THE HONORABLE BODY Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, October 17, 2017 6:31 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

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

AUDIENCE PARTICIPATION - None

APPROVAL OF THE MINUTES OF THE REGULAR SESSION OCTOBER 3, 2017

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the minutes of the regular session held October 3, 2017 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

III.1 Clerk-Treasurer

October 11, 2017

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

Re: Aggressive Dogs in the Line of Duty

Dear Mayor and Common Council:

I am asking the Common Council to approve a one day training course offered to Dog Control Officers at Alfred State University by New York State on October 20, 2017. Our Dog Control Officer Christine Hutten will be attending at a cost of \$50.00 for the training and \$95.05 for the Hotel accommodations. I am also requesting that Christine be allowed to use the Dog Control Officers vehicle. Christine will also provide all necessary receipts upon return. I will also have Christine attend a workshop at a future date to inform us of what she has learned.

10-17-2017

Regards, Daniel R. Quinn City Clerk-Treasurer

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MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby approves the City paying for the cost of a one day training course and hotel accommodations for Dog Control Officer Christine Hutten to attend a training course at Alfred State University on October 20, 2017, also use of the Dog Control Officers vehicle for transportation to said course. Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka Nays: None CARRIED.

III.2 Clerk-Treasurer

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October 12, 2017

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

Re: Re-naming Market Pavilion

Dear Common Council:

Elmer B. Moje was a staple at North Tonawanda's City Market. Mr. Moje originally started selling honey at the Market but later became known as the "garlic man". On behalf of 1st Ward Alderman Mark Berube, I am requesting that the Common Council rename the Market Pavilion in memory of Elmer B. Moje, "The Garlic Man" (August 20, 1913 – August 25, 2017).

Best regards, Daniel R. Quinn City Clerk-Treasurer

MOVED by Alderman BerubeSECONDED by Alderman PecoraroThat the Common Council hereby approves re-naming the Market Pavilion the Elmer B.Moje, "The Garlic Man" (August 20, 1913 – August 25, 2017) pavilion.Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka(5)Nays: None(0)CARRIED.

V. Supt. Water/Wastewater

October 11, 2017

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

Re: Project 2017-12 Water Treatment Plant Brick Pointing and Masonry Repair Award of Contract

Dear Honorable Body:

On October 10, 2017 three bids were received and opened by the City Clerk for the Water Treatment Plant Brick Pointing and Masonry Repair Project. The corrected results are as follows:

Base Bid:

1. Morris Masonry Restoration, LLC

\$77,455.00

2. Horizon Masonry Restoration

3. Raymond E. Kelley, Inc.

\$94,788.00 \$114,655.70

The City Engineer has reviewed the bid results and is recommending award of contract accordingly. I respectfully request that the Common Council award the Water Treatment Plant Brick Pointing and Masonry Repair Project to Morris Masonry Restoration, LLC, 441 Bailey Avenue, NY 14210, at their low bid amount of \$77,455.00; authorizing the Mayor to sign said contract subject to review by the City Attorney.

Very truly yours, William M. Davignon Superintendent Water/Wastewater

MOVED by Alderman BraunSECONDED by Alderman GlatzThat the Common Council hereby awards the Water Treatment Plant Brick Pointing and
Masonry Repair Project to Morris Masonry Restoration, LLC, 441 Bailey Avenue, NY
14210, at their low bid amount of \$77,455.00 and authorizes the Mayor to sign said contract
subject to review by the City Attorney.
Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka(5)
(0)
(0)Nays: None(0)
(0)

VII. Accountant

October 10, 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 October 17, 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 October 17, 2017 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$217,714.30
02	Water Fund	20,173.55
04	Sewer Fund	38,063.85
06	Capital Project Fund	359,549.67
07	Trust & Agency	187.18
00	Final Total	\$ 635,688.55

Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka(5)Nays: None(0)CARRIED.

10-17-2017

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XXV. Monthly Reports

.1 Clerk-Treasurer .2 Senior Citizen Center

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

LATE COMMUNICATION

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

#1 Vanguard Church

August 19, 2017

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

Dear Mr. Quinn:

Vanguard Church on Payne Ave. and E. Robinson St. is planning to have an alternate Halloween Party for the community again this year. We thank you for making it possible last year. It will be on October 31, 2017 from 5PM to 9PM.

We would again ask for permission to use the City Market area for the "Trunk and Treat" Harvest Party. It was a huge success last year. We had at least 200 kids and parent attend.

Thank you for your time.

Sincerely, Marian Stilwell Administrator

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the Common Council hereby grants permission to Vanguard Church 375 Payne Avenue to use the City Market Lot on Tuesday October 31, 2017 from 5PM to 9PM to hold a "Trunk & Treat" event for the community, a Certificate of Liability naming the City of North Tonawanda as an additional insurer must be submitted to the Clerk's Office before said event. Ayes: Alderman Braun, Berube, Glatz, Pecoraro, Zadzilka Nays: None CARRIED.

AUDIENCE PARTICIPATION -

<u>Mark Houghton 3 Eighth Avenue</u> – These facts are supported by the Annual Audit and the Budget. In 2015 our long term debt obligation was 34.2 million. In 2016 it was 48.7 million. This is a 42% increase. We have been deferring for future generations for way to long. This is way too much of a tax burden on future generations. In regards to bonding, in 2016 you bonded 4,462,000 million. That is a 66% increase from 2002-2015. On a positive note it is great to see that you are naming the Market Pavilion in memory of Elmer B. Moje. Also, I would like to thank the Council for following Jim McGinnis on Facebook and following through on his suggestions. Jim McGinnis can get things done.

ADJOURNMENT

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

Time of Adjournment: 7:04 P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer