

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 7, 2010

COUNCIL CHAMBERS

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4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ GRANDINETTI ____ WALKER ____ FRUSCIONE ____

Approval of minutes from the City Council Meeting of July 26, 2010

VOTE

PRESENTATIONS

1. Murry DeFranco – update on the status of 19th Street
2. Larry Steele, - update on the status of Oakwood Cemetery

Presentation by Mayor Paul Dyster - Proclamation

ADMINISTRATIVE UPDATE – Tues. September 7th, 2010 – COUNCIL MEETING

Administration –

1. Status of new Fire Chief
2. Introduction of new Library Director

Engineering –

1. Lewiston Road – update on timeline and change orders
2. Cedar Avenue – update on timeline and change orders

Other Administrative Updates

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ GRANDINETTI ____ WALKER ____ FRUSCIONE ____

PRAYER - Anderson

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. Claims Report for the Month of July 2010 R & F
2. City Clerk's Report for the Month of July 2010 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #2 for American Recovery Reinvestment Act Design and Construction Inspection, Urban Engineers of New York P.C. VOTE
4. Approval of Change Order #1 for City Hall Exterior Restoration Project, Morris Masonry Restoration VOTE
5. Approval of Contract for Auditing Services to Bonadio & Co., LLP VOTE
6. Approval of Contract for Telephone Services to Ronco Communications & Electronics, Inc. VOTE
7. Approval of purchase of Street Sweeper Parts from Various Companies VOTE
8. Approval of purchase of Police Cars from Vision Ford VOTE
9. Approval of purchase of Sound System for City Council Chambers from Ronco Specialized Systems, Inc. VOTE
10. Approval of Change Order #1, American Recovery & Reinvestment Act, Pavement Mill and Overlay Project, Accadia Site Contracting, Inc. VOTE
11. Approval of Contract for Hyde Park Golf Course Fence Improvements to New York State Fence Co. Inc VOTE
12. Approval of additional hiring by Neighborhood Legal Services for Homeless Prevention and Rapid Re-Housing Program VOTE
13. Approval of Lease Extension for Police substation at 496-19th St VOTE

14. Approval of additional parking spaces at City Ramp for use by Bridge Commission VOTE
15. Approval of compensation for Union & Non-Union Personnel at the Niagara Falls Housing Authority VOTE
16. Approval of Agreement with GHI for Administrative Services to provide Dental coverage for City retirees VOTE
17. Approval of Agreement with HealthNow New York Inc. to provide Administrative Services for the Early Retiree Reinsurance Program VOTE
18. Approval of grant for Wire Walk Event VOTE
19. Approval of contribution for improvements/maintenance at Oakwood Cemetery VOTE
20. Approval of purchase of Office Equipment for the Human Resources Dept. VOTE

FROM THE CORPORATION COUNSEL

21. Approval to settle claim of Mark McKeehan in the amount of \$167.26 VOTE
22. Approval to settle claim of Gina Calandrelli in the amount of \$599.40 VOTE
23. Approval to settle claim of Mark McClellan in the amount of \$87.48 VOTE
24. Approval to settle claim of Charles E. Tucker in the amount of \$16,000.00 VOTE

FROM THE CITY CLERK

25. Appointments of Commissioner of Deeds VOTE

ADDITIONAL ITEMS

26. Notice that Local Law #3 for the Year 2010 was Received & Filed by the NYS Department of State R & F

RESOLUTIONS

27. Relative to Support of the efforts of Rotary International to eradicate Polio worldwide
BY: All Council Members VOTE
28. Relative to support of the Grant Application by the Niagara Street Business & Professional Association
BY: All Council Members VOTE
29. Relative to Appointment to the Niagara Falls Senior Citizen Council
BY: Council Chair Sam Fruscione VOTE
30. Relative to Adoption of Revisions to the Purchasing Manual
BY: Council Chairman Sam Fruscione VOTE

31. Relative to Discretionary Spending

BY: Council Chairman Samuel Fruscione
Council Member Anderson
Council Member Fournier

VOTE

32. Relative to Amending Chapter 1137 Entitled "Landlord Rental & Property Owner Registration"

BY: Council Chairman Samuel Fruscione

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.