

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Tuesday, June 16, 2020
6:30 P.M.**

REGULAR SESSION CALLED TO ORDER BY PRESIDENT ZADZILKA

PLEDGE OF ALLEGIANCE

ROLL CALL

**Present: President Zadzilka
Alderman Braun, Schmigel, Pecoraro, Tylec**

Absent: None

**Also Present: Mayor Arthur G. Pappas
City Attorney Luke Brown**

AUDIENCE PARTICIPATION - None

APPROVAL OF THE MINUTES OF THE REGULAR SESSION JUNE 2 2020

**MOVED by Alderman Pecoraro SECONDED by Alderman Zadzilka
That the minutes of the regular session meeting held June 2, 2020 be approved as circulated
and filed in the Office of the City Clerk.**

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

Nays: None (0)

CARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

III. Clerk-Treasurer

June 6, 2020

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

**Re: Professional Services Agreement between City of North Tonawanda and
Crimson Power Solutions, LLC**

Honorable Council,

I respectfully request that you approve and accept the attached professional services agreement designating Crimson Power Solutions, LLC, as the consultant and professional services provider specializing in Energy Efficiency projects and services for the City of North Tonawanda.

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

06-16-2020

I will make myself available to assist and facilitate the transition of my responsibilities to my successor.

Respectfully,
Roger R. Zgolak
Chief of Police

MOVED by Alderman Braun **SECONDED** by Alderman Schmigel
That the Common Council hereby accepts and receives and files the formal letter of retirement for Roger R. Zgolak as Chief of Police for the North Tonawanda Police Department, effective June 26, 2020.

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

Nays: None (0)

CARRIED.

XIV. Youth, Recreation, Parks & Seniors

June 11, 2020

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

Dear Mayor Pappas and Common Council,

The North Tonawanda Botanical Garden Organization is seeking approval to apply for funding through the Niagara River Greenway Committee for a Wetland Restoration Project at Botanical Gardens. They are requesting \$19,989.00 in funding with \$10,173 in matching resources coming from the estimated 400 volunteer hours from the group at the NYS volunteer rate of \$25.43 per hour. The project will restore 5,000 square feet of greenspace into vibrant rain gardens and wetland areas that will increase the biodiversity of the area. This project will be a great addition to the site improvements which will mesh well with the shoreline restoration project already underway.

Please review the application and adopt a resolution to move forward with the application if you find it favorable.

Respectfully submitted,
Alex Domaradzki
Dir. Youth, Recreation, Parks & Seniors

MOVED by Alderman Zadzilka **SECONDED** by Alderman Pecoraro
That the Common Council hereby tables the aforementioned request for further review.

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

Nays: None (0)

CARRIED.

XXV. Monthly Reports

.1 Clerk-Treasurer .2 Senior Citizen Center .3 Police Department

MOVED by Alderman Pecoraro **SECONDED** by Alderman Tylec
That the Common Council hereby receives and files the aforementioned Monthly Reports.

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

Nays: None (0)

CARRIED.

XXXIII. Community Development

June 11, 2020

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

Re: Community Development Block Grant Program - Request for Required Public Hearing

Dear Honorable Body:

In consideration of a possible application to the New York State Office of Community Renewal Community Development Block Grant (CDBG) Economic Development program, per CDBG regulations, the City of North Tonawanda is required to hold a public meeting to discuss CDBG activities and the potential application. The hearing must be held at a meeting with a quorum of the Common Council.

I would like to formally request authorization to hold a required public meeting for the Community Development Block Grant (CDBG) program to be held on July 14th, 2020, at 6:00pm via Zoom video conference immediately preceding the regularly scheduled Common Council workshop.

Thank you for your time and consideration.

Kindest regards,
 Michael Zimmerman
 Director of Community Development

MOVED by Alderman Braun **SECONDED** by Alderman Schmigel
 That the Common Council hereby grants permission for Community Development, LLC to hold a required public meeting for the Community Development Block Grant (CDBG) program on July 14, 2020, at 6:00pm via Zoom video conference immediately preceding the regularly scheduled Common Council workshop, subject of said hearing will be to discuss CDBG activities and the potential application.

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

(5)

Nays: None

(0)

CARRIED.

COMMUNICATIONS FROM OTHERS

A.
 Richard Andres

June 11, 2020

Matthew L. Parish
 And Common Council Members
 216 Payne Avenue
 North Tonawanda, NY 14120

Dear Common Council,

In the past few years we have done a very successful 4th of July parade for children that went from Pine Woods Park to the Carousel Museum. This year due to COVID-19 and the daunting task of sanitizing common surfaces, the Carousel Museum cannot accommodate our event.

I have reached out to the Carnegie Arts Center to help with a social distancing event on the 4th of July. The event would include the kids "parade" from Goundry and Whiting to the Carnegie Center lawn area. Parents are asked to bring a picnic blanket and all activities and a snack will be delivered to their blanket.

I know that things change rapidly, and as you are aware that by then we will be in phase 4 (least restrictive) of reopening. We are asking for your tentative approval, obviously with the expected reopening of the State. I will be in contact with you in the days leading to our event and will change course as necessary.

Yours sincerely,
Richard Andres
Legislator

MOVED by Alderman Braun **SECONDED** by Alderman Pecoraro
That the Common Council hereby approves of a July 4th children's parade from Goundry and Whiting to the Carnegie Center lawn, to include a picnic and activities and directs the Police Department to provide Auxiliary Police for said event.

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

Nays: None (0)

CARRIED.

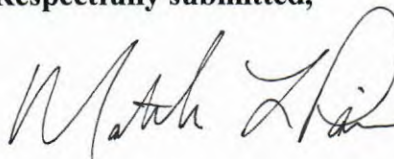
AUDIENCE PARTICIPATION - None

ADJOURNMENT

MOVED by Alderman Schmigel **SECONDED** by Alderman Tylec
That this regular session of the Common Council be and hereby is adjourned.
CARRIED.

Time of Adjournment: 7:04 P.M.

Respectfully submitted,



Matthew L. Parish
City Clerk-Treasurer