

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JULY 13, 2009

4:09 PM - 5:10 PM

COUNCIL CHAMBERS

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~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRESENTATIONS

ADMINISTRATIVE UPDATE

1. Street Paving Information

2. Pot Hole Progress and Update

3. Lewiston Road Update

4. Tennis Courts

5. Abate Basketball Courts

6. Parking Ramp Update (repairs needed)

7. Nor-Star North End Update (Kevin Cottrell)

8. LaSalle Waterfront Park Vandalism

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:07 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING RE: Renaming of Factory Outlet Boulevard
No Speakers

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Lisa Vitello Agenda Item # 13
- Bob Drozdowski Agenda Item # 7
- Daria Sterner Agenda Item # 7
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2. FOR THE GOOD OF THE COMMUNITY

- Michelle Vanstrom Robert Moses Parkway
- Faisal Merani Hotel Projects
- Vince Sandonato 72nd Street Repairs
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claims Report for the month of June, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval of Letter of Award for Sidewalk Pavers, Bollard Lighting and Lot Improvements at 448 3rd Street to Scott Lawn Yard at a base bid of \$28,800

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

3. Approval of Settlement Agreement in the matter of Detention Aide

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

4. Approval of Preliminary Engineering Agreement between the City and CSX Transportation, Inc.

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

5. Approval of Family and Children's Service of Niagara, Inc. Employee Assistance Program Contract

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

6. Approval of \$1,000 contribution for the Freedom Trail Festival, to be funded from the Tourism Fund balance

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

7. Approval of \$16,000 contribution for the Niagara Festival & Entertainment Group, to be funded \$10,000 from the Tourism Fund and \$6,000 from the 2007 Casino Funds

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

CHAIRMEN ROBINS
ASKED THAT THE
CONTROLLER BE
PROVIDED WITH
AN EXPLANATION
OF THE GROUPS
BUDGET PLAN

8. Approval of the sale of 1325 Ontario Avenue to Deborah Blanchard and James Costanzo for a sum of \$250

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

9. Approval of Fee Increases for 2010 for the Niagara Falls Police Department

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

FROM THE CORPORATION COUNSEL

10. Approval to Settle and Pay Claim of Casimir S. Tubinis in the amount of \$711.09

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

ADDITIONAL ITEMS

RESOLUTIONS

11. Relative to Freezing the Casino Funds Appropriated to the Niagara Tourism and Convention Corporation

BY: Council Member Robert A. Anderson, Jr.
 Council Member Steve Fournier
 Council Member Sam Fruscione

VOTE

	yea	nay	yea	nay	
Council Member Anderson					PULLED-COUNCIL MEMBER FRUSCIONE ASKED THAT THE CONTROLLER HOLD THE PAYMENT UNTIL THE LAST DAY
Council Member Fournier					
Council Member Fruscione					
Council Member Walker					
Council Chairman Robins					
Total:					

12. Relative to Factory Outlet Boulevard Name Change to Fashion Outlets Boulevard

BY: Council Chairman Christopher Robins

VOTE

		yea	nay	yea	nay
2009-58	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

13. Relative to Adoption of SEQRA Findings Regarding Proposed Amendments to Comprehensive Plan and Zoning Ordinance

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-59	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

14. Relative to Adoption of New City of Niagara Falls Comprehensive Plan

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-60	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

15. Relative to Rescission of Current Chapter 1300 of the City of Niagara Falls Code and Adoption of New Zoning Ordinance in its place

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-61	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

16. Approval of Re-Programming of \$150,000 in 2009 CDBG Funds

VOTE

	ADD TO AGENDA		APPROVE			
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X			
Council Member Fournier	X		X			
Council Member Fruscione	X		X			
Council Member Walker	X		ABSTAIN			
Council Chairman Robins	X		X			
Total:	5	0	4	0		

17. Approval of Contract CNF2009-1 for Utility Abandonment, Asbestos Abatement and Demolition of Various Properties to be awarded to Niagara Frontier Services at the base bid of \$243,025

VOTE

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

18. Approval of additional funds up to \$12,000 in Casino Revenues for the Ezekiel Project

VOTE

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

19. Approval of Letter of Award for Roller Skating Facility and Park Improvements at Stephenson Avenue Park to Pinto Construction, Inc At the Base Bid of \$62,655

VOTE

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

20. Approval of the execution of a Memorandum of Understanding in order to allow the NYSDOT to submit a grant application for the International Rail Station

VOTE

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

21. Approval of Letter of Award for repair of Chiller System at Earl W. Brydges Library to Gerster Trane at the Base Bid of \$17,500

VOTE

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