

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 19, 2009

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:02 P.M. to 4:55 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

Approval of minutes from the City Council Special Meeting of October 1, 2009
and Regular Meeting of October 5, 2009

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		

ADMINISTRATIVE UPDATE

1. Hyde Park Golf Facilities - Update

2. Status on Hiring of City Engineer - Update

3. Urban Fellowship Update

4. Lewiston Road - Timeline Update

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:03 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X FRUSCIONE X WALKER X ROBINS X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: re: Adoption of Proposed 2010 Executive Budget

- Ron Anderluh-Homestead/Non-Homestead Equalization, Add Inspectors to Inspection Department
- Tony Scricco-Travel Expenses
- Ken Hamilton-Code Enforcement and Library Funding
- Russ Petrozzi-Homestead/Non-Homestead Equalization
- Vincent Cancemi-Homestead/Non-Homestead Equalization
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PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh-Agenda Items #6 & 15
- Art Briglio- Agenda Item #16
- Ken Hamilton-Agenda Item #10
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2. FOR THE GOOD OF THE COMMUNITY

- Diane Tattersall-Street repairs, Festivals & Concerts all done well & Basketball Courts at Parks
- Yvonne Taylor-Representing NOAH Thanks for playground at South Junior
- Ken Hamilton-Library Security Issues and School district issues
- Fred Chambers-Issues regarding needs of Children in City
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. Claim's Report for September, 2009

R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 2. Approval of Change Order to contract with David Gross Contracting Co. for sewer service at Royal Avenue Firehall

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 Change Order to contract with Pinto Construction Services, Inc. for work at Stephenson Avenue Park 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 Change Order to contract with Gerster Trane for chiller system repairs at the E.W. Brydges Library 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 Change Order to contract with Fox Fence, Inc. for fence replacements at Hyde Park Ballfields 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 contract with O'Connell Electric Co., Inc. for Gill Creek Nature Trail lighting 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 Change Order to contract with Danny Thompson, Inc. for roof replacements at Corporation Yard

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		

8. Approval to accept Police Motor Vehicle Theft & Insurance Fraud Prevention Grant for \$43,175.00

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 contract with Gardenville Landscaping & Nursery for playground installation at South Jr. High School, and budget transfer of \$912.00 from Community Development

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		

10. Approval to transfer \$137,500.00 from Special Project Fund balance to cover paving of City owned lot on Linwood Avenue

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:	2	3		

DEFEATED

11. Approval to use \$5,000.00 from Economic Development Casino Funds to facilitate relocation of Niagara County Culinary Institute

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		

12. Approval of Change Order to contract with M & M Electric for repairs to fire alarm system at the Ice Pavilion

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

13. Approval to settle and pay claim of Estate of Arthur P. Wagner in the amount of \$200,000.00

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		

14. Approval to settle and pay claim of Allstate Insurance Co. a/s/o Michele Schreiner in the amount of \$1,493.79

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

FROM THE TRAFFIC ADVISORY COMMISSION

15. Denial of request for all-way stop signs at Buffalo Avenue & 4TH Street and tabled request for Handicapped access space in front of 3670 Sherwood Avenue R&F

16. Approval to relocate existing traffic signal from Pine Avenue & Tronolone Place to Pine Avenue & 15th Street 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		

17. Approval to install Handicapped Access space in front of 2235 Forest Avenue 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		

18. Approval to install 37ft loading zone in front of 1912 Pine Avenue 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		

19. Approval to waive alternate overnight parking on 33rd Street between Pine and Walnut Avenues and allow two sided parking from April 1st thru November 30th of each year

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		

RESOLUTIONS

20. Relative to amending Chapter 1121 of the Codified Ordinances entitled "Signs and Billboards"

BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-83 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

21. Relative to amending Chapter 173 of the Codified Ordinances entitled "Leaves of Absence without Pay"

BY" All Council Members

VOTE

	yea	nay	yea	nay
2009-84 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

22. Relative to implementation & Funding for N.F. Intermodal Transportation Center Project

BY: All Council Members

VOTE

	yea	nay	yea	nay
2009-85 Council Member Anderson	X			
Council Member Fournier	X			
Council Member Fruscione	X			
Council Member Walker	X			
Council Chairman Robins	X			
Total:	5	0		

23. Relative to approval of acquisition of property related to reconstruction of Buffalo Avenue between Veterans Drive and I-190

BY: All Council Members

VOTE

		yea	nay	yea	nay
2009-86	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Fruscione	X			
	Council Member Walker	X			
	Council Chairman Robins	X			
Total:		5	0		

24. Relative to approval of funding for recreation area at DeVeaux State Park

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		

ADJOURNMENT OF MEETING

8:05 P.M.