Legislature unanimously passed a resolution authorizing the Niagara County Attorney to investigate, engage counsel and commence all litigation to enjoin Implementation and Enforcement of the "Green Light Law", now, therefore, be it

RESOLVED, the North Tonawanda Common Council supports Niagara County's commencement of litigation challenging the state's "Green Light" law.

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 SEP 1 7 2019 TELEPHONE (716) 695-8590 FAX (716) 695-8592

September 4, 2019

4

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

Re: Resurfacing of East Avenue between Oliver Street and the Armstrong Pumps facility

Dear Honorable Body:

As you are aware, Armstrong Pumps has submitted plans to the North Tonawanda Planning Board regarding an expansion of their current facility with an investment of at least \$18 million dollars. As those plans have moved forward, Armstrong has expressed concern regarding the condition of East Avenue between Oliver Street and their facility relative to long term sustained truck traffic. As such, Armstrong is requesting that the City commit to resurfacing East Avenue appropriately for heavy duty truck traffic after construction of their \$18 million dollar expansion is complete. To that end, I have attached a proposed letter of intent to resurface East Avenue between Oliver Street and Armstrong Pumps upon the completion of Armstrong's expansion.

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

Sincerely, - 1 -

Luke A. Brown, Esq. City Attorney

CC: City Clerk/Treasurer

September 18, 2019

Mr. Charles Armstrong, Chairman Armstrong Fluid Technology 93 East Ave. North Tonawanda, NY 14120

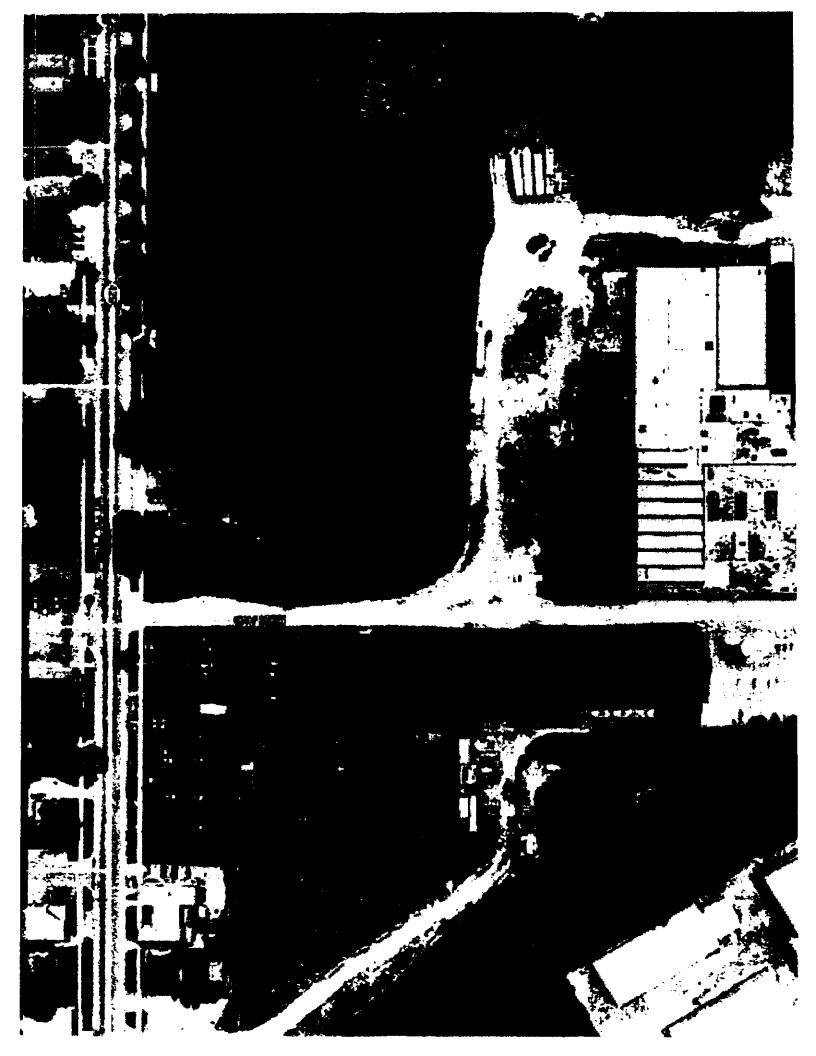
Re: Resurfacing of East Avenue between Oliver Street and the Armstrong Pumps facility

