THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, December 19, 2017 6:33 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

President Zadzilka

Alderman Braun, Berube, Pecoraro,

Absent:

Alderman Glatz

Also Present:

Mayor Arthur G. Pappas

City Attorney Luke Brown

AUDIENCE PARTICIPATION - None

APPROVAL OF THE MINUTES OF THE REGULAR SESSION DECEMBER 5, 2017

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the minutes of the regular session held December 5, 2017 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I.1 Mayor

December 19, 2017

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

Re: Appointment to North Tonawanda Waterfront Commission

Dear Honorable Body:

Please be advised that I am re-appointing Stephen Pawlik, 1100 Thomas Fox Dr. East, North Tonawanda, NY 14120, to the Waterfront Commission for a two (2) year term effective January 1, 2018 and expiring on December 31, 2019.

Please be advised that I am re-appointing Larry Kuebler, 897 Thomas Fox Dr. West, North Tonawanda, NY 14120, to the Waterfront Commission for a two (2) year term effective January 1, 2018 and expiring on December 31, 2019

Please be advised that I am re-appointing Stephen Spyra, 679 Oliver Street, North 12-19-2017

Tonawanda, NY 14120, to the Waterfront Commission for a three (3) year term effective January 1, 2018 and expiring on December 31, 2020.

Please be advised that I am appointing Jeffrey Licht, 389 Fredericka Street, North Tonawanda, NY 14120, to the Waterfront Commission for a three (3) year term effective January 1, 2018 and expiring December 31, 2020.

Please be advised that I am appointing Benjamin Meyer, 416 Oliver Street, North Tonawanda, NY 14120, to the Waterfront Commission for a three (3) year term effective January 1, 2018 and expiring on December 31, 2020.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Pecoraro SECONDED by Alderman Braun That the Common Council hereby receives and files the re-appointment of Steve Pawlik, 1100 Thomas Fox Drive East, and Larry Kuebler, 897 Thomas Fox Drive West, to the Waterfront Commission for a two (2) year term effective January 1, 2018 expiring December 31, 2019 and re-appoints Stephen Spyra, 679 Oliver Street, and appoints Jeffrey Licht, 389 Fredericka Street, and Benjamin Meyer, 416 Oliver Street to the Waterfront Commission for a three (3) year term effective January 1, 2018 and expiring on December 31, 2020. CARRIED.

I.2 Mayor

December 19, 2017

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

Re: Appointment to North Tonawanda Zoning Board of Appeals

Dear Honorable Body:

Please be advised that I am re-appointing Donald Evans, 95 Dean Drive North Tonawanda, NY, 14120, to the Zoning Board of Appels effective January 1, 2018, for a term of (5) five years expiring December 31, 2022.

I am also appointing William Lewis, 129 Pinewoods Drive, North Tonawanda, NY 14120, to the Zoning Board of Appeals. Mr. Lewis will be fulfilling the remainder of the term for Mark Lemke which expires December 31, 2021.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Berube SECONDED by Alderman Zadzilka That the Common Council hereby receives and files the re-appointment of Donald Evans, 95 Dean Drive, to the Zoning Board of Appeals for a five (5) year term effective January 1, 2018 expiring December 31, 2022, and also appoints William Lewis, 129 Pinewoods Drive, to fulfill the remainder of the term for Mark Lemke which expires December 31, 2021. CARRIED.

AMENDED

I.3 Mayor

December 19, 2017

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

Re: Board of Assessment Review Committee

Dear Honorable Body:

Please be advised that I am re-appointing Wendy Zitzka, 698 Park Avenue, North Tonawanda, NY 14120, to the Board of Assessment Review Committee, effective January 1, 2018 for a term of (2) years expiring December 31, 2019.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Braun SECONDED by Alderman Zadzilka That the Common Council hereby receives and files the re-appointment of Wendy Zitzka, 698 Park Avenue, to the Board of Assessment Review Committee for a two (2) year term, effective January 1, 2018 expiring December 31, 2019. CARRIED.

