

# City of North Tonawanda

MATTHEW L. PARISH  
City Clerk-Treasurer  
mattparish@northtonawanda.org

Lori Swartz  
Assistant City Clerk

Denise Proefrock  
Assistant City Treasurer

OFFICE OF THE CITY CLERK - TREASURER  
VITAL STATISTICS  
CITY HALL  
216 PAYNE AVENUE  
NORTH TONAWANDA, N.Y. 14120

Treasurer's Office: (716) 695-8575  
Clerk's Office: (716) 695-8555  
Fax: (716) 695-8557

**March 28, 2019**

**The following meetings have been scheduled for TUESDAY, APRIL 2, 2019:**

**6:15PM Common Council - Re: Agenda Discussion**

**6:30PM Common Council Meeting in the Common Council Chambers.**

**Respectfully submitted,**



**Matthew L. Parish  
City Clerk-Treasurer**

**TO: Honorable Mayor & Common Council  
President Zadzilka  
Aldermen Braun, Berube, Pecoraro, Tylec**

**FROM: Matthew L. Parish, City Clerk-Treasurer**

**RE: Agenda for regular session TUESDAY, APRIL 2, 2019 6:30PM**

## **TODAY IS STUDENT GOVERNMENT DAY**

**AUDIENCE PARTICIPATION** – Agenda items only, not to exceed 90 minutes with each speaker limited to a five-minute maximum.

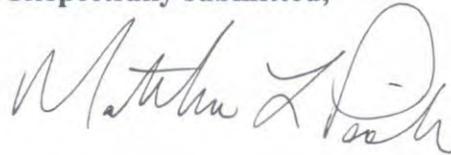
### **COMMUNICATIONS FROM CITY OFFICIALS**

<b>III. Clerk-Treasurer</b>	-	<b>Re: Approval of the 2019 Volunteer Fire Companies Fundraising</b>
<b>V. Supt. Water/Wastewater</b>	-	<b>Re: Permission to cancel the current WWTP Anionic Polymer 3 year contract with Solenis, LLC and approve Slack Chemicals proposed bid</b>
<b>VII.1 Accountant</b>	-	<b>Re: Payment of the Abstract of Claims Dated April 2, 2019</b>
<b>VII.2 Accountant</b>	-	<b>Re: Approval of the 2019 Serial Bond for various Public Improvements</b>
<b>XI. Fire Chief</b>	-	<b>Re: Approval of the Appointment of Edward Yaminski as Captain for the North Tonawanda Fire Department</b>
<b>XVII. Traffic Safety</b>	-	<b>Re: Various Traffic Safety Recommendations from their March Meeting</b>

## COMMUNICATIONS FROM OTHERS

- A.  
Gratwick Hose Company, Inc. - Re: Permission to remove Raymond Ortega  
from the Fire Rolls
- B.  
Canal Fest of the Tonawandas - Re: Approval of the 2019 Canal Fest schedule

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matthew L. Parish". The signature is written in a cursive style with a large, stylized initial "M".

**Matthew L. Parish**  
City Clerk-Treasurer

**NORTH TONAWANDA**  
**Dept. of Youth, Recreation, Parks & Seniors**

500 Wheatfield Street  
North Tonawanda, NY 14120  
Phone: (716) 695-8520  
Fax: (716) 695-8533



**Government Day Assignments 2019**

**Tuesday April 2, 2019**

**Elected Positions**

Mayor  
City Attorney  
City Clerk/Treasurer  
Council President/3rd Ward Alderman  
Alderman at Large  
Alderman at Large  
1st Ward Alderman  
2nd Ward Alderman  
City Judge

**Student Shadow**

Ethan Clark  
Jenna Hebel  
Alyssa Juliano  
Josh Pawlik  
Samantha DalPorto  
Madison McKie  
Rachel Marillo  
Blake Behm  
John Evans

**Participating Official**

Arthur Pappas  
Luke Brown  
Matthew Parish  
Eric Zadzilka  
Austin Tylec  
Robert Pecoraro  
Mark Berube  
Donna Braun  
Shawn Nickerson

**Department Positions**

Appointed City Judge  
Assistant City Attorney  
Building Inspector/Code Enforcement  
City Accountant  
City Engineer  
Director of Youth, Recreation & Parks  
Fire Chief  
Mayor's Assistant  
Police Chief  
Community Development  
City Assessor  
Superintendent of Water/Wastewater

Matt Martin  
Casey Trombley  
Hannah St. Cyr  
Eric Freeman  
Cole Axberg  
Vincent Dellavalle  
Michelle Lemke  
Heather Behm  
Ryan Uschold  
Samantha Kennedy  
Tammy Marillo  
Lindsay Rhodes

Katie Alexander  
Nick Robinson  
Cosimo Capozzi  
Amanda Reimer  
Dale Marshall  
Alex Domaradzki  
Joseph Sikora  
Dan Divirgilio  
Roger Zgolak  
Michael Zimmerman  
Barbara Klenke  
Bill Davignon

**NOTES:**

11:30AM- Meet your students in the Council Chambers and depart to the Hope Center (383 Vandervoort Street) lower level for lunch.

