

**THE HONORABLE BODY**  
**Council Chambers**  
**Municipal Building**  
**North Tonawanda, New York 14120**  
**Tuesday, January 15, 2019**  
**6:30 P.M.**

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**REGULAR SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA**

**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

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

**Absent:** None

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

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**AUDIENCE PARTICIPATION - None**

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**APPROVAL OF THE MINUTES OF THE REORGANIZATIONAL MEETING  
JANUARY 2, 2019**

**MOVED by Alderman Pecoraro                      SECONDED by Alderman Zadzilka**  
That the minutes of the reorganizational meeting held January 2, 2019 be approved as  
circulated and filed in the Office of the City Clerk.

**Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)**

**Nays: None                      (0)**

**CARRIED.**

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**APPROVAL OF THE MINUTES OF THE REGULAR SESSION JANUARY 2, 2019**

**MOVED by Alderman Braun                      SECONDED by Alderman Berube**  
That the minutes of the regular session meeting held January 2, 2019 be approved as  
circulated and filed in the Office of the City Clerk.

**Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)**

**Nays: None                      (0)**

**CARRIED.**

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**APPROVAL OF THE MINUTES OF THE SPECIAL SESSION JANUARY 8, 2019**

**MOVED by Alderman Pecoraro                      SECONDED by Alderman Zadzilka**  
That the minutes of the special session meeting held January 8, 2019 be approved as  
circulated and filed in the Office of the City Clerk.

**Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)**

**Nays: None                      (0)**

**CARRIED.**

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**PROOF OF PUBLICATION PUBLISHED 11/08/2018**

**1) Legal Notice – Public Hearing to review the 2019 Preliminary Budget – City Clerk-  
Treasurer**

**AMENDED 1/28/19**

**01-15-2019**

PROOF OF PUBLICATION PUBLISHED 11/30/2018

1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED 11/30/2018

1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

PROOF OF PUBLICATION PUBLISHED 12/15/18, 12/27/18 & 1/7/19

1) Legal Notice – Notice of Foreclosure of Tax Liens – City Clerk-Treasurer

MOVED by Alderman Pecoraro                      SECONDED by Alderman Tylec  
That the Common Council hereby receives and files the aforementioned Proof of  
Publications.  
CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I. Mayor

January 9, 2019

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

Re: Re-Appointment to North Tonawanda Housing Authority

Dear Honorable Body:

Please be advised that I am re-appointing Suzanne Hempel, 234 Falconer Street, North Tonawanda, NY 14120, and Lyle Dewiel, 101 19<sup>th</sup> Street, North Tonawanda, NY 14120 to the Housing Authority Board effective February 1, 2019 for a term of five (5) years, expiring January 31, 2023. I am re-appointing William Paton, 55 5<sup>th</sup> Avenue, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of four (4) years, expiring January 31, 2022. I am also re-appointing Michael Carney, 407 Bennett Street, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of three (3) years, expiring January 31, 2021.

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 Suzanne Hempel, 234 Falconer Street, and Lyle Dewiel, 101 19<sup>th</sup> Street, North Tonawanda, NY 14120 to the Housing Authority Board effective February 1, 2019 for a term of five (5) years, expiring January 31, 2023, and William Paton, 55 5<sup>th</sup> Avenue, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of four (4) years, expiring January 31, 2022. Also Michael Carney, 407 Bennett Street, North Tonawanda, NY 14120, to the Housing Authority Board effective February 1, 2019, for a term of three (3) years, expiring January 31, 2021.

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

## II. Attorney

December 31, 2018

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

Re: Amendment to Contract of Sale between the City of North Tonawanda  
And Armstrong Pumps, Inc.

Dear Honorable Body:

Per our recent discussion, attached hereto is an Amendment to Contract of Sale between the City of North Tonawanda and Armstrong Pumps regarding the sale of property at the Buffalo Bolt site. As you may recall, the contract was initially signed between the City of North Tonawanda and Armstrong Pumps in June, 2013 without a firm closing date or an ability for the City to terminate that contract without extensive litigation.

After additional discussion between Armstrong Pumps and my office, it appears that Armstrong Pumps intends to move forward with an expansion of their current facility with an investment of at least \$18 million dollars. However, I have requested several assurances prior to the City closing on the sale of the property to make sure the project is going forward. These assurances are in the attached Amendment and if the benchmarks are not met on the required timeline, the City will be able to cancel the original Contract and move forward as appropriate.

