THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, July 3, 2018 6:33 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

AUDIENCE PARTICIPATION

<u>Sonia Dusza 123 Miller Street</u> Regarding the proof of publication for 1100 Sweeney Street it is State law that the information is available to the public for review. How come the Environmental Assessment Form was not on the website? I did see the drawings and I did go to the Engineers Office and I did pick up a copy of the Environmental Assessment Form but it was not on the website.

PROCLAMATION FOR GIRL SCOUTS GOLD AWARD

APPROVAL OF THE MINUTES OF THE SPECIAL REGULAR JUNE 19, 2018

MOVED by Alderman Zadzilka SECONDED by Alderman Berube That the minutes of the regular session meeting held June 19, 2018 be approved as circulated and filed in the Office of the City Clerk. CARRIED.

PROOF OF PUBLICATION PUBLISHED 6/13/2018

1) Legal Notice – Invitation for Bids for the purchase of Natural Gas for the Wastewater Treatment Plant – Supt. Wastewater/Water

PROOF OF PUBLICATION PUBLISHED 6/14/2018

1) Legal Notice – Invitation for Bids for Anionic Polymer for the Wastewater Treatment Plant – Supt. Wastewater/Water

PROOF OF PUBLICATION PUBLISHED 6/14/2018

1) Legal Notice – Invitation for Bids for Dry Cationic Organic Polymer for the Wastewater Treatment Plant – Supt. Wastewater/Water

PROOF OF PUBLICATION PUBLISHED 6/16/2018

1) Public Notice - The City of North Tonawanda has received an application to construct

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

V. Supt. Wastewater/Water

June 26, 2018

Honorable Mayor Arthur G. Pappas And Common Council Members City Hall North Tonawanda, NY 14120

Re: Project 2018-01, Wastewater Treatment Plant S.W. Digester Cleaning Approval of Change Order No.1

Dear Honorable Body:

Approval of the Change Order No.1 of the North Tonawanda Wastewater Treatment Plant (WWTP) S.W. Digester Cleaning Project is hereby requested. The change order represents the additional work required to inspect, repair, test and install the Digester Rocket:

Add – Digester Rocket work (NMCC) \$24,792.00
 Deduct – Addendum #1 work (National Vacuum) (-) \$3,500.00
 TOTAL \$21,292.00

The cost for the extra work was submitted by National Vacuum Environmental Services. The extremely favorable bid of the project allowed the City to include this needed additional repair & installation work.

Accordingly, I respectfully request that the Common Council approve the change order in the amount of \$21,292.00 for the WWTP S.W. Digester Cleaning Project with National Vacuum Environmental Services Corp., 408 47th St., Niagara Falls, NY 14304; increasing the contract amount from \$235,300.00 to the new contract amount of \$256,592.00; authorizing the Mayor to sign said change order subject to review by the City Attorney.

Very truly yours, William Davignon Superintendent Wastewater/Water

MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka That the Common Council hereby approves Project 2018-01, Change Order No.1, in the amount of \$21,292.00 for the WWTP S.W. Digester Cleaning Project with National Vacuum Environmental Services Corp., 408 47th St., Niagara Falls, NY 14304; increasing the contract amount from \$235,300 to the new contract amount of \$256,592; authorizing the Mayor to sign said change order, subject to further review by the City Attorney Ayes: Alderman Braun, Berube, Pecoraro, Tylec, Zadzilka (5)

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

07-03-2018

VII. Accountant

June 27, 2018

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 July 3, 2018 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 Braun
That the Common Council hereby authorizes for payment the current Abstract of Claims
for Common Council Audit dated July 3, 2018 and further authorizes the Mayor and City
Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$247,017.78
02	Water Fund	25,083.86
04	Sewer Fund	91,225.49
06	Capital Project Fund	49,319.74
07	Trust & Agency Fund	888.50
81	Community Development	8,050.88
00	Final Total	\$421,586.25

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

VII.2 Accountant

September 26, 2017

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

Dear Honorable Body:

Please review and approve the 1.1.2019 – 12.31.2019 wage schedule as presented.

