

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 3, 2007

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE ___ ROBINS ___ ROTELLA ___ WALKER ___ ANDERSON ___

Approval of minutes from the City Council Meeting of November 19, 2007, Special Meeting of November 13, 2007 and Budget Sessions of November 13, 2007 and November 15, 2007.

VOTE

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE ___ ROBINS ___ ROTELLA ___ WALKER ___ ANDERSON ___

PRAYER - Walker

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

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Engineering Contract to Clark Patterson Associates for feasibility and preferred alignment engineering work for the LaSalle Recreationway Trail. VOTE
2. Request to remove from the table the NFURA Boundary Expansion R&F
3. Approval of Change Order #1 to Yarussi Construction, Inc. contract for Old Falls Street Reconstruction Project. VOTE
4. Approval to transfer \$1,599.91 from Fund balance to Old Falls Street Reconstruction account for cost of termination and removal fees of light fixture. VOTE
5. Approval to pay Stohl Environmental, LLC \$1,029.75 for asbestos inspection and monitoring at the LaSalle Library. VOTE

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| 6. Approval of contract with KEK Excavators, Inc. for 88 th Street Bridge demolition. | VOTE |
| 7. Approval to transfer \$405,000 of 2004 and 2005 Casino funds to NFURA | VOTE |
| 8. Approval of Bid #28-07 with Morris Protective Service, Inc. for watchman services at the Corporation Yard | VOTE |
| 9. Approval of Bid #27-07 with Armand Cerrone, Inc. for rental of snow removal equipment | VOTE |
| 10. Approval to borrow \$500,000 from General Fund to be replaced with 2006 Casino funds for Custom House Project | VOTE |
| 11. Approval to waive late fees for Amusement vending | VOTE |
| 12. Approval to appropriate \$68,000 from Casino interest for the Ezekial Project | VOTE |
| 13. Approval to restore the position of Equipment Repair Specialist in the Fire department | VOTE |
| 14. Approval of Noah Organization recommended local Hiring Policy | VOTE |
| 15. Approval of grant in amount not to exceed \$20,000 from Casino interest to Niagara Falls Wrestling Club for purchase of two new wrestling mats | VOTE |
| 16. Approval of revised Parking agreement with Anwal Properties | VOTE |

FROM THE CORPORATION COUNSEL

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| 17. Approval to pay claim of Frank Antonacci in the amount of \$10,000 | VOTE |
| 18. Approval to pay claim of Kertis Peterson in the amount of \$6,000 | VOTE |
| 19. Approval to pay claim of Liza Constantino in the amount of \$3,561.45 | VOTE |
| 20. Approval of assessment adjustment of Raymour & Flanagan's Store on Niagara Falls Boulevard | VOTE |
| 21. Approval to pay claim of Kim Roberts in the amount of \$905.71 | VOTE |

ADDITIONAL ITEMS

FROM THE CITY CLERK

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| 22. Approval of Commissioner of Deeds Appointments for a term from January 1, 2008 to December 31, 2009. | VOTE |
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FROM THE CITY ASSESSOR

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| 23. Approval of Locally-Adjusted Homestead & Non-Homestead Proportions | VOTE |
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REMOVE FROM TABLE

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| 24. Resolution relative to Urban Renewal Site Designation
BY: All council Members | VOTE |
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RESOLUTIONS

25. Relative to the agenda for January 2008 Meeting

BY: Council Chair Robert Anderson, Jr.

VOTE

26. Relative to authorizing the implementation and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the renovation of the Niagara Falls Customhouse building

BY: Council Chairman Robert Anderson, Jr.

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.