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

Sincerely,  
Luke A. Brown, Esq.  
City Attorney

**MOVED** by Alderman Zadzilka                      **SECONDED** by Alderman Pecoraro  
That the Common Council at a regular session meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 PM on January 15, 2019 the following Amendment to Contract of Sale between the City of North Tonawanda and Armstrong Pumps, Inc. was passed and read as follows:

### AMENDMENT TO CONTRACT OF SALE

This **AMENDMENT TO CONTRACT OF SALE** ("Amendment") is made as of the 27<sup>th</sup> day of December 2018, between the **City of North Tonawanda**, 216 Payne Avenue, North Tonawanda, New York 14120 ("Seller"), and **Armstrong Pumps, Inc.**, a corporation with offices at 93 East Avenue, North Tonawanda, New York 14120 ("Purchaser").

### RECITALS

**WHEREAS**, pursuant to a Contract of Sale dated as of June 18, 2013 (the "Agreement"), Seller agreed to sell, and Purchaser agreed to purchase, the following three (3) separate lots situate in the City of North Tonawanda, County of Niagara, Lot 4 = 3.18 acres, Lot 5 = 2.09 acres, Lot 8 = 3.04 acres, as more particularly identified in the Agreement (the "Premises"); and

**WHEREAS**, Seller and Purchaser desire to amend the Agreement in accordance with the terms and conditions set forth herein;

**NOW, THEREFORE**, for One Dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Seller and Purchaser agree as follows:

1. The foregoing recitals are incorporated herein as if set forth in length. All initially – capitalized terms used in this Amendment, but not defined herein, shall have the meaning ascribed thereto in the Agreement.

AMENDED 1/28/19

2. Purchaser agrees to submit the following items on or before the dates set forth below.
  - a. Engagement of Nussbaumer and Clark, Inc. to perform required topographical testing on or before December 21, 2018.
  - b. Engagement of Earth Dimensions to perform soil borings, to be completed on or before January 1, 2019.
  - c. Submission of a zoning permit approval application on or before February 15, 2019.
3. The closing date under the Agreement is February 15, 2019 (the "Closing Date").
4. If Purchaser does not satisfy the conditions set forth in Section 2 and 3 above on or before the date for each item, then Seller may send a notice of default and fifteen day opportunity to cure. In the event that Purchaser fails to cure the default within the fifteen day cure period, then Seller may issue a notice of termination of the Agreement to Purchaser, Seller will be entitled to delivery of the \$5,000 deposit as liquidated damages, this Agreement will terminate, and neither party shall have any further rights, obligations or claims under this Agreement.
5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. This Amendment shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs or successors and permitted assigns. As used in this Amendment, the masculine shall include the feminine and neuter, the singular shall include the plural and the plural shall include the singular, as the context may require. This Amendment shall not be binding or effective until properly executed and delivered by Seller and Purchaser. Any manual signature upon this Amendment that is faxed, scanned or photocopied and delivered electronically shall for all purposes have the same validity, legal effect and admissibility in evidence as an original signature and the parties hereby waive any objection to the contrary.
6. Except as amended hereby, the Agreement is hereby ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first above written.

|  |  |
|--|--|
| <p><b>SELLER:</b><br/> <b>CITY OF NORTH TONAWANDA</b><br/>         Subject to further review by the City Attorney.<br/>         Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka<br/>         Nays: None<br/> <b>CARRIED.</b></p> | <p><b>PURCHASER:</b><br/> <b>ARMSTRONG PUMPS, INC.</b></p> <p style="text-align: right;">(5)<br/>(0)</p> |
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**V.1 Supt. Wastewater/Water**

**January 9, 2019**

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

**Dear Honorable Body:**

**On November 19, 2018, four bids were received and opened by the City Clerk for the Wastewater Treatment Plant West Storm Bar Screen Project. The results are as follows:**

|                            |              |                 |
|----------------------------|--------------|-----------------|
| 1. Hohl Industries, Inc.   | \$608,000.00 |                 |
| 2. Blue Heron Construction | \$617,000.00 |                 |
| 3. STC Construction, Inc.  | \$619,000.00 | AMENDED 1/28/19 |

4. 4<sup>th</sup> Generation Construction, Inc. \$988,500.00

The City Engineer has reviewed the bid results and is recommending award of contract. Accordingly, I respectfully request that the Common Council award the Wastewater Treatment Plant West Storm Bar Screen Project to Hohl Industries, 770 Riverview Blvd., Tonawanda, NY 14150 at their low bid amount of \$608,000.00; authorizing the Mayor to sign said contract subject to review by the City Attorney.

Very truly yours  
William M. Davignon  
Supt. Wastewater/Water

MOVED by Alderman Zadzilka                      SECONDED by Alderman Braun  
That the Common Council hereby awards the bid for the Wastewater Treatment Plant West Storm Bar Screen Project to Hohl Industries, 770 Riverview Blvd., Tonawanda, NY 14150 at their bid amount of \$608,000 and authorizes the Mayor to sign said contract, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

CARRIED.

V.2 Supt. Wastewater/Water

January 9, 2019

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

Re: Professional Services Agreement for engineering work on the NYSEFC WIIA  
Grant Wastewater Treatment Plant Improvements Project – Phase #1

Honorable Body:

I would like to recommend that we enter into the attached Professional Services agreement for engineering services with Wendel Engineering for the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1 at a cost of \$1,197,500.

Wendel Engineering is the company that developed the initial WWTP Capital Improvement Plan. I am very pleased with their work on this project.

The funding for this engineering work was included in the \$6,008,000 Bond Resolution passed by this body on June 5, 2018. The City of North Tonawanda recently received a \$1,474,863 NYS Water Infrastructure and Improvement Act (“WIIA”) Grant to help offset these costs.

I respectfully request your permission to have the Mayor enter into the attached Professional Services agreement with Wendel Engineering for the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1 in the amount of \$1,197,500. The award of this professional services agreement is contingent upon the City Attorney’s approval.

Thank you for your time and consideration of my request.

Sincerely,  
William M. Davignon  
Supt. Wasterewater/Water

MOVED by Alderman Pecoraro                      SECONDED by Alderman Zadzilka  
That the Common Council hereby approves the Professional Services agreement with Wendel Engineering for the NYSEFC WIIA Grant Wastewater Treatment Plant Improvements Project – Phase #1 in the amount of \$1,197,500, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

CARRIED.

AMENDED 1/28/19

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**VII. Accountant**

December 19, 2018

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 15, 2019 and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Regards,  
Amanda Reimer  
City Accountant

**MOVED** by Alderman Braun      **SECONDED** by Alderman Berube  
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated January 15, 2019 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

|    |                      |                     |
|----|----------------------|---------------------|
| 01 | General Fund         | \$382,668.37        |
| 02 | Water Fund           | 37,170.27           |
| 04 | Sewer Fund           | 28,182.74           |
| 06 | Capital Project Fund | 159,180.65          |
| 07 | Trust & Agency Fund  | <u>980.00</u>       |
| 00 | Final Total          | <u>\$608,182.03</u> |

Ayes: Alderman Braun, Berube, Tylec, Pecoraro, Zadzilka (5)

Nays: None (0)

**CARRIED.**

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**XIV.1 Youth, Recreation & Parks**

January 9, 2019

Honorable Mayor Pappas  
And Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Dear Honorable Body:

Our Department is seeking approval of the attached contract with GroupGolfer to promote and sell discounted golf vouchers for 18-hole play with cart at Deerwood Golf Course. GroupGolfer is a subscription-based online business that connects a large network of golfers with Golf Courses by offering discounted vouchers on a limited basis to all of their subscription members.

This contract would permit GroupGolfer to sell and distribute golf vouchers at the discounted price of \$17 for one round of 18-hole play with cart at Deerwood Golf Course, redeemable through July 15, 2019. GroupGolfer handles advertisement and marketing of the deal, and in turn sends a check for 75% of the total sales back to the City.

This process aims to increase the exposure and awareness of Deerwood Golf Course among thousands of local golfers, and drive public use of the course with an expected additional 2,000 rounds of golf providing the City \$25,500 in revenue. AMENDED 1/28/19

01-15-2019

I respectfully request the Council to approve this contract subject to the review of the City Attorney.

Respectfully submitted,  
Alex Domaradzki  
Director of Youth, Recreation, Parks & Seniors

**MOVED** by Alderman Zadzilka      **SECONDED** by Alderman Tylec  
That the Common Council hereby approves the contract with GroupGolfer to promote and sell discounted golf vouchers for 18-hole play with cart at Deerwood Golf Course, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

**CARRIED.**

#### XIV.2 Youth, Recreation & Parks

January 9, 2019

Honorable Mayor Pappas  
And Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Dear Mayor Pappas and Common Council:

At the January 8<sup>th</sup> Council Workshop, members of the Buffalo Niagara Waterkeeper and Botanical Gardens Organization elaborated on a shoreline restoration project to further beautify and benefit the Botanical Gardens on Sweeney Street. As discussed in the workshop funding has already been secured for this project which will have no cost to the City for implementation. Buffalo Niagara Waterkeeper will lead and oversee the project with design and input from the Engineer and Recreation Department. Once implemented, our Department in coordination with the Botanical Gardens Organization will maintain the grounds to ensure sustainability and upkeep of the grounds.

In order to remain on the proposed schedule for implementation of this project I am respectfully requesting that the Council give approval to move forward with the project and for the Mayor to sign any access agreement or land use permit should it be required, subject to the review by the Attorney's Office.

Respectfully submitted,  
Alex Domaradzki  
Director of Youth, Recreation, Parks & Seniors

**MOVED** by Alderman Zadzilka      **SECONDED** by Alderman Pecoraro  
That the Common Council hereby approves to implement a shoreline restoration project at the North Tonawanda Botanical Gardens located at 1825 Sweeney Street, and grants permission for the Buffalo Niagara Waterkeeper and Botanical Gardens Organization to lead and oversee the project with design and input from the Engineer and Recreation Department for said project. Council also directs the Mayor to sign any access agreement or land use permit should it be required, subject to further review by the City Attorney.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

**CARRIED.**

#### XXV. Monthly Reports

.1 Clerk-Treasurer    .2 Police Department

**MOVED** by Alderman Tylec      **SECONDED** by Alderman Pecoraro  
That the Common Council hereby receives and files the aforementioned Monthly Reports.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

**CARRIED.**

AMENDED 1/28/19

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**XXVII. Annual Reports**

**.1 Police Department .2 Clerk-Treasurer**

**MOVED by Alderman Pecoraro                      SECONDED by Alderman Zadzilka**  
**That the Common Council hereby receives and files the aforementioned Annual Reports.**  
**Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)**  
**Nays: None                      (0)**  
**CARRIED.**

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**XXXII.1 Community Development**

**January 2, 2018**

**Honorable Mayor  
 And Common Council  
 City Hall / 216 Payne Avenue  
 North Tonawanda, NY 14120**

**Re: Authorization to distribute a development Request for Proposals  
 For 78 Bridge Street**

**Honorable Body:**

**78 Bridge Street is a municipally owned vacant parcel on Tonawanda Island, formerly used as a training site for the North Tonawanda Fire Department. The 3.1 acre parcel is located at the foot of the Taylor Drive bridge and has been identified in the NT Momentum plan as a prime opportunity for significant private development.**

**Attached please find a draft Request for Proposals (RFP) intended to be issued to private developers to solicit interest in the property. The RFP outlines a process for private developers to submit development proposals, the criteria upon which these proposals will be reviewed and bases upon which a preferred developer selection will be made, and the expected timeline for the selected preferred developer to begin and complete the proposed development project. The RFP provides 60 days for responses with expected review and selection by the Common Council in April or May, 2019. Following preferred developer selection, a timeline is detailed in the RFP which provides milestone dates required to be met by the developer.**

**The attached RFP was developed by the Community Development office with consultation and review by members of the City Engineering, Code Enforcement, Assessor, and Attorney offices.**

**At this time I would like to respectfully request this Honorable Body authorize the issuance of the 78 Bridge Street RFP on January 16, 2019.**

**Kindest regards,  
 Michael Zimmerman  
 Director of Community Development**

**MOVED by Alderman Braun                      SECONDED by Alderman Berube**  
**That the Common Council hereby approves of the Request for Proposal for 78 Bridge Street and grants permission for Community Development to distribute said RFP.**  
**Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)**  
**Nays: None                      (0)**  
**CARRIED.**

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**AMENDED 1/28/19**

**01-15-2019**



## XXXII.2 Community Development

January 3, 2019

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

Re: Acceptance of the North Tonawanda Brownfield Opportunity  
Area Final Environmental Impact Statement

Dear Honorable Body:

Enclosed please find the Final Environmental Impact Statement (FEIS) for the North Tonawanda Brownfield Opportunity Area (BOA). The FEIS is the culmination of the BOA State Environmental Quality Review (SEQR) process. Contained within is a summary of the BOA, a summary of the SEQR process, a listing of all written public comments received during the 30-day Draft Generic Environmental Impact Statement review process, and written responses by the City to address each public comment.

It is the opinion of the Community Development office and the BOA consultant team led by Bergmann Associates that the written responses satisfactorily address the public comments and do not necessitate any amendments or modifications to the BOA Implementation Strategy document.

Upon the acceptance of the FEIS by the Common Council, the City will issue a findings statement published in the Environmental Notice Bulletin (ENB), completing the BOA SEQR process. Following this publication the City will be able to adopt the complete BOA Implementation Strategy and all its components including master plan, land use plan, implementation strategies, and updated zoning ordinances.

At this time I would like to respectfully request this Honorable Body consider resolving to accept the North Tonawanda Brownfield Opportunity Area Final Environmental Impact Statement. Thank you for your consideration.

Kindest regards,  
Michael Zimmerman  
Director Community Development

The Common Council hereby pulled the aforementioned agenda item for further review at the January 22, 2019 workshop meeting.

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## COMMUNICATIONS FROM OTHERS

A.  
Historic Preservation Commission

December 11, 2018

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

Honorable Body:

The Historic Preservation Commission is requesting that the Common Council provide permission for the Preservation League of WNY to utilize the Carnegie Arts Center for a grant information session workshop on Friday, January 18<sup>th</sup>. AMENDED 1/28/19

01-15-2019

Sincerely,  
Amber Holycross

**MOVED** by Alderman Pecoraro                      **SECONDED** by Alderman Braun  
That the Common Council hereby grants permission to the Historic Preservation Commission to use the Carnegie Arts Center on Friday, January 18, 2019 for an information session.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

**CARRIED.**

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**B.**  
Gateway Harbor of the Tonawandas

December 13, 2018

Mayor Art Pappas  
Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Re: Green Beer Sunday, March 3, 2019

Gateway Harbor with the cooperation of the Cities of North Tonawanda and Tonawanda would like to hold its Fifth Annual Green Beer Sunday on March 3, 2019 commencing at Noon. We encourage your participation in the parade which will organize behind the Tonawanda Towers at 5 Main Street at 11:30AM.

This year it appears Sweeney Street near Webster is under construction and will not be ready for our event. We are requesting permission to use Sweeney from the Packet Inn on Main Street on March 3<sup>rd</sup> from 8am until 5pm. We will also need no parking in that area from Saturday, March 2<sup>nd</sup> from 8am. We would like to have the parade this year go over the Delaware Street Bridge into Gateway Park which would require the bridge to be closed to traffic from 11:45am Sunday to approximately 12:30pm. Adequate insurance will be provided for the event.

Thank you for your consideration of this matter.

If you have any questions please direct them to the undersigned and thank you for your assistance. You can reach me at 866-6805.

Very truly yours,  
Mark E. Saltarelli

**MOVED** by Alderman Pecoraro                      **SECONDED** by Alderman Braun  
That the Common Council hereby grants permission to Gateway Harbor of the Tonawandas, Inc. to close off the Delaware Street Bridge on March 3, 2019 from 11:45AM – 12:30PM for the annual Green Beer Sunday parade, and directs the DPW to provide barricades for said closure, Council at this time does not approve the use of Gateway Park for their event due to the construction.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None (0)

**CARRIED.**

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**C.**  
Gratwick Hose Company

January 7, 2019

Honorable Mayor  
And Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

AMENDED 1/28/19

Honorable Body:

Please remove the name of Roger Behm from the Fire Rolls.

Thank you,  
David A. Rogge  
Membership Secretary

MOVED by Alderman Berube                      SECONDED by Alderman Zadzilka  
That the Common Council hereby approves the removal of Roger Behm from the North  
Tonawanda Fire Rolls.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)

Nays: None    (0)

CARRIED.

D.  
Gratwick Hose Company, Inc.

January 3, 2019

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

Honorable Body:

The following members of the Gratwick Hose Fire Company have reached the years of  
service listed below:

25 Years – Melanie Keleher, Robert Grosskopf

5 Years – Terry Lint

Please award the appropriate certificates.

Thank you,  
David A. Rogge  
Membership Secretary

MOVED by Alderman Tylec                      SECONDED by Alderman Pecoraro  
That the Common Council hereby grants exemption petitions for the following for years of  
service:

25 Years – Melanie Keleher, Robert Grosskopf

5 Years – Terry Lint

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka                      (5)

Nays: None    (0)

CARRIED.

