

NIAGARA FALLS CITY COUNCIL
AGENDA FOR September 8, 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 Meetings of July 13, 2009,
July 27, 2009 and Special Meeting of August 17, 2009

VOTE

PRESENTATIONS

1. Don Masocco - Main Street Business Association - Update
2. Phil Buffone - United way of Niagara - Holiday Lights of Niagara
3. Capt. John DeMarco - Mayor Dyster, City Council - presentation of award to Devon Hedgemond

ADMINISTRATIVE UPDATE

1. Tennis Courts (entire scope and sequence status)

2. Abate Basketball Courts - naming of court

3. Status of Engineering Department

4. City Hall Repairs (i.e. air conditioning, etc.)

5. Lewiston Road - Tree Issue

6. Lewiston Road - Update on the progress of the reconstruction

REVIEW OF AGENDA ITEMS

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ FRUSCIONE ___ WALKER ___ ROBINS ___

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMSFROM THE CITY CLERK

- | | |
|---------------------------------------|-----|
| 1. Claims Report for July, 2009 | R&F |
| 2. City Clerk's Report for July, 2009 | R&F |
| 3. Claims Report for August, 2009 | R&F |

ITEMS FOR COUNCIL ACTIONFROM THE MAYOR

- | | |
|---|------|
| 4. Approval to appropriate \$1 Million in 2008 casino revenues for HOPE VI Ash Remediation | VOTE |
| 5. Approval of Amendment to contract with Wendel Duchscherer, Architects and Engineers, PC regarding the LaSalle Waterfront Park site in the amount of \$6,650.00 | VOTE |
| 6. Approval of Appropriation of 2007 Casino Funds in the amount of \$5,754.00 for the Royal Avenue Fire Hall | VOTE |
| 7. Approval of the Corrective Action Plan in response to New York State Comptroller's Examination and Report of City of Niagara Falls Economic Development Agreements | VOTE |
| 8. Approval of the Agreement with the Niagara Falls Water Board regarding Lewiston Road-Main Street Reconstruction Project | VOTE |
| 9. Approval of Agreement with Family and Children's Services for an Employee Assistance Program | VOTE |
| 10. Approval of Agreement with GHI for administrative services to provide dental coverage for City Retirees | VOTE |

FROM THE CORPORATION COUNSEL

- | | |
|--|------|
| 11. Approval to Settle and pay Claim of Judith E. Abrams in the amount of \$350.57 | VOTE |
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12. Approval to Settle and pay Claim of Jason P. Shanks in the amount of \$ 172.56 VOTE

ADDITIONAL ITEMS

FROM THE CITY CLERK

13. Notice of Mayor's approval of Resolution 2009-66 R&F

14. Notice of Mayor's approval of Resolution 2009-67 R&F

15. Approval of Commissioner of Deeds Appointments for a term from October 1, 2009 to September 30, 2011 VOTE

RESOLUTIONS

16. Relative to the Appointments and Reappointment to the Human Rights Commission
BY: Council Chairman Chris Robins and Council Member Charles A. Walker VOTE

17. Relative to Amending Chapter 178 of the Codified Ordinances entitled "City of Niagara Falls Discrimination and Harassment Policy"
BY: Council Chairman Chris Robins VOTE

18. Relative to Adopting Chapter 179 of the Codified Ordinances entitled "City of Niagara Falls, New York Policy Concerning Individuals with Disabilities"
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.