

Item #1

**RE:** Mayor's Approval of Ordinances 2008-107

---

Please be advised that on December 23, 2008 Mayor Paul A. Dyster duly approved Resolution 2008-107, relative to amending Chapter 365 of the Codified Ordinances entitled "Taxicabs and Taxicab Drivers".

Item #2

***RE: Niagara Falls Police Motor Vehicle Theft and Insurance Fraud Prevention Grant***

Council Members:

The Police Department has received a grant of \$43,260.00 for the calendar year 2009 under the above referenced grant program.

No City match is required.

Will the Council approve acceptance of the grant and authorize the Mayor to execute any Agreements or other documents necessary to effectuate this?

Item #3

*RE: Approval of reappointment of City Marshals to terms expiring on December 31, 2010*

Council Members:

The City Council has designated Mr. Eugene Ochal and Mr. Frederick Pucci as City Marshals with terms expiring on December 31, 2008. It is recommended that these two individuals be reappointed to terms expiring on December 31, 2010.

They will continue to provide satisfactory insurance coverage naming the City as Additional Insured and their remuneration will continue to be limited to the fees they collect for service of process.

Will the Council so approve?

Item #4

*RE: Matter of Arbitration between the City of Niagara Falls and the Niagara Falls Fire Department  
Officers Association  
PERB Case No. A-2006-237*

Council Members:

At your December 22, 2008 meeting you approved the appropriation of \$79,704.20 from Fund Balance to fund there required reimbursements under the above referenced arbitration award.

The amount of reimbursements for three individuals were inadvertently left out of the calculation for that Council item and, therefore, it is requested that an additional sum of \$9,289.80 be appropriated from Fund Balance to cover the remainder of this award.

Will the Council so approve?

RESOLUTION No. 2009

RELATIVE TO DESIGNATING THE NIAGARA GAZETTE  
AS THE OFFICIAL NEWSPAPER

By

Council Chair Sam Fruscione  
Council Member Steve Fournier  
Council Member Robert Anderson, Jr.  
Council Member Chris Robins  
Council Member Charles Walker

**BE IT RESOLVED**, by the City Council of Niagara Falls, New York, that the designation of the Niagara Gazette as the official newspaper of the City of Niagara Falls, New York for purposes of printing and/or publishing of all legal notices, public hearing notices and any other matters required by law or by the City Council or the Boards of the City to be printed and/or published is hereby continued.

**BE IT FURTHER RESOLVED**, that this designation shall be in effect for the year 2009, but such designation shall not thereafter lapse until superseded.

RESOLUTION No. 2009-

RELATIVE TO THE CONTINUATION OF THE NIAGARA FALLS TOURISM ADVISORY BOARD  
AND IT'S APPOINTMENTS

BY :

Council Chair Sam Fruscione  
Council Member Steve Fournier  
Council Member Robert Anderson, Jr.  
Council Member Chris Robins  
Council Member Charles Walker

WHEREAS, the Niagara Falls Council by this Resolution, re-establishes the Tourism Advisory Board and by Resolution - set its membership at sixteen (16); and

WHEREAS, the Council deems it desirable to continue the Tourism Advisory Board during 2009.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Niagara Falls, New York continues the Tourism Advisory Board consisting of sixteen (16) members appointed by the City Council; and

BE IT FURTHER RESOLVED that the Board in its function shall cease one (1) year from the date of the adoption of this Resolution.

BE IT FURTHER RESOLVED that the following individuals are hereby appointed to the City of Niagara Falls Tourism Advisory Board effective January 1, 2009 for the expiration date which appears opposite their names:

<u>APPOINTMENTS</u>	<u>TERM EXPIRES:</u>
Adrienne Bedgood 2258 Niagara Avenue Niagara Falls, NY 14305 - 804-1858	12/31/2009
Vince Catanzaro 2756 Forest Avenue Niagara Falls, NY 14301 - 282-0707	12/31/2009
Denise Easterling 1306 Willow Avenue Niagara Falls, NY 14305 - 285-2642	12/31/2009
Jerauld Genova 757 Seymour Avenue Niagara Falls, NY 14305 - 957-4949	12/31/2009
Mark Mistriner Niagara Culinary Institute Niagara County Community College 3111 Saunders Settlement Road Sanborn, NY 14132	12/31/2009
Vince Mameli 462 - 77 <sup>th</sup> Street Niagara Falls, NY 14304 - 283-5309	12/31/2009
Gay Molnar 2114 River Road Niagara Falls, NY 14304 - 285-3575 ext. 204	12/31/2009
Randy Umbriaco 837 - 15 <sup>th</sup> Street Niagara Falls, NY 14301 - 285-7738	12/31/2009
Lisa Vitello 4859 Terrance Drive Niagara Falls, NY 14305 - 285-3184	12/31/2009