I.4 Mayor

December 19, 2017

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

Re: Appointment to North Tonawanda Plumbing Board

Dear Honorable Body:

Please be advised that in accordance with 40- General City Examining Boards of Plumbers in cities, I will be re-appointing Frank Gradinetti, 990 Oliver Street, North Tonawanda, NY 14120, to the North Tonawanda Plumbing Board for a three (3) year term effective January 1, 2018 and expiring on December 31, 2020.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Pecoraro SECONDED by Alderman Berube That the Common Council hereby receives and files the re-appointment of Frank Gradinetti, 990 Oliver Street, to the Plumbing Board, for a three (3) year term effective January 1, 2018 and expiring December 31, 2020. CARRIED. I.5 Mayor

December 19, 2017

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

Re: Appointment as Bingo Commissioner for North Tonawanda

Dear Honorable Body:

Please be advised that I am re-appointing Nathan Sikora, 384 Spruce Street, North Tonawanda, NY 14120, as the Bingo Inspector for a one (1) year term effective January 1, 2018 and expiring December 31, 2018.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Zadzilka SECONDED by Alderman Braun That the Common Council hereby receives and files the re-appointment of Nathan Sikora, 384 Spruce Street, as Bingo Inspector for a one (1) year term effective January 1, 2018 and expiring December 31, 2018. CARRIED.

I.6 Mayor

December 19, 2017

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

Re: Appointment to North Tonawanda City Market Clerk

Dear Honorable Body:

Please be advised that I am re-appointing Dale Rogers, 1745 Ruie Road, North Tonawanda, NY 14120, as the North Tonawanda City Market Clerk for a one (1) year term effective January 1, 2018 and expiring December 31, 2018.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Berube SECONDED by Alderman Pecoraro That the Common Council hereby receives and files the re-appointment of Dale Rogers, 1745 Ruie Road, as the City Market Clerk for a one (1) year term effective January 1, 2018 and expiring December 31, 2018. CARRIED.

December 19, 2017

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

Re: Re-Appointment of City Historian

Dear Honorable Body:

Please be advised that I am re-appointing Joseph Midura, 115 10th Avenue, North Tonawanda, NY 14120, to continue as City Historian, effective January 1, 2018, for a term which expires on December 31, 2018

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Braun SECONDED by Alderman Zadzilka That the Common Council hereby receives and files the re-appointment of Joseph Midura, 115 10th Avenue, as City Historian, effective January 1, 2018, for a term of one (1) year expiring on December 31, 2018. CARRIED.

I.8 Mayor

December 19, 2017

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

Re: Appointment to Traffic Safety Committee

Dear Honorable Body:

Please be advised that I am re-appointing Mark Anastasi, 1148 Ruie Road, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (3) three years, and expiring on December 31, 2020.

Please be advised that I am re-appointing Joseph Sikora, 522 Homestead Drive, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (4) four years, and expiring on December 31, 2021.

Please be advised that I am re-appointing Robert Frank, 316 Brentwood Drive, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (4) four years, and expiring on December 31, 2021.

Please be advised that I am re-appointing Mark Lemke, 320 Oakdale Drive, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (3) three years, and expiring on December 31, 2020.

Please be advised that I am re-appointing Anthony DiBernardo, 1370 Weaver Pkwy, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (2) two years, and expiring on December 31, 2019.

Please be advised that I am re-appointing Arthur Vater, 57 Ransom Street, North Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (2) two years, and expiring on December 31, 2019.

Please be advised that I am appointing Dennis Grinnell, 916 Thomas Fox Dr. West, North

Tonawanda, NY 14120, to the Traffic Safety Committee, effective January 1, 2018 for a term of (2) two years, and expiring on December 31, 2019.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Pecoraro SECONDED by Alderman Braun

That the Common Council hereby receives and files the re-appointment of Joseph Sikora, 522 Homestead, and Robert Frank, 316 Brentwood Drive, to the Traffic Safety Committee, for a term of (4) four years, effective January 1, 2018 and expiring on December 31, 2021, re-appoints Mark Anastasi, 1148 Ruie Road, and Mark Lemke, 320 Oakdale Drive, to the Traffic Safety Committee, for a term of (3) three years, effective January 1, 2018 and expiring on December 31, 2020, re-appoints Anthony DiBernardo, 1370 Weaver Pkwy, and Arthur Vater, 57 Ransom Street Upper, to the Traffic Safety Committee, for a term of (2) two years, effective January 1, 2018 and expiring on December 31, 2019, and also appoints Dennis Grinnell, 916 Thomas Fox Dr. West, to the Traffic Safety Committee, for a term of (2) two years, effective January 1, 2018 and expiring on December 31, 2019. CARRIED.

