### THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, June 4, 2019 6:30 P.M.

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

#### PLEDGE OF ALLEGIANCE

### ROLL CALL

Present:

President Zadzilka

Alderman Braun, Tylec

Absent:

Alderman Berube, Pecoraro

Also Present:

Mayor Arthur G. Pappas City Attorney Luke Brown

### AUDIENCE PARTICIPATION

Mark Swogier - Asked the Council about the Traffic Safety recommendations.

<u>Sonia Dusza 123 Miller Street</u> – Was asking regarding the Traffic Safety recommendation for the terrace parking permit, was opposed and submitted a letter to the Council.

#### APPROVAL OF THE MINUTES OF THE REGULAR SESSION MAY 21, 2019

MOVED by Alderman Zadzilka SECONDED by Alderman Braun That the minutes of the regular session meeting held May 21, 2019 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

## APPROVAL OF THE MINUTES OF THE SPECIAL SESSION MAY 28, 2019

MOVED by Alderman Tylec SECONDED by Alderman Zadzilka That the minutes of the special session meeting held May 28, 2019 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

#### PROOF OF PUBLICATION PUBLISHED 05/8/2019

1) Legal Notice – Letter of Intent for an Exclusive Towing Agency for the City of North Tonawanda – City Clerk-Treasurer

# PROOF OF PUBLICATION PUBLISHED 5/13/2019

1) Legal Notice – Notice to Bidders for the Water Treatment Plant Standby Generator Replacement Project No. 2017-09-G – City Clerk-Treasurer

### PROOF OF PUBLICATION PUBLISHED 5/18/2019

1) Legal Notice – Public Hearing to discuss Local Law 20 to establish a Sustainable Energy Loan Program – City Clerk-Treasurer MOVED by Alderman Tylec SECONDED by Alderman Braun That the Common Council hereby receives and files the aforementioned Proof of Publications. CARRIED.

# COMMUNICATIONS FROM CITY OFFICIALS

#1. Austin Tylec

May 29, 2019

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

Re: Open PACE - Local Law

Dear Honorable Body:

We have approved the EIC Municipal Agreement and held a public hearing for the Open C-Pace Program. The final step is to approve the Open C-PACE local law to enable the provision of the public benefit of PACE in the City. The Local Law restates Article 5-L of the general municipal law which gives the City the authority to provide financing to owners of real property to finance energy related improvements. While EIC and the City are governed on the implementation of Open C-PACE through the EIC Municipal Agreement, the Local Law gives the City the authority to offer Open C-PACE. Please see the template Local Law attached below. This program would give commercial and multifamily property owners an opportunity to apply for 100% financing for energy efficiency projects. I believe this would be a benefit to property owners throughout the City of North Tonawanda.

Please put the attached law on the Common Council agenda scheduled for 6/4/19. If there are any questions, please feel free to contact me.

> Sincerely, Austin J. Tylec Alderman-at-Large

MOVED by Alderman Tylec SECONDED by Zadzilka That the Common Council hereby tables the aforementioned request. Ayes: Alderman Braun, Tylec, Zadzilka

(3)

Navs: None

(0)

CARRIED.

V. Supt. Wastewater/Water

May 24, 2019

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

> Re: Approval of Water Treatment Plant Capital Improvement Plan Phase's #1A and #1B

Honorable Body:

On May 14, 2019, Arcadis Engineering and I gave a presentation to you regarding the Water Treatment Plant Capital Improvement Plan ("CIP").

I greatly appreciate your funding the CIP study and now would like to respectfully request that you approve phase's #1A and #1B as presented in the CIP Report (see attached).

This approval is not committing this Honorable Body to funding the whole project at this time. I am only asking for you to approve the Water Treatment Plant CIP Report's recommendations so we can start the process of applying for Grants and other funding sources to help offset the cost of the CIP.

The SEQR and Bond resolutions will be brought fourth at a later date only after approval of the CIP Report.

Thank you for your time and consideration of our request.

Sincerely, William M. Davignon Supt. Wastewater/Water

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec That the Common Council hereby approves the Water Treatment Plant Capital Improvement Plant ("CIP") Report from Arcadis Engineering for Phase's #1A and #1B.

Ayes: Alderman Braun, Tylec, Zadzilka

(3)

Nays: None CARRIED.

(0)

VII. Accountant

May 30, 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 June 4, 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 Zadzilka That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated June 4, 2019 and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$322,591.68
02	Water Fund	15,541.41
04	Sewer Fund	160,184.56
06	Capital Project Fund	226,932.24
07	Trust & Agency Fund	7,533.74
00	Final Total	<u>\$732,783.63</u>

Ayes: Alderman Braun, Tylec, Zadzilka

(3) (0)

Nays: None

CARRIED.