1:00PM- Following luncheon, you will begin the shadowing process with your student

2:30PM- Please return student back to school by 2:30PM.

6:00PM- Elected Officials will meet with students to prepare for Council Meeting.

# City of North Tonawanda

MATTHEW L. PARISH  
City Clerk-Treasurer  
mattparish@northtonawanda.org

Lori Swartz  
Assistant City Clerk

Denise Proefrock  
Assistant City Treasurer

OFFICE OF THE CITY CLERK - TREASURER  
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Treasurer's Office: (716) 695-8575  
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Fax: (716) 695-8557

APR 02 2019

March 15, 2019

**Honorable Mayor & Common Council  
City Hall  
216 Payne Avenue  
North Tonawanda, NY 14120**

**Re: Volunteer Fire Companies Fundraising 2019**

**Dear Honorable Body:**

As you have been made aware by the North Tonawanda Fire Chief, and in accordance with the NYS Comptroller's Office; all (6) North Tonawanda Volunteer Fire Companies are required to provide the City with a list of all fundraising activities on an annual basis.

In accordance with these regulations, I have reviewed the correspondence that I have received with the Fire Chief and have found them to be in order and in proper form.

I respectfully request that your Honorable Body vote in the affirmative to grant Live Hose #4, Columbia Hook & Ladder #1, Gratwick Hose Co. #6, Sweeney Hose Co. #7, Rescue Co. #5, and Active Hose Co. #2 permission to run their respective fundraisers for 2019.

I thank you in advance for you anticipated cooperation.

Sincerely,

**Matthew L. Parish  
City Clerk-Treasurer**

RECEIVED  
CITY CLERK'S OFFICE  
2019 MAR 20 AM 8:08  
NORTH TONAWANDA NY



## *Active Hose Fire Company No. 2 Inc.*

PO Box 1225  
427 Oliver Street  
North Tonawanda, NY 14120  
(716) 694-4422 or (716) 693-3640



The following is a list of fund raisers we are having for 2019.

Chowder sales the fourth Saturday of the month for January, February, March, April, September, October, November.

Vendor Fair

Possibly Canal Fest. We are not sure if we can get back in as we have been out of it for the last few years

Sports Raffle

Any questions please contact me @ 692-4192.

Sincerely, Rick Van Hise, Recording Secretary.

RECEIVED  
CITY CLERK'S OFFICE

2019 FEB 19 PM 12:12  
NORTH TONAWANDA NY

*Home of the "Cellar Savers"*  
*Providing dedicated service to the citizens of North Tonawanda for over 125 years*

# COLUMBIA HOOK & LADDER CO., NO. 1, INC.

P.O. Box 357 North Tonawanda, New York 14120-0357



Established 1876

Dec. 31, 2018

RECEIVED  
CITY CLERK'S OFFICE  
2018 DEC 31 AM 10:00  
NORTH TONAWANDA NY

Honorable Mayor Arthur Pappas  
Honorable Common Council  
c/o City Clerk  
City Hall, 216 Payne Ave.  
North Tonawanda, NY 14120

Re: Fire Company Fund-Raiser Authorization

Dear Council & Mayor:

Columbia Hook & Ladder Co. No. 1, Inc., of the North Tonawanda Volunteer Fire Dept., respectfully requests authorization of the Common Council and Mayor to conduct fund-raising events during Year 2019.

We expect to have chowder sale fund-raisers on Feb. 2, Mar. 2, Apr. 6, May 4, Oct. 5, Nov. 2, and Dec. 7.

We expect to have a sugar waffle trailer and Mexican food tent for the week of Canal Fest, July 14 - 21, receiving profits from sales.

We also rent out our Hall for limited-size events such as small wedding receptions, bridal and baby showers, birthday parties, and funeral luncheons. We have none scheduled at the moment, and many of these events come about on short notice.

Receipts from fund raising are used for hall maintenance, repairs in the building, and upgrades as needed.

Any questions, or if you need further information, please contact us.

Very truly yours,  
COLUMBIA HOOK & LADDER CO. No. 1, INC.

