

COMMUNICATIONS FROM CITY OFFICIALS

I. Mayor

September 12, 2022

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

Re: Medicare Advantage Shared Services

Dear Honorable Body,

Attached is a proposal for the City of North Tonawanda to explore a shared services agreement with Niagara County and other participating municipalities in the NCPA for Medicare Advantage and Prescription Drug Benefit Services for our eligible retirees.

If approved, this resolution will allow the city to explore saving at approximately \$200,000 in Medicare & Prescription expenses.

Thank you for your consideration.

**Respectfully,
Austin Tylec
Mayor**

**MOVED by Alderman DiBernardo SECONDED by Alderman Lavey
That the Common Council at a regular session meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 PM on September 20, 2022, approved the Medicare advantage Resolution and it reads as follows:**

MEDICARE ADVANTAGE RESOLUTION

WHEREAS, City of North Tonawanda has secured contracts with United HealthCare for Medicare Advantage and Prescription Drug Benefit Plans (MAPD plans) for Medicare primary retirees of the participating entities of the City of North Tonawanda Purchasing Alliance (BCPA), and

WHEREAS, City of North Tonawanda allows participation of other interested municipalities pursuant to General Municipal Law §119-o, and

WHEREAS, each participating municipality will enter into its own contract with United HealthCare under the NCAP to receive the preferred pricing and coverage of the alliance, and

WHEREAS, City of North Tonawanda wishes to participate in the NCPA MAPD Program effective 1/1/23, therefore be it,

RESOLVED, that the City of North Tonawanda agrees to participate with Niagara County and other participating municipalities in the NCPA for Medicare Advantage and Prescription Drug Benefit Services for its eligible retirees, and be it

FURTHER RESOLVED, that the City of North Tonawanda agrees to provide city of North Tonawanda, via NCPA Portal any information required to facilitate account registration including, but not limited to, census information of Medicare primary retirees including date of birth, gender, and zip code. Copy of current Summary Plan Description and Benefit Summary along with this resolution, and be it

FURTHER RESOLVED, that the City of North Tonawanda is authorized to execute any agreements, documents or papers as may be necessary to implement the intent of this resolution.

Subject to further review by the City Attorney.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro

(5)

Nays: None

(0)

CARRIED.

II. Attorney

September 9, 2022

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

Re: Proposed Deerwood Golf Course Concessionaire Agreement between City of North Tonawanda and Grant Cohen for the 2023, 2024, 2025, 2026 and 2027 Golf Seasons

Dear Honorable Body:

Attached, for your consideration, is a proposed Concessionaire Agreement between the City of North Tonawanda and concessionaire Grant Cohen for the upcoming 2023 through 2027 golf seasons at Deerwood Golf course.

Should your Honorable Body concur, please pass a resolution authorizing the Mayor to execute the agreement on behalf of the City of North Tonawanda, subject to any further review by the City Attorney.

Very truly yours,
Edward A. Zebulske, III
City Attorney

MOVED by Alderman Pecoraro

SECONDED by Alderman Loncar

That the Common Council hereby approves the attached agreement for the Deerwood Golf Course Concessionaire Agreement between the City of North Tonawanda and Grant Cohen for the 2023 through 2027 Golf Seasons and directs the Mayor to sign said agreement, subject to further review by the City Attorney.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro

(5)

Nays: None

(0)

CARRIED.

VII.1 Accountant

September 15, 2022

Honorable Austin J. Tylec, 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 September 20th, 2022, and further authorize the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant.

Warm regards,
 Jeffrey R. Zellner
 City Accountant

MOVED by Alderman Schmigel **SECONDED** by Alderman DiBernardo
 That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated September 20, 2022, and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$138,006.79
02	Water Fund	\$20,979.21
04	Sewer Fund	\$135,322.80
06	Capital Project Fund	\$321,323.92
07	Trust & Agency Fund	<u>\$3,711.44</u>
00	Final Total	<u>\$619,344.16</u>

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro (5)
 Nays: None (0)
CARRIED.

VII.2 Accountant

September 6, 2022

Honorable Austin J. Tylec, Mayor
 And Common Council Members
 City Hall / 216 Payne Avenue
 North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Article V, Division 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following amendment of fiscal year 2022 appropriations, based on the request of the Department Head, copy attached.

<u>Dollar Amount</u>	<u>Increase Account</u>	<u>Decrease Account</u>
\$92,000	004.8120.0480 Sanitary Sewers - Operations	001.0691.000 Deferred Revenue

Reason: Verizon on longer offers 3G Cellular service for lift station alarms, RAFA 600 controller is new system for the 20 lift stations.

Warm regards,
 Jeffrey Zellner
 City Accountant

MOVED by Alderman Lavey **SECONDED** by Alderman Loncar
 That the Common Council hereby authorizes the City Accountant to make the following Budgetary Transfers of fiscal year 2022 appropriations, based on the request of the Department Head:

<u>Dollar Amount</u>	<u>Increase Account</u>	<u>Decrease Account</u>
\$92,000	004.8120.0480 Sanitary Sewers - Operations	001.0691.000 Deferred Revenue

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro (5)
 Nays: None (0)
CARRIED.

VII.3 Accountant

September 13, 2022

Honorable Austin J. Tylec, Mayor
 And Common Council Members
 City Hall / 216 Payne Avenue
 North Tonawanda, NY 14120

Dear Honorable Body:

In accordance with Article V, Division 2, Section 5.023 and Section 2.2 of the Budgetary Transfer Policy, please authorize the City Accountant to make the following amendment of fiscal year 2022 appropriations, based on the request of the Department Head, copy attached.

<u>Dollar Amount</u>	<u>Increase Account</u>	<u>Decrease Account</u>
\$75,000	001.3310.0480 Traffic Control - Operations	001.3310.0100 Traffic Control – Personal services

Reason: A Paint machine was purchased to reduce the labor cost of the department

Warm regards,
 Jeffrey Zellner
 City Accountant

MOVED by Alderman Schmigel SECONDED by Alderman Lavey
 That the Common Council hereby authorizes the City Accountant to make the following Budgetary Transfers of fiscal year 2022 appropriations, based on the request of the Department Head:

<u>Dollar Amount</u>	<u>Increase Account</u>	<u>Decrease Account</u>
\$75,000	001.3310.0480 Traffic Control - Operations	001.3310.0100 Traffic Control – Personal services

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro (5)
 Nays: None (0)
 CARRIED.

IX. Supt. Public Works

September 15, 2022

Austin J. Tylec, Mayor
 And Common Council Members
 City Hall / 216 Payne Avenue
 North Tonawanda, NY 14120

Re: Project 2022-09 Webster, Tremont and Manhattan Street Mill and Repave
 Award of Contract

Dear Honorable Body:

On September 15, 2022, five (5) bids were received and opened by the City Clerk for the Webster, Tremont and Manhattan Street Mill and Repave Project. The results are as follows:

Total Base Bid:

1. Milherst Construction, Inc.	\$282,550.00
2. Occhino Corp	\$284,150.00
3. Mark Cerrone, Inc.	\$309,325.00
4. Scott Lawn Yard, Inc.	\$338,950.00

§25-3 Fees

- B. All other nonresidential construction (new): \$50 filing fee plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**
- C. Other construction permit fees shall be as follows:**
- 1) Structural, such as garages, sheds, additions, renovations, decks, or similar work: Filing fee of \$50 plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**
 - 2) Nonstructural, such as siding (removal and re-install), fences, roofing, vinyl replacement windows, HVAC, hot water tanks, above and in-ground pools-spas and insulation: filing fee of \$35 plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**

If approved this increase will take effect January 1, 2023.

Thank you for your attention in this matter.

Respectfully,
Robert C. DePaolo
Building Inspector

MOVED by Alderman Schmigel SECONDED by Alderman Pecoraro
That the Common Council at a regular session meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 PM on September 20, 2022, approved the City Code change for Chapter 25 Building Permits §25-3 Fees B. & C. to read as follows:

The New Code Language is as follows: **(in red)**

§25-3 Fees

- B. All other nonresidential construction (new): \$50 filing fee plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**
- C. Other construction permit fees shall be as follows:**
- 3) Structural, such as garages, sheds, additions, renovations, decks, or similar work: Filing fee of \$50 plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**
 - 4) Nonstructural, such as siding (removal and re-install), fences, roofing, vinyl replacement windows, HVAC, hot water tanks, above and in-ground pools-spas and insulation: filing fee of \$35 plus \$8 per thousand or fractional part thereof based on contractor's quotes/contract prices, material receipt costs (doubled to include labor value for homeowner's projects) or on an estimate as determined by the Building Inspector.**

Subject to review by the City Attorney.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro

(5)

Nays: None

(0)

Department about the run. Both chiefs have stated their departments are capable of handling such an event.

If you have any questions, please do not hesitate to contact me at 716-361-9364. Thank you for your help in this matter.

Sincerely,
Lauren Miranto

MOVED by Alderman Loncar **SECONDED** by Alderman Lavey
That the Common Council hereby grants permission for the Ohio Home Interest Organization to hold their Color Run from 5PM to 7PM on Thursday October 13, 2022 and directs the DPW and Police Department to provide all necessary assistance for said event.

Ayes: Alderman Schmigel, DiBernardo, Lavey, Loncar, Pecoraro (5)

Nays: None (0)

CARRIED.

AUDIENCE PARTICIPATION

Mike Gondek, 257 Brentwood Drive – Asked the Council about the trees, turn around and lights on Brentwood Drive

Andrew Bagner, 360 Fredericka Street - Asking about the sewer increases, wanted to know if it was for improvements on the infrastructure.

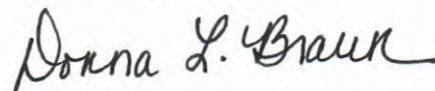
Darlene Bolsover, 1337 Sweeney Street – Wanted to know the updates on DigiHost, with the wall and the noise. Alderman DiBernardo stated that they will be running at full capacity now that the sale is final.

ADJOURNMENT

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

Time of Adjournment: 7:10 P.M.

Respectfully submitted,



Donna L. Braun
City Clerk-Treasurer