Dear Mr. Armstrong:

Pursuant to the Resolution passed by the North Tonawanda Common Council on September 17, 2019, the City of North Tonawanda agrees to resurface East Avenue between Oliver Street and Armstrong Pumps' facility (See attached **Exhibit A**) upon the completion of Armstrong's expansion of their East Avenue facility. This resurfacing will be appropriate for heavy duty truck traffic at an industrial site and will be timed after Armstrong's construction is complete.

Sincerely,

Arthur G. Pappas Mayor



09/05/2019

SEP 1 0 2019

SEP 1 7 2019

To: North Tonawanda Common Council 216 Payne Ave. North Tonawanda, N.Y. 14120

From: Matthew Parish City Clerk/Treasurer

RE: IT Contract

Honorable Council,

l would like to request that two items be voted on during a special session held on Tuesday, September 10th, 2019. First, I ask that the council votes to terminate our current IT contract with MVP. Second, I ask that the council votes to sign a new information technology contract with Ivergent. After an RFP was completed earlier this year, our "IT Committee" has determined that Ivergent is the best fit to service our municipality. Thank you for your consideration on this matter.

Respectfully,

Matthen H

Matthew L. Parish City Clerk/Treasurer

RECEIVED GTTY GLERK'S DEFICE

2019 SEP 5 PH4:15 VORTH TONGKONDA 34

IT Managed Services Contract

City of North Tonawanda



Client: City of North Tonawanda

Service Address: Various locations in the Clty

Term of Agreement: Twenty Four Months commencing on the 1st of September 2019 ("Start Date") and ending on the 30th of September 2021.

Scope of Included Services: See "Exhibit A ,B and C

Monthly Base Rate: Beginning on the Effective Date of this agreement, Client will be billed on the 15th due by the first of the month in advance for the next 30 days. Any amount due iVergent Inc. under this Agreement shall be payable in full upon receipt of an invoice Any amount not paid within 30 days of the date of each invoice shall be subject to an interest charge equal to the lesser of 1.5% monthly or the maximum interest charge permissible under applicable law, payable on demand. Any charges not disputed by Client in good faith within 30 days of the receipt of an invoice therefore will be deemed approved and accepted by Client.

1. Engagement: Client hereby engages lvergent lnc. ("Consultant") for the initial term set forth above, to provide services in support of Client's computer systems, phone systems, and information technology systems ("IT Services") located at the Service Address identified above. Upon expiration of the initial term, and upon expiration of each successive term, this Agreement shall be automatically renewed and extended for an additional term equal to the original unless one of the parties hereto serves notice upon the other of intent not to renew the Agreement at least thirty days prior to the renewal date.

2. Scope of Included Services: Consultant will perform IT Services included within the Scope of included Services, as required, during the term of this Agreement. Consultant will decide whether to perform IT Services at the Service Address or off-site. Client agrees not to make unreasonable requests for services. See Exhibit A.

3. Pricing, Additional Services: The Monthiy Base Rate set forth below covers the cost of IT Services coming within the Scope of Included Services in addition to addendums, if any, to this document. Charges for additional services such as "Project Type" work, requested or required by Client will be determined by agreement of the parties or, in the absence of agreement, will be charged at Consultant's standard rates in effect at the time service is provided or adjustments to standard rates if defined in Exhibit C. The Base Rate does not include the cost of any hardware, software, equipment, or supplies or any out-of-pocket expenses incurred by Consultant unless specifically identified as included in the Exhibits or in an addendum.