RESOLUTION No. 2009-

RESOLUTION REGARDING ADOPTION OF INVESTMENT POLICY  
FOR THE CITY OF NIAGARA FALLS

BY: Council Chair Sam Fruscione

**WHEREAS**, New York law requires the governing board of each municipality to adopt an investment policy; and

**WHEREAS**, the objectives of the investment policy are:

1. to conform with legal requirements
2. to provide for the safety of principal
3. to provide for sufficient liquidity to meet operating requirements
4. to obtain a reasonable rate of return; and

**WHEREAS**, the attached investment policy is designed to satisfy these objectives.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Niagara Falls, New York that it hereby adopts the attached investment policy.

RESOLUTION No. 2009–

RELATIVE TO HONORING DR. MARTIN LUTHER KING, JR.

BY:

Council Chair Sam Fruscione  
Council Member Robert A. Anderson, Jr.  
Council Member Steve Fournier  
Council Member Chris Robins  
Council Member Charles Walker

Whereas, the Rev. Dr. Martin Luther King Jr. was born January 15, 1929 and died April 4, 1968 from an assassins bullet. Our world, our nation, our city, our community suffered a tremendous loss; and

Whereas, the legacy of Dr. King who sacrificed in the struggle to create a just world, is important to all who seek to make America that sweet land of liberty; and

Whereas, the Rev. Dr. Martin Luther King Jr. who was considered our countries greatest advocate of nonviolent liberation went to Memphis to build a coalition to redirect our nations spending from fighting wars to creating jobs and ending poverty; and

Whereas, many wondered how the dream would survive without the dreamer, but history records that sadness and anxiety gave way to determination and action. So much so that 40 years after the human rights activist was assassinated, this country has elected the first African American President of the United States of America; and

Whereas, as we also recognize that there is much to be done, just as Dr. King did when in the wake of historic gains in civil and voting rights, he sought to direct our attention to the need for fundamental changes in the political and economic life of the nation, so that justice could truly prevail and opportunity could flow to every American.

Therefore, we the Niagara Falls City Council join our nation on January 19, 2009 in celebration of the Life and Legacy of the Rev. Dr. Martin Luther King Jr., and ask all citizens on this day and in his memory, to commemorate Dr. King's vision and at the same time, invigorate ourselves with resolve and forbearance to make his dream a reality from sea to shining sea.

RESOLUTION 2008-

RESOLUTION RELATIVE TO AMENDING CHAPTER 1107  
OF THE CODIFIED ORDINANCES ENTITLED  
“PERMITS, FEES AND CERTIFICATES”

By: Council Chairman Samuel Fruscione

BE IT RESOLVED by the City Council of Niagara Falls, New York that Chapter 1107 of the Codified Ordinances entitled Permits, Fees and Certificates is hereby amended by amending Section 1107.10 to read as follows:

1107.10 PERMIT FEES

•••

11. Electrical Permit Fees

[Electrical Outlets - All Types of Occupancy.

1-5	\$10.00 (with service installation inspection)
6-15	\$15.00 (with service installation inspection)
16-30	\$20.00 (with service installation inspection)
31-50	\$25.00
51-100	\$30.00
101-200	\$40.00
201-300	\$50.00
301-400	\$60.00

For each additional 25 outlets or fraction:	\$ 3.00
Minimum permit fee:	\$ 30.00

Service Installations:

Up to 150 amps	\$ 25.00
Over 150 amps to 200 amps	\$ 30.00
Over 200 amps to 400 amps	\$ 40.00
Over 400 amps to 800 amps	\$ 50.00
Over 800 amps to 1,000 amps	\$ 60.00
Over 1,000 amps	\$ 80.00

Service installation fee includes (1) meter.

Additional meters: \$ 15.00 each

Existing service inspections: \$ 25.00]

	<u>Residential</u>	<u>Commercial</u>	<u>Industrial</u>
<u>Minimum Electrical Inspection</u>	<u>\$ 30</u>	<u>\$ 50</u>	<u>\$ 75</u>
<u>Electrical Outlets</u>			
<u>-All types of occupancy</u>			
<u>1-10</u>	<u>\$ 10</u>	<u>\$ 20</u>	<u>\$ 30</u>
<u>11-50</u>	<u>\$ 30</u>	<u>\$ 50</u>	<u>\$ 75</u>
<u>51-100</u>	<u>\$ 50</u>	<u>\$ 75</u>	<u>\$100</u>
<u>101-200</u>	<u>\$ 75</u>	<u>\$100</u>	<u>\$150</u>
<u>For each additional 25 outlets</u>	<u>\$ 5</u>	<u>\$ 10</u>	<u>\$ 20</u>

