



NOVEMBER 12, 2008

**SPECIAL COUNCIL MEETING**

**NIAGARA FALLS, NEW YORK**

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November 3, 2008

Members of the City Council  
and  
Carol Antonucci, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Wednesday, November 12, 2008 at 4:00 p.m. and 7:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purpose:

1. To consider and act on the agenda for November 10, 2008 Council Meeting

Respectfully submitted,

Samuel Fruscione  
Council Chairman

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR NOVEMBER 10, 2008

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_ FOURNIER \_\_\_ ROBINS \_\_\_ WALKER \_\_\_ FRUSCIONE \_\_\_

Approval of minutes from the City Council Meeting of October 27, 2008 and  
Budget Work Sessions of October 21, 2008 and October 22, 2008

VOTE

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON \_\_\_ FOURNIER \_\_\_ ROBINS \_\_\_ WALKER \_\_\_ FRUSCIONE \_\_\_

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

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

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim's Report for the month of October, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to appropriate \$28,600.00 from Casino funds for tree removal VOTE
3. Approval of Bid # 36-08 for Tree Removal Services from Heritage Tree Care  
for \$28,600.00 VOTE
4. Approval of Bid #29-07 for Microfilming and scanning architectural  
drawings from Biel's Information Technology Systems as per their bid  
submitted VOTE
5. Approval of Bid # 35-08 for one flat bed body from Valley Fab &  
Equipment, Inc. for \$9,960.00 VOTE
6. Approval to appropriate \$150,000.00 from fund balance for  
Inspections Department Emergency Demolitions and Board-up fund VOTE

7. Approval of Intergovernmental Agreement between Niagara County and The City for the LaSalle canoe Trail Project grant VOTE
8. Approval to purchase blinds, mats and copier for LaSalle Senior Facility for \$1,884.00 from monies left from Capital Improvement Fund VOTE
9. Approval to accept Fire Department Grants of \$8,100.00 for Cardiac Disease Reduction Program and \$2,500.00 for Capital Improvements VOTE
10. Approval to appoint Anthony F. Quaranto to the Board of Bellevue Local Development Corporation VOTE
11. Approval of City commitment for HOPE VI Remediation Plan VOTE
12. Approval of transfer of \$15,000.00 of 2007 casino funds to N.F. Urban Renewal Agency for N.F.C. Development Corp. Capital Improvement grant & loan to Gadawski's Restaurant VOTE
13. Approval of transfer of \$250,000.00 of 2007 casino funds to N.F. Urban renewal Agency for N.F. C. Development Corp, Capital Improvement grant to Rapids Theater 1711 Main Street Restoration Project VOTE
14. Approval to appropriate \$40,000.00 of casino funds for emergency repairs to NFMCC's Parking Ramp VOTE
15. Approval of Youth Board contracts with Salvation Army, N.F. Boys & Girls Club and Catholic Charities VOTE
16. Approval of amendment to the Police and Probation Accountability Grant for an increase of \$78,093.00 VOTE
17. Approval of appointment of Craig H. Johnson as Corporation Counsel and establishing the salary at \$93,000.00 by appropriating \$7,000.00 from contingency fund and \$18,000.00 provided by the Build a Better Niagara Fund VOTE
18. Approval to accept Police Department grant of \$182,875.00 from NYS Office of Homeland Security under the Buffer Zone Protection Plan VOTE

FROM THE CORPORATION COUNSEL

19. Approval to pay arbitration award of Renee Fiorentini in the amount of \$475,000.00 VOTE

RESOLUTIONS

20. Relative to the Main Street Business and Professional Associations Annual Dinner  
BY: All Council Members VOTE
21. Relative to the Niagara Falls Bridge Commission releasing the details of severance package  
BY: All Council Members VOTE
22. Relative to the appointment of Jackie S. Todd to the Niagara Falls Civil Service Commission  
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.