THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, October 9, 2018 6:32 P.M.

SPECIAL 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

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro

To convene a Special Session of the Common Council.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka

(5)

Nays: None

(0)

CARRIED.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION OCTOBER 2, 2018

MOVED by Alderman Braun SECONDED by Alderman Tylec
That the minutes of the regular session meeting held October 2, 2018 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka

To bring the following communication to the floor.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka

(5)

Nays: None CARRIED.

(0)

#1 Attorney

October 9, 2018

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

> Re: Shared Services Agreement between the City of North Tonawanda And the North Tonawanda City School District

Dear Honorable Body:

Attached hereto is a proposed Shared Services ("Agreement") between the City of North Tonawanda and the North Tonawanda City School District. After reviewing this Agreement with Department of Recreation Supervisor Alex Domaradzki, we are requesting that you approve this Agreement with the condition that Exhibit A be removed from the proposed Agreement as the City and Schools do not share playgrounds, and as such, Exhibit A is moot.

Should Your Honorable Body concur, please pass a resolution approving the Shared Services Agreement with the condition that Exhibit A be removed from the proposed Agreement. If you have any questions, or need any additional information, please do not hesitate to contact me.

Very truly yours, Luke A. Brown City Attorney

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec
That the Common Council at a special session meeting, held at City Hall, 216 Payne
Avenue, North Tonawanda, New York at 6:30PM on October 9, 2018 the aforementioned
Shared Services Agreement between the City of North Tonawanda and the North
Tonawanda City School District was approved with the exception of Exhibit A and Section
9 being removed from said agreement, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka Navs: None

CARRIED.

(0)

ADJOURNMENT

MOVED by Alderman Braun SECONDED by Alderman Tylec That this special session of the Common Council be and hereby is adjourned. CARRIED.

Time of Adjournment: 6:34P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer