THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, April 16, 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

CITY OF NORTH TONAWANDA EXECUTIVE CHAMBER **PROCLAMATION**

WHEREAS, Mark Swogier is a long time resident of North Tonawanda and a former student of Mayor Arthur Pappas; and

WHEREAS, Mark is always seen brightening up faces at the Farmers Market while he plays the accordion; and

WHEREAS, Mark always calls into his favorite Polka Show on WBBZ and requests songs under the moniker "Musical Mark"; and

WHEREAS, Mark rescued his dog Nate and always treats him kindly; and

WHEREAS, Mark puts smiles on faces during the Christmas Holidays by playing his accordion and singing Christmas tunes and is always positive about his life and outlook; and

WHEREAS, Mark is always watching out for his fellow man and can be seen "ringing" the bell at the North Tonawanda Tops raising much needed funds for the Salvation Army; and

WHEREAS, Mark is friendly, enthusiastic proponent of North Tonawanda while spreading his music and goodwill throughout the city daily; and

WHEREAS, Mark promotes North Tonawanda to whomever he sees at the city market, downtown, and city events.

WHEREAS, THEREFORE, BE IT RESOLVED, The North Tonawanda Common Council gives Mark Swogier the Title of North Tonawanda's Goodwill Ambassador.

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

CARRIED.

(0)

AUDIENCE PARTICIPATION

Mark Swogier - Thanked the Common Council for his proclamation.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION APRIL 2, 2019

MOVED by Alderman Tylec SECONDED by Alderman Zadzilka That the minutes of the regular session meeting held April 2, 2019 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

APPROVAL OF THE MINUTES OF THE SPECIAL SESSION APRIL 9, 2019

MOVED by Alderman Pecoraro SECONDED by Alderman Berube
That the minutes of the special session meeting held April 9, 2019 be approved as circulated
and filed in the Office of the City Clerk.
CARRIED.

PROOF OF PUBLICATION PUBLISHED 3/27/2019

1) Legal Notice – Live Public Auction for two (2) City Owned Vacant Lots – City Clerk-Treasurer

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

COMMUNICATIONS FROM CITY OFFICIALS

III. Clerk-Treasurer

April 5, 2019

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

Re: City Owned Property Auction

Dear Honorable Body:

On Friday April 5, 2019 my office in conjunction with the City Attorney's Office conducted a Public Auction through Auctions International at which 2 City owned vacant lots were sold totaling \$30,000. Below for your review is a list of the property addresses, Bidder Names and Bid Amounts.

CITY OF NORTH TONAWANDA PROPERTY TAX AUCTION RESULTS

SBLADDRESSBID AMOUNTBIDDER NAMETBD1397 Walck Road\$20,000.00Michael WachowiczTBD360 Meadow Drive\$10,000.00Michael Wachowicz

I respectfully request that your Honorable Body accept these 2 bids totaling \$30,000.

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 Zadzilka SECONDED by Alderman Braun That the Common Council hereby approves the sale of two (2) City owned vacant lots sold at Public Auction that was held on Friday April 9, 2019 as follows:

Subject to further review by the City Attorney. Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka Nays: None					
TBD	360 Meadow Drive	\$10,000.00	Michael Wachowicz		
TBD	1397 Walck Road	\$20,000.00	Michael Wachowicz		
SBL	ADDRESS	BID AMOUNT	BIDDER NAME		

VII. Accountant

CARRIED.

April 9, 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 April 16, 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 Zadzilka That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated April 16, 2019 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$237,040.24
02	Water Fund	15,948.37
04	Sewer Fund	27,996.59
06	Capital Project Fund	50,320.00
07	Trust & Agency Fund	1,500.00
00	Final Total	\$332,805.20

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

XIV.1 Youth, Recreation & Parks

April 11, 2019

The Honorable Mayor Pappas and Common Council 216 Payne Avenue North Tonawanda, New York 14120

Dear Mayor Pappas and Common Council,

With the Council's previous approval our Department moved forward with grant proposal to get a new playground play space at Mayor's Park. We are excited to announce we have been awarded the Build it With KaBOOM playground grant and will need the Mayor to sign the Community Partner Playground Agreement to proceed with the process which will culminate with a new playground at Mayor's Park with a Community Build Day set for July 27, 2019. Thank you for your approval.

Respectfully submitted, Alex Domaradzki Dir. Youth, Recreation & Parks

MOVED by Alderman Braun SECONDED by Pecoraro

That the Common Council hereby grants approval for the Department of Youth, Recreation & Parks to move forward with the grant proposal for the Build it with KaBOOM playground, and directs the Mayor to sign the Community Partner Playground Agreement. Subject to review by the City Attorney.

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

(0)

Nays: None

CARRIED.

XIV.2 Youth, Recreation & Parks

April 11, 2019

The Honorable Mayor Pappas and Common Council 216 Payne Avenue North Tonawanda, New York 14120

Dear Mayor Pappas and Common Council,

Our department recently received a request from the YWCA of the Niagara Frontier regarding the need for a temporary office space to conduct domestic violence counseling and advocacy services for community members while their current office space at 49 Tremont St is being renovated. The office would be used two days per week (Tuesdays & Thursdays) from 9:00-4:30pm providing a space for two counselors to meet with clients through December of 2019.

Our department currently has a vacant office in the Norman Keller Building located at 500 Wheatfield Street that would meet the needs of the YWCA for this temporary placement. I respectfully ask for your approval to move forward with an agreement to be completed by the Attorney's Office and signed by the Mayor, allowing YWCA to utilize office space at our facility at no cost to the YWCA.

Respectfully submitted, Alex Domaradzki Dir. Youth, Recreation & Parks

MOVED by Alderman Pecoraro

SECONDED by Braun

That the Common Council hereby grants permission for the YWCA to utilize the vacant office space in the Norman Keller Building on Tuesdays & Thursdays from 9:00AM to 4:30PM, effective now till December 2019, directing the Mayor to sign said agreement from the City Attorney's office.

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

(5)(0)Nays: None

CARRIED.

XXV. Monthly Reports

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

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

COMMUNICATIONS FROM OTHERS

Columbia Hook & Ladder

April 10, 2019

Honorable Arthur Pappas, Mayor **Honorable Common Council** c/o City Clerk City Hall, 216 Payne Ave. North Tonawanda, NY 14120

Re: Removal from Volunteer Fire Roll

Dear Mayor and Council:

The members of Columbia Hook & Ladder Co. No. 1 sadly request the removal from the Volunteer Fire Roll of WARREN C. BUCHHARDT. He died March 4, 2019.

Brother firefighter Warren Buchhardt joined Columbia Hook & Ladder on June 7, 1950, and served 68 years, 8 months.

> Respectfully, David L. Evans **Recording Secretary**

MOVED by Alderman Braun SECONDED by Alderman Tylec

That the Common Council hereby approves the removal of Warren C. Buchardt from the North Tonawanda Fire Rolls.

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

Nays: None (0)

CARRIED.

St. Paul's United Church of Christ

April 1, 2019

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

North Tonawanda Common Council,

I am writing to request permission to place a portable sign on City property.

Our church, St. Paul's United Church of Christ, is hosting a meat raffle on Saturday April 27, 2019 beginning a 7 pm at Rescue Fire Hall. We have contracted with Best Sign Rentals pending approval by the Common Council.

Ideally, we would like the sign to be placed near the blue water tower on Erie Avenue beginning April 8 and removed after the event on April 27.

Thanks so much for your consideration. I look forward to hearing from you.

Sincerely, Doug Fronczak

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby grants permission to St. Paul's United Church of Christ to place a rented portable sign on city property on Erie Avenue near the Water Tower from April 8th – April 27, 2019 to advertise their meat raffle at Rescue Fire Hall.

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

Nays: None

CARRIED.

(0)

C.

Erie Canal Fishing Derby

April 4, 2019

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

Honorable Body:

The Erie Canal Fishing Derby would like permission to erect 2 over the road banners to help promote our fishing derby.

The locations of the banners are, Payne Avenue and Hewitt Street and Oliver Street near 2nd and 3rd Avenue we would like the banners erected June 20th through July 14th. The Derby dates are July 3, 2019 - July 14, 2019.

We would like to thank again the City of North Tonawanda for helping to promote the Fishing Derby which is fun and exciting for everyone. Thank you!

> Sincerely, Lynn D. Harrington

MOVED by Alderman Braun SECONDED by Alderman Tylec

That the Common Council hereby grants permission for the Erie Canal Fishing Derby to hang banners across Payne Avenue near Hewitt Street and Oliver Street near Second and Third Avenue. Starting June 20, 2019 through July 14, 2019 to promote the Fishing Derby.

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

(0)Nays: None

CARRIED.

LATE COMMUNICATION

SECONDED by Alderman Pecoraro MOVED by Alderman Zadzilka

To bring the following communication to the floor.

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

(0)Nays: None

CARRIED.

#1. Supt. Wastewater/Water

April 12, 2019

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

Re: Award of Bid for Waste Hauling and Disposal at the Wastewater Treatment Plant

Honorable Body:

On April 12, 2019 bids were received and opened for Sludge Waste Hauling Disposal services at the Wastewater Treatment Plant.

Based upon the one bid that was received, I recommend that Modern Disposal Services, Inc., 4746 Model City Road, P.O. Box 209, Model City, NY 14107-0209 be awarded the three (3) year contract at their low bid price of \$72.58 / ton. The award of this contract is contingent upon the City Attorney's approval.

Please contact me if you have any questions or concerns regarding this Bid Award. Thank you for your time and consideration of my request.

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

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby awards the three (3) year contract for Sludge Waste Hauling Disposal services at the Wastewater Treatment Plant, to Modern Disposal Services, Inc., 4746 Model City Road, P.O. Box 209, Model City, NY 14107-0209 at their bid amount of \$72.58/ton, Council authorizes the Mayor to sign said contract subject to review by the City Attorney.

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

AUDIENCE PARTICIPATION - None

ADJOURNMENT

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

Time of Adjournment: 7:10 P.M.

Respectfully submitted,

Matthew L. Parish City Clerk-Treasurer