4. Payment, Suspension or Termination of Services: Payment of the Monthly Base Rate is due on the first day of each month during the term of this Agreement and shall be considered delinquent if unpaid within thirty (30) days of the due date. Client shall pay invoices for any additional amounts due to Consultant within fifteen (15) days after receipt. Consultant shall have the right to suspend the performance of iT Services, or to terminate this Agreement, if Client fails to make payment within the time permitted for doing so under this Agreement. Client shall have the right to, at their discretion, terminate this Agreement in the event that Consultant fails to meet the Required Performance Standard established by the Service Guarantee described in Exhibit B; provided, however, that Client shall not terminate this Agreement pursuant to this provision without first giving Consultant written notice of deficiencies in performance and a reasonable opportunity (not less than 30 days) to meet and maintain the Required Performance standard.

This agreement may be terminated by either Party at any time, provided that the Party wishing to terminate the Agreement provides written notice to the other Party, at least 90 days in advance of the date on which the Party wishes to terminate the agreement (this date, the "Termination Date") If the Client terminates the Agreement, the Client agrees to pay in full all monies due to the Consultant. The Client also agrees to pay, within 30 days after the Termination Date an early service termination fee of 10% of the remainder of the amount owed for the Contract Total Amount listed in Exhibit C monthly billing amount times months remaining in the agreement

5. Price Adjustments: Consultant shall have the right to adjust the Monthly Base Rate, as provided on Exhibit C, once each year on the anniversary date to cover material increases in costs to Consultant. Any adjust to the Monthly Base Rate will not exceed 3% of the current Monthly Base rate

6. Tangible Property Rights: Authorization to use any software or hardware provided by Consultant to the Client provides a personal, non-exclusive, limited, non-transferable and temporary license. All rights are reserved. The Client may not re-publish, transmit, distribute, sell, lease, sublet or make any unauthorized use of Consultant property. Modification of such materials or the use of such materials for any purpose not authorized by Consultant is prohibited. Client agrees to act in good faith and maintain in good physical and working order any hardware, software or other tangible items belonging to Consultant that are installed, lent to, leased to, or for any other reason in possession by Client or Client personnel. In the event of damage, theft, modification, defacing, loss of, or any other acts considered beyond what would be considered "normal wear" the Client will be responsible reimbursing consultant for repair and/or replacement of such material in an amount determined by consultant to be "fair market value" and will be due immediately at any time requested by consultant.

7. Non-Diversion: Client agrees that during the term of this Agreement and for a period of two years following the termination of this Agreement, Client will not recruit or hire any employee, agent, representative or subcontractor of the Consultant ("Consultant Personnel"), nor will Client directly or indirectly contact or communicate with Consultant Personnel for the purpose of soliciting or inducing such Consultant Personnel (a) to accept employment with, or perform work for any person, firm, or entity other than Consultant; or (b) to provide services to Client or any other person, firm or entity except as an employee or representative of the Consultant. Client agrees that, in the event of a breach of this provision, Consultant, shall be entitled equitable relief in the form a onetime payment equal to 50% of the salary offered to Consultants employee by Client.

9. Disclaimer of Warranties: To the fullest extent permitted by law, Consultant disclaims all warranties, express, implied or statutory, including, but not limited to, implied warranties of title, non-infringement, merchantability, and fitness for a particular purpose. Consultant does not warrant that use of software, hardware, it systems and services or any other products furnished by consultant will be uninterrupted, error-free, or secure, that defects will be corrected, or that products or the server(s) to which access is provided are free of viruses or other harmful components.

10. Limitation of Liability: in no event shall consultant be liable to the Client or any other party for any special, exemplary, incidental, consequential, or direct damages, including but not limited to lost profits, whether arising out of contract, tort, strict liability or otherwise. In no way is Consultant responsible for any damages to the Client or any other party including but not limited to lost profits due to; data loss, the unavailability of or maifunctioning of any equipment, software, or service, whether provided by Consultant or any party representing Consultant or otherwise. Consultant shall not be liable to Client for any failure or delay caused by events beyond Consultant's reasonable control, including, without limitation, Client's failure to furnish necessary information, sabotage, failures, theft or delays in transportation or communication, failures or substitutions of equipment, labor disputes, accidents, shortages of labor, fuel, raw materials, equipment, technical failures, accessibility to work site, acts of God, or any other reason.

