## THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, June 12, 2018 6:32 P.M.

## SPECIAL 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

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro

To convene a Special Session of the Common Council.

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

(5)

Nays: None CARRIED.

(0)

# APPROVAL OF THE MINUTES OF THE REGULAR SESSION JUNE 5, 2018

MOVED by Alderman Zadzilka SECONDED by Alderman Berube
That the minutes of the regular session meeting held June 5, 2018 be approved as circulated and filed in the Office of the City Clerk.
CARRIED.

MOVED by Alderman Zadzilka SECONDED by Alderman Berube

To bring the following communication to the floor.

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

(5)

Nays: None

(0)

CARRIED.

#1.

Attorney

June 5, 2018

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

Re: Proposed Thursdays On The Water Lease

Dear Honorable Body:

Attached is a proposed lease between the City of North Tonawanda and JG Production and Entertainment, LLC for the concert series, commonly known as "Thursdays on the Water", to be held at Gratwick Park.

Should your Honorable Body concur, please pass a resolution to adopt this new lease and approve for the Mayor's signature. If you have any questions, please do not hesitate to contact me.

Sincerely, Luke A. Brown, Esq. City Attorney

MOVED by Alderman Berube SECONDED by Alderman Zadzilka That the Common Council hereby approves of the 2018 Lease Agreement between the City of North Tonawanda and JG Production and Entertainment, LLC for their concert series known as "Thursdays on the Water" at Gratwick Park with the same outline as the 2017 Lease Agreement, with the exception that the park fee will be \$150.00 instead of \$300.00 per concert, price is for this event only, Council directs the Mayor to sign said agreement, subject to further review by the City Attorney.

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

Nays: None CARRIED.

#2

Suzanne Hempel

June 4, 2018

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

Dear Honorable Body:

I, Suzanne Hempel residing at 234 Falconer Street, North Tonawanda, NY 14120, am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.

Thank you, Suzanne Hempel

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby appoints Suzanne Hempel, 234 Falconer Street, North Tonawanda, NY 14120, to be a Commissioner of Deeds for the City of North Tonawanda, effective June 13, 2018 and expiring June 12, 2020.

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

Nays: None CARRIED. (0)

CITTURE

#3.

Daniel J. DiVirgilio

June 4, 2018

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

Dear Honorable Body:

I, Daniel J. DiVirgilio, residing at 162 Dimatteo Drive, North Tonawanda, NY 14120, am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.

Thank you, Daniel J. DiVirgilio

MOVED by Alderman Zadzilka SECONDED by Alderman Braun That the Common Council hereby appoints Daniel J. DiVirgilio, 162 Dimatteo Drive, North Tonawanda, NY 14120, to be a Commissioner of Deeds for the City of North Tonawanda, effective June 13, 2018 and expiring June 12, 2020.

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

(5)

Nays: None

(0)

CARRIED.

MOVED by Alderman Pecoraro SECONDED by Alderman Tylec

To bring the following communication to the floor.

Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka Nays: None

(5)

CARRIED.

(0)

#1.

Joseph Kissel

May 28, 2018

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

Dear Honorable Body:

I, Joseph Kissel, residing at 950 East Robinson Street, North Tonawanda, NY 14120, am requesting to be appointed as a Commissioner of Deeds for the City of North Tonawanda.

Respectfully submitted, Joseph Kissel

MOVED by Alderman Pecoraro SECONDED by Alderman Tylec That the Common Council hereby appoints Joseph Kissel, 950 East Robinson Street, North Tonawanda, NY 14120, to be a Commissioner of Deeds for the City of North Tonawanda, effective June 13, 2018 and expiring June 12, 2020.

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

(5)

Nays: None CARRIED.

(0)

## **ADJOURNMENT**

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

Time of Adjournment: 6:55 P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer