THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, March 19, 2019 6:30 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

B.J. Vanderwater 1098 Nash Road - Had questions regarding the Cell Phone Policy.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION MARCH 5, 2019

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec

That the minutes of the regular session meeting held March 5, 2019 be approved as circulated and filed in the Office of the City Clerk.

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

(5) (0)

Nays: None

CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION MARCH 12, 2019

MOVED by Alderman Pecoraro SECONDED by Alderman Berube That the minutes of the special session meeting held March 12, 2019 be approved as circulated and filed in the Office of the City Clerk.

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

(5)

Nays: None CARRIED.

(0)

PROOF OF PUBLICATION PUBLISHED 02/28/2019

1) Legal Notice – Bid Proposals for the Toellner Tank Control Building Roof Replacement - City Clerk-Treasurer

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

COMMUNICATIONS FROM CITY OFFICIALS

II.1 Attorney

March 14, 2019

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

Re: Parliamentary Procedures for the City of North Tonawanda Common Council

Dear Honorable Body:

As you are aware, the Council has undertaken to update and improve its Parliamentary Procedures resulting in several resolutions being presented to the Council for consideration. Additionally, my office recently unearthed a document entitled "Rules of Procedure of the Common Council" which, to date, I have been unable to determine whether or not was formally adopted by the council.

As such, I am requesting an additional two (2) weeks to review the above situation and to make a formal suggestion to the Council on moving forward with the proposed resolutions and procedures. While I know the Council is anxious to move this matter forward, I believe it is in the best interest of the City to make sure the Council's Procedures are built on a strong foundation so that future Councils are not in the predicament the City currently find itself in regarding these procedures.

Thank you for your consideration in this matter. I look forward to presenting my findings and recommendations to the Council regarding this subject.

Very truly yours, Luke A. Brown City Attorney

(5)

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka
That the Common Council tables the aforementioned agenda item for the next Common
Council meeting.

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

Navs: None

CARRIED.

II.1 Attorney

March 14, 2019

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

Re: Cell Phone Policy

Dear Honorable Body:

At the March 5, 2019 Common Council meeting, my office was tasked with reviewing and drafting a cell phone policy for consideration. While my office is currently reviewing such a policy, I am requesting that this matter be held over until the next scheduled workshop meeting for further discussion and review.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours, Luke A. Brown City Attorney

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro

That the Common Council tables the aforementioned agenda item for the next Common Council workshop meeting for further discussion.

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

(5)

Nays: None

(0)

CARRIED.

III.1 Clerk-Treasurer

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

185.22-1-29

230 Oliver Street

Michael Ahearn

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

Very truly yours, Matthew L. Parish City Clerk Treasurer

MOVED by Alderman Braun SECONDED by Alderman Berube That the Common Council hereby approves the removal of the following parcel:

185.22-1-29

230 Oliver Street

Michael Ahearn

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) (0)

Nays: None CARRIED.

III.2 Clerk-Treasurer

March 14, 2019

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

Re: Collection of City Taxes

Dear Common Council:

I am requesting that the Council approve the Collector's Warrant for the collection of the 2019 City Taxes. The collection period will begin in the month of April and conclude on May 3, 2019. Taxes paid after May 3rd will be subject to interest and fees.

Regards, Matthew L. Parish City Clerk-Treasurer

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby approves the Collector's Warrant for the 2019 City Taxes in the amount of \$17,649,302.17, and directs the Mayor to sign said Warrant.

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

Nays: None

CARRIED.

III.3 Clerk-Treasurer

March 13, 2019

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

Re: City Owned Property Auction

Dear Honorable Body:

On Saturday March 9, 2019 my office in conjunction with the City Attorney's Office conducted a Public Auction through Auctions International at which 10 City owned parcels were sold totaling \$218,200. I have attached for your review a list of the property addresses, Bidder Names and Bid Amounts. I respectfully request that your Honorable Body accept those 10 bids totaling \$218,200.

If you're Honorable Body should concur please vote in the affirmative on the above request pending final review by the City Attorney's Office.

Sincerely, Matthew L. Parish City Clerk-Treasurer

MOVED by Alderman Tylec SECONDED by Alderman Zadzilka That the Common Council hereby approves nine (9) of the ten (10) bids from the Public Auction that was held on Saturday March 9, 2019 as follows:

| SBL# | Address | Bidder Name | Amount |
|-------------|-------------------|--------------------|------------------|
| 175.15-3-34 | 417 Parkway Ave. | Scott Depaolo | \$4,500 |
| 175.16-1-39 | 424 Kohl Street | T Brothers Inc. | \$51,000 |
| 177.17-3-47 | 1555 D'Angelo Dr. | 333 Elmwood LLC | \$76,000 |
| 181.52-1-32 | 34 Seventh Ave. | Johnathon Baker | \$22,000 |
| 182.08-2-5 | 1444 Sisson Dr. | Scott Depaolo | \$800 |
| 182.08-2-7 | 1470 Sisson Dr. | Scott Depaolo | \$1,300 |
| 182.08-2-11 | 1473 Sisson Dr. | Scott Depaolo | \$2,600 |
| TBD | 1395 Walck Rd. | Michael Wachowicz | \$30,000 |
| TBD | 330 Meadow Dr. | Michael Wachowicz | <u>\$10,000</u> |
| | | TOTAL | <u>\$198,200</u> |

Council did not approve 1397 Walck Road, minimum bid was not received or offered, subject to further review by the City Attorney.

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

CARRIED.

(0)

V. Supt. Water/Wastewater

March 12, 2019

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

Re: Project 2019-01 Toellner Tank Control Building Roof Replacement **Award of Contract**

Dear Honorable Body:

On March 12, 2019, four bids were received and opened by the City Clerk for the Toellner Tank Control Building Roof Replacement Project Contract. The results are as follows:

Base Bid:

| 1. | Grove Roofing Services, Inc | \$43,280.00 |
|----|-------------------------------|-------------|
| 2. | Jos A. Sanders & Sons Inc. | \$44,721.00 |
| 3. | Jameson Roofing Company, Inc. | \$47,580.00 |
| 4. | Progressive Roofing Inc. | \$67,000.00 |

The City Engineer has reviewed the bid results and are recommending award of the Contract. Accordingly, I respectfully request that the Common Council award the Toellner Tank Control Building Roof Replacement Project Contract to Grove Roofing Services, Inc. 131 Reading Street, Buffalo, NY 14220, at their low Base Bid amount of \$43,280.00; authorizing the Mayor to sign said contract subject to review by the City Attorney.

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

MOVED by Alderman Pecoraro SECONDED by Alderman Tylec

That the Common Council hereby awards the contract for Project 2019-01 Toellner Tank Control Building Roof Replacement to Grove Roofing Services, Inc. 131 Reading Street, Buffalo, NY 14220, at their low Bid amount of \$43,280.00; Council authorizes the Mayor to sign said contract subject to review by the City Attorney.

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

(0)Nays: None

CARRIED.

VII.1 Accountant

March 5, 2019

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 March 19, 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 Pecoraro SECONDED by Alderman Braun
That the Common Council hereby authorizes for payment the current Abstract of Claims
for Common Council Audit dated March 19, 2019 and further authorizes the Mayor and
City Clerk-Treasurer to respectively sign and countersign said Warrant:

| | 01 | General Fund | \$764,251.84 | |
|-------|-------|---|--------------|-----|
| | 02 | Water Fund | 47,679.57 | |
| | 04 | Sewer Fund | 73,447.82 | |
| | 06 | Capital Project Fund | 82,008.40 | |
| | 07 | Trust & Agency Fund | 9,766.91 | |
| | 81 | CD- Comm. Dev. | 5,934.50 | |
| | 87 | CD- Imprest | 7,426.50 | |
| | 00 | Final Total | \$990,515.54 | |
| Ayes: | Alde | rman Braun, Berube, Tylec, Pecoraro, Zadzilka | | (5) |
| Nays: | None | | | (0) |
| CARR | RIED. | | | |

VII.2 Accountant

March 5, 2019

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

Dear Honorable Body,

Please be advised that this office sent out a Request for Proposal (RFP) on November 6, 2018 to four (4) qualified consultants for the renewal of claims management and loss control services for the City of North Tonawanda. A three person team was formed to evaluate the proposals received. This team consisted of City Accountant, Amanda Reimer, City Attorney, Luke Brown and the City's Personnel/Payroll Specialist, Jennifer Cress.

The evaluation of each firm was based on the following criteria: quality of proposal received, financial strength, reputation and stability of the firm, expertise, quality and experience of personnel, ability to provide value-added solutions in areas of risk management, loss control and claims management and cost-effectiveness. Two proposals were received by the City. Each proposal was ranked by the selection team. Based on the criteria defined above, and interviews conducted with the firms, the proposals solicited for the received were ranked as follows:

| Consulting Firm | Cost | Score |
|------------------------|-----------------------|-------|
| Lawley Services, Inc. | \$22,500/annually | 4.83 |
| Self-Funding Inc. | \$28,000/annually | 2.93 |
| NCA Comp | No proposal submitted | n/a |
| KBM Management | No Proposal submitted | n/a |

In addition to the proposals solicited for and received, our office was contacted by one additional person who was interested in being considered for the contract. This proposal was reviewed by the selection team but omitted from consideration due to lack of qualifications.

Based on our evaluation of the rating criteria and the annual cost to the City, it is our recommendation that Lawley Services, Inc., be awarded a three year contract, with two one-year options to renew, for an annual fee of \$22,500. The recommended contract start date will be effective April 1, 2019, upon review and approval of the City Attorney.

Regards, Amanda Reimer City Accountant

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec

That the Common Council hereby approves of Lawley Services, Inc., as consultants for Claims Management and Loss Control Services for the City of North Tonawanda for a three year contract, with two one-year options to renew, for an annual fee of \$22,500, effective April 1, 2019. Subject to review by the City Attorney.

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

Nays: None

CARRIED.

XVII. Traffic Safety

February 25, 2019

Matthew L. Parish City Clerk Treasurer 216 Payne Avenue North Tonawanda, NY 14120

Traffic Safety Minutes:

The February 2019 meeting of the North Tonawanda Safety Committee was called to order at 1900 hours. Roll call showed the following members present: R. Frank, J. Sikora, M. Daigler, M. Lemke, D. Grinnell, M. Anastasi. The minutes from the previous meeting were read and accepted, the following new concerns/requests were discussed, and recommendations made.

1. Mayor Pappas asked the committee to look into solutions for the Post Office regarding their Drive-Up mailboxes located on Goundry and Oliver Streets. The Post Office states they are having congestion problems that are causing near accidents.

-Solution 1: move one mailbox to the DMV parking lot and one mailbox to the Manhattan street parking lot.

-Solution 2: move the Oliver Street mailbox to the DMV parking lot and move the Goundry Street mailbox closer to Vandervoort Street

- 2. Mark Berube received a complaint from the homeowner at 304 Drake Drive. The homeowner wanted "no parking" signs placed on her side of the street from Drake School to Warner Avenue to help out traffic in the morning. The committee looked into the complaint and believes that "no parking" signs would cause other problems. Member Sikora spoke to the homeowner. The request was denied.
- 3. Austin Tylec received a complaint regarding traffic light problems at River Road and Ward Road. The complaint is that the red light takes 6 to 8 minutes to change. Member Daigler looked into the complaint and did not see an issue with the traffic light cycling. Daigler will continue to monitor the traffic light and if there is a problem Daigler will contact the State Department of Transportation.
- 4. Robert Depaolo would like the committee to look into placing a "No Turn on Red" sign on the southbound side of Erie Avenue at Wurlitzer Drive to leave the intersection clear for the safe passage of northbound Erie Avenue traffic utilizing the green left turn arrow to access westbound Wurlitzer Drive safely. The committee looked into this complaint and believes the "No Turn on Red" is a good idea. The committee is seeking approval from the City Council for the sign.
- 5. Member Grinnell would like the committee to look into the intersection at Erie Avenue and Meadow Drive to see if the left turn arrow is needed on Meadow Drive. The committee will monitor the intersection and discuss it at the next meeting.

Meeting adjourned at 2000 hours.

Travel Safely, Robert J. Frank

MOVED by Alderman Berube SECONDED by Alderman Tylec

That the Common Council hereby approves of Traffic Safety recommendation #4 and receives and files the February meeting minutes.

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

Nays: None

CARRIED.

XIX. Building Inspector

March 14, 2019

Matthew Parish Clerk-Treasurer And Common Council 216 Payne Avenue North Tonawanda, NY 14120

Re: Changes to Chapter 69 Plumbing

Dear Honorable Body:

A recent review by the Plumbing Board and Plumbing Inspector of Chapter 69 Plumbing Part 1, registration of Licensed Master Plumbers has revealed that other than a written policy requiring a minimum of ten (10) years of experience working directly for a Master Plumber in order to qualify to take the Master Plumbing exam. Since "Policy" may be had to enforce and in order to avoid any questions as to the 10 year work experience requirement the Board has requested that the Council change Chapter 69, section 69-1B to include said requirement as well as Section 69-2 and 69-3 whereby the "City Clerk" is replace by "Plumbing Inspector" as to who will receive and issued Plumbing licenses.

Attached please find a copy of Chapter 69, 69-1, 69-2 and 69-3 with the proposed changes highlighted in red.

Please review and approve the changes at your earliest convenience. If you have any questions, please let me know. Thank you for your consideration regarding this matter.

Cosimo R. Capozzi Building Inspector

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka 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 March 19, 2019 the Council approved the City Code change to Chapter 69 Plumbing, §69-1, §69-2 and §69-3 to read as follows:

Part 1 Registration of Licensed Master Plumbers

ARTICALE 1

§69-1. Annual registration; surety bond; liability insurance.

A

Each person duly licensed and engaging in business as a plumber within the City of North Tonawanda, New York, shall register annually with the Plumbing Inspector. Such registration shall take place during the month of December 1979 and shall be for a period of one-year commencing on the first day of January 1980 and shall run from January 1 to December 31 in each successive year, as provided in § 50 of the General Cities Law of the State of New York.

B.

No registration shall become effective until and unless the following conditions are met:

(1) A Master Plumber's license shall be issued by the Plumbing Inspector to any person upon receipt of a certificate from the Examining Board of Plumbers showing that such person has

satisfactorily passed the examination held at said Board and upon receipt of the licensed fee therefore.

- (a) The applicant shall have a minimum of ten (10) years of practical experience in the trade of Plumbing and Drainage under the supervision of a master plumber. Proof of practical experience shall be submitted to the examiners before being admitted to the examination.
- (2) Effective March 1, 2016, a surety bond is no longer required.
- (3) Liability insurance.
 - (a) The plumber shall file written evidence that there is in force and effect a liability insurance policy issued by an insurance company authorized to do business in the State of New York to secure and hold the City and its officers harmless against any and all claims, judgments or other costs arising by reason of the issuance of permits to the plumber for which the City the City Council or any City officer may be made liable by reason of any action or injury to persons or property through the fault of the plumber or for any other injury resulting from the negligence of the plumber. Such insurance shall cover collapse, explosive hazards and underground work by equipment on the street and shall include protection against liability arising from completed operations. The amounts of the liability shall be in the amount of at least \$1,000,000 liability for injuries to one person and \$2,000,000 liability for injuries sustained in each accident and also against legal liability for property damage in the amount of not less than \$100,000, and such policy shall also state that it shall remain in full force without change until the expiration thereof, and it shall not be terminated or canceled for any reason or cause except after 10 days written notice of such proposed termination or cancellation has been duly served upon the City. Such insurance shall also contain a hold-harmless clause or endorsement to provide that the permittee shall save and hold harmless the City of North Tonawanda from any and all damages and liability by reason of bodily injury or property damage arising either directly or indirectly from the work to be performed by the permittee, irrespective of the cause of such injury or damage.
- The City Clerk is hereby authorized to issue licenses for the six-month period from July 1, 1979, to December 31, 1979. The Plumbing Inspector and City Attorney are hereby authorized to approve surety bonds and liability insurance policies for said same six-month period until January 1, 1980, when such registration, surety bonds and liability insurance will run from January 1 to December 31, as provided in § 69-1 A.

§69-2. Plumbing permits not granted to unregistered plumbers.

Any plumber who shall not so register at the office of the Plumbing Inspector during the month of December in each year will not be granted any permits for plumbing construction or installations after January 1, until such time as he has duly registered as aforesaid.

§69-3. Registration fee; plumbing exam application.

Each person so registering shall pay to the Plumbing Inspector an annual fee of \$125. Furthermore, each person so registering must obtain a certificate of competency from the Examining Board of Plumbers. In order to obtain the same, a plumbing exam is required to be taken by each person and there shall be a nonrefundable application fee paid at the time of filing of said application in the amount of \$125

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

XXV. Monthly Reports

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

MOVED by Alderman Pecoraro SECONDED by Alderman Braun
That the Common Council hereby receives and files the aforementioned Monthly Report.
Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

Nays: None

CARRIED.

COMMUNICATIONS FROM OTHERS

A. Gratwick Hose Company

March 11, 2019

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

Dear Honorable Body:

Please add the name of Noble Corp, 575 Chestnut Street, North Tonawanda, NY 14120, to the North Tonawanda Fire Rolls.

David A. Rogge Membership Secretary

MOVED by Alderman Berube SECONDED by Alderman Braun That the Common Council hereby approves adding Noble Corp, 575 Chestnut Street, North Tonawanda, NY 14120 to the North Tonawanda Fire Rolls.

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

(5) (0)

Nays: None CARRIED.

B. Mark Berube

March 5, 2019

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

Re: Reappointment of Commissioner of Deeds

Dear Honorable Body:

I, Mark Berube, residing at 1258 Payne Avenue, North Tonawanda, NY 14120 am requisitioning to be reappointed Commissioner of Deeds for the City of North Tonawanda.

Sincerely, Mark Berube MOVED by Alderman Braun SECONDED by Alderman Pecoraro
That the Common Council hereby grants permission for Mark Berube, 1258 Payne Avenue,
North Tonawanda, NY 14120 to be reappointed as Commissioner of Deeds for the City of

North Tonawanda effective April 5, 2019 and expiring April 4, 2021.

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

Nays: None Abstained: Alderman Berube (0)

CARRIED.

C. Tonawanda's United Veterans Council

March 11, 2019

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

Dear Honorable Body:

The annual Memorial Day service sponsored by the United Veterans Council will take place on Sunday May 26, 2019 at 12 PM. The service will be on the Renaissance Bridge and we are requesting that the bridge to be closed to traffic at 11:30 AM and reopen to traffic at 12:30 PM. We would like to invite all city officials to attend. The Memorial Day parade will be in Tonawanda this year and will start at Morgan and Clinton Park (Old Central School) and proceed to Broad Street to Bouck Street and cross Niagara Street to the All Hero's Monument behind City Hall where we will have a short service.

Thank you, Paul Pietrowski President, Tonawanda's United Veterans Council

MOVED by Alderman Pecoraro SECONDED by Alderman Braun

That the Common Council hereby approves the closing of the Renaissance Bridge on Sunday May 26, 2019 from 11:30AM to 12:30PM for the annual Memorial Day Observance Service by the Tonawanda's United Veterans Council, directing the DPW to provide barricades for said event and the Police Department to assist with traffic.

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

Nays: None

CARRIED.

D. Historic Preservation Committee

February 26, 2019

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

Dear Honorable Body:

I am writing to update you on our progress with the Lumber Baron District project, which we began in the fall of 2018. At our community meeting in September, our consultant KTA Preservation Specialists let us know that upon further research into the project, the name would be updated to Sweeney Estate District. The initial survey of homes took place in late December / early January. A preliminary submission was make to the State Historic Preservation Office (SHPO) in January. The SHPO responded, requesting us to extend the boundaries of the survey area (per the attached map) and resubmit further documentation for review. This work will take place in late March, if approved. Once the boundaries are

finalized by SHPO, KTA can complete the national register nomination and complete the project in September.

Due to the fact that the SHPO has requested additional homes to be surveyed, we will need additional grant funds to perform this work and complete the project. The attached application will be in front of you and council for review and approval next week.

By obtaining national register standing with the Sweeney Estate District, we are providing all home owners in the district the opportunity to improve their homes (inside and out) and received tax credit money back. Participating in the program is strictly voluntary and up to the individual home owner. The benefit of the program is in maintaining the architectural integrity of our historic neighborhoods and improving their aesthetic. This results in increased property values and a deeper sense of pride in the community.

If you have any questions or concerns regarding the additional work and grant request, please call or e mail me.

Thank you, Amber Holycross

MOVED by Alderman Braun SECONDED by Alderman Tylec

That the Common Council hereby grants permission to the Historic Preservation Committee to apply for additional grant funds to complete the Sweeney Estate District for the national register standing, subject to review by the City Attorney.

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

(5)

Nays: None CARRIED.

E.

Linda Proch

February 11, 2019

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

Re: Appointment of Commissioner of Deeds

Dear Honorable Body:

I, Linda Proch, residing at 571 Wurlitzer Drive, North Tonawanda, NY 14120, am hereby requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.

Sincerely, Linda Proch

MOVED by Alderman Braun SECONDED by Alderman Tylec

That the Common Council hereby grants permission for Linda Proch, 571 Wurlitzer Drive, to be appointed as Commissioner of Deeds for the City of North Tonawanda effective March 20, 2019 and expiring March 19, 2021.

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

(5) (0)

Nays: None

CARRIED.

LATE COMMUNICATION

MOVED by Alderman Zadzilka SECONDED by Alderman Braun To bring the following communication to the floor Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)Nays: None (0)CARRIED.

#1. Common Council

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec That the Common Council hereby officially lifts the 2018-19 overnight parking ban effective March 20, 2019. Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)Nays: None (0)CARRIED.

AUDIENCE PARTICIPATION

B.J. Vanderwater 1098 Nash Road - Asked about the City Budget and also if any progress was made regarding the Board of Ethics committee. Asked if there could be a questionnaire for residents mailed out with their water bills for their input on the City Budget.

Mike Koenig 196 Meadow Drive South - Was just questioning about the Cell Phone policy.

ADJOURNMENT

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

Time of Adjournment: 7:14 P.M.

Respectfully submitted,

Matthew L. Parish City Clerk-Treasurer