11. Actions: No action, regardless of form (including in contract, tort or otherwise), arising in connection with the performance of this Agreement may be brought by either party more than six months after the date of the occurrence on which the action is based.

12. Good Faith: The parties hereto expressly assume an obligation to act in good faith toward one another in the performance of their obligations under this Agreement

13. Access: Client agrees to maintain, where required, a full time, dedicated Internet connection and to allow the Consultant access to the Client's network via that Internet connection. Client agrees to allow the Consultant employees or subcontractors access to its facilities in order to perform services under this Agreement. Client agrees to allow the Consultant access to the covered equipment. Facility access may be denied for any reason at any time, however if access to facilities is denied, the Client understands the Consultant may be unable to perform their duties adequately and if such a situation should exist, the Consultant will be held harmless. In the case of the Client residing in a facility with access controlled by a third party, the Client is responsible for obtaining proper and adequate permissions for the Consultant to enter and operate on the premises designated as the Client's work area. Client agrees to allow the Consultant to load any necessary management software on their systems. **Client agrees to furnish the Consultant with Administrator-level password access for all covered equipment**

and servers, where necessary. The Consultant agrees not to prevent Client from accessing any equipment owned by the Client or Consultant.

14. Limitations of Technology: The Client acknowledges that technologies are not universally compatible, and that there may be particular services or devices that the Consultant may be unable to monitor, manage, or patch. The Consultant agrees to inform the Client when such a situation arises. The Client agrees to correct the situation if applicable, and to hold the Consultant harmless in any case. Patches and antivirus definitions are distributed by their respective software vendors, and as such, the Consultant has no direct control over the effectiveness or lack thereof of the software being applied. Backups are provided based on the technology purchased to perform backs, failure to have proper software and hardware required for backups will limit our ability to recover your systems from back up. Options will be discussed as part of the Audit deliverables to be sure an appropriate backup strategy exists for all critical systems. The Consultant shall not be held responsible for interruptions in service due to patches released by software vendors, or limitations in your purchased backup solutions.

15. Confidentiality At all times from date of this AGREEMENT IVERGENT agrees to hold Client Confidential Information in strict confidence, and further agrees not to disclose to non-essential third parties such Confidential Information. IVERGENT may disclose Client Confidential Information to necessary third parties in performing our services, in response to a valid order by a court or other governmental body, as otherwise required by law. All Confidential Information furnished to IVERGENT by Client is the sole and exclusive property of Client and its assigns.

16. Miscellaneous: This instrument, with attached exhibits, contains the entire agreement of the parties and supersedes any previous agreement on the same subject matter between them. No amendments or variations of the terms and conditions of this agreement shall be valid unless the same are in writing and signed by all parties hereto. Consultant is an independent contractor and nothing herein shall be construed as inconsistent with that relationship or status. If any one or more of the provisions contained in this Agreement is for any reason held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect the other provisions hereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had not been contained herein. The headings contained herein are for convenience of reference only, and are not to be used in interpreting this agreement. This agreement shall be construed and enforced pursuant to the laws of the State of New York.

Exhibit A

Systems covered

General	included
Network Audit and inventory	Included
Network Hardware & Software Details	Included
Unauthorized Software	Included
Network Mapping	included
Network Coverage	
Firewail & Wireless Access Device Management	included
Network Connections and switch management	included
Instaliation of New User Desktops	Inciuded
Phone Setup add moves and changes for Adtran systems	included
Network Performance Monitoring	Included
Printer Management & Monitoring (SNMP Enabled Printers Only)	included
Help Desk Support (Remote and On-Site)	
During Hours Remote Support	Inciuded
Emergency After Hours Remote Support	Included
During Hours On-Site Support	Inciuded
After Hours On-Site Support	3 hrs per month included

