THE HONORABLE BODY Council Chambers Municipal Building North Tonawanda, New York 14120 Wednesday, January 3, 2018 6:35 P.M.

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

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

AUDIENCE PARTICIPATION - None

APPROVAL OF THE MINUTES OF THE REORGANIZATIONAL MEETING JANUARY 2, 2018

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the minutes of the reorganizational meeting held January 2, 2018 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I. Mayor

December 19, 2017

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

Re: Re-Appointment to North Tonawanda Planning Commission

Dear Honorable Body:

Please be advised that I am re-appointing Karl Heilemann, 1181 Master Street, North Tonawanda, NY 14120 to the Planning Commission, effective January 1, 2018 for a term of (7) seven years expiring on December 31, 2024.

Thank you for your attention to this matter.

Sincerely, Arthur G. Pappas Mayor 01-03-2018 MOVED by Alderman BraunSECONDED by Alderman BerubeThat the Common Council hereby receives and files the re-appointment of Karl Heilemann,1181 Master Street to the Planning Commission, for a seven (7) year term effective January1, 2018 and expiring on December 31, 2024.CARRIED.

III.1 Clerk-Treasurer

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December 19, 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:

175.12-2-20

Terry Adamczyk

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

403 Roger Avenue

Thank you for your cooperation.

Very truly yours, Daniel R. Quinn City Treasurer

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the Common Council hereby approves the removal of the following parcel:

175.12-2-20 403 Roger Avenue

Terry Adamczyk

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, Tylec, Zadzilka(5)Nays: None(0)CARRIED.

III.2 Clerk-Treasurer

December 29, 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:

181.12-1-11	862 Oliver Street	Valerie Treichler
181.12-1-12	860 Oliver Street	Valerie Treichler
181.12-1-9	870 Oliver Street	Valerie Treichler

Therefore, please pass the necessary resolution withdrawing this parcel from 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 Tylec That the Common Council hereby approves the removal of the following parcel:

181.12-1-11	862 Oliver Street	Valerie Treichler
181.12-1-12	860 Oliver Street	Valerie Treichler
181.12-1-9	870 Oliver Street	Valerie Treichler

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, Tylec, Zadzilka(5)Nays: None(0)CARRIED.

VII. Accountant

December 26, 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 January 3, 2018 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 January 3, 2018 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$728,848.32
02	Water Fund	55,888.65
04	Sewer Fund	65,554.87
06	Capital Project Fund	7,353.02
85	Housing Rehab	45,745.00
00	Final Total	\$ 903,389.86

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

XVII. Traffic Safety

November 21, 2017

Daniel R. Quinn City Clerk-Treasurer 216 Payne Avenue North Tonawanda, NY 14120

Traffic Safety Minutes:

The December 2017 meeting of the North Tonawanda Traffic Safety Committee was called to order at 19:00 hours. Roll call showed the following members present: J. Sikora, R. Frank, M. Daigler, M. Anastasi, A. DiBernardo, M. Lemke, and E. Smolinski. The minutes from the previous meeting were read and accepted. The following new concerns/requests were discussed and recommendations made.

- 1. Member Frank reported on a Council Workshop discussion attended by members of the Committee regarding an East/West truck route. The Committee makes the following recommendation to the Common Council. See attachment.
- 2. Member Smolinski gave a presentation on changes to parking along Main Street. Member Daigler will get measurements and make additional recommendations at a future meeting prior to painting season.
- 3. A request from Northwest Bank, located in Mid City Plaza, to change the one way road along the Plaza, behind Dunkin Donuts, back to a two way, was discussed. The Committee does not recommend making any changes. Accidents and problems have been eliminated since the change to one way was made.
- 4. A request from Tom Galas, 174 Belmont Court East, to make changes to the signal located at Center and Oliver was discussed. The Committee does not recommend any changes at this time.
- 5. A request form Eric Mas, to make changes to the signal located at the intersection of Webster and Sweeney Streets was discussed. It was agreed this is an area of high pedestrian traffic with a line of sight issue due to the bridge. Additional research will be done and the topic will be discussed at future meetings.
- 6. A request from Albert Sodaro, 560 Sweeney Street, to place no parking signs in the area of 552 to 578 Sweeney Street, was discussed. The Committee does not recommend placement of the requested signs and agrees the included pictures are not "normal" parking conditions in the area.

Meeting adjourned at 20:20 hours.

Travel Safely, Joseph D. Sikora Chairman

MOVED by Alderman ZadzilkaSECONDED by Alderman PecoraroThat the Common Council hereby tables request #1 for more information, of Traffic Safety
recommendations and receives and files their December 2017 meeting minutes.Ayes:Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka(5)Nays:None(0)CARRIED.

COMMUNICATIONS FROM OTHERS

A. Niagara Frontier Boat Racing Association

September 21, 2017

City of North Tonawanda Honorable Mayor Arthur G. Pappas 216 Payne Avenue North Tonawanda, NY 14120

Dear Mayor Pappas:

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01-03-2018

We will also need the launching ramps closed from noon on Friday till 8PM Sunday.

I am also asking that we meet with your department heads shortly after the formal approval to ensure all the necessary permits and rules are followed as required by the City's laws.

Thank you, **Gary Roesch**

MOVED by Alderman Pecoraro SECONDED by Alderman Braun That the Common Council hereby grants permission to the Niagara Frontier Boat Racing Association to hold their 14th Annual Thunder on the Niagara August 4th and August 5, 2018. Items other than dates needed for said event are contingent on the Department Heads and the City Attorney approvals. Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)CARRIED.

R

Entercom Live Events

October 12, 2017

Honorable Arthur G. Pappas, Mayor **City of North Tonawanda Common Council / City Hall 216 Pavne Avenue** North Tonawanda, NY 14120

Re: Brews & Wine on the Water 2018

Dear Mr. Pappas & Common Council:

I want to thank you again for all of your help with our Brews & Wines on the Water event this past July at Gratwick Park. The City of North Tonawanda and everyone involved have been a complete pleasure to work with over the past two years and we are very much looking forward to the 2018 event.

To that end, we have already identified a date we would love to secure if it is agreeable by the City of North Tonawanda. We would love to reserve Saturday, July 28, 2018 if it is available. We are already planning how to grow the scope and attendance even more, including a new partner for securing breweries as well as a dedicated VIP hour prior to general admission. Our plan would be to do a VIP hour 2PM – 3PM and general admission 3PM – 8PM.

Please let me know if all this works for the City of North Tonawanda. If so, we would like to hold the date and we can put agreements in place. Thanks again for all of your assistance we are looking for 2018 to be our largest event yet!

> Sincerely, Ross DiFranco & Samantha Ogrodnik **Entercom Live Events**

MOVED by Alderman Zadzilka SECONDED by Alderman Berube That the Common Council hereby grants permission to Entercom Live Events to hold their Brews & Wines on the Water 2018, Saturday, July 28, 2018 from 2PM – 8PM. Items other than dates needed for said event are contingent on the Department Heads and the City Attorney approvals. Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)Nays: None

CARRIED.

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C. NT Middle School

December 5, 2017

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

Dear Mr. Zadzilka:

I am writing to you to request permission for North Tonawanda School District's sixth annual 5K and 1 mile family fun run to be held on Saturday, April 21, 2018 at 9AM. We intend for the races to begin and end at North Tonawanda Middle School. I 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.

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

We are very excited to offer this event for our community at a very low cost for adults, and hopefully free for children, as we are promoting good overall community health. Our hope is to continue this as a yearly event.

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

Sincerely, Sue Evarts Event Coordinator

MOVED by AldermanPecoraroSECONDED by AldermanZadzilkaThat the Common Council hereby tables the aforementioned event to further discuss at a
workshop and to better inform residents for said event.for said event.Ayes:Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka(5)Nays:None(0)CARRIED.

AUDIENCE PARTICIPATION -

<u>John Lukasik 454 Schenck Street</u> – I would like to welcome Austin Tylec to the Honorable Body and thank the Honorable Body for the Veteran Banners.

ADJOURNMENT

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

Time of Adjournment: 7:08P.M.

Respectfully submitted,

Daniel R. Quinn

City Clerk-Treasurer

01-03-2018