

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 24, 2008

4:05p.m. - 4:50p.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 March 10, 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. Diane Ward re: Safe Haven

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 p.m.
~~7:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Vince Quarcini-Agenda item #17
- Ken Sherman-Agenda Item #8 & 17

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2. FOR THE GOOD OF THE COMMUNITY

- Norma Higgs-Niagara Beautification Commission & Clean Sweep Days

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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for February, 2008

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to accept Bid #4-08 for Meals for Prisoners from McDonalds

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 Bid #14-07 for purchase of Wheel Loader from Five Star Equipment, Inc. for \$147,807.00

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 | | |

4. Approval of continuation of leaves of absences

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 to accept Police Department Grant for the NYS Motor Vehicle Theft & Insurance Fraud Prevention

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 to accept Environmental Protection Fund grant for NF City Hall Exterior Restoration Project

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 to provide Administrative Services for the Retiree Drug Subsidy

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 | | |

8. Approval to fund \$1,000 to the Boom Days Festival from the Tourism Budget

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 to amend the budget by transferring funds in the amount of \$10,000 to fund purchase of equipment for the Our Schools Channel

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 to re-appoint Joseph Paonessa and John Jackson to the Home Improvement Registration 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 | | |

11. Approval to appoint Don King to the Library Board to fill a vacancy

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 | | |

FROM THE CORPORATION COUNSEL

12. Approval to settle and pay claim of Kim Roberts in the amount of \$29.66

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 Germaine West in the amount of \$271.06

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

14. Relative to appointments to the Niagara Falls Senior Council
BY: All Council Members

VOTE

| | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-28 Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Robins | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

15. Relative to Local History Month
BY: All Council Members

VOTE

| | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-29 Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Robins | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

16. Relative to the use of Polling Places for the annual School Election
BY: All Council Members

VOTE

| | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-30 Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Robins | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

17. Relative to designation of the Century Club Site as a City Park
BY: Council Chairman Samuel Fruscione

VOTE

| | yea | nay | yea | nay |
|---------------------------------|-----|-----|-----|-----|
| 2008-31 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 7:10 p.m.