

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 27, 2008

4:08 p.m. - 5:15 p.m.
~~4:00 P.M.~~

COUNCIL CHAMBERS

COUNCIL CHAMBERS

Executive Session 5:05 p.m. to 5:15 p.m.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of October 14, 2008
and Budget Work Sessions of October 8, 2008 & October 15, 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		

PRESENTATIONS

1. Maria Brown, City Controller RE: Bed Tax Update
2. Pat Kuciewski, Niagara Fine Arts RE: Concert & Civic Events for 2009

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - WALKER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 2009 PROPOSED EXECUTIVE BUDGET

- Ron Anderluh

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PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Pete Ames-Agenda Item #15
- Michael Burke-Agenda Item #10
- KEN HAMILTON-Agenda Items #3,5,12,15,&16
- Bill MacKay-Agenda Item #10
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2. FOR THE GOOD OF THE COMMUNITY

- Bob Miller-Echota District concerns & Inspections Department
- Mary Ann Rolland-Block Club concerns & Inspections Department
- Sally Perez-Block Club in Michigan Avenue area
- Candace Corsaro-Nor Loc Park & other Parks
- Nicholas D'Agostino-Block Clubs
- Ken Hamilton-Main Street concerns

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Bid #33-08 for cargo van from Joe Cecconi's Chrysler Complex for \$37,608.00

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		

2. Approval of Bid #34-08 for 6 Mid-Size Sedans from Vision Ford for a total of \$111,852.00

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		

3. Approval of Change Order to National Vacuum, Inc. Contract in the amount of \$50,022.00 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 to accept State Grant of \$2,800.00 for Park Place Historic District 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 to Adopt 2009 Community Development Annual Plan & Budget 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 accept State grant of \$100,000.00 for a pistol range at the new courthouse 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 renewal of Security Contract with the Unified Court System at a maximum of \$653,500.00

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		

8. Approval to appropriate \$1,819.00 from Tourism Budget for additional expenses for various summer events

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 accept Power Authority Grant in the amount of \$25,000.00 towards purchase of two GEM electric vehicles for the Police Department

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 accept SAFER Grant for the Fire Department to offset some of the costs of hiring additional firefighters and amend the 2004 settlement agreement with Uniformed Firefighters Local 714 relative to staffing levels

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		

11. Approval of Budget Amendment of \$38,717.00 to cover gasoline costs in Parks and Trades

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 of extension of use agreement with the N.F. School District for Sal Maglie Stadium

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	-			
Council Member Walker	X			
Council Chairman Fruscione	-			
Total:	3	0		

Robins & Fruscione abstained

FROM THE CORPORATION COUNSEL

13. Approval to settle and pay claim of Nicole M. deal in the amount of \$2,883.28

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		

RESOLUTIONS

14. Relative to Supporting a Request by NFMMC for increased State Payments

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

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	-			
Council Chairman Fruscione	X			
Total:	4	0		

2008-90

Walker abstained

15. Relative to Opposing the Proposed Changes to the Public Health Law,
Consolidating Local Registrars of Vital Statistics

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-91	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

16. Relative to Honoring Rev. and Mrs. Glen Raybon

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-92	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

17. Approval of construction agreement with CSX for Lewiston Road Railroad
Bridge project

VOTE

		ADD TO AGENDA		APPROVE		yea		nay	
		yea	nay	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				

18. Resolution relative to opposing adding any hazard waste land disposal
capacity in the State Of New York

BY: All Council Members

VOTE

		ADD TO AGENDA		APPROVE		yea		nay	
		yea	nay	yea	nay	yea	nay	yea	nay
2008-93	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				