What Is Included For Workstations

kstation Ser	vices	Premier Services
Securi	ly	included
0	Antivirus Software Definitions if purchased	
0	Expired Passwords Monitoring	
0	Blacklisted Event Detection	
0	Windows Patch Management	
0	Support Software Updates (Adobe Reader, Microsoft Office, etc)	
0	Hardware Tampering Detection	
Perfor	mance	included
0	Hard Drive File Fragmentation	
0	Hard Drive MFT Fragmentation	
0	Low Memory Detection	
c	High CPU Usage Detection	
c	Startup/Background Processes	
c	Unauthorized Software Removal	
 Proact 	ive Reliability	Included
c	Hard Drive Error Monitoring	
c	Hard Drive SMART Stats Monitoring	
c	Hard Drive Free Space	
c	Hardware/Software Raid Failure Monitoring	
c	Windows File Corruption	
c	Bad Process Detection	

Exhibit A What is included For Servers

Server Monitorin	g & Administration	Premier Services	
		Included	
• Secondy	Antivirus Software Definitions if purchased		
0	Expired Passwords Monitoring		
0	Blacklisted Event Detection		
0	Windows Patch Management		
0	Support Software Updates		
0	Hardware Tampering Detection		
Perform		included	
0	Hard Drive File Fragmentation		
е 0	Hard Drive MFT Fragmentation		
0	Low Memory Detection		
0	High CPU Usage Detection		
0	Startup/Background Processes		
0	Unauthorized Software Removal		
Proactiv	ve Reliability	Inciuded	
0	Hard Drive Error Monitoring		
0	Hard Drive SMART Stats Monitoring		
o Hard Drive Free Space			
0	Hardware/Software Raid Failure Monitoring		
¢	Windows Flie Corruption		
0	Bad Process Detection		
0	SQL Database Availability		
Admini	stration	Inciuded	
0	Os Windows Updates		
0	User Updates (Removal/Addition)		
0	Active Directory		
0	Printer Mapping		
o	Group Policy developement		

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Exhibit A

What is Not Included

Client agrees that the following is not included as covered in this agreement. This page is for reference only.

"Project / Integration Work" Defined as any service designated to add or increase functionality or capacity; in other words, any work that is not designed to support existing systems or persons. Projects are outside the scope of this agreement and as such will be quoted and invoiced separately. Project / Integration work will be identified to The Client as such before any work is performed.

"Line of Business Applications" Defined as applications such as custom accounting packages, CRM software, ERP software, etc. that are not specifically mentioned herein fall outside the normal purview of this Agreement. Reasonable attempts will be made to correct connectivity issues to such applications; however problems specific to the application configuration or network problems caused by the applications are excluded. We will work with your vendor to correct any errors.

"Hardware Software Replacement Cost" Defined as the cost associated with hardware replacement falls outside this agreement. Customer agrees that all Devices shall be covered under warranty or an active vendor support contract; otherwise, Ciient shail have all necessary replacement parts readily available on site. Ciient warrants that all software is genuine, currently licensed, and vendor supported. Should any hardware, software, and/or system fail to meet the foregoing provisions, such hardware, software, and/or system shall be excluded from further service unless Client remedies the issue. Client agrees to pay any third party vendor support charges required to resolve any issues. Service Provider agrees to obtain Client's authorization to engage third party vendors prior to incurring any additional charges. Hardware replacement options will be discussed as part of the Audit deliverables to be sure an appropriate hardware strategy exists for all critical equipment. SEE MODIFICATIONS PAGE 10

"Network Cabling" Defined as the cost associated with network cable drops and or fiber optic runs required to add or move equipment to the network.

"Email Hosting " Defines as a hosted application to send and receive email via the internet. Client configuration is included as part of this agreement a recommended email migration plan will be provided after the Audit phase of the agreement.

"Printer MFP repair" Defined as any repair to restore operation to any printer FAX of MF device. Any supplies required including toner and print drums are not covered. Our services to coordinate repair with manged print provider will be included

"Utility Costs" Defined as any costs to provide power, internet service or telephone services as required these costs and carrier agreement remain outside the scope of this agreement and are not covered. We will work as your advocate to help secure services that meet the Customers needs.

Exhibit B

Service Guarantee

Consultant will provide all customary, scheduled, and routine services required under this Agreement in a reasonably prompt and timely manner. In addition, Consultant shall meet or exceed the following requirements in responding to specific requests for service:

Trouble	Priority	Response Time	Resolution Time	Escalation Threshold
Critical Emergency (Service not available all users and functions unavailable).	1	Within 1 hr	ASAP –Best Effort	2 hours
Urgent (large number of users or business critical functions affected)	2	Within 24 business hours	ASAP –Best Effort	8 hours
High (Limited degradation of service, limited number of users or functions affected, business process can continue)	3	Within 24 business hours	ASAP –Best Effort	48 hours
Normal (Small service degradation, business process can continue, one user affected)	4	Within 48 business hours	ASAP –Best Effort	96 hours
Low Priority (Maintenance needed, no noticeable degradation to any users)	5	Next Time	Not Applicable	Not Applicable

Exhibit C Pricing Agreement

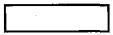
Contract Date:	Sept. 1 2019	Bill To:	
Customer:	City of North Tonawanda NY	Billing emaii:	
Primary Contact:		Phone	
PO #		Fax:	
Effective Date:	Sept 1 2019	Payment Terms:	Net 15days
Renewai Date:	Oct 1 2021	Billing Cycle:	15 th due on the first
Contract Length:	24 months	Monthly Billing Amount:	\$4950.00
Account Mgr:	Jim Ward	New Contract / Add on:	New Contract
Contract Type:	MSP+	Contract Number:	NT_MSPV1
Coverage Limits:	As defined		

ALL CITY OF NORT TONAWANDA OWNED DEVICES COVERED IN THIS AGREEMNT	Qty
Laptop (Monitoring Capabilities Dependant on Connections to Internet)	All city owned
Client's Primary Office Network : City Hall, Police, Fire, DPW, Water ,Water treatment, 500 Wheatfield	Ail city owned
Windows Servers, File Server Capabilities	All city owned
Monitoring of Desktops included	Ail City owned

SUPPORT COVERED	Costs
Remote PC Management/Help Desk (8am-5pm M-F)	Included
Remote Network Management (8am-5pm M-F)	included
Remote Server Management (8am-5pm M-F)	Included
24x7x365 Network Monitoring	included
Vendor Management (8am-5pm M-F)	
Off-Site Secure Backups if purchased as an Additional service	Not included
On-Site Support (8am-5pm M-F)	
Emergency Support	
Misc Notes:	

*Defined as an I.T. related situation that renders the Client's entire site down or unable to operate.

**We will give all attempts at supporting this equipment our "Best Effort" but it will be excluded from any Service Level Agreement.

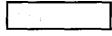


Customizations to this document:

Any Adtran network hardware or Adtran 7100 phone systems purchased from Ivergent Inc will be covered for repair or replacement as part of this agreement . Individual SIP telephones SIP recording devices and WIFI access points are NOT covered under this agreement.

Adtran Wireless controller hosting will be provided as part of this agreement.

lvergent inc



AMANDA REIMER. CITY ACCOUNTANT

JENNIFER CRESS PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP

City of North Tonamanda

DEPARTMENT OF ACCOUNTING CITY HALL 216 PAYNE AVENUE NORTH TONAWANDA, N.Y. 14120 TELEPHONE: (716) 695-8545 FAX: (716) 695-8573

SEP 1 7 2019

September 11, 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 September 17, 2019, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Regards,

Amand & leine

Amanda Reimer City Accountant



AMANDA REIMER CITY ACCOUNTANT

JENNIFER CRESS PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP

September 11, 2019

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

SEP 1 7 2019

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

Dear Honorable Body:

In accordance with Article V, Division 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following amendment of fiscal year 2019 appropriations, based on the request of the Department Head, copy attached.