I.9 Mayor

December 19, 2017

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

Re: Appointments to the City Cemetery Board

Dear Honorable Body:

Please be advised that I am re-appointing Linda Krempa, 216 Payne Avenue, North Tonawanda, NY 14120, to the City Cemetery Board, effective January 1, 2018 for a term of (3) three years, and expiring on December 31, 2020.

I am also re-appointing Walter Yaro, 170 Christiana Street, North Tonawanda, NY 14120, to the City Cemetery Board, effective January 1, 2018 for a term of (2) two years, and expiring on December 31, 2019.

I am also re-appointing Peter Trinkwalder, 1180 Bowen Dr. West, North Tonawanda, NY 14120, to the City Cemetery Board, effective January 1, 2018 for a term of (2) two years, and expiring on December 31, 2019.

I am also appointing Joseph Midura, 115 10th Avenue, North Tonawanda, NY 14120, to the City Cemetery Board, effective January 1, 2018 for a term of (1) year, and expiring December 31, 2018.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor

MOVED by Alderman Zadzilka SECONDED by Alderman Braun That the Common Council hereby receives and files the re-appointment of Linda Krempa, 216 Payne Avenue, to the City Cemetery Board, effective January 1, 2018 for a term of (3) three years, and expiring on December 31, 2020, Walter Yaro, 170 Christiana Street, and Peter Trinkwalder, 1180 Bowen Dr. West, to the City Cemetery Board for a two (2) year term, effective January 1, 2018 expiring December 31, 2019, and re-appoints Joseph Midura, 115 10th Avenue, to the City Cemetery Board, for a one (1) year term effective January 1, 2018 and expiring December 31, 2018. CARRIED.

II. Attorney

December 13, 2017

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

Re: Proposed Renewal of Consulting Services Agreement between City of North Tonawanda and Commercial Insurance Consultants, Inc.

Dear Honorable Body:

Attached, for your consideration, is a proposed renewal Agreement between the City of North Tonawanda and Commercial Insurance Consultants, Inc., 5687 Main Street, Williamsville, NY 14221. The term of this renewal agreement is for one year, from October 1, 2017, through October, 2018, at a fee of \$5,000 per year.

Should your Honorable Body concur, please pass a resolution to approve the concessionaire agreement for signature by the Mayor, subject to any further review by the City Attorney.

Very truly yours, Luke A. Brown City Attorney

MOVED by Alderman Berube SECONDED by Alderman Zadzilka That the Common Council hereby approves the renewal agreement between the City of North Tonawanda and Commercial Insurance Consultants, Inc., 5687 Main Street, Williamsville, NY 14221, for a one (1) year term from October 1, 2017, through October, 2018, at a fee of \$5,000, and directs the Mayor to sign said agreement. Subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka

Nays: None

CARRIED.

III.1 Clerk-Treasurer

November 30, 2017

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

Dear Honorable Mayor and Common Council:

Please be advised that I have received payment in full for back City, School and County taxes, per their tax agreement with the City, for the following parcel:

181.27-1-76 43 Riverview Avenue Bradbury, Jonathan

Therefore, please pass the necessary resolution withdrawing this parcel form the appropriate In Rem foreclosure proceeding.

Thank you for your cooperation.

Very truly yours, Daniel R. Quinn City Treasurer MOVED by Alderman Berube SECONDED by Alderman Pecoraro That the Common Council hereby approves the removal of the following parcel:

181.27-1-76 43 Riverview Avenue Bradbury, Jonathan

From the appropriate In Rem foreclosure proceeding for payment in full of City, School, and County taxes. Subject to review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka

(4)

Nays: None

(0)

CARRIED.

III.2 Clerk-Treasurer

December 14, 2017

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

Re: 621 Payne Ave

Dear Common Council:

I am requesting that the Council rezone a part of the parcel with SBL# 182.13-3-1 an R-2 from an R-1-2. The mailing address of said parcel is 621 Payne Avenue. The dimensions of the area that would require the Council to rezone is 465.5 feet long and 439.6 feet wide with the total acreage of 4.616±. This parcel is located closest to Payne Avenue and includes the former Lowery School Building.

Regards, Daniel R. Quinn City Clerk-Treasurer

MOVED by Alderman Zadzilka SECONDED by Alderman Braun That the Common Council hereby grants the rezoning of SBL# 182.13-3-1, 621 Payne Avenue from an R-1-2 to an R-2, said parcel is 466.91 x 440.00 with a total acreage of 4.731± located closest to Payne Avenue and includes the former Lowery School Building.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka

(4) (0)

Nays: None

CARRIED.

V. Supt. Water/Wastewater

December 4, 2017

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

Re: Engineering Services for Water Treatment Plant Backup Generator – Main Electrical Equipment Improvements.

Honorable Body:

On November 28, 2017 Nussbaumer & Clarke Engineering presented a proposal for Electrical Improvements at the Water Treatment Plant to accommodate our new Backup Generator. Attached is the proposal for your review and approval.

This proposal offers our Water Treatment Plant the most flexibility and redundancy which is necessary to provide our residents with safe drinking water and essential fire service protection during a power outage or catastrophic event.

Nussbaumer & Clarke's fee for this work is \$172,000. The final approval of this agreement is contingent upon approval by the City Attorney.

Thank you for your time and consideration of my request.

Sincerely, William M. Davignon Supt. Water/Wastewater

MOVED by Alderman Pecoraro SECONDED by Alderman Braun That the Common Council hereby approves the proposal for Electrical Improvements at the Water Treatment Plant for the new Backup Generator, to Nussbaumer & Clarke for the proposed fee of \$172,000, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

CARRIED.

VII.1 Accountant

December 11, 2017

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

Dear Honorable Body:

In accordance with Article V, Division 1, Section 5.002 and 5.003 of the City Charter, an Abstract Sheet, comprised of a Warrant of Claims, has been submitted by this office for your review and approval.

Accordingly, please authorize for payment the current Warrant of Claims for Common Council audit, dated December 19, 2017, further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Regards, Amanda Reimer City Accountant

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated December 19, 2017 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$313,348.08
02	Water Fund	17,688.70
04	Sewer Fund	34,915.89
06	Capital Project Fund	101,630.32
07	Trust & Agency Fund	21.24
00	Final Total	\$ 467,604.23

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

CARRIED.

VII.2 Accountant

December 11, 2017

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 Police, please authorize the City Accountant to make the following transfers of fiscal year 2017 appropriations, based on the request of the Department Head, copy attached:

Control Number	Dollar Amount	From: Revenue Account	Into: Appropriation Account
15	3,000.00	1.5142.480 Snow Removal, Ops	1.4190.440 Admin, Building and Grounds

Regards, Amanda Reimer City Accountant

MOVED by Alderman Braun SECONDED by Alderman Berube That the Common Council hereby authorizes the City Accountant to make the following Budgetary Transfer of fiscal year 2017 appropriations, based on the request of the Department Head:

Control Number	Dollar Amount	From: Revenue Account	Into: Appropriation Account
15	3,000.00	1.5142.480 Snow Removal, Ops	1.4190.440 Admin, Building and Grounds
Ayes: A Nays: I CARRI	None	Braun, Berube, Pecoraro, Zadzilka	(4) (0)

VII.3 Accountant

December 11, 2017

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

Dear Honorable Body:

To properly complete the financial activities of the City for fiscal year ended December 31, 2017, I request that the Common Council authorizes the City Accountant to make any necessary budgetary transfers or amendments for sanctioned expenditures, accrued liabilities, accounts payable and encumbrances, at December 31, 2017. It should be noted that Department Heads are still responsible and accountable for their financial actions.