E.  
North Tonawanda Middle School

December 4, 2018

North Tonawanda Common Council  
City Clerk Daniel Quinn  
216 Payne Avenue  
North Tonawanda, NY 14120

Dear Council Members:

We are writing to you to request permission for North Tonawanda School District's seventh  
annual 5K and 1 mile family fun run to be held on Saturday, April 6, 2019 at 9 AM.

AMENDED 1/28/19

We intend for the events to begin and end at North Tonawanda Intermediate School. We 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. We are very excited to offer this event for our community at a very low cost (\$5 for residents), as we are promoting good overall community health.

As per our meeting with you last year, we will continue to inform neighbors of the event by delivering fliers to each home along the race route. We will publicize through the district web pages and global connect calls as well.

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

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

Sincerely,  
Sue Evarts  
School Counselor

**MOVED** by Alderman Tylec                      **SECONDED** by Alderman Braun  
That the Common Council hereby grants permission to NT Middle School to hold their annual 5K and 1 mile family fun run Saturday April 6, 2019, the school is responsible to inform neighbors of the event by delivering fliers to each home along the race route, Council also directs the Police Department to assist with intersections on the enclosed route and DPW to assist in providing barricades along said route.

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

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F.  
Jesse Gooch

January 3, 2019

Honorable Mayor  
And Common Council  
216 Payne Avenue  
North Tonawanda, NY 14120

Re: Thursdays on the Water

Dear Honorable Body:

Thank you for your continued support for Thursdays on the Water. As of right now, all events will run from 5-9 pm, with the exception of a few of events that we are considering extending until 10 pm. We are waiting on confirmation from a few bands for the extended hour, but we will submit an additional request for the time extension when we have everything finalized. Our 2019 proposed concert dates are as follows:

June 20, 2019 , June 27, 2019 , June 11, 2019 , July 25, 2019 , August 1, 2019  
August 8, 2019 , August 15, 2019 , August 22, 2019 , August 29, 2019

If you have any questions or concerns please feel free to contact us at 716-693-7587. Thank you!

Regards,  
Ashley Groll

**MOVED** by Alderman Zadzilka                      **SECONDED** by Alderman Berube  
That the Common Council hereby grants permission to JC Productions to hold their Thursdays on the Water at Gratwick Park from 5PM to 9PM for the aforementioned dates. Council will consider the hour extension and other regulations at a later date.

AMENDED 1/28/19

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

(5)

Nays: None

(0)

CARRIED.

## AUDIENCE PARTICIPATION

Sonia Dusza 123 Miller Street – The agenda was not on the web site. It's getting worse and worse, it's unacceptable. How can we make decisions without the agenda being published? I have not seen a Community Development person here in weeks. There are things that have not been done, one is the BOA and possible tied with momentum document. I have brought it up multiple times North Marion is residential, things have been done wrong, not legal. We need a planning department, we need a planner Mike is not a planner, we need someone who is for the City not someone who is friends and family. If anyone reads the BOA, clearly this had been put together for the developers.

Mark Houghton 3 Eighth Avenue – I would like to first congratulate Mr. Parish. I have a question I would like directed toward Mr. Tylec. A few weeks ago I gave Mr. Tylec a Commissioner of Deeds form that was supposed to be received by the City Clerk's office. It was never put on the agenda. Is there a communication problem between the City Clerk's office and yourself? Is there a problem with items being placed on the agenda?

Dianna Sikowski – "Glory Be to Kids" is non-profit. Every year they raise money through sporting events. Every year they donate \$500 to the City Recreation Department for the youth program as a Pay it Forward.

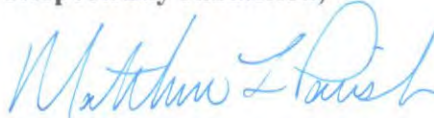
Mike Koenig 196 South Meadow Drive – I have been going to the council meetings for the last couple of weeks, the council people do a heck of a job. When Sonia gets up there and bashes the council people week after week, I don't like that, if anyone thinks anyone can do any better than the City Council all Big Mike's got to say is...run for office. I thank the council officials up here tonight for doing a fine job and I don't think they should be getting bashed every month.

## 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: 7:28 P.M.

Respectfully submitted,



Matthew L. Parish  
City Clerk-Treasurer

AMENDED 1/28/19