

Agenda Item #1

RE: Appointment of Carol A. Antonucci as City Clerk

Council Members:

Pursuant to the power vested in me by Section 2.3 of the Charter of the City of Niagara Falls, New York, I hereby appoint Carol A. Antonucci as City Clerk of the City of Niagara Falls, New York.

Will the Council kindly confirm such appointment?

Agenda Item #2

RE: Appointment of Maria C. Brown as City Controller

Council Members:

Pursuant to the power vested in me by Section 2.3 of the Charter of the City of Niagara Falls, New York, I hereby appoint Maria C. Brown as City Controller of the City of Niagara Falls, New York.

Will the Council kindly confirm such appointment?

Agenda Item #3

RE: Appointment of Craig H. Johnson as Corporation Counsel

Council Members:

Pursuant to the power vested in me by Section 2.3 of the Charter of the City of Niagara Falls, New York, I hereby appoint Craig H. Johnson as Corporation Counsel of the City of Niagara Falls, New York.

Will the Council kindly confirm such appointment?

RELATIVE TO THE 2012 COUNCIL MEETING SCHEDULE

BY:

Council Member Sam Fruscione
Council Member Robert A. Anderson, Jr.
Council Member Glenn Choolokian
Council Member Kristen Grandinetti
Council Member Charles Walker

RELATIVE

BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York,
that it hereby adopts the following 2012 City Council Meeting dates as the official
2012 CITY COUNCIL AGENDA AND MEETING SCHEDULE.

**4PM ---- Work Session --7pm ---
Council Meeting**

January 2nd – Monday -11:00am

(Reorganization meeting and Swearing
In Ceremony for city and county
Officials.)

January 9

January 23

February 6

February 21 - Tuesday

March 5

March 19

April 2

April 16

April 30

May 14

May 29 - Tuesday

June 11

June 25

July 9

July 23

AUGUST RECESS

September 4 - Tuesday

September 17

October 1

October 15

October 29

November 13 - Tuesday

November 26

December 10

December 26 – Wednesday

RESOLUTION No. 2012

RELATIVE TO DESIGNATING THE NIAGARA GAZETTE
AS THE OFFICIAL NEWSPAPER

By

Council Member Sam Fruscione
Council Member Glenn Choolokian
Council Member Robert Anderson, Jr.
Council Member Kristen Grandinetti
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 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.

BE IT FURTHER RESOLVED, that this designation shall be in effect for the year 2012, but such designation shall not thereafter lapse until superseded.

RESOLUTION No. 2012-

**RESOLUTION REGARDING ADOPTION OF INVESTMENT POLICY
FOR THE CITY OF NIAGARA FALLS**

**By: Council Member Sam Fruscione
Council Member Robert A. Anderson, Jr.
Council Member Glenn Choolokian
Council Member Kristen Grandinetti
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 (on file in City Clerk's Office) 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.