Control <u>Number</u>	Dollar <u>Amount</u>	Decrease/Increase Account	Increase Appropriation Account
31	\$4,589.00	001.7180.0480, Swimming Pools-Ops	001.0880.0000, Contingent/Tax Stabilization
32	\$1,700.00	001.1000.1980, Market Revenue	001.6520.0480, Market Operations

Regards,

Amanda Reimer City Accountant

Budget Amendment Request Form

Department: Youth, Parks & Recreation

Date: 9/9/19

Dollar Amount	Accounts and	Accounts and Documentation	
	Increase(Decrease) Account	Increase(Decrease) Account	.) Account
\$4,589.00	1.7180.0480 Swimming Pools - Operations	1.0880.0000	Tax Stabilization/Contingent
	Account Number Account Description	Account Number	Account Description
Explanation: Varion	Explanation: Various unexpected expenses at the pool including plumbing repairs and replacement of a diving board.	and replacement of a diving boar	ď.
COMMON COUT	***COMMON COUNCIL ACTION IS NECESSARY		6107/6/6
		Department Head Signature	Date

Budget Amendment Policy

2.31 - All Budget Amendments require authorization by the Common Counc

2.32 - Budget amendments can be initiated by the Department Head by completing a Budget Amendment Form and submitting to the Accounting Department for review when:

a) The change will result in an overall increase or decrease to appropriations and either estimated revenues/fund balance.

For Accounting Department Use Only

Control #	Department of Accounting Audit	Common Council Meeting Date
3	AQUIG	9.20. M

DETSUDER
N
CLEEK
Department:

Budget Amendment Request Form

Date: 9.6.2019	Accounts and Documentation # 1700.00 (mission)	The second se	Increase(Decrease) Account
	Accounts and Documentation	ccount	arbat Demand

	ase) Accounts and Documentation & 17-00. o o (Market Revenue 1.6520.0480	Account Number Account Description Account Number Account Description	REFERE WILL BE WED FOR MARKET IMPLY FROM LARIOLS LOCA ENVIRON. THAT THE OPERATIONS EVENCE INC. MARKET IMPLY STATISTICS AND VEEDS TO BE TEMASTRED IN	n/a	Date Date
mt \$1.7.02.00 (D.R. 0= 450)	1.1000		THE OPERATIONS EVENSE INC.	***COMMON COUNCIL ACTION IS NECESSARY***	
Dollar Amount	\$1,700.0U	Explanation:	Re	***COMMON C	

Budget Amendment Policy

2.31 - All Budget Amendments require authorization by the Common Council

completing a Budget Amendment Form and submitting to the Accounting 2.32 - Budget amendments can be initiated by the Department Head by a) The change will result in an overall increase or decrease to Department for review when:

appropriations and either estimated revenues/fund balance.

Use Only	Common Council Meetine Date	9.20.9
For Accounting Department Use Only	Department of Accounting Audit	Cloth 10
For Acc	Control #	32



AMANDA REIMER CITY ACCOUNTANT

JENNIFER CRESS PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP

September 11, 2019

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

Dear Honorable Body:

This department has two contracts expiring this year:

The first is our contract for Workers' Compensation Claims Management Services with FCS Administraors and the second is our contract with Amato Fox and Company for audit services.

City of North Tonawanda

DEPARTMENT OF ACCOUNTING

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

Due to my unforeseen leave of absence this year and the current staffing issues my office is experiencing, I am requesting your approval to extend each of these contracts for a one-year period of time.

With your permission I will request extensions from both vendors and submit one-year contracts for your approval next month.

Accordingly, please grant me permission to begin the process of a one-year extension with Amato Fox and Company and FCS Administrators.

Regards,

Am bleine

Amanda Reimer City Accountant



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

SEP 1 7 2019



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

SEP 1 7 2019

08/30/2019

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

Dear Honorable Body;

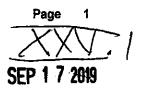
Would you please appoint Daniel J. Wilczek, 48 Washington St., North Tonawanda, NY 14120 as Commissioner of Deeds for the City of North Tonawanda.

in R mot

Roger R. Zgolak Chief of Police

> RECEIVED CITY CLECK'S OFFICE 2019 RUG 30 A/10:2K CRTY TONAVAODA NY

North Tonawanda City Clerk-Treasurer Monthly Report August 01, 2019 - August 31, 2019



Account#	Account Description	Fee Description	Qty	Local Share
A1255	Minor Sales	Certified Copies - Marriage	30	300.00
		Ward Maps	3	3.00
			Sub-Total:	\$303.00
1550	Minor Sales	Public Pound Fee	1	10.00
			Sub-Total:	\$10.00
1603	Misc. Fees	Birth Certificates	62	620.00
		Death Certificates	47	470.00
		Deaths Recorded	7	0.00
		Free Birth Certificates	2	0.00
		Geneology Death	1	11.00
			Sub-Total:	\$1,101.00
1980	Minor Sales	City Market	13	775.00
			Sub-Total:	\$775.00
2110	Planning & Zoning Fees	Board of Appeals App.	1	50.00
		Subdivision of Lot	1	100.00
		Terrace Parking App	2	40.00
			Sub-Total:	\$190.00
2410	Minor Sales	Boathouse Rental 2019	4	3,800.00
			Sub-Total:	\$3,800.00
2505	Marriage License Fee	Marriage License Fee	24	420.00
			Sub-Total:	\$420.00
2506	Conservation	Conservation	22	331.02
2500	Conservation		Sub-Total:	
0.500		Austion	Sub-rotai: 1	\$331.02 100.00
2508	Minor Sales	Auction		
			Sub-Total:	\$100.00
\2540	Racing & Wagering Fees	Bingo Proceeds	10	224.98
			Sub-Total:	\$224.98
2542	Dog Licensing	Female, Spayed	101	909.00
		Female, Unspayed	18	306.00
		Male, Neutered	89	801.00
		Male, Unneutered	12	204.00
		Replacement Tags	3	9.00
			Sub-Total:	\$2,229.00
42610	Minor Sales	Parking Tickets	14	1,290.00
			Sub-Total:	\$1,290.00
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	- 14 CO CO (14)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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	にある。 「「「「」」 「「」」	C 25 t., (1 		

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$10,774.00
Amount paid to:	New York State Department of Health			540.00
Amount paid to:	NYS Ag. & Markets for spay/neuter pr	rogram	ଽଽ୲୶ଽ୶୷୷୷୲୲)─୶୶୶୶୶ୣ୷ଽ୕ୣଽୗୠୣୠ୕୷ଽ୕୵ <i>ୗ୰ୠୄ୲</i> ୷୶ଽୢ୵ଽୗଽୄୠୣ୵ୡୢୗଡ଼ଽଊୄ୵୶୲୶ଽ୲ଽ୲୲ଽ୲୶ଽ୲୲ୠ୲ଽ୴୲୲୲୲ଽ୲୷ଽ୲୲୲୲୶୷୲	280.00
Amount paid to:	NYS Environmental Conservation	117998 1998 1997 1997 1997 1997 1997 199		5,695.98
Total State, Cour	ity & Local Revenues: \$17,289.	98	Total Non-Local Revenues:	\$6,515.98

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.

09 105 19 City Clerk-Treasurer Date

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

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



September 9, 2019

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

Ladies and Gentlemen:

The following information is submitted for your perusal concerning participants in various programs offered at the Senior Citizen Center for the month of August 2019.

Senior Center's Total Monthly Services 1108

Unduplicated 218

Duplicated 890

Programs this month included but not limited to: Nutrition Program, Attorney Services, General Membership Clubs, Club 99, Movie Day, Cooking with Webster's and Niagara County Information & Referral.

Sincerely,

Pamela A. Hogan

Recreation & Senior Coordinator

CITY CLERK'S DEFICE

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2019 SEP 9 Ax10:01 NORTH TONAMANDA NY

SEP 1 7 2019

Date <u>9/4/19</u>

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

Dear Honorable Body:

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

Sincerely,

Name: Joseph Mantion Address: <u>240 NIREDRAST</u> North Tonowaway, 1412 Phone: <u>716 452-1061</u>

,

Gratwick Hose Company,Inc.

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



SEP 1 7 2019

September 10, 2019

Honorable Mayor and

Common Council:

Please remove the name of Noble P. Corp from the Fire Rolls.

Thank you!

Daila Poppa

David A. Rogge

Membership Secretary