XVII. Traffic Safety

May 21, 2019

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

### **Traffic Safety Minutes:**

The May 2019 meeting of the North Tonawanda Traffic 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. The minutes from the previous meeting were read and accepted, the following new concerns/requests were discussed, and recommendations made.

- 1. Member Daigler put up new and brighter School Speed Signs/Warning Signs on Nash Road for the Intermediate School.
- 2. Member Frank and Daigler have spoken with the North Tonawanda Recreation Department head, Alex Domaradzki, in regards to possible handicapped signs at the Recreation Center on Vandervoort Street. Domaradzki will contact Daigler when he knows where he would like the signs.
- 3. Jack and Mary Cowen of 460 Oliver Street applied for a terrace parking permit in April. The application has been denied due to safety concerns. The approval would of meant that vehicles would be blocking part of the sidewalk.
- 4. Angelo Lomeo requested information regarding parking in the street. Lomeo was advised via email that he is allowed to park his vehicle in the street unless it is during the winter hours between 3:00am 6:00am.
- 5. Scott O'Lay requested checks for speeding in the area of Fairmont Avenue and Thomas Fox East. Traffic Officer Cress monitored the area and stated the average speed was under 30mph. The speed sign was also put up in the area to help control any speeding. Member Frank advised Mr. O'Lay.
- 6. Regis Kowalski requested checks for speeding on Woodward Avenue. Traffic Officer Cress monitored the area and did not see any problems. The speed sign was also put up on Woodward Avenue to control any speeding. Member Frank Left Mr. Kowalski an email advising him.
- 7. The mayor's office received a request from Clyde Spencer regarding no parking signs at South and Kohl Street. The committee agrees that there should be no "NO parking here to corner".
- 8. Albert Baker of 61 Keil Street requested a "No Parking" sign in front of his residence. The same side of the street already has "No Parking" signs all the way down the street and it appears that the sign in front of his house is missing. Daigler will put a sign back up.
- 9. Donna Braun contacted the committee and advised us that there was a crosswalk sign blocking a stop sign on Tremont Street. Daigler moved the crosswalk sign so that both signs were visible. Braun was advised via email.
- 10. Adam Difelice came to the traffic meeting to discuss getting "No Parking" signs on Grant Street until November 1st. The reason for the signs is to make the truck traffic flow better during the renovation project. Difelice stated that he has spoken to some residents that are in favor of this because they don't like the workers parking in front of their residences. Daigler will speak to the residents about the signs prior to the committee making a decision.
- 11. Alan Mazzuchelli requested that the stop signs be taken down at Payne Avenue @ Tremont Street and Payne Avenue @ Goundry Street. The committee will look into the request and come up with a decision at the June meeting.

12. John Fularz of 599 Woodward Avenue requested "No Parking" signs on Woodward Avenue. The committee will look into the request and will come up with a decision at the June meeting.

\*\*\* The June 17, 2019 meeting has been changed to June 18, 2019

Meeting adjourned at 2015 hours.

Travel Safely, Robert J. Frank

MOVED by Alderman Tylec SECONDED by Braun

That the Common Council hereby approves of Traffic Safety recommendation #3, and receives and files their May minutes.

Ayes: Alderman Braun, Tylec, Zadzilka

(3)

Nays: None

(0)

CARRIED.

XXV. Monthly Reports

.1 Police Department

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

# **COMMUNICATIONS FROM OTHERS**

A.

North Presbyterian Church

May 22, 2019

City Clerk's Office 216 Payne Avenue North Tonawanda, NY 14120

Dear Sir,

North Presbyterian Church would like to request permission to hold an outdoor worship service at the War Memorial at Brauer Park on July 7, 2019 at 10:00 AM.

Sincerely, yours, Virginia Mitchell Clerk of Session

MOVED by Alderman Zadzilka SECONDED by Alderman Braun

That the Common Council hereby grants permission to North Presbyterian Church to hold an outdoor worship service at the War Memorial at Brauer Park on July 7, 2019 at 10:00AM.

Ayes: Alderman Braun, Tylec, Zadzilka

(3)

Nays: None CARRIED.

(0)

# AUDIENCE PARTICIPATION

Rob DePaolo - Updated the Council on the recent house that was given to the Land Bank.

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<u>Sonia Dusza 123 Miller Street</u> – Asked the Council what was being done about the over grown lawns in the City.

## **ADJOURNMENT**

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

Time of Adjournment: 7:15P.M.

Respectfully submitted,

Matthew L. Parish City Clerk-Treasurer