REGULAR SESSION CALLED TO ORDER BY ALDERMAN MARRANCA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Alderman Schmigel, DiBernardo, Marranca, Loncar

Absent: Alderman Lavey

Also Present: Mayor Austin Tylec City Attorney Edward Zebulske III

AUDIENCE PARTICIPATION – None

APPROVAL OF THE MINUTES OF THE REGULAR SESSION MARCH 18, 2025

MOVED by Alderman DiBernardoSECONDED by Alderman SchmigelThat the minutes of the regular session held March 18, 2025 be approved as circulated andfiled in the Office of the City Clerk.Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: NoneCARRIED.

PROOF OF PUBLICATION PUBLISHED 3/18/2025

1.) Legal Notice- Request for Bids for the City Hall Elevator Modernization – City Engineer

PROOF OF PUBLICATION PUBLISHED 03/19/2025

1.) Legal Notice – Request for Bids for the North Tonawanda Weed and Brush Cutting Contract – Building Inspector

MOVED by Alderman MarrancaSECONDED by Alderman DiBernardoThat the Common Council hereby receives and files the aforementioned Proof ofPublications.Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: NoneCARRIED.

COMMUNICATIONS FROM CITY OFFICIALS

I. Mayor

March 27, 2025

North Tonawanda Common Council City Hall / 216 Payne Avenue North Tonawanda, NY 14120

Re: Appointment of Superintendent of Public Works

Dear Honorable Body,

Please receive and file the following notice that the Civil Service Certified Eligible List has been received for the North Tonawanda Superintendent of Public Works position. I have appointed John Urban as Superintendent of Public Works effective March 29, 2025.

Thank you for your attention and Congratulations to John Urban!

Respectfully, **Austin Tylec** Mayor

MOVED by Alderman DiBernardo **SECONDED by Alderman** Schmigel That the Common Council hereby receives and files the appointment of John Urban as the Superintendent of Public Works for the City of North Tonawanda effective March 29, 2025. Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar (4) Nays: None (0)

CARRIED.

II. Attorney

March 12, 2025

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

> Re: Ordinance Revisions – Section 98-8 (c) – Application for Water Service and Section 98-11 (c)(1) – Installation of Meters – Domestic Meters

Dear Honorable Body:

Below, for your consideration, are two proposed ordinance revisions (in bold print) under North Tonawanda City Code Chapter 98- Water.

Section 98-8 Application for Water Service

C. When making a service application for newly-built structures, the consumer must come in person, sign the application, make **an** appointment for installation of the meter and pay a fee of \$200 for the installation of the meter. In addition to the aforementioned installation cost of the meter, the consumer must pay the current cost and rate for the meter and labor established on the City website. Property owner may furnish and install new City-approved meter with no charge by the City. Upon installation, meter must be inspected by the City Water Department.

Section 98-11. Installation of Meters

(1) The City of North Tonawanda will provide, and the Water Department will furnish, one (1) domestic meter up to and including a size of 5/8 by ³/₄ inch to a property at no cost to the homeowner/property owner. If additional 5/8 by ³/₄ meters are needed for the property, the property owner will be required to pay the current meter price and installation rate for each new and/or replacement meter. Once payment and installation is complete, the City of North Tonawanda will take ownership of all ³/₄ inch domestic meters once installed.

The Water Department shall install all such domestic meters, and the consumer shall be charged a service installation fee to be established by resolution of the Common Council. The Water Department will maintain, keep in repair, and adjust all domestic meters except as may be otherwise provided.

(4) If a meter is frozen and needs to be replaced, the property owner will be charged the current cost and rate of a new meter and labor as provided on the City of North Tonawanda website.

If your Honorable Body concurs, please pass the appropriate resolutions for the City of North Tonawanda to allow these additions to our North Tonawanda City Code, subject to further review by the City Attorney.

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

MOVED by Alderman DiBernardo SECONDED by Alderman Schmigel That the Common Council at a regular meeting, held at City Hall, 216 Payne Avenue, North Tonawanda, New York at 6:30 p.m. on April 1, 2025, approves the City Code Ordinance Revisions – Section 98-8 (c) – Application for Water Service and Section 98-11 (c)(1) – Installation of Meters – Domestic Meters and it reads as follows:

Section 98-8 Application for Water Service

C. When making a service application for newly-built structures, the consumer must come in person, sign the application, make an appointment for installation of the meter and pay a fee of \$200 for the installation of the meter. In addition to the aforementioned installation cost of the meter, the consumer must pay the current cost and rate for the meter and labor established on the City website. Property owner may furnish and install new City-approved meter with no charge by the City. Upon installation, meter must be inspected by the City Water Department.

Section 98-11. Installation of Meters

(1) The City of North Tonawanda will provide, and the Water Department will furnish, one (1) domestic meter up to and including a size of 5/8 by ³/₄ inch to a property at no cost to the homeowner/property owner. If additional 5/8 by ³/₄ meters are needed for the property, the property owner will be required to pay the current meter price and installation rate for each new and/or replacement meter. Once payment and installation is complete, the City of North Tonawanda will take ownership of all ³/₄ inch domestic meters once installed.

The Water Department shall install all such domestic meters, and the consumer shall be charged a service installation fee to be established by resolution of the Common Council. The Water Department will maintain, keep in repair, and adjust all domestic meters except as may be otherwise provided.

(4) If a meter is frozen and needs to be replaced, the property owner will be charged the current cost and rate of a new meter and labor as provided on the City of North Tonawanda website.

(4)

(0)

III. Clerk-Treasurer

March 21, 2025

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

Re: Collection of 2025 City Taxes

Dear Common Council:

I am requesting that the Council approve the Collector's Warrant for the collection of the 2025 City Taxes. The collection period will begin on April 1, 2025, and conclude on May 9th, 2025. Taxes paid after May 9th will be subject to interest and fees.

Regards, Donna L. Braun City Clerk-Treasurer

MOVED by Alderman DiBernardoSECONDED by Alderman MarrancaThat the Common Council hereby approves the Collector's Warrant for the North
Tonawanda City Taxes in the amount of \$22,158,964.73 due May 9th, 2025.
Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: None(0)CARRIED.

IV.1 Engineer

March 24, 2025

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

Re: Erie Canal Bike Path Extension – Mayor's Park to Botanical Garden PIN 5764.74, Contract Agreement for CI & CS Services

Dear Honorable Body:

The City has been awarded grant funding through the NYSDOS, DASNY, Canal Corps, and NYSDOT for the extension of the bike path from Mayor's Park to the Botanical Garden. With the City match, the total funding for this project is \$2,079,500.00.

As part of the grant requirements for the NYSDOT, the services from a professional engineering firm are required for the Construction Inspection and Construction Support (CI & SC) on this project.

A request for qualifications in accordance with the Local Design Services Agreement (LDSA) – Consultant Selection Procedure furnished by the New York State County Highway Superintendents Associations (NYSCHSA), was issued in January 2025 and the City received five proposals from professional firms. A review committee was convened with representation from City Engineering, Community Development, Lumber City Development Corporation, Parks and Recreation, and the Department of Public Works, to review the proposals and provide a recommendation to the Council.

Upon review, the committee is recommending the city select C&S Companies to perform the CI & CS services. C&S Companies is a local firm with experience in transportation engineering design. The review committee felt the team assembled by C&S Companies demonstrated the experience, expertise, and capacity to complete this project for the City.

I am hereby requesting this honorable body consider selecting C&S Companies to complete the CI & CS services for the Erie Canal Bike Path Extension Project from Mayor's Park to the Botanical Garden and authorize the Mayor to sign a contract with C&S Companies, pending review and approval by the City Attorney, for the proposed fee of \$186,000.

Please let me know if you have any further questions or concerns. Thank you for your consideration.

Very truly yours, Chelsea L. Spahr, P.E. City Engineer

MOVED by Alderman DiBernardo SECONDED by Alderman Marranca That the Common Council hereby approves C&S Companies to complete the CI & CS services for the Erie Canal Bike Path Extension Project from Mayor's Park to the Botanical Garden and authorizes the Mayor to sign said contract with C&S Companies, for the proposed fee of \$186,000.

Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: None(0)CARRIED.

IV.2 Engineer

March 24, 2025

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

Re: Erie Canal Bike Path Extension – Mayor's Park to Botanical Garden PIN 5764.74, Supplemental Agreement No.3

Dear Honorable Body:

Additional ROW work is required for this project that was not part of the original scope with C&S. This work includes preparation of additional ROW maps for land acquisition at the Nor Ton Red Jacket Club, formerly Canal Corp land, and research and mapping to confirm property acquisition easements on Canal Corp lands where the new bike path will be.

I therefore recommend that the Common Council authorize the Mayor to sign the enclosed Supplemental Agreement No.3 for the additional design scope with C&S Companies, 141 Elm Street, Buffalo, NY 14203; in an amount not to exceed \$20,042.00; subject to review by the City Attorney.

Please let me know if you have any further questions or concerns. Thank you for your consideration.

Very truly yours, Chelsea L. Spahr, P.E. City Engineer

 Buffalo, NY 14203; in an amount not to exceed \$20,042.00.

 Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar

 Nays: None

 CARRIED.

IV.3 Engineer

That the Common Council hereby authorizes the Mayor to sign the enclosed Supplemental Agreement No.3 for the additional design scope with C&S Companies, 141 Elm Street,

March 27, 2025

SECONDED by Alderman DiBernardo

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

MOVED by Alderman Marranca

Re: Project 2018-05; Live Hose Floor Repair Project Approval of Change Order and Final Project Acceptance

Dear Honorable Body:

Approval of Change Order No.1 and final acceptance of the Live Hose Floor Repair Project is hereby requested. The change order is to balance the project. Attached is the change order showing the deductions at the end of the project.

Accordingly, I respectfully request that the Common Council approve the deduct Change Order No.1 for the Live Hose Floor Repair Project in the amount of \$341.12 with Walter S. Johnson Bldg. Co. Inc., 6638 Mooradian Drive, Niagara Falls, NY 14302; decreasing the contract amount from \$235,116.00; to the final contract amount of \$234,774.88; authorizing the Mayor to sign said change order. Further, that the Common Council accept this project as complete and approve the final payment subject to review by the City Attorney.

> Very truly yours, Travis J. Sikora, E.I.T. Assistant City Engineer

MOVED by Alderman Marranca SECONDED by Alderman Loncar That the Common Council hereby approves the deduct Change Order No.1 for the Live Hose Floor Repair Project in the amount of \$341.12 with Walter S. Johnson Bldg. Co. Inc., 6638 Mooradian Drive, Niagara Falls, NY 14302; decreasing the contract amount from \$235,116.00; to the final contract amount of \$234,774.88; and authorizes the mayor to sign said change order. The Common Council also accepts this project as complete and approves the final payment. Aves: Alderman Sahmigal DiPerparde Marraneo Loncor

Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar Nays: None CARRIED. (4) (0)

VII.1 Accountant

March 26, 2025

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

Dear Honorable Body:

(4)

(0)

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 1st, 2025, 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 Marranca SECONDED by Alderman Loncar That the Common Council hereby authorizes for payment the current Abstract of Claims for Common Council Audit dated April 1st, 2025, and further authorizes the Mayor and City Clerk-Treasurer to respectively sign and countersign said Warrant:

01	General Fund	\$656,282.31
02	Water Fund	\$17,256.13
04	Sewer Fund	\$91,391.43
06	Capital Project Fund	\$54,693.69
07	Trust & Agency Fund	\$ <u>9,127.99</u>
00	Final Total	\$ <u>828,751.55</u>

Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar Nays: None CARRIED.

VII.2 Accountant

March 26, 2025

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 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 2025 appropriations, based on the request of the Department Head, copy attached.

<u>Amount</u>	Increase Account	Decrease Account
\$13,000	001.7180.0100 Swimming Pool -Personal Services	001.9060.0807 Medical Insurance

Reason: With construction for the Pool not anticipated to start until after our summer season. Parks superintendent and the mayor are proposing that we allocate funds to open the Raindrop pool. This is possible due to the savings generated by our Medical RFP.

Warm Regards, Jeffrey Zellner City Accountant

MOVED by Alderman DiBernardo SECONDED by Alderman Loncar That the Common Council hereby authorizes the City Accountant to make the following Budgetary Transfer of fiscal year 2025 appropriations, based on the request of the Department Head:

Amount	Increase Account	Decrease Account	
\$13,000	001.7180.0100 Swimming Pool -Personal Services	001.9060.0807 Medical Insurance	
Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar Nays: None			(4) (0)

CARRIED.

XI. Fire Chief

March 25, 2025

Honorable Mayor Austin Tylec Common Council Members 216 Payne Avenue North Tonawanda, NY 14120

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 David P. Cole is promoted to the rank of Captain within the City of North Tonawanda Fire Department.

A brief ceremony will be held in the Council Chambers on March 28, 2025, beginning at 9:30 am, and David will start as a Captain on the aforementioned date.

Respectfully submitted, Douglas D. Orlowski Fire Chief

MOVED by AldermanDiBernardoSECONDED by AldermanMarrancaThat the Common Council hereby approves the appointment of David P. Cole to the rank of
Captain, with the City of North Tonawanda Fire Department, effective March 28, 2025.
Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: None(0)CARRIED.

XIV. Dir. Youth, Recreation, Parks & Seniors

March 26, 2025

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

Dear Mayor Tylec and Common Council,

I am requesting approval to sign a Memorandum of Agreement between the City and the Tonawanda Soccer Club allowing their use of the soccer fields located at Gratwick Riverside Park for their soccer program under the terms of the agreement. The MOA has been forwarded to the City Attorney's office for review.

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

MOVED by AldermanLoncarSECONDED by AldermanSchmigelThat the Common Council hereby approves the enclosed Memorandum of Agreement
between the City and the Tonawanda Soccer Club for the use of the Soccer Fields at
Gratwick Riverside Park effective April 7, 2025 through October 31, 2025.
Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)
(0)Nays: None(0)CARRIED.

COMMUNICATIONS FROM OTHERS

A. Natalie Brown

March 14, 2025

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

Dear Common Council Members,

My name is Natalie Brown. I own and manage The Project 308 Gallery located at 308 Oliver Street in North Tonawanda. I am requesting Oliver Street to be closed from Robinson St. to Schenck Street (one block) on Saturday, August 2, 2025, from 9am -5pm for the 10th Annual Oliver Street Art Festival. I am excited to bring the art festival to the neighborhood for its tenth year!

As we've done in the past, I'd like to showcase the work of over 80 artist vendors while attendees enjoy live music all day, food trucks and activities for kids. As I've done in the past, I plan to reach out to local community groups to showcase like the Oliver Street Merchants Association, the Old Chapel Antique Store and more. The community not only expects the festival each year, but they also enjoy how the festival livens up the neighborhood for a day.

Allowing me to close the street to host the festival is the first step towards a successful and fun event for the community. Please feel free to contact me with questions at the number below. Thank you for your time and consideration.

Sincerely, Natalie Brown

MOVED by AldermanLoncarSECONDED by AldermanMarrancaThat the Common Council hereby grants permission to Project 308 Gallery to block offOliver Street from Robinson Street to Schenck Street, Saturday, August 2nd, from 9 AM to5 PM for their 10th Annual Oliver Street Art Festival and directs the DPW to providebarricades for said event.Ayes: Alderman Schmigel, DiBernardo, Marranca, Loncar(4)Nays: None(0)CARRIED.

AUDIENCE PARTICIPATION -

<u>Jack Kanack 84 South Meadow-</u> He received a letter from the Army Corp of Engineer about dredging the Canal and wanted the Engineer to be aware cause he is worried that they may dredge up chemicals.

ADJOURNMENT

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

Time of Adjournment: 6:53P.M

Respectfully submitted,

Donna L. Braun

Donna L. Braun City Clerk-Treasurer