

Agenda Item #1

The following was the result of bids received on September 13, 2012 for the above referenced project:

<u>CONTRACTOR</u>	<u>BASE BID</u>
Chautauqua Woods Corp. 134 Franklin Ave. Dunkirk NY 14048	\$31,000.00

It is the recommendation of the undersigned that this project be awarded to the sole bidder Chautauqua Woods Corp. at their total bid of \$31,000.00. Funding is available in Code H0904.2004.0904.0443.000.

Will the Council vote to so approve and authorize the Mayor to execute a contract in a form acceptable to the Corporation Counsel?

Agenda Item #2

The Fire Chief has made updates to the NFFD rules & regulations. The updates consist primarily of changes in grammar, gender references and elimination of certain things that no longer exist. A copy of these updated rules & regulations are available for your inspection in the Office of the Corporation Counsel.

Will the Council adopt these updated rules & regulations for the guidance and government of all members of the NFFD and execute the same?

Agenda Item #3

Council Members:

I hereby appoint the following to the Niagara Falls Library Board:

<i>Appointment:</i>	<i>Term Expires:</i>
James Lemke	12/31/2015
820 College Avenue	
Niagara Falls, NY 14305	

Will the Council so approve?

Agenda Item #4

The City of Niagara Falls has been a general member of NITTEC for many years. The mission of NITTEC is to “maintain a regional, cooperative approach to transportation management and thereby improve regional and international transportation mobility, promote economic competitiveness and minimize adverse environmental effects related to the regional transportation system.” The term of the Memorandum of Understanding under consideration is April 1, 2012 through March 31, 2014. There is no obligation to commit funds to NITTEC.

Will the Council so approve and authorize the Mayor to execute a standard signature page?

Agenda Item #5

The current Court Cleaning and Minor Repairs Contract between the Unified Court System and the City of Niagara Falls is effective for a 5-year term running from April 1, 2008 through March 31, 2013 and is divided into annual 1-year periods.

Under Section 1 of the Contract, we are entering into a Renewal Contract for a 1-year period commencing on April 1, 2012 and terminating on March 31, 2013.

The maximum compensation for this Renewal Contract period shall be \$339,986.

Will the Council so approve and authorize the Mayor to execute any required documentation to effectuate same?

Agenda Item #6

Date Claim Filed:	June 8, 2007
Date Action Commenced:	April 21, 2008
Date of Occurrence:	March 16, 2007
Location:	520 Hyde Park Boulevard, Niagara Falls, NY
Nature of Claim:	Personal injuries sustained in parking lot.
Status of Action:	Pre-trial stage
Recommendation/Reason:	Best interests of City to pay.
Amount to be Paid:	\$75,000.00
Make Check Payable to:	Ernest Lavigueur and Viola, Cummings & Lindsay, LLP, as attorneys
Conditions:	Stipulation of Discontinuance and General Release to City, approved by Corporation Counsel.

It is the recommendation of this Department that the above be paid under the terms set forth above. Will the Council so approve?

Agenda Item #7

RELATIVE TO THE BUDGET MEETING SCHEDULE

BY:

Council Chair Sam Fruscione

BE IT RESOLVED, By the City Council of the City of Niagara Falls, New York, that it hereby schedules Budget Meetings to commence at 4:00pm in the Council Chambers on:

October 10, 11, 17, 18, 24, 25 and November 14, 15 and 20.

RELATIVE TO APPOINTMENT TO THE
NIAGARA FALLS YOUTH BUREAU

BY:

Council Chair Sam Fruscione

BE IT RESOLVED, that the following individuals are hereby appointed to the
Niagara Falls Youth Bureau, effective immediately, for the expiration date of which appears
opposite their names:

<u>APPOINTMENT</u>	<u>TERM EXPIRES:</u>
Abigail L. Edwards 1303 Roselle Avenue Niagara Falls, NY 14305 425-1108	12/31/2014
Christina R. Trombley 3028 Macklem Avenue Niagara Falls, NY 14305 285-4993	12/31/2014
John J. Murphy 1721 Willow Avenue Niagara Falls, NY 14305 534-6757	12/31/2014