Approval of this recommendation will ensure that no appropriation accounts or operating funds are over-obligated at year end. These actions will be reflected in the municipality's year-end appropriation ledgers, the audited 2017 Financial Statements and I our Annual Financial Update Document, which is sent to the New York State Comptroller's office.

If I can be of any further assistance, please do not hesitate to contact me at your convenience.

Regards, Amanda Reimer City Accountant MOVED by Alderman Pecoraro SECONDED by Alderman Berube

That the Common Council hereby grants permission to the City Accountant to make any necessary budgetary transfers, adjustments, subsidies or amendments for sanctioned expenditures, accrued liabilities, accounts payable and encumbrances, for 2017 fiscal year ending December 31, 2017.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

CARRIED.

VII.4 Accountant

December 6, 2017

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

Dear Honorable Body:

My office was contacted by Bill Davignon, Superintendent of Water and Wastewater Facilities, requesting the restriction of \$1,412,880, to move forward with the replacement of the Water Filtration Plant stand-by-generator. This figure is based on the Single Project Method, outlined in Nussbaumer and Clark's Evaluation of Existing Main Electrical Equipment and Utility Source Paralleling Report, dated October 2017, and presented to the Common Council by Mr. Davignon at the October 24, 2017 workshop.

If your Honorable Body wishes to move forward with the following project, I hereby request that the Common Council passes the following resolution to restrict the funding necessary to complete the project:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Stand-by Generator Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of The Stand-by Generator Replacement Project to be financed from the Reserve Fund is the construction and acquisition of high voltage equipment, transformers, 480V main breakers, low voltage equipment, a stand-by generator and related engineering costs. The estimated maximum cost of such Replacement costs is \$1,421,880.

The City Clerk-Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The City Clerk-Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the City of North Tonawanda. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The City Clerk-Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Common Council a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law.

This resolution is subject to mandatory referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

Regards, Amanda Reimer City Accountant MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the Common Council at a regular meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 p.m. on December 19, 2017 the following resolution was passed:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Stand-by Generator Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of The Stand-by Generator Replacement Project to be financed from the Reserve Fund is the construction and acquisition of high voltage equipment, transformers, 480V main breakers, low voltage equipment, a stand-by generator and related engineering costs. The estimated maximum cost of such Replacement costs is \$1,421,880.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)
Nays: None
CARRIED.

X. Police Chief

December 12, 2017

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

Honorable Body:

Bids for the Police Vehicles were received and publicly opened in the Common Council chambers on December 6, 2017 by Daniel R. Quinn, City Clerk-Treasurer.

The following bids were received I response to NTPD 01-2018 bid specs for Police Pursuit Vehicles (Ford Explorer/Chevrolet Tahoe).

Paddock Chevrolet, 3232 Delaware Avenue, Kenmore, NY 14217 *Rejected: NTPD will not be purchasing the Chevrolet Tahoe.

Cappellino Chevrolet, 9000 Boston State Road, Boston, NY 14025 *Rejected: NTPD will not be purchasing the Chevrolet Tahoe.

Delacy Ford, 3061 Transit Road, Elma, NY 14059

After review of the bids, Delacy Ford met all the requirements and provided the best price. We request the bid for the Ford Explorer (Police Pursuit Vehicle) be awarded to Delacy Ford.

Regards, Roger R. Zgolak Chief of Police

MOVED by Alderman Braun SECONDED by Alderman Zadzilka That the Common Council hereby awards the bid for (4) 2018 Ford Explorers (Police Pursuit Vehicle) to Delacy Ford, 3061 Transit Road, Elma, NY 14059, subject to review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)
Nays: None (0)

CARRIED.

December 5, 2017

The Honorable Mayor, Arthur Pappas And Common Council Members City Hall / 216 Payne Avenue North Tonawanda, NY 14120

Dear Honorable Mayor Pappas and Common Council Members,

In order to eliminate confusion regarding renting a golf cart at Deerwood, I am recommending simplifying the fee schedule. The changes reflect cost per cart to cost per golfer. Please review and approve the recommended golf cart fee changes in Department of Youth, Recreation & Parks 2018 Fee and Charge schedule.

