

City of North Tonawanda
Charter Committee Meeting Minutes
April 5, 2023

The meeting began @ 6:35 PM in the City Hall Upstairs Conference Room. Present were; Lou Dal Porto, Karl Bauer, Darlene Bolsover, John Snopkowski, Dee Dee Soemann, Daniel Brick, David J. Burgio, Chester Klimek, Kate Wistner, Donald Wittcop

After a discussion about time conflicts, a decision was made to forego the April 19th meeting contingent on progress expected at the May 3rd meeting.

Kate Wistner posted on the display screen the different sub-committees' results to date for review and possible changes / adjustments.

The first area discussed was Division 3, Appointed Officers. Being unable to resolve some language, it was tabled so the subcommittee could individually review and offer suggestions.

City Attorney & Treasurer – Hardly any changes from the current language. The big change is to make these appointed positions.

Filling vacancies and strategic resignations. It will be proposed that a vacancy occurring within 6 months of the next election for that position, the position will remain vacant until the respective election. If longer than 6 months remain before the next election, a special election will be held for that position.

Budget due dates need to be returned to dates previously set forth in the earlier charter(s).

Meeting adjourned @ 7:30 PM

Respectfully submitted,

Karl Bauer – Interim Secretary.