

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MAY 4, 2009

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

Approval of minutes from the City Council Meeting of April 20, 2009

VOTE

PRESENTATIONS

1. Tom Vitello & George Morreale RE: Update on Niagara Falls Water Board
2. DiDonato Associates, Consultants for the Hyde Park Ice Rink RE: Update

ADMINISTRATIVE UPDATE

1. Courthouse Update

2. Street Paving Information

3. Lewiston Road Update

4. Summer Recreation Plan

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS
2. FOR THE GOOD OF THE COMMUNITY

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of agreement with Valeri Concrete Construction, Inc. for sidewalk replacement at a cost of \$270,000.00

VOTE

2. Approval of \$1,037,000.00 Homelessness Prevention & Rapid Re-Housing Program Grant VOTE
3. Approval of \$200,000.00 Neighborhood Stabilization Project Grant VOTE
4. Approval of Bid #20-09 for Asphalt Melter-Applicator with Snowfighting Equipment & Consultants of Buffalo, Inc. for a total of \$56,280.62 VOTE
5. Approval to support Niagara Arts & Cultural Center grant application to the New York Main Street Program VOTE
6. Approval to fund \$5,000.00 for the 2009 Memorial Day parade observance from the tourism fund Balance VOTE
7. Approval to fund \$6,000.00 from Tourism Fund balance to Niagara Rises to support its Niagara Homecoming Program activities VOTE
8. Approval to pay \$13,200.00 for emergency sewer repairs at 35th Street & Pine Avenue VOTE
9. Approval to repair fencing at the Hyde Park baseball diamonds and parts of the Golf Course at a cost estimate of \$125,000 available from casino funds VOTE
10. Approval of agreement with the New York Power Authority for Energy Services Program VOTE

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Stephen Klaczyk in the amount of \$1,436.13 VOTE
12. Approval to settle and pay claim of Patricia Schmitz in the amount of \$385.00 VOTE
13. Approval to settle and pay claim of PASSCorp. & Rhiannon Kephart & the Ballow Law Firm, P.C. in the amount of \$625,000.00 VOTE

ADDITIONAL ITEMS

FROM THE PLANNING BOARD

14. Referral regarding proposed amendments to Zoning Ordinance R&F
15. Referral regarding Generic Environmental Impact Statement R&F
16. Referral regarding Comprehensive Plan R&F

RESOLUTIONS

17. Relative to Amending Official Zoning Map in Section 1306.04 for 561 Portage Rd.
BY: Council Member Steve Fournier VOTE

18. Relative to Amending Official Zoning Map in Section 1306.04 for
520 Hyde Park Blvd.

BY: Council Member Steve Fournier

VOTE

19. Relative to Amending Official Zoning Map in Section 1306.04 for
555 39th Street

BY: Council Member Steve Fournier

VOTE

20. Relative to Notice of Completion of Dgeis & Joint Public Hearing to
consider 2009 proposed amendments to Comprehensive Plan & Zoning
Ordinance

BY: Council Chairman Chris Robins

VOTE

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.