



January 1, 2016
City of Niagara Falls – 11am
Ceremonial Swearing- in

- ❖ Call meeting to order.....Chairman Touma
- ❖ Opening Prayer.....Rev. Raymond Allen
- ❖ Color guard – posting of the flagNFFD and NFPD

- ❖ Pledge of Allegiance.....Julie Conti’s NFHS students
- ❖ National Anthem.....Caitlyn & Cathleen Dyster

- ❖ Oath of office to Council Member.....Ezra P. Scott, Jr.
(by Judge Mark Violante)

- ❖ Oath of office to Council Member.....Kenny Tompkins
(by Judge Mark Violante)

- ❖ City Clerk to call the roll
- ❖ Nomination for Council Chair Person
- ❖ Oath of office for new Council Chair Person
(by Judge Mark Violante)

- ❖ Oath of office to the Mayor - Mayor’s speech
(by Judge Diane Vitello)

- ❖ Items for Council Action:
 - a. Approval of minutes from December 28, 2015 meeting
 - b. Resolution #1 – Vote on 2016 Council Meeting
 - c. Resolution #2 – Vote on Newspaper for the year 2016
 - d. Resolution #3 – Investment Policy for the City

- ❖ Oath of office for various officials:
Niagara County Legislators:
(by Judge Mark Violante)
 - a. 4th District.....Owen T. Steed
 - b. 5th District.....Jason A. Zona
 - c. 6th District.....Dennis F. Virtuoso

- ❖ Council members welcome all officials
- ❖ Announcement of light refreshments (prepared by NCCC Culinary Institute)
- ❖ Retirement of colors
- ❖ Meeting adjourned

RESOLUTION No. 2016

RELATIVE TO THE 2016 CITY COUNCIL MEETING SCHEDULE

BY:

Council Chairman Andrew Touma
Council Member Kristen Grandinetti
Council Member Ezra Scott, Jr.
Council Member Kenny Tompkins
Council Member Charles Walker

BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York, that it hereby adopts the schedule of dates below as the official schedule of meeting dates for the Niagara Falls City Council for 2016, and be it further

BE IT FURTHER RESOLVED, that the City Council of the City of Niagara Falls will hold its work sessions at 5:00 PM, and its legislative sessions at 6:00 PM on the dates listed below.

January 1 Organizational Meeting
January 11
January 25
February 8
February 22
March 7
March 21
April 4
April 18
May 2
May 16
May 31 (Tuesday)
June 13
June 27
July 11
July 25
September 6 (Tuesday)
September 19
October 3
October 17
November 1 (Tuesday)
November 14
November 28
December 12
December 27 (Tuesday)

Grandinetti _____ Scott _____ Tompkins _____ Walker _____ Touma _____

RESOLUTION No. 2016

**RELATIVE TO DESIGNATING NIAGARA GAZETTE
AS OFFICIAL NEWSPAPER**

BY:

Council Chairman Andrew Touma
Council Member Kristen Grandinetti
Council Member Ezra Scott, Jr.
Council Member Kenny Tompkins
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 the 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, and

BE IT FURTHER RESOLVED, that this designation shall be in effect for the year 2016, but such designation shall not thereafter lapse until superseded.

Grandinetti _____ Scott _____ Tompkins _____ Walker _____ Touma _____

RESOLUTION No. 2016

**RELATIVE TO ADOPTION OF INVESTMENT POLICY
FOR THE CITY OF NIAGARA FALLS**

BY:

Council Chairman Andrew Touma
Council Member Kristen Grandinetti
Council Member Ezra Scott, Jr.
Council Member Kenny Tompkins
Council Member Charles Walker

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.

Grandinetti _____ Scott _____ Tompkins _____ Walker _____ Touma _____