

NIAGARA FALLS CITY COUNCIL  
AGENDA FOR JUNE 30, 2008

4:05 P.M. - 4:40 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 June 16, 2008

VOTE

	<u>yea</u>	<u>nay</u>	<u>yea</u>	<u>nay</u>
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. Freed, Maxick & Battaglia, PC Certified Public Accountants,  
Re: 2007 Audited City Financials

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:04 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - ROBINS

PLEDGE OF ALLEGIANCE

PUBLIC INFORMATIONAL HEARING

1. Mr. Richard Pope, Niagara County Refuse Disposal Director  
Re: Household Hazardous Waste Collection & Storage

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

- Jerry Genova-Tourism Board update
- Richard Hoose-Taste of Niagara Festival
- David Fabrizio-Veteran's Memorial Committee Report
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INFORMATIONAL ITEMS

FROM THE CITY ASSESSOR

1. 2008 GENERAL ASSESSMENT ROLL TAXABLE TOTALS

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of \$40,000 funding for New Jerusalem Boy's Reporting Center from previously approved funding for cancelled Community Mission renovation 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		

3. Approval of Bid #18-08 for Utility Work trucks from Bobcat Of Buffalo for a total of \$91,250.00

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 Bid #10-08 with Kustom Signals, Inc. for digital patrol car video camera system in the amount of \$75,728.00

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		

5. Approval of Bid #16-08 with Emerling Ford for a full service Tire Truck in the amount of \$70,275.00

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		

6. Approval to certify Homestead & Non-Homestead Adjusted Base proportions

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 funding agreement with N.F. Veterans Memorial Commission Corporation in the amount of \$7,000

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		

8. Approval of funding agreement with N.F. Cruisers Car Club in the amount of \$1,000

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		

9. Approval to amend agreement with Niagara Summer Arts Program to include \$4,000 for LaSalle Blues Festival 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		

10. Approval to amend operations agreement with the Water Board to provide certain billing & collection services

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

11. Approval to settle and pay claim of Ernest W. Calandrelli in the amount of \$1,994.70

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 Nick A. Daloise in the amount of \$957.96

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 Todd A. Collins in the amount of \$700.00

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		

ADDITIONAL ITEMS

FROM THE ASSESSOR

14. Approval of locally adjusted proportions for the N.F. School District 2008-09 Tax Levy

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 PLANNING BOARD

15. Denial of request to abandon portion of Fourth Street adjacent to 328 Niagara Street

R&F

RESOLUTIONS

16. Relative to calling for a Public Hearing on the abandonment of a portion of Fourth Street adjacent to 328 Niagara Street

BY: Council Chairman Samuel Fruscione

VOTE

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

PULLED

17. Approval of agreement with Empire State Concerts for Eddie Money Concert

VOTE

	ADD TO AGENDA		TO APPROVE		VOTE	
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X			
Council Member Fournier	X		X			
Council Member Robins	X		X			
Council Member Walker	X		X			
Council Chair Fruscione	X		X			
Total:	5	0	5	0		

ADJOURNMENT OF MEETING

7:22 P.M.