

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 27, 2008

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

Approval of minutes from the City Council Meeting of October 14, 2008
and Budget Work Sessions of October 8, 2008 & October 15, 2008

VOTE

PRESENTATIONS

1. Maria Brown, City Controller RE: Bed Tax Update
2. Pat Kuciewski, Niagara Fine Arts RE: Concert & Civic Events for 2009

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ ROBINS ___ WALKER ___ FRUSCIONE ___

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 2009 PROPOSED EXECUTIVE BUDGET

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 Bid #33-08 for cargo van from Joe Cecconi's Chrysler Complex for \$37,608.00 VOTE
2. Approval of Bid #34-08 for 6 Mid-Size Sedans from Vision Ford for a total of \$111,852.00 VOTE
3. Approval of Change Order to National Vacuum, Inc. Contract in the amount of \$50,022.00 VOTE
4. Approval to accept State Grant of \$2,800.00 for Park Place Historic District VOTE
5. Approval to Adopt 2009 Community Development Annual Plan & Budget VOTE

6. Approval to accept State grant of \$100,000.00 for a pistol range at the new courthouse VOTE
7. Approval of renewal of Security Contract with the Unified Court System at a maximum of \$653,500.00 VOTE
8. Approval to appropriate \$1,819.00 from Tourism Budget for additional expenses for various summer events VOTE
9. Approval to accept Power Authority Grant in the amount of \$25,000.00 towards purchase of two GEM electric vehicles for the Police Department VOTE
10. Approval to accept SAFER Grant for the Fire Department to offset some of the costs of hiring additional firefighters and amend the 2004 settlement agreement with Uniformed Firefighters Local 714 relative to staffing levels VOTE
11. Approval of Budget Amendment of \$38,717.00 to cover gasoline costs in Parks and Trades VOTE
12. Approval of extension of use agreement with the N.F. School District for Sal Maglie Stadium VOTE

FROM THE CORPORATION COUNSEL

13. Approval to settle and pay claim of Nicole M. deal in the amount of \$2,883.28 VOTE

RESOLUTIONS

14. Relative to Supporting a Request by NFMMC for increased State Payments
BY: Council Chair Sam Fruscione
Council Member Robert A. Anderson, Jr.
Council Member Steve Fournier
Council Member Chris Robins VOTE
15. Relative to Opposing the Proposed Changes to the Public Health Law, Consolidating Local Registrars of Vital Statistics
BY: All Council Members VOTE
16. Relative to Honoring Rev. and Mrs. Glen Raybon
BY: All Council Members 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.