

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR MARCH 10, 2008

4:07 P.M.-5:05 P.M.  
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of February 25, 2008 VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

PRESENTATIONS

1. Ms. Robin Krueger Re: Community Missions new housing project
2. Mayor Dyster & Council Member Robins gave a presentation on the 2008 Capital Plan

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

7:07 P.M.  
~~7:00 P.M.~~

LEGISLATIVE MEETING

COUNCIL CHAMBERS

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - FRUSCIONE

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ken Hamilton-Agenda Item #18

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

2. FOR THE GOOD OF THE COMMUNITY

- Rob Bennett-Recreational opportunities
- Bishop Booze- Recreational opportunities
- Mike Esposito- Recreational opportunities
- Dennis Hengst- Increase tourism opportunities
- Paul Gromosiak- Niagara Experience Center
- Ken Hamilton- Recreational opportunities & Organ donation

- Tiffany Melendez- Recreational Opportunities
- C. J. Cox- Recreational Opportunities
- Arthur Garabedian- Four Points Sheraton Hotel expansion

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims report for February, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to amend budget and fund an additional \$5,000 to Engineering overtime line

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

3. Approval to accept \$325,000 Homeland Security grant to Police Department

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

4. Approval of 2005-2008 Collective Bargaining Agreement with Steelworkers Local 9434-02

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

5. Approval of proposed capital list for 2008

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

6. Approval of copyright licensing agreement from SESAC in the amount of \$1,622.00

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

7. Approval of agreement with Niagara Summer Fine Arts Program, Inc. for summer concert series

VOTE

|                            | TO AMEND |     | TO APPROVE |     |                                      |
|----------------------------|----------|-----|------------|-----|--------------------------------------|
|                            | yea      | nay | yea        | nay |                                      |
| Council Member Anderson    | X        |     | X          |     | AMENDMENT TO SHOW<br>FUNDING SOURCES |
| Council Member Fournier    | X        |     | X          |     |                                      |
| Council Member Robins      | X        |     | X          |     |                                      |
| Council Member Walker      | X        |     | X          |     |                                      |
| Council Chairman Fruscione | X        |     | X          |     |                                      |
| Total:                     | 5        | 0   | 5          | 0   |                                      |

8. Approval of Bid #3-08 with Santo Candella Construction Co., Inc. for boarding up of buildings

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

9. Approval of appointment of Barbara J. Smith to the Library Board

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

10. Approval of appointments to the Home Improvement Registration Board

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    |     |     |     |     |
| Council Member Fournier    |     |     |     |     |
| Council Member Robins      |     |     |     |     |
| Council Member Walker      |     |     |     |     |
| Council Chairman Fruscione |     |     |     |     |
| Total:                     |     |     |     |     |

PULLED

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Arielle Bones in the amount of \$3,000

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

12. Approval to settle and pay claim of Alan T. Reid in the amount of \$3,300

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

13. Approval to settle and pay claim of Rahsheena Jones in the amount of \$4,500

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

14. Approval to settle and pay claims of Earl Pugh, Cynthia Beckwith, Kelvin Thompson, Luevina Hilson and Doran Trucking for tire damage caused by Highland Bridge expansion joint

VOTE

|                            | TO AMEND |     | TO APPROVE |     |                                       |
|----------------------------|----------|-----|------------|-----|---------------------------------------|
|                            | yea      | nay | yea        | nay |                                       |
| Council Member Anderson    | X        |     | X          |     | AMENDED TO ADD<br>ADDITIONAL CLAIMANT |
| Council Member Fournier    | X        |     | X          |     |                                       |
| Council Member Robins      | X        |     | X          |     |                                       |
| Council Member Walker      | X        |     | X          |     |                                       |
| Council Chairman Fruscione | X        |     | X          |     |                                       |
| Total:                     | 5        | 0   | 5          | 0   |                                       |

ADDITIONAL ITEMS

FROM THE TRAFFIC ADVISORY COMMISSION

15. Denial of "No Standing Anytime" parking restriction on Pine Avenue, South Side, just East and West of alley between 25<sup>th</sup> & 26<sup>th</sup> Streets and also of Handicapped Access space in front to 631 27<sup>th</sup> Street