  
David L. Evans  
Recording Secretary

# Gratwick Hose Company, Inc.

CITY OF NORTH TONAWANDA FIRE DEPARTMENT  
110 WARD ROAD • NORTH TONAWANDA, NEW YORK 14120  
716-692-9675



January 2, 2019

North Tonawanda City Clerk  
216 Payne Ave.  
N. Tonawanda, NY 14120  
Re: Gratwick Hose Fundraisers

The Gratwick Hose Company Inc. will be running the following fundraisers throughout the calendar year 2019:

Fish Fry: 17 Occasions on Fridays between January and December

Chowder Sales: 9 Occasions between January and December

Two Meat Raffles: Dates TBD

Outside Catering Events: Various occasions between May and September

Inside Catering Events: Various occasions between January and December

Sincerely,

A handwritten signature in black ink, appearing to read "Robert N. Brennan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert N. Brennan

President

RECEIVED  
CITY CLERK'S OFFICE  
2019 JAN 7 AM 11:49  
NORTH TONAWANDA NY

# LIVE HOSE CO. NO. 4

71 VANDERVOORT STREET  
NORTH TONAWANDA, NEW YORK 14120  
Est. July 18, 1887



To: Honorable Mayor & Common Council

The following is a List of the 2019 Officers of the Live Hose Volunteer Fire Co. #4, along with a list of our 2019 fund raising events.

Sincerely

A handwritten signature in black ink that reads "David C. Maziarz". The signature is written in a cursive style.

David C. Maziarz

President Live Hose Volunteer Fire Co. #4

CC: Joesph D. Sikora, Fire Chief

## 2019 Officers

President: David C. Maziarz  
525 Orchard Place  
North Tonawanda, NY 14120  
716-471-2744

V. President: Ed Ammerman  
Stenzil Street  
North Tonawanda, NY 14120  
716-693-3428

Treasurer: Fred Ammerman  
Miller Street  
North Tonawanda, NY 14120

Secretary: Donna DiPasquale

Financial Sec: Glen Aichinger  
64 Rumbold Ave  
North Tonawanda, NY 14120

Chaplin: Dave Gauda  
Robinson Street  
North Tonawanda, NY 14120

## Events for the 2019 calendar year

Meat Raffles (May)?  
Canal Fest (July 14<sup>th</sup> thru 21<sup>st</sup>)  
November Meat Raffles (No Date set)  
Chowder Sales (2 - No Dates Set)  
Hall Rentals (None booked at this time)

RECEIVED  
CITY CLERK'S OFFICE

2019 FEB 5 PM 12:16  
NORTH TONAWANDA NY



## RESCUE FIRE COMPANY #5

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February 5, 2019

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

**RE: Rescue Fire Company Inc.**

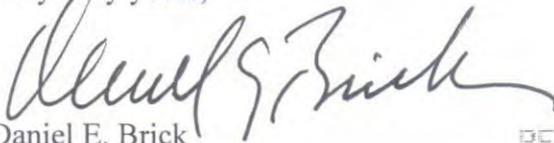
Dear Mr. Parish:

Please be advised of the scheduled fund raisers for Rescue Fire Company Inc. for the calendar year of 2019.

- 1) Participation in Canal Fest of the Tonawandas, July 2019. This is linked to our Pull Tab – Games of Chance License;
- 2) Annual Fall Sportsman/Gun Raffle which is scheduled for November 2019;
- 3) Meat Raffle, which is to be held March 22, 2019.

If there are any changes, we will advise by letter. Thank you for your continued interest and regard for our activities.

Very truly yours,

  
Daniel E. Brick  
President

RECEIVED  
CITY CLERK'S OFFICE

2019 FEB 6 AM 9:25  
NORTH TONAWANDA NY

# Sweeney Hose Company, Inc. No. 7

100 YEARS OF DEDICATION AND SERVICE

1894-1994

P.O. BOX 30 • 499 ZIMMERMAN STREET • 716-694-0777 • NORTH TONAWANDA, NEW YORK 14120-0030



To: North Tonawanda Common Council

From: Sweeney Hose Company #7

Re: Fundraising 2019

Dear Honorable Council,

The Sweeney Hose Company #7 requests permission to conduct the following assorted fundraising events for the calendar year 2019:

## Major and or Repetitive Events

Fish Friday	10 Fridays starting 2/22/19
Canal Fest Beer Tent	July 14-21, 2019
Hall Rentals	Throughout the year

