

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR NOVEMBER 19, 2007

4:05 p.m.-4:55 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X    ROBINS X    ROTELLA X    WALKER X    ANDERSON absent

Approval of minutes from the City Council Special Meeting of October 29, 2007, Regular Meeting of November 5, 2007 and Budget Work Sessions of October 29, 2007 and November 1, 2007

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

PRESENTATIONS

1. Mr. Fred Mitschele, President & CEO of Photo Violation Technologies Corp.  
RE: Update on Photo Violations

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

7:05 p.m.

LEGISLATIVE MEETING

COUNCIL CHAMBERS

~~7:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

FRUSCIONE X    ROBINS X    ROTELLA X    WALKER X    ANDERSON absent

PRAYER - Rotella

PLEDGE OF ALLEGIANCE

Council Member Robins, who conducted the meeting in the absence of Chairman Anderson, asked those present to observe a moment of silence for Sgt. Steven Ganczewski.

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Lady NorSheena Dobbs-Agenda Item #11 regarding all-way stop signs at Forest Avenue & 20<sup>th</sup> Street
- W. Lynn Dobbs-Agenda Item #11
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2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. Claims Report for October, 2007 R&F
- 2. City Clerk's Report for October, 2007 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval to amend the Buckle Up New York Agreement to reflect Grant Funds of \$13,440 received by Police Department. VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

- 4. Approval to pay Invoice #19 in the amount of \$418,678.94 for Court House Project for a total to date of \$3,740,600.43. VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

- 5. Approval of 2005-2008 Collective Bargaining Agreement with the Steelworkers Local 9434-00 VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

6. Approval of 2004-2007 Collective Bargaining Agreement with Uniformed Firefighters Local 714

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

7. Approval of 2005-2008 Collective Bargaining Agreement with the Niagara County Building Trades

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

8. Approval of Agreement with Niagara Generation LLC for wood waste.

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

9. Approval of Inter-Municipal Agreement with Niagara County for bridge washing

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

10. Approval of fund appropriations from Tourism to Celebrations and Fund Balance to Forestry and Parking and Ramps Lines

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

ADDITIONAL ITEMS

TRAFFIC ADVISORY COMMISSION

11. Denial of request to install traffic signal at Pine Avenue & 21<sup>st</sup> Street, Denial of request for all-way stop at Forest Avenue & 20<sup>th</sup> Street, Denial of request for all-way stop at Buffalo Avenue & 4<sup>th</sup> Street and Tabling of request for alternate overnight parking on Jerauld Avenue between 29<sup>th</sup> & 32<sup>nd</sup> Streets.

R&F

\*\*Council Member Robins suggested that Lady Dobbs request a copy of the traffic study that recommended denial of all-way stop signs at Forest Avenue & 20<sup>th</sup> Street.

12. Approval to install a 5' handicapped access space in front of 2728 Woodlawn Avenue.

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

13. Approval to install a 5' handicapped access space in front of 1885 Willow Avenue.

VOTE

	yea	nay	yea	nay
Council Member Fruscione	X			
Council Member Robins	X			
Council Member Rotella	X			
Council Member Walker	X			
Council Chairman Anderson	-			
Total:	4	0		

RESOLUTIONS

14. Relative to calling for a public Hearing for street abandonment between Cleveland Avenue and South Avenue, East of Main Street and a portion of South Avenue between Main Street and Tenth Street.

BY: All Council Members

VOTE

		yea	nay	yea	nay
2007-101	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	-			
Total:		4	0		

15. Relative to agreement with the New York Independent System Operator, Inc.

BY: All Council Members

VOTE

		yea	nay	yea	nay
2007-102	Council Member Fruscione	X			
	Council Member Robins	X			
	Council Member Rotella	X			
	Council Member Walker	X			
	Council Chairman Anderson	-			
Total:		4	0		

16. Approval of Change Order #2 to Asbestos Services Contract by extending term and increasing the maximum amount by \$60,000.

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
Council Member Fruscione		X		X			
Council Member Robins		X		X			
Council Member Rotella		X		X			
Council Member Walker		X		X			
Council Chairman Anderson		-		-			
Total:		4	0	4	0		

17. Approval to allow Amidee Hotels and resorts to license 80 parking spaces in the City lot at First and Buffalo Avenue for a fee of \$3,000 per month

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
Council Member Fruscione		X		X			
Council Member Robins		X		X			
Council Member Rotella		X		X			
Council Member Walker		X		X			
Council Chairman Anderson		-		-			
Total:		4	0	4	0		

18. Resolution relative to honoring the Memory of Sgt. Steven C. Ganczewski  
 BY: All Council Members

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
2007- 103	Council Member Fruscione	X		X			
	Council Member Robins	X		X			
	Council Member Rotella	X		X			
	Council Member Walker	X		X			
	Council Chairman Anderson	-		-			
Total:		4	0	4	0		

19. Resolution relative to the Niagara River Greenway and Niagara County  
 Environmental Fund Project.

BY: All Council Members

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
2007- 104	Council Member Fruscione	X		X			
	Council Member Robins	X		X			
	Council Member Rotella	X		X			
	Council Member Walker	X		X			
	Council Chairman Anderson	-		-			
Total:		4	0	4	0		

ADJOURNMENT OF MEETING 7:15 p.m.