- Deerwood Golf Course Resident Seasonal rate plus one seat in cart when available: Decrease from \$1200 to \$850.
- Deerwood Golf Couse Senior Citizen Seasonal rate plus one seat in cart when available: Decrease from \$1050 to \$700.
- Deerwood Golf Course Non-Resident Seasonal rate plus one seat in cart when available: Decrease from \$1500 to \$1100.
- Golf Cart Rental:
 - 9 Hole: Decrease from \$11.50 (cart) to \$6 per person 18 Hole: Decrease from \$23 (cart) to \$12 per person
- Private Resident Golf Cart Permit: Increase from \$325 to \$375.

All other fees in the current schedule will remain the same. The revenue generated from the established fees and charges is collected for deposit in the City General Fund.

Sincerely,
Patricia A. Brosius
Director of Youth, Recreation & Parks

MOVED by Alderman Berube SECONDED by Alderman Zadzilka
That the Common Council hereby approves the 2018 Golf Fee and Charge Schedule as follows:

- Deerwood Golf Course Resident Seasonal rate plus one seat in cart when available: Decrease from \$1200 to \$850.
- Deerwood Golf Couse Senior Citizen Seasonal rate plus one seat in cart when available: Decrease from \$1050 to \$700.
- Deerwood Golf Course Non-Resident Seasonal rate plus one seat in cart when available: Decrease from \$1500 to \$1100.
- Golf Cart Rental:

9 Hole: Decrease from \$11.50 (cart) to \$6 per person 18 Hole: Decrease from \$23 (cart) to \$12 per person

Private Resident Golf Cart Permit: Increase from \$325 to \$375.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka
Nays: None
CARRIED.

(4)

XXV. Monthly Reports

.1 Clerk-Treasurer .2 Senior Citizen Center .3 Police Department

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby, approves the aforementioned Monthly Reports. CARRIED.

XXXII. Community Development

December 5, 2017

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

Re: 795 Walck Road

Dear Honorable Body:

In July 2017 the City issued a request for proposals for the sale and development of City-owned property at 795 Walck Road. Responses were due September 29th and the City reviewed two (2) proposals. The proposals were reviewed by a committee including the Mayor, two members of the Common Council, the City Engineer, Superintendent of Public Works, City Clerk-Treasurer, and Community Development Director. Upon review, the committee agreed to recommend the proposal from N.K.M. Development, Inc., enclosed.

795 Walck Road consists of 1.4 acres located at the intersection of Walck Road, Zimmerman Avenue, and Erie Avenue. The site is currently used as a storage building for the Department of Public Works. N.K.M. Development is proposing to build-to-suit commercial development for the property and will utilize J.R. Militello Reality, Inc. to solicit a commercial tenant. N.K.M. expects to develop the site within 24 months of taking ownership.

To purchase 795 Walck Road, N.K.M. Development is proposing a land exchange for 680 Erie Avenue. This 2.3 acre parcel is located directly adjacent to the City's Department of Public Works Facility at 758 Erie Avenue. The property is currently vacant. Future uses of this property by the City could include consolidation and centralization of a variety of departments and services as well as additional storage area.

The proposal review committee recommends this Honorable Body select N.K.M. Development's proposal and authorize entering into a Purchase Agreement, not to exceed twelve (12) months, to enable both parties to complete due diligence on the subject properties.

Thank you for your time and consideration.

Kindest regards, Michael Zimmerman Director of Community Development

MOVED by Alderman Braun SECONDED by Alderman Pecoraro That the Common Council hereby approves the sale and development of City-owned property at 795 Walck Road, to N.K.M. Development and authorizes entering into a Purchase Agreement for said sale, not to exceed twelve (12) months for completion, subject to review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

COMMUNICATIONS FROM OTHERS

A. Columbia Hook & Ladder Co., Inc.

CARRIED.