## Non – Repetitive Events

Chinese Auction	1 Event May or June (undecided date)
Meat Raffle	1 Event November (undecided date)
Paper Shredding Event	1 in Q2, 1 in Q4 (Undecided Date)
Sportsman Raffle	1 Event May or September (Undecided Date)

C.C. Chief Joe Sikora

RECEIVED  
CITY CLERK'S OFFICE  
2019 MAR 15 PM 12:80  
NORTH TONAWANDA NY



CITY OF NORTH TONAWANDA WATER WORKS

830 RIVER ROAD

NORTH TONAWANDA, NEW YORK 14120

Phone: (716) 695-8560, ext. #6411

Cell: (716) 583-1518

E-mail: [billdavignon@northtonawanda.org](mailto:billdavignon@northtonawanda.org)

V.  
APR 02 2019

**William M. Davignon**  
Superintendent

March 22, 2019

Honorable Mayor Pappas & Council Members:

**RE: Cancellation of the current WWTP Anionic Polymer 3-year contract for not meeting the bid specifications and award of the new WWTP Anionic Polymer 3-year contract.**

On July 24, 2018, the sole bidder, Solenis LLC, was awarded the Wastewater Treatment Plant's Anionic Polymer bid at a cost of \$1.81 / pound.

Unfortunately, we have determined that Solenis' Praestol 2515 Anionic Polymer has not met the bid specifications.

We recently asked Solenis to come to our facility to try some of their other products. They came to our plant and tested 9 other products and none of them met the bid specs.

We compared Solenis' polymer with our previous polymer provided by Slack Chemical. The Slack product outperformed the Solenis product and easily met our bid specs.

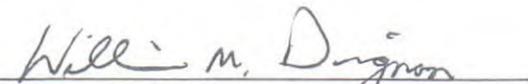
In item #7 of the attached Anionic Polymer bid specs it states the following:

***Proposed polymers must perform as stated in the bids during the entire term of the contract and failure to do so will be a just cause for cancellation of the contract.***

I confirmed with the City Attorney that we have the right to cancel the Solenis, LLC Anionic Polymer contract for failure to meet the bid specifications. On 2/25/19 I notified Solenis, LLC that we are cancelling our Anionic Polymer contract with them (*see attached letter*).

Therefore, I would like to request that you approve Slack Chemical's attached bid proposal to provide Anionic Polymer for the remainder of the three (3) year contract period at a price of \$1.80 / pound.

Sincerely,

  
William M. Davignon, Superintendent

2019 MAR 25 AM 8:25  
CITY CLERK'S OFFICE  
NORTH TONAWANDA, NY

CITY OF NORTH TONAWANDA WATER WORKS  
WASTEWATER DIVISION  
830 RIVER ROAD  
NORTH TONAWANDA, NEW YORK 14120  
PHONE: (716) 695 - 8560  
FAX: (716) 695 - 8563

**William M. Davignon**  
*Superintendent*

**Kelley J. Williams**  
*Maintenance Supervisor*



**Don Alesse**  
*Chief Operator*

**Michael W. Gibbons**  
*Lab Director / Chemist*

February 25, 2019

Ms. Suzanne B. Brown  
Solenis LLC  
3 Beaver Valley Rd., Suite 500  
Wilmington, DE 19803

Re: **Cancellation of the Anionic Polymer Bid Award for the City of North Tonawanda WWTP.**

Ms. Brown:

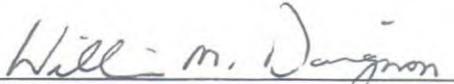
The City of North Tonawanda hereby notifies you that your Bid dated June 28, 2018 for **Anionic Polymer is being cancelled due to poor performance as per article #7 of the Bid Specifications (attached).**

Chief WWTP Operator Don Alesse and Sr. WWTP Operator Jason Koepsell contacted Solenis regarding this issue in January. Your company did send us "stronger" Anionic Polymer that did not work. Solenis then sent a representative to our facility to perform bench testing. A variety of Anionic Polymers were tested and none of them met our specifications (*see attached Memo from Sr. WWTP Operator Jason Koepsell and Laboratory testing results*).

Solenis will continue to supply the North Tonawanda WWTP with Cationic Polymer as per the 2018 bid.

Please contact me if you have any questions or concerns regarding this matter.

Sincerely,

  
William M. Davignon, Superintendent

c.c. Luke Brown, City Attorney  
Don Alesse, WWTP Chief Operator  
Jason Koepsell, WWTP Sr. Operator

**PROPOSAL FOR ANIONIC POLYMER**

I (We) the undersigned propose to furnish the North Tonawanda Wastewater Treatment Plant with one (1) year's supply (approximately 4,000 pounds more or less) of Anionic Polymer according to the attached specifications. I (We) also propose a three (3) year contract price for the material.

The bid price is F.O.B. at the North Tonawanda Wastewater Treatment Plant, North Tonawanda, NY 14120.

*"STA FLOC 5368 - TONAWANDA"*

<u>ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1	4,000 lbs	Anionic Polymer	\$ <u>1.80</u>	\$ <u>7,200</u>
@ <u>ONE</u> Dollars and <u>EIGHTY</u> cents per pound				

<u>ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
2	12,000 lbs	Anionic Polymer	\$ <u>1.80</u>	\$ <u>21,600</u>
@ <u>ONE</u> Dollars and <u>EIGHTY</u> cents per pound				

3 Optimum Dosage 0.15 mg/l of dry product

COMPANY NAME: SLACK CHEMICAL CO., INC

COMPANY ADDRESS: 465 S. CLINTON ST.  
CARTMAGE, NY 13619

BIDDER SIGNATURE: Mildis Shanahan

TITLE: POLYMER BID MANAGER

DATE: 2/14/19

TELEPHONE #: 315-493-0430

VII, 1

AMANDA REIMER  
CITY ACCOUNTANT

JENNIFER CRESS  
PAYROLL PERSONNEL SPECIALIST

SHERI GAMPP  
JUNIOR ACCOUNTANT

# City of North Tonawanda

DEPARTMENT OF ACCOUNTING  
CITY HALL  
216 PAYNE AVENUE  
NORTH TONAWANDA, N.Y. 14120

TELEPHONE: (716) 695-8545  
FAX: (716) 695-8573

APR 02 2019

March 22, 2019

Honorable Arthur G. Pappas, Mayor  
and Common Council  
City Hall, 216 Payne Avenue  
North Tonawanda, New York 14120

RECEIVED  
CITY CLERK'S OFFICE  
2019 MAR 26 PM 2:43  
NORTH TONAWANDA NY

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 April 2, 2019, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Regards,



Amanda Reimer  
City Accountant

VII. 2

AMANDA REIMER  
CITY ACCOUNTANT  
  
JENNIFER CRESS  
PAYROLL PERSONNEL SPECIALIST  
  
SHERI GAMPP  
JUNIOR ACCOUNTANT

# City of North Tonawanda

DEPARTMENT OF ACCOUNTING  
CITY HALL  
216 PAYNE AVENUE  
NORTH TONAWANDA, N.Y. 14120

TELEPHONE: (716) 695-8545  
FAX: (716) 695-8573

APR 02 2019

March 22, 2019

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

Dear Honorable Body:

In accordance with the adopted City of North Tonawanda 2019 Budget, please find a serial bond resolution in the aggregate amount of \$805,000, from our Bond Counsel, Harris Beach LLP.

Accordingly, please have this resolution adopted by at least a two-thirds vote of the body and have it published in the official newspaper of the City, together with the legal notice of estoppel.

Regards,



Amanda Reimer  
City Accountant

RECEIVED  
CITY CLERK'S OFFICE

2019 MAR 26 PM 2:43  
NORTH TONAWANDA NY

At a regular meeting of the Common Council of the City of North Tonawanda, Niagara County, New York, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 p.m. on April 2, 2019.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

**BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF \$805,000 IN SERIAL BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS**

WHEREAS, the Common Council of the City of North Tonawanda (the "City") proposes to authorize the issuance of \$805,000 in serial bonds of the City to finance various public improvements and purposes, as described herein, appropriate funds for such purposes and to make certain determinations in connection with such purposes; and

WHEREAS, the Common Council now wishes to appropriate funds for such various public improvements and purposes and to authorize the issuance of the City's bonds and bond anticipation notes to be issued to finance said appropriation.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The City is hereby authorized to issue \$350,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law (the "Law") to finance the reconstruction and repaving of various roads throughout the City, including, as necessary or appropriate, the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, and grading or improving right of way improvements in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$350,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$350,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned class of objects

or purposes is fifteen (15) years, pursuant to subdivision 20(c). of paragraph a. of Section 11.00 of the Law.

SECTION 2. The City is hereby authorized to issue \$50,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the estimated cost of replacing and reconstructing various concrete sidewalks and curbs throughout the City. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$50,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$50,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned class of objects or purposes is ten (10) years, pursuant to subdivision 24. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The City is hereby authorized to issue \$405,000 principal amount of serial bonds pursuant to the Law to finance the acquisition of one vacuum truck, consisting of one combination sewer cleaning machine mounted on a truck, for use by the City's sewer department. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$405,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$405,000 in serial bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) unless paid from other sources, the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Common Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Clerk-Treasurer, the chief fiscal officer of the City. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more other objects or purposes authorized by this resolution or other resolutions of the Common Council, then the power of the Common Council to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the City Clerk-Treasurer, as the chief fiscal officer of the City.

SECTION 7. The City Clerk-Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The City Clerk-Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of any of the bonds or notes authorized by this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The Common Council hereby determines that each of the projects authorized herein, the financing thereof as authorized by this resolution, and the adoption of this resolution, collectively constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, “SEQRA”) and that no further action under SEQRA with respect to any of said projects need be taken by the Common Council as a condition precedent to the adoption of this resolution.

SECTION 10. The intent of this resolution is to give the City Clerk-Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Common Council.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 12. This resolution shall take effect immediately upon approval by the Mayor and the City Clerk-Treasurer is hereby authorized and directed to publish the foregoing resolution in full, or a summary thereof, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the City (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:            NAYS:

April 2, 2019

APPROVED BY:

\_\_\_\_\_  
Arthur G. Pappas,  
Mayor of the City of North Tonawanda  
Date: April \_\_\_\_, 2019

STATE OF NEW YORK     )  
COUNTY OF NIAGARA    ) S.S.:

I, the undersigned City Clerk-Treasurer of the City of North Tonawanda, New York (the "City"), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting City Clerk-Treasurer of the City and the custodian of the records of the City, including the minutes of the proceedings of the Common Council of the City, and am duly authorized to execute this certificate.

2. A regular meeting of the Common Council of the City of North Tonawanda, Niagara, County, State of New York (the "Common Council"), was held on April 2, 2019, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY")  
AUTHORIZING THE ISSUANCE OF \$805,000 IN SERIAL BONDS OF THE  
CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (2/3's of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. Following the adoption of said resolution, it was duly approved [or was deemed to have been approved] by the Mayor of the City on April \_\_\_\_, 2019, in accordance with the requirements of Section 2.023 of the City's Charter and said resolution became effective upon such approval.

5. The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City of North Tonawanda this 2<sup>nd</sup> day of April, 2019.

CITY OF NORTH TONAWANDA

By: \_\_\_\_\_  
Matthew L. Parish, City Clerk-Treasurer

[SEAL]

## ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted by the Common Council of the City of North Tonawanda on April 2, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of North Tonawanda, Niagara County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Matthew L. Parish, City Clerk-Treasurer  
City of North Tonawanda

### SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Common Council of the City of North Tonawanda on April 2, 2019.

1. The resolution is entitled "BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTH TONAWANDA, NIAGARA COUNTY, NEW YORK (THE "CITY") AUTHORIZING THE ISSUANCE OF \$805,000 IN SERIAL BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS".

2. The resolution authorized serial bonds of the City for the following respective objects or purposes, in the respective principal amounts, and with the respective periods of probable usefulness ("PPU"), as indicated below:

(1) the reconstruction and repaving of various roads throughout the City, including, as necessary or appropriate, the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, and grading or improving right of way improvements in connection therewith, in the principal amount of \$350,000; PPU of 15 years;

(2) replacing and reconstructing various concrete sidewalks and curbs throughout the City, in the principal amount of \$50,000; PPU of 10 years; and

(3) the acquisition of one vacuum truck, consisting of one combination sewer cleaning machine mounted on a truck, for use by the City's sewer department, in the principal amount of \$405,000; PPU of 15 years.

3. Aggregate amount of Debt Obligations Authorized: up to \$805,000.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the City Clerk-Treasurer, City of North Tonawanda, City Hall, 216 Payne Avenue, North Tonawanda, New York 14120.

CITY OF NORTH TONAWANDA  
NORTH TONAWANDA, NEW YORK 14120

XL

APR 02 2019

FIRE HEADQUARTERS  
495 ZIMMERMAN ST.  
JOSEPH D. SIKORA  
CHIEF  
(716) 693-2201

March 28, 2019

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

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 promotion:

Firefighter Edward A. Yaminski, 378 Bennett Street, North Tonawanda, is promoted to the rank of Captain in the City of North Tonawanda Fire Department.

A brief ceremony will be held in the Common Council Chambers on April 5, 2019 starting at 10:00 hours. Everyone is welcome to attend.

Joseph D. Sikora  
Fire Chief

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CITY CLERK'S OFFICE

2019 MAR 28 AM 10:55  
NORTH TONAWANDA, NY

XVII  
APR 02 2019

March 18, 2019

Matthew L. Parish

City Clerk/Treasurer

216 Payne Avenue

North Tonawanda, NY 14120

Traffic Safety Minutes:

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CITY CLERK'S OFFICE  
2019 MAR 19 PM 4:17  
NORTH TONAWANDA NY

The March 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. Lemke, D. Grinnell. The minutes from the previous meeting were read and accepted, the following new concerns/requests were discussed, and recommendations made.

1. The committee looked into and discussed the possibility of a signal with a left turn arrow being installed on Erie Avenue at Meadow Drive. When the transformation of this intersection was taking place there was a traffic engineers study completed which showed that this signal was not warranted. The committee was also informed that there would be problems with this type of signal and the railroad crossing. The committee has taken the recommendations of the traffic study into consideration and we do not recommend this type of signal at this time.
2. Member Daigler received a request from a citizen who would like a "children at play" sign on Walter Drive. This type of request comes up throughout the year and the committee believes these signs should be designated for areas around schools and playgrounds. There are children playing on every street in the North Tonawanda and we feel if we place these signs on every street requested they lose the purpose that they were intended for. The committee denies this request.
3. Councilman Donna Braun contacted the committee and requested that we look into placing handicapped spots around the Youth Center located on Vandervoort Street. The committee believes this is a good idea and we will be looking into finding appropriate places for the handicapped spots. The decision will be made at the April 8, 2019 meeting.
4. City clerk Matthew Parish had a request from Kathleen Larkin. Larkin would like to see the stop sign on Tremont Street in front of the hospital monitored for cars continuously going through the stop sign. Member Frank will have traffic officer Cress monitor the area.
5. The Traffic Safety Committee April meeting will be changed from April 15, 2019 to April 8, 2019.

Meeting Adjourned at 1945 hours.

Travel Safely

Robert J. Frank

# Gratwick Hose Company, Inc.

CITY OF NORTH TONAWANDA FIRE DEPARTMENT  
110 WARD ROAD • NORTH TONAWANDA, NEW YORK 14120  
716-692-9675



ENGINE NO.6

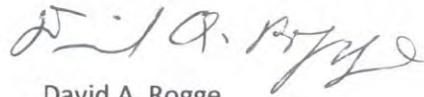
APR 02 2019

March 26, 2019

Honorable Mayor and  
Common Council:

Please remove Raymond Ortega, 460 Kohl Street, from the Fire Rolls.

Thank you!



David A. Rogge

Fire Chief

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CITY CLERK'S OFFICE

2019 MAR 26 PM 1:39  
NORTH TONAWANDA NY

CFO-B

APR 02 2019



P.O. Box 1243  
North Tonawanda, NY 14120

March 26, 2019

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

Dear Mayor Pappas,

Canal Fest of the Tonawandas Inc is requesting permission from the City of North Tonawanda to hold the 36<sup>th</sup> annual festival from Sunday, July 14 – Sunday, July 21, 2019. We are seeking permission to use certain city facilities and streets including manpower from certain city departments. Included with this letter are our requests for the year 2019.

Canal Fest looks forward to another successful event for our membership and the Twin Cities. North Tonawanda has always contributed to this success and we hope to maintain our good working relationship for many years to come.

Thank you for your time and consideration of our requests.

Respectfully,

Peter R Chenier, President  
Canal Fest of the Tonawandas Inc  
716-695-3655

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CITY CLERK'S OFFICE

2019 MAR 27 AM 10:40  
NORTH TONAWANDA NY

Canal Fest requests for the year 2019:

1. Canal Fest will be held July **14<sup>th</sup> through July 21<sup>st</sup> 2019**.
2. The use of Gateway Park on Sweeney St between Main Street and Webster St for the purpose of setting up tents by our members and for the use of entertainment. As in the past, the beer tent may go up as soon as **Thursday, July 11<sup>th</sup>** with all tents to be removed no later than the eve of **Monday, July 22<sup>nd</sup>** (canal side) and noon (building side).
3. Barricades to be placed for closing of the Renaissance Bridge by 5:00pm on **Friday, July 12<sup>th</sup>** and at other locations as necessary. Water connections at the Pavilion and other locations across Sweeney will be required at this time also.
4. **Tim Frank 4 Mile Run.** Sweeney Street between Main Street and approx Mayor's Park for the use of the 4 Mile Run coordinated by The Boy's and Girl's Club of the Tonawandas on **Thursday, July 18<sup>th</sup>** with Sweeney closed off accordingly for a race start 7:00pm. Starting point will be on Sweeney c/o Main Street. The race committee has told us they have already been in touch with the Police Dept.
5. **Parade.** Webster Street from Sweeney to Goundry St for the parade on **Tuesday, July 18<sup>th</sup>** with Webster Street being posted for vehicle removal by an agreed time before the parade. The city grandstand and viewing stand will also be required in front of the Riviera Theater.
6. **Car Cruise.** Webster Street from Sweeney to Goundry St, and Tremont from Webster to Main St at 4:00 pm on **Wednesday, July 17<sup>th</sup>** for the Twin Cities Car Cruise. "No parking after" signage to be placed accordingly to close the street after 4:00pm. The use of Gratwick Park as a pre-staging area.
7. **Diaper Derby.** Tremont Street between Webster and Main Streets for the use of the Diaper Derby on **Thursday, July 18<sup>th</sup>** with Tremont Street closed accordingly. Coordination of this event is handled by the DeGraff Hospital Volunteers and Phyllis Guenter. Rain location will be Salem Church in Tonawanda.
8. **ANTIQUE FIRE TRUCK MUSTER.** – Webster St between Sweeney and Tremont for the use of the parking antique fire apparatus on **Sunday, July 14<sup>th</sup>** from noon-6pm. "No Parking After" signage to be placed accordingly to close that part of the street after 4:00pm.(because of the size it takes longer to park these vehicles than it does cars) We will know by July 1 if this block will be needed. If not, I will inform the Mayor's office to cancel this request. The City of Tonawanda will also be used for the initial parking.
9. **Bike Night.** The Bike Cruise and Show on Webster St on **Friday, July 19<sup>th</sup>**. The stage will again be located on Webster (Riviera Theater area) with the direction of our site set-up committee. The band is scheduled to begin approx at 7:00pm and continue no later than 10:30pm. Usage of Webster Street from Sweeney to Goundry St, Tremont from Webster to Main St(only one side) **and Main St from Goundry to Tremont St to Sweeney St** at 4:00 pm on **Friday, July 19<sup>th</sup>** for the Bike Cruise & Show. "No parking after" signage to be placed accordingly to close the street by 4:00pm.
10. **Craft Show.** Webster Street between Sweeney and Goundry for the use of our 2-day Craft Show to be held on **Saturday and Sunday, July 20<sup>st</sup> and 21<sup>nd</sup>**.
11. **Craft Show.** Tremont Street between Webster and Main Streets for the use of our 2-day Craft Show to be held on **Saturday and Sunday, July 20<sup>st</sup> and 21<sup>nd</sup>**.

12. **Craft Show.** Tremont Street between Webster and Manhattan Street for the use of our 2-day Craft Show to be held on **Saturday and Sunday, July 20<sup>th</sup> and 21<sup>st</sup>.** **This is a change from last year due to the truck routes on main street.**
13. The scheduling of manpower from the D.P.W., Water Department, Parks and Recreation, Fire Department and Police Department plus material and services that were supplied by these departments in previous years.
14. Nightly closing of Webster Street between Tremont and Sweeney as requested in the past.  
Support from the Police Department with crowd control and also in keeping animals, bike riders, skate boarders, roller bladers, etc, out of the campus area for safety concerns.  
Support from the Fire Department in manning our First Aid tent during the 8 days.  
Support from the Water Department in the water hookup at the Fire Training Tower the amusements mobile living quarters to be coordinated by the Carrousel Society.  
Support from the Parks and Recreation Department in daily cleanup and to supply us with the following; trash cans, garbage bags, bleachers for the parade and a reviewing stand for the parade judges. We are also requesting extra garbage containers for the Friday night Bike Cruise and Saturday/Sunday Craft Show.  
Support from the Dive Rescue Team to provide manpower and equipment for all events that take place directly on the water.
15. Dock space for two 36' boat at the west end of the Gateway Pavilion.
16. Permission to place 6 restroom facilities between the sidewalk and curb along Webster St between Sweeney and Tremont. An alternate location will be utilized during the Craft Show. Also, the grease barrels typically located in the forbidden alley will probably be placed at the individual tents utilizing this service.
17. The use of the Renaissance Bridge for a low level fireworks display on **Sunday evening, July 21<sup>st</sup>.** The fireworks display have been and will continue to be coordinated by the fire departments of both the City of North Tonawanda and City of Tonawanda in the lead role, the police departments of both cities, the fireworks display company, Canal Fest and other policing organizations that normally patrol this section of the Erie Canal. Baseline rules were established for the 2009 shoot and will continue to be the normal procedure with improvements and changes as required.
18. Anything else I may have missed as was provided in previous years.

Thank you in advance  
Peter R. Chenier, President  
Canal Fest of the Tonawandas Inc