

*Upon further discussions between all parties involved, the termination clause in Paragraph 8(c) was revised to allow The City or School District to terminate said agreement with notice prior to July 1st during the term of the contract. Termination would take effect on January 1st of the following year.

Although both The City and School District do not foresee a termination of the agreement, specifying an agreeable termination clause is in the best interest of both parties.

Please reference the attached School Resource Officer Agreement. This agreement will be a critical part of keeping our NT students and faculty safe.

Thank you for your attention to this matter.

Respectfully,
Austin Tylec
Mayor

MOVED by Alderman Lavey SECONDED by Alderman DiBernardo
That the Common Council hereby approves the attached amended (8-9-2023) School Resource Officer Agreement between the North Tonawanda School District and City of North Tonawanda.

Ayes: Alderman Schmigel, Loncar, Lavey, Marranca, DiBernardo (5)

Nays: None (0)

CARRIED.

III. Clerk-Treasurer

August 7, 2023

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

Re: East Hill Foundation Grants – 2024

Dear Honorable Body:

We have been advised that the grants for the 2024 year have been approved by the East Hill Foundation for area non-profit organizations, as required under their PILOT agreement with the City of North Tonawanda. As you know, the grants must total \$50,000, per the agreement dated July 1, 2012. These payments represent year 12 (January 1, 2024 to December 31, 2024) pursuant to Section 3 of the Agreement. The 2024 grants and recipients are attached for your information.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
Donna L. Braun
City Clerk-Treasurer

MOVED by Alderman Schmigel SECONDED by Alderman Marranca
That the Common Council hereby receives and files the attached 2024 grants from East Hill Foundation.

Ayes: Alderman Schmigel, Loncar, Lavey, Marranca, DiBernardo (5)

Nays: None (0)

CARRIED.

VII. Accountant

August 9, 2023

Honorable Austin J. Tylec, 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 August 15th, 2023, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Warm regards,
Jeffrey R. Zellner
City Accountant

MOVED by Alderman Lavey **SECONDED** by Alderman Schmigel
That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated August 15th, 2023, and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$404,292.94
02	Water Fund	\$46,695.69
04	Sewer Fund	\$265,478.51
06	Capital Project Fund	\$336,932.76
07	Trust & Agency Fund	\$7,606.16
00	Final Total	<u>\$1,061,006.06</u>

Ayes: Alderman Schmigel, Loncar, Lavey, Marranta, DiBernardo (5)
Nays: None (0)
CARRIED.

XXV. Monthly Reports

.1 Clerk-Treasurer

MOVED by Alderman DiBernardo **SECONDED** by Alderman Marranta
That the Common Council hereby receives and files the aforementioned Monthly Report.
Ayes: Alderman Schmigel, Loncar, Lavey, Marranta, DiBernardo (5)
Nays: None (0)
CARRIED.

XXXII. Community Development

August 7, 2023

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

Re: Tonawanda Island Infrastructure Analysis – Public Meeting Request

Dear Honorable Body,

The City of North Tonawanda was awarded \$92,700 in grant funding from the New York State Department of State Brownfield Opportunity Area (BOA) program to complete an infrastructure analysis of Tonawanda Island. This study included field testing and data analysis of the public water and sewer systems on Tonawanda Island and provided strategic recommendations to the City for future development.

As per New York State Department of State contract requirements, the City of North Tonawanda is required to hold a public meeting to discuss the results of the draft analysis. I would like to formally request authorization to hold a public meeting for the Tonawanda Island Infrastructure Analysis on Tuesday, August 22nd, 2023 at 6:00 PM in the Common Council Chambers immediately preceding the regularly scheduled Common Council workshop meeting.

Thank you for your consideration.

Sincerely,
 Laura Wilson
 Dir. Community Development

MOVED by Alderman Lavey **SECONDED** by Alderman Loncar
 That the Common Council hereby grants approval for Community Development to hold a Public Hearing in the Common Council Chambers on August 22nd, 2023 at 6:00pm for the Tonawanda Island Infrastructure Analysis.
 Ayes: Alderman Schmigel, Lavey, Loncar, Marranca, DiBernardo (5)
 Nays: None (0)
CARRIED.

LATE COMMUNICATION

MOVED by Alderman Marranca **SECONDED** by Alderman DiBernardo
 To bring the following communications to the floor.
 Ayes: Alderman Schmigel, Lavey, Loncar, Marranca, DiBernardo (5)
 Nays: None (0)
CARRIED.

#1.
 Mayor

August 15, 2023

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

**Re: 1. Amendment to Street Closure for Oliver Street Merchants End of Summer Bash
 2. Street Closure of Lincoln Avenue for Porch Fest**

Dear Common Council,

Speaking with Council President DiBernardo, this late communication is to request the following items for Council approval.

1. The Oliver Street Merchants Association would like to alter the street closure (already approved) for their August 26th Oliver Street End of Summer Bash on Oliver Street. Please consider altering the closure of Oliver Street from 9th to 12th Avenue for additional vendor space.