Regards, Amanda Reimer City Accountant

MOVED by Alderman Zadzilka SECONDED by Alderman Pecoraro That the Common Council hereby approves the Seasonal & Part-time Wage Schedule effective January 1, 2019 as follows:

For part-time employees, working limited hours, one season of the year:

FIRST STEP	SECOND STEP	THIRD STEP
\$ 11.10	\$ 11.60	\$ 12.10
11.10	11.60	12.10
11.85	12.35	12.85
13.10	13.60	14.10
FIRST	SECOND	
STEP	STEP	
\$ 12.20	12.50	
12.20	12.50	
12.95	13.25	
13.25	13.75	
13.25	13.75	
16.50	17.00	
	\$ 11.10 11.10 11.85 13.10 FIRST STEP \$ 12.20 12.20 12.95 13.25 13.25	\$ 11.10 \$ 11.60 11.10 \$ 11.60 11.85 \$ 12.35 13.10 \$ 13.60 FIRST SECOND STEP \$ 12.20 \$ 12.50 12.20 \$ 12.50 12.95 \$ 13.25 13.25 \$ 13.75 13.25 \$ 13.75

Increment: Step increases takes effect on rehiring for the same position in subsequent

Promotion: Employees start at the first pay step resulting in a pay increase when moving into higher positions.

FOR PART TIME EMPLOYEES, WORKING LIMITED HOURS, ALL YEAR:

POSITION	FIRST STEP	SECOND STEP	THIRD STEP
Clerk (part-time)	\$ 11.10	11.60	12.10
Engineering Technician	11.10	11.60	12.10
Work Program Crew Leader	11.10	11.60	12.10
Police Matron*	11.10	11.60	12.10
Animal Control Officer* *plus 100.00 per week	11.10	11.60	12.10
Ordinance Officer (part-time)	\$ 13.25	\$ 14.25	\$ 15.25
Plumbing Inspector (part-time)	\$ 16.00	\$ 16.50	\$ 17.00
Electrical Inspector (part-time)	\$ 16.00	\$ 16.50	\$ 17.00

Minimum Wage: NYS Minimum wage is \$11.10 effective 12/31/18, Recreation employees are exempt.

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

XI. Fire Chief

June 28, 2018

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

Re: Appointment of Firefighter

Dear Honorable Body:

In accordance with the City Charter of the City of North Tonawanda, and pursuant to the authority vested in me by §3.002.e thereof; I make the following appointment:

Mark J. LaDuca, 913 Walck Road, North Tonawanda, NY 14120, is appointed as a Firefighter in the City of North Tonawanda Fire Department.

A brief ceremony will be held in the Common Council Chambers on July 13, 2018 starting at 10:00AM. Everyone is welcome to attend.

Sincerely, Joseph D. Sikora Fire Chief

MOVED by Alderman Braun SECONDED by Alderman Pecoraro That the Common Council hereby approves of the appointment of, Mark J. LaDuca, 913 Walck Road, North Tonawanda, NY 14120 to the position of Firefighter for the North Tonawanda Fire Department effective July 3, 2018.

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

Nays: None

CARRIED.

XVII. Traffic Safety

June 18, 2018

Daniel R. Quinn City Clerk-Treasurer 216 Payne Avenue North Tonawanda, NY 14120

Traffic Safety Minutes:

The June 2018 meeting of the North Tonawanda Traffic Safety Committee was called to order at 1930 hours. Roll call showed the following members present: R. Frank, J. Sikora, M. Daigler, M. Lemke, A. Vater, A. DiBernardo, and D. Grinnell. The minutes from the previous meeting were read and accepted, the following new concerns/requests were discussed, and recommendations made.

- 1. NTPD/member Frank is taking calls regarding the "speed sign coming to your street". This started after Officer Cake placed a message on face book advising the North Tonawanda citizens that if they believed there was a problem with speeding on their street we would attempt to place the speed sign there. Member Frank has a list of streets from callers on where the speed sign should go. The speed sign will be moved every 3 to 4 days in an attempt to hit as many streets as possible. The sign has been to Sherwood Avenue, Nash Road, and Meadow Drive so far.
- 2. Captain Smith from NTPD would like the "No Turn on Red" sign on Wheatfield Street (eastbound) moved closer to the TCMH Highway. Smith believes that the sign sits too far back and therefore drivers do not see it when they approach the light. Member Daigler will check on the sign.
- 3. Captain Smith would like the "No Left Turn" removed from the Rite Aid entrance/exit at Rumbold Avenue. Member Daigler will check on the sign to see if it is owned by Rite Aid or the City.
- 4. The committee discussed the streets around the new intermediate school located on Vanderbilt Avenue. The committee believes that there should be a 20 MPH school speed zone around the entire block which includes Vanderbilt Avenue, Deerfield Drive, Nash Road and Ruie Road. The committee is looking for the council to approve this. Member Daigler is asking for a decision prior to August so that his department can make the necessary adjustments prior to the start of school.
- 5. Anonymous caller would like to see parking lines on the entire length of East Robinson Street. The committee votes all in favor "NO".

- 6. Rae Profrock is the contact for the Carousel Museum. Proefrock asked last month for a crosswalk in front of the Museum. The crosswalk was completed by the traffic department with the approval of Mayor Pappas.
- 7. Don Otterstein would like to see "No Parking" signs in front of the Sisson Drive Cemetery. Member Daigler will check on the area.
- 8. The owner of the Dockside Restaurant was inquiring about getting another crosswalk/sign in front of his restaurant. At this time there are already 2 crosswalks within close proximity to the Dockside Restaurant. The committee does not believe that we need another crosswalk at this time.
- 9. Member Vater had an anonymous caller inform him that they believe the City Market has overgrown its spot on Robinson Street. The committee agrees that we should make this concern known to the council but that unless it is a traffic safety concern it does not fall under our committee's guidelines.

Meeting adjourned at 2030 hours.

Travel Safely, Robert J. Frank

MOVED by Alderman Zadzilka SECONDED by Alderman Tylec That the Common Council hereby approves Traffic Safety recommendation # 4 and receives and files the June Traffic Safety meeting minutes.

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

CARRIED.

COMMUNICATIONS FROM OTHERS

A. Carousel Society

June 2, 2017

North Tonawanda Common Council City Hall 216 Payne Ave. North Tonawanda, NY 14120

Dear Council Members:

The Carousel Society of the Niagara Frontier is applying for assistance under the NYS Consolidated Funding Application to restore the High Bay building to the Allan Herschell Company complex. It will provide a space for a new gallery that will interpret the band organ production which is unique to North Tonawanda in the United States.

One of the requirements of the application is a municipal resolution of support. We are asking that you support this application with a resolution. I have attached a copy of the required wording.

Most likely, the application will go to the NYS Office of Parks, Recreation and Historic Preservation for approval under the Environmental Protection Fund – Historic Preservation Program. I have checked with Mike Zimmerman and he assures me that the City will not be applying for a grant under the Historic Preservation program and that this application will therefore not conflict with any the City is submitting.

Thank you all for your support of the museum and your consideration of this request. I would be happy to meet with you at a work session if you have any questions.

Yours truly, Raphaelle A Profrock Exec. Director

MOVED by Alderman Braun SECONDED by Alderman Pecoraro That the Common Council at a special session meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 7:07 PM on June 27, 2017 the following resolution was passed:

WHEREAS, the Carousel Society of the Niagara Frontier is submitting a New York State Consolidated Funding Application, for a grant to restore the Allan Herschell Company High Bay Building located at 180 Thompson Street, North Tonawanda, NY 14120 a site located within the territorial jurisdiction of this Council and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be is resolved by this august body that the Common Council of North Tonawanda, NY hereby does approve and endorse the application of the Carousel Society of the Niagara Frontier for a grant to restore the Allan Herschell Company High Bay Building located within this community.

Passed by the following vote of all Common Council Members voting in favor thereof:

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

CARRIED.

AUDIENCE PARTICIPATION

<u>Cathy Schwandt 224 DiMatteo Drive</u> – I would like to request to be put on the July 10th workshop agenda, so I can discuss the work I need to do on City Property to change my back egress to my business on Webster Street.

<u>Mark J. LaDuca 913 Walck Road</u> – I would like to thank the City for appointing me a Firefighter for the City of North Tonawanda.

Sonia Dusza 123 Miller Street – I see in the "news" section of the website that there is going to be a public hearing on July 10th, but it does not specifically mention every bit of information that pertains to this public hearing. How are we supposed to come to this public hearing without all this information? I did send an email that I would like you to read and send to all the Councilman, Mayor, and Planning Board Members. We need a City Planner.

<u>Patricia Wentz 722 Nash Road</u> – I know the City Engineer is not here, but I would like to know if there are any updates to the center lane on Nash Road?

ADJOURNMENT

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

Time of Adjournment: 7:29 P.M.

Respectfully submitted,

Daniel R. Quinn City Clerk-Treasurer