

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 11, 2019

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER -COUNCIL MEMBER KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Budget Work Session-Amendments #1 of November 7, 2019; Council Meeting of November 13, 2019; Budget Work Session-Amendments #2 of November 14, 2019; Budget Work Session-Amendments #3 of November 21, 2019 VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

PROCLAMATIONS

JY' KWAUN M. PLATT
COUNCIL MEMBER EZRA SCOTT, JR.
MAYOR PAUL A. DYSTER

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #11, #12
Bruce Ikefugi	Agenda Item #14

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Parking; Illegal Dumping
Nick Baio	Expo 2020; Winter Events
Chris Smith	Harriet Tubman
Donta Myles	Modern Disposal

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- 1. City Clerk's Report for the Month of October 2019 R & F
- 2. City Clerk's Claims for the Month of November 2019 R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- 3. Approval of Appointments to the Planning Board R & F
- 4. Approval of Purchase or Lease of Utility Vehicles to Nuttall Golf Cars VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

- 5. Approval of Purchase of Concrete to Preferred Materials, LLC VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

- 6. Approval of Maintenance of Elevators and Dumbwaiters to DCB Elevator Company, Inc. VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

7. Approval of Change Order #1 in the Contract to Scrufari Construction Co. for construction of Fire Training Tower VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

8. Approval of extension to the contract with Niagara County SPCA on a monthly basis VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

9. Approval of the Business Associate Agreement between the City of Niagara Falls & RDS Services, LLC VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

10. Approval of the Contract between UCS and the City of Niagara Falls for Court Cleaning and Minor Repairs VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

11. Approval of the Contract for extension for Grant Writing Services for Sherry L. Shepherd-Corulli

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	x			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CITY ASSESSOR

12. Approval of Locally-Adjusted Homestead & Non-Homestead Proportions

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	1		

FROM THE CORPORATION COUNSEL

13. Approval to Settle and Pay Claim of Frank Esposito c/o Phillips Lytle LLP in the amount of \$40,000 & transfer of Property acquired during the In Rem Auction

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

14. Approval of Status of 424 Memorial Parkway, Niagara Falls, NY
(the "Premises")

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio		X		
Council Chairman Touma		X		
Total:	2	3		

DEFEATED

THIS ITEM WAS DEFEATED

RESOLUTIONS

15. Relative to the 2020 City Council Meeting Schedule

BY: All Council Members

VOTE

THIS ITEM WAS PULLED

16. Relative to Niagara River Greenway Commission Frederick Douglass
Heritage Statue

BY: Council Member Scott, Chairman Touma

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins		X		
Council Member Voccio		X		
Council Chairman Touma	X			
Total:	2	3		

DEFEATED

THIS ITEM WAS DEFEATED

17. Relative to Appointments/Re-Appointments to Board of Appeals

BY: Council Members Tompkins, Voccio, Chairman Touma

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
2019- Council Member Scott	X			
87 Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

18. Approval to updated use Dissemination Agreement between the City and NYS
 Division of Criminal Justice Services VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Kennedy	X		X	
Council Member Scott	X		X	
Council Member Tompkins	X		X	
Council Member Voccio	X		X	
Council Chairman Touma	X		X	
Total:	5	0	5	0

ADJOURNMENT OF MEETING

7:20 PM