THE HONORABLE BODY

Council Chambers Municipal Building North Tonawanda, New York 14120 Tuesday, April 12, 2022 6:15 P.M.

SPECIAL SESSION CALLED TO ORDER BY PRESIDENT PECORARO

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

President Pecoraro

Alderman Schmigel, DiBernardo, Lavey

Absent:

City Attorney Zebulske, Alderman Loncar

Also Present:

Mayor Austin J. Tylec

MOVED by Alderman DiBernardo SECONDED by Alderman Schmigel
To convene a Special Session of the Common Council.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Pecoraro

Nays: None

(4)

CARRIED.

APPROVAL OF THE MINUTES OF THE REGULAR SESSION APRIL 5, 2022

MOVED by Alderman DiBernardo SECONDED by Alderman Schmigel That the minutes of the regular session meeting held April 5, 2022 2021 be approved as circulated and filed in the Office of the City Clerk.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Pecoraro (4)

Nays: None

CARRIED.

#1. Historic Preservation

March 31, 2022

Common Council 216 Payne Avenue North Tonawanda, NY 14120

Dear Common Council,

Would it be possible to have the Historic Preservation Commission added to the Common council Meeting Agenda on Tuesday? Apologies for the late communication but we are trying to submit all necessary documents for the 2022 CLG grant. In order to fund the 40% project amount required, in-kind and donated time are being used by the Commission and the Mayor/Accountant's office. We are seeking CLG funds in order to develop and maintain a website with preservation information about the City's districts/review process to enhance open meeting law compliance, secure commission and city training on proper state/federal requirements in design reviews, develop community outreach programs, and begin the survey process of Bennett Kit Homes to ultimately create a new National Register Historic District.

This is similar to the previous CLG application/projects used to develop the Sweeney Estate National Register District. The HPC used the 2019 application to gauge the in-kind hours that would be needed from CLG personnel (City employees). This would not be a cash request, simply utilizing the resources available during regular City hours. This amount (12 hours total) needs to be authorized by the Common Council.

Attached are the documents being submitted and letters of support received for this project proposal. If there is anything else needed please let me know! Thank you!

Kristin Derby

MOVED by Alderman DiBernardo SECONDED by Alderman Schmigel
That the Common Council hereby approves 12 hours total, of in-kind hours, donated by
the offices of the Mayor and the Accountant to the Commission of the Historic
Preservation.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Pecoraro

(4) (0)

Nays: None CARRIED.

#2. Dir. Youth, Recreation, Parks & Seniors

April 1, 2022

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

Our department is seeking approval of the attached agreement with Dan Bacon (owner of Hangry Hog Mobile Grill) to take over food and drink concessions at Deerwood Golf course on a temporary basis (for the 2022 season). He would be partnering with Sal Andolina (owner of the Hen House).

As you are aware we've solicited three different requests for proposals (RFP) since October 2021 seeking a long-term concessionaire. We still do have an RFP currently out for full-time concessionaire proposals, however considering the need for food and beverage services it is suggested that we move forward with this temporary agreement to ensure concessionaire services for the 2022 golf season. Mr. Bacon has a plan in place, and the equipment needed to expedite the process of providing concessionaire services with relatively quick turnaround time; however the process of getting licenses, permits etc. cannot begin until this agreement is signed.

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

MOVED by Alderman DiBernardo SECONDED by Alderman Lavey
That the Common Council hereby approves the attached agreement with Dan Bacon
(owner of Hangry Hog Mobile Grill) to take over food and drink concessions at Deerwood
Golf course on a temporary basis (for the 2022 season), subject to review by the City
Attorney.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Pecoraro Nays: None (4) (0)

CARRIED.

(0)

ADJOURNMENT

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

Time of Adjournment: 6:25 P.M.

Respectfully submitted,

Donna L. Braun

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City Clerk-Treasurer