R&F

16. Approval to install alternate overnight parking on South Military Road between the East end of bridge (East of Cayuga Drive) to Frontier Avenue

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

17. Approval to reduce the existing 30 MPH speed limit to 20 MPH on West Rivershore Drive, between S 86<sup>th</sup> Street & Dead End

VOTE

|                            | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson    | X   |     |     |     |
| Council Member Fournier    | X   |     |     |     |
| Council Member Robins      | X   |     |     |     |
| Council Member Walker      | X   |     |     |     |
| Council Chairman Fruscione | X   |     |     |     |
| Total:                     | 5   | 0   |     |     |

RESOLUTIONS

18. Relative to authorizing the issuance of \$3,220,000 Bonds of the City of Niagara Falls, Niagara County, New York, to pay costs of various purposes for said City

BY: Council Chairman Samuel Fruscione

VOTE

|                                 | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-22 Council Member Anderson | X   |     |     |     |
| Council Member Fournier         | X   |     |     |     |
| Council Member Robins           | X   |     |     |     |
| Council Member Walker           | X   |     |     |     |
| Council Chairman Fruscione      | X   |     |     |     |
| Total:                          | 5   | 0   |     |     |

19. Relative to Global Love Day

BY: All Council Members

VOTE

|                                 | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-23 Council Member Anderson | X   |     |     |     |
| Council Member Fournier         | X   |     |     |     |
| Council Member Robins           | X   |     |     |     |
| Council Member Walker           | X   |     |     |     |
| Council Chairman Fruscione      | X   |     |     |     |
| Total:                          | 5   | 0   |     |     |

20. Relative to Appointments to the Illumination Board for the City of Niagara Falls

BY: All Council Members

VOTE

|                                 | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-24 Council Member Anderson | X   |     |     |     |
| Council Member Fournier         | X   |     |     |     |
| Council Member Robins           | X   |     |     |     |
| Council Member Walker           | X   |     |     |     |
| Council Chairman Fruscione      | X   |     |     |     |
| Total:                          | 5   | 0   |     |     |

21. Relative to Honoring Kellick's Printing

BY: All Council Members

VOTE

|         |                            | yea | nay | yea | nay |   |
|---------|----------------------------|-----|-----|-----|-----|---|
| 2008-25 | Council Member Anderson    | X   |     |     |     | Council Member Robins<br>wished the Kellicks<br>the best of luck in<br>their retirement |
|         | Council Member Fournier    | X   |     |     |     |   |
|         | Council Member Robins      | X   |     |     |     |   |
|         | Council Member Walker      | X   |     |     |     |   |
|         | Council Chairman Fruscione | X   |     |     |     |   |
| Total:  |                            | 5   | 0   |     |     |   |

22. Relative to honoring Niagara Falls City Employee Jane Travis

BY: All Council Members

VOTE

|         |                            | yea | nay | yea | nay |
|---------|----------------------------|-----|-----|-----|-----|
| 2008-26 | Council Member Anderson    | X   |     |     |     |
|         | Council Member Fournier    | X   |     |     |     |
|         | Council Member Robins      | X   |     |     |     |
|         | Council Member Walker      | X   |     |     |     |
|         | Council Chairman Fruscione | X   |     |     |     |
| Total:  |                            | 5   | 0   |     |     |

23. Relative to appointment to the Tourism Advisory Board

BY: Council Chair Sam Fruscione

VOTE

|         |                            | yea | nay | yea | nay |
|---------|----------------------------|-----|-----|-----|-----|
| 2008-27 | Council Member Anderson    | X   |     |     |     |
|         | Council Member Fournier    | X   |     |     |     |
|         | Council Member Robins      | X   |     |     |     |
|         | Council Member Walker      | X   |     |     |     |
|         | Council Chairman Fruscione | X   |     |     |     |
| Total:  |                            | 5   | 0   |     |     |

ADJOURNMENT OF MEETING 8:10 P.M.