



City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

August 24, 2012

Members of the City Council
and
Carol Antonucci, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Thursday, August 30, 2012 at 4:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. To approve a proposed license agreement by and between the City and Niagara Sports Tournament, Inc.
2. To approve the commencement of litigation against Man O' Trees, Inc. and its bonding company, The Hanover Insurance Company, in connection with the reconstruction of New York Route 104, PIN 5045.24 and the retention of the Hodgson Russ LLP law firm to handle same.
3. To receive and file the City's 2011 audited financial statements.

Respectfully submitted,



SAM FRUSCIONE
Council Chairperson

NIAGARA FALLS
CITY CLERK
12 AUG 27 AM 10:07