December 12, 2017

Honorable Common Council Honorable Mayor Arthur Pappas c/o City Clerk City Hall, 216 Payne Ave. North Tonawanda, NY 14120 Re: 35-Year Volunteer Firefighter Exemption

Dear Council & Mayor:

The members of Columbia Hook & Ladder co. No.1, Inc., respectfully request 35-Year Exemptions be granted to the three members:

Timothy J. VanCuran
Richard W. Brown
Ralph E. Hill
Joined August 4, 1982
Joined November 3, 1982

Please prepare the appropriate Certificates. When they are available, please contact the undersigned and they will be picked up.

Very truly yours, David L. Evans Recording Secretary

MOVED by Alderman Zadzilka SECONDED by Alderman Berube
That the Common Council hereby grants the following Exemption Petitions for <u>35 Years</u> of service to:

Timothy J. VanCuran Richard W. Brown Ralph E. Hill

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

CARRIED.

B. Boy Scouts of America

December 15, 2017

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

Dear Honorable Body:

Thank you for allowing Troop 184 of St. Paul's Lutheran Church to attend the workshop November 28 to discuss us hosting the Polaris District Spring Camporee at Pine Woods Park. The dates for the Camporee are May 18-20, 2018. We would like access to the pavilions, kitchen, and facilities for the weekend. We anticipate approximately 200 scouts plus leaders who would arrive after 4:00PM on the 18th and leave before 11:00 on the 20th. A certificate of insurance with the City of North Tonawanda named as additionally insured will be submitted prior to the event.

I am writing to seek permission from the Common Council for this event. If you have any questions, please do not hesitate to contact me at 716-215-8223, or through e-mail at Dave@theSlishes.com. I look forward to hearing from you soon.

Sincerely, David M. Slish Scoutmaster of Troop 184

MOVED by Alderman Braun SECONDED by Alderman Pecoraro

That the Common Council hereby grants permission to Troop 184 of St. Paul's Lutheran Church to host the Polaris District Spring Camporee at Pine Woods Park on May 18-20, 2018, contingent on providing a certificate of insurance with the City of North Tonawanda named as additionally insured prior event, and directs the Department of Youth, Recreation & Parks to provide Troop 184 with full access to the pavilions, kitchen, and facilities for said weekend.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)

Nays: None

LATE COMMUNICATION

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
To bring the following communication to the floor.
Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)
Nays: None (0)
CARRIED.

#1

Lumber City Church

November 19, 2017

City Council President Alderman Eric Zadzilka North Tonawanda City Council 216 Payne Avenue North Tonawanda, NY 14120

Alderman Zadzilka,

The Church Council, Pastoral Leadership Team and entire Lumber City Church Family would like to thank the City Council for helping to make one of our dreams come true in approving of the dedication of our block of Vandervoort Street as HOPE WAY. The signs are up and it looks amazing! We are planning a dedication ceremony for our community on January 6th from 11:00AM to 1:00PM.

We would like to invite the entire City Council to join us to celebrate with us. Alex Domaradski and the NTYC Team are planning some indoor/outdoor programming for the event as we will be inviting our entire community to join us.

We would also like to see what it would take to get our block of Vandervoort Street closed for the ceremony. We hope that the crowd we draw will be large enough and our celebration to be robust enough to spill into the street!

We are blessed to be by your side as a small part of bringing HOPE to our beloved North Tonawanda. Thanks again!

Sincerely, Rev. Chad Rieselman

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro
That the Common Council hereby approves the closing of Vandervoort Street on January 6,
2018 from Thompson Street to Christiana Street from 11:00AM to 1:00PM for the HOPE
WAY dedication, and directs the DPW to provide barricades for said event.

Ayes: Alderman Braun, Berube, Pecoraro, Zadzilka (4)
Nays: None (0)

CARRIED.

AUDIENCE PARTICIPATION -

<u>Patty Brosius 1108 Marcia Drive</u> - I would like to thank the Mayor and residents for making the house decorating contest successful. I would also like to remind everyone that this Saturday is the last day for the Caroling Vehicle and it will be starting at Ohio School. So if you are in the area you can still donate food for the food pantry.

ADJOURNMENT

MOVED by Alderman Berube SECONDED by Alderman Pecoraro That this regular session of the Common Council be and hereby is adjourned. CARRIED

Time of Adjournment: 7:04P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer