

TABLE OF CONTENTS
2018

January 1, 2018, Organizational Meeting

Resolution: 2018 Council Meeting Schedule, 2018-1 1
Resolution: Agenda Format, 2018-2 2
Resolution: Niagara Gazette, Official Newspaper, 2018-3 3
Resolution: Investment Policy, 2018-4 3

JANUARY 17, 2018, REGULAR MEETING

City Clerk's Claim Report for the month of December 2017 10
City Clerk's Report for the month of December 2017 10
Contract: Porter Rd., 5000, Zoladz Construction Co10
Police Dept., Niag. County Drug Task Force, Memo. Of Understanding 10
Contract: Grant Writing Services, Shepherd-Corulli10
Contract: Niagara County Office for the Aging 11
Mayors Approval11
Claim: Geico, A/S/O Diedre Ray11
Resolution: City Council Secretary, appointment, 2018-5 12
Resolution: Council Meeting date change, 2018-6 12
Resolution: Collective Bargaining, amending Chapter 171 12
Resolution: Mayor, salary reduction, defeated 13
Resolution: Administration, reduce expenses, 2018-7 13
Resolution: City Council Members, amending Chapter 170, defeated13
Resolution: Water Line Breaks, compensation, 2018-8 14
Resolution: Elected Officials, reduce salaries, defeated14
Resolution: Niagara River Greenway Commission, 2018-9 15
Resolution: Hyde Park Inclusionary Play Project, 2018-1015

JANUARY 31, 2018, REGULAR MEETING

Purchase: Liberty Park Equipment, Kompan Playground Equipment18
Contract: City Assessor, stipend, Shared Services 19
NFURA: Third Street Parking Lot, City Ground Lease, Amendment 19
Discover Niagara Shuttle, funding20
Contract: Niagara Military Affairs Council, funding 20
Contract: School District, OSC, funding 21
Contract: Niagara Falls Beautification Commission, funding21
Contract: Niagara Falls Block Club Council, funding 21
Contract: SPCA, continuation21
Contract: Niagara Arts & Cultural Center, funding 22
Community Development: Casino Reserves, restoration22
Contract: Niagara Community Action Program, Inc., funding 22
Contract: 3625 Highland Ave., Mechanical/HVAC systems, CO #123
In Rem Auction Bids: Approval 23
Resolution: Marriage Officer, re-appointment, 2018-11 24
Resolution: Tourism Advisory Board, apt, re-appt., 2018-1224
Resolution: Complete Streets Policy, creation, 2018-1325
Resolution: NYS Health Foundation, application support, 2018-14 27
Resolution: Towing-rules/regulations, amending, PULLED28



JANUARY 1, 2018
ORGANIZATIONAL MEETING **NIAGARA FALLS, NEW YORK**

The Organizational Meeting of the January 1, 2018 Niagara Falls City Council was called to order by Council Member Andrew Touma at 11:00 A.M. in the Council Chambers.

The Prayer was said by Council Member Kenny Tompkins and Council Member Ezra Scott led the gathering in the Pledge of Allegiance.

The Organizational Meeting was called to order by Council Member Andrew Touma at 11:00 AM in the Council Chambers.

The colors were presented by the Niagara Falls Police Department Color Guard.

The oaths of office were administered to Council Members Andrew Touma, William Kennedy and Christopher Voccio by the Honorable Judge Diane Vitello.

The oaths of Officer were administered to Legislators Mark Grozio, Owen Steed and Dennis Virtuoso by Judge Diane Vitello.

The roll was called with all Council Members present.

The City Clerk called for nominations for Council Chairman. Council Member Ezra Scott nominated Council Member Andrew Touma. There were no further nominations and the nominations were then closed. The vote was taken for Council Chairman

Yeas	5
Nays	0

Council Member Andrew Touma was elected Council Chairman for 2018 and was sworn in as Chairman by the Honorable Judge Diane Vitello.

Council Chairman Andrew Touma welcomed all newly elected officials.

Mayor Paul A. Dyster said a few words to the Council and to the Public in attendance.

RESOLUTION: RELATIVE TO ADOPTING 2018 COUNCIL MEETING SCHEDULE, 2018-1
BY: ALL COUNCIL MEMBERS

Agenda Item #1
JANUARY 1, 2018 ORGANIZATIONAL MEETING-11:00 AM
JANUARY 17, 2018
JANUARY 31, 2018

FEBRUARY 14, 2018
FEBRUARY 28, 2018

MARCH 14, 2018
MARCH 28, 2017

APRIL 11, 2018
APRIL 25, 2018

MAY 9, 2018
MAY 23, 2018

JUNE 6, 2018
JUNE 20, 2018

JULY 5, 2018 THURSDAY (7/4/2018 INDEPENDENCE DAY)
JULY 18, 2018

AUGUST RECESS

SEPTEMBER 5, 2018
SEPTEMBER 19, 2018

OCTOBER 3, 2018
OCTOBER 17, 2018

NOVEMBER 14, 2018
NOVEMBER 28, 2018

DECEMBER 12, 2018
DECEMBER 27, 2018 - Thursday
Yeas
Nays

5
0
ADOPTED

RESOLUTION: AGENDA FORMAT, 2018, 2018-2
BY: ALL COUNCIL MEMBERS

Agenda #2

WHEREAS, the City Council of the City of Niagara Falls, NY is the duly constituted legislative and policy making body of the City; and

WHEREAS, Section 3.9(d) of Article III of the City Charter of the City of Niagara Falls provides for City Council determination as to the rules and order of business with respect to Council proceedings; and

WHEREAS, This City Council wishes to amend the Council agenda format, by adopting the following process and agenda format which may be changed only by a majority vote of the Council.

NOW, THEREFORE, BE IT RESOLVED THAT all proposed legislation and resolutions pertaining to the agenda shall be pre-filed for the City Council with the City Clerk no later than 11:00 a.m. on the Thursday preceding the regularly scheduled City Council meeting and then distributed to City Council Members, the Mayor, the City Administrator, the public and others; and

BE IT FURTHER RESOLVED THAT the format for City Council meetings is approved as follows:

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call.
3. Prayer and Pledge of Allegiance.
4. Approval of Minutes from Previous City Council Meeting(s).
5. Public Hearings, if any,
6. Presentations, if any.
7. Administrative Update, if any.
8. Review of Agenda Items.
9. Public Speakers for Agenda Items.
10. Public Speakers for Good of the Community.
11. Legislative Meeting.
12. Adjournment of Meeting by Vote of City Council.

Yeas
Nays

5
0
ADOPTED

RESOLUTION: NIAGARA GAZETTE, OFFICIAL NEWSPAPER, 2018-3
BY: ALL COUNCIL MEMBERS

Agenda Item #3

THEREFORE, BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York

That the designation of the Niagara Gazette as the Official Newspaper of the City of Niagara Falls, New York for the purposes of printing and/or publishing of all Legal Notices, Public Hearing notices and any other matters required by law or by the City Council or the Boards of the City to be printed and/or published is hereby continued; and

BE IT FURTHER RESOLVED that this designation shall be in effect for the Year 2018, but such designation shall not thereafter lapse until superseded.

Yeas	4
Kennedy, Scott, Tompkins, Chairman Touma	
Nays	0
Abstain	1
Voccio	

ADOPTED

RESOLUTION: INVESTMENT POLICY, 2018, 2018-4
BY: ALL COUNCIL MEMBERS

Agenda Item #4

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on behalf of the CITY OF NIAGARA FALLS, NEW YORK [hereinafter "CITY"] or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the CITY's investment activities are, in priority order:

1. To conform with all applicable federal, state and other legal requirements (legal);
2. To adequately safeguard principal (safety);
3. To provide sufficient liquidity to meet all operating requirements (liquidity); and
4. To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the City Controller who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the CITY to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial

investment decisions.

V. DIVERSIFICATION

It is the policy of the CITY to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the CITY for all moneys collected by any officer or employee of the government to transfer those funds to the City Controller within 10 days of deposit, or within the time period specified in law, whichever is shorter.

The City Controller is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

<i>Depository Name</i>	<i>Maximum Amount</i>	<i>Officer</i>
Manufacturers and Traders Trust Company	\$100 Million	City Controller

VIII. COLLATERIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, §10, all deposits of CITY, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML §10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt to obligations are rated in one of the three highest rating categories by at least one categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability - is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection

of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the CITY or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, §11, the CITY authorizes the City Controller to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposit;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligation of the State of New York
- Obligations issued pursuant to LFL §24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the CITY;
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments;
- Certificates of Participation (COPs) issued pursuant to GML §109-b;
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the CITY within such times as the proceeds will be needed to meet expenditures or purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the CITY within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The CITY shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the CITY. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The City Controller is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be

evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The City Controller is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the CITY by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, §10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions;

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

APPENDIX A

Schedule of Eligible Securities

- (i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- (ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Bank, the Asian Development Bank, and the African Development Bank.

- (iii) Obligations partially insured, or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- (iv) Obligations issued or fully insured, or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- (v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- (ix) Any mortgage related securities as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- (x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.

Zero coupon obligations of the United States government marketed as "Treasury strips".

There being no further business to come before the Council,
Chairman Touma adjourned the Meeting at 11:27 A.M.

Lisa A. Vitello
City Clerk



JANUARY 17, 2018

REGULAR COUNCIL MEETING

NIAGARA FALLS, NEW YORK

The first session of the January 17, 2018 Niagara Falls City Council Meeting was called to order by Council Chairman Andrew Touma at 6:00 P.M. in the Council Chambers.

The Prayer was said by Chairman Touma who also led the gathering in the Pledge of Allegiance to the Flag.

Present: All Council Members

Also present: Mayor Paul A. Dyster, City Administrator Nicholas Melson, Corporation Counsel Craig H. Johnson, Deputy Corporation Counsel Thomas O'Donnell and City Controller Daniel Morello.

Council Member Tompkins moved to approve the Minutes from the Council Meeting of December 26, 2017 and the Organizational Meeting of January 1, 2018.

Yeas	5
Nays	0

APPROVED

Seth Piccirillo, Director of Community Development, gave a presentation on the Park investments and Complete Streets.

Councilman Voccio inquired about grants, tax dollars and funding.

Administrative Update

Mayor Paul Dyster, gave an update on the 47th Street repairs. Nicholas Melson, City Administrator, notified Council that the spending and hiring freeze would continue.

Chairman Andrew Touma asked for an update in the Casino arbitration process. The Chairman suggested an A,B & C Budget Scenario.

Councilman William Kennedy stated that the budget should be planned without using Casino revenue projections.

Councilman Tompkins complimented John Caso, Director of Public Works, and the Department of Public Works for their efforts in clearing the streets and sidewalks.

Councilman Tompkins also suggested the clearing of the sidewalks on Niagara Falls Blvd. stating that many people are forced to walk in the streets.

There was a discussion by all Council Members regarding Livery and Uber regulations as well as Grant Writing.

The Chairman asked if anyone wished to speak on Agenda Items or Community Interests, and the following spoke:

Gerald Skrlin	Agenda Items #10, #11, #12, #16, #17
Ron Anderluh	Agenda Item #5
Sean Costello	Agenda Item #15
Vince Anello	Agenda Item #13
Gerald Skrlin	Various Topics
Ron Anderluh	Volunteers
Diane Tattersall	Quality of Life
Tim Huether	Council Secretary
Vince Anello	Various Topics

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

CITY CLERK CLAIM REPORT FOR THE MONTH OF DECEMBER 2017

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

CITY CLERK'S REPORT FOR THE MONTH OF DECEMBER 2017

Agenda Item #2
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

CONTRACT: PORTER ROAD, 5000, GRINDING, CHIPPING, REMOVING WOOD/LEAF WASTE, ZOLADZ CONSGRUCTION CO.

Agenda Item #3
THIS ITEM WAS PULLED
NO ACTION TAKEN ON THIS ITEM

POLICE DEPARTMENT: NIAGARA COUNTY DRUG TASK FORCE, MEMORANDUM OF UNDERSTANDING

Agenda Item #4

The Superintendent of Police is recommending that the City once again authorize the NFPD to participate in the Niagara County Drug Task Force. The City has participated in this Drug Task Force for many years and it has proven to be a valuable tool in assisting the NFPD in its fight against crime.

Attached hereto (on file in the City Clerk's Office) is a copy of the Memorandum of Understanding in this regard.

Will the Council so approve and authorize the Police Superintendent to execute this Memorandum of Understanding evidencing the participation of the NFPD in the Niagara County Drug Task Force?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	5
Nays	0
	APPROVED

CONTRACT: GRANT WRITING SERVICES, SHEPHERD-CORULLI, SHERRY L.

Agenda Item #5

Commencing in calendar year 2015, the City entered into a non-exclusive Consulting Agreement (the "Agreement") with an individual to provide grant writing and grant administration services to the City. This Agreement has been extended for years 2016 and 2017 and has proven very beneficial to the City. It is recommended that for calendar year 2018 the City extend the Agreement with that same individual to provide those same services. Attached (on file in the City Clerk's Office) is a copy of the proposed 2018 Agreement together with a communication from the consultant describing various accomplishments and requesting an extension. The fee for those services during 2018 is not to exceed \$40,000.00. Funding is available from the 2018 Planning and Economic Development "Consultant" budget line.

Will the Council so approve and authorize the Mayor to execute an agreement with the grant writer in a form acceptable to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	5
Nays	0
	APPROVED

CONTRACT: NIAGARA COUNTY OFFICE FOR THE AGING

Agenda Item #6

In the past, the City has served as a contractor for the Niagara County Office for the Aging by providing information and assistance services to persons 60 years old or older who meet Office for the Aging eligibility requirements. These services are performed at 1201 Hyde Park Boulevard, Niagara Falls, New York. The City is paid an amount not to exceed \$9,025.00 for these services. The term of the agreement is January 1, 2018 through December 31, 2018. Attached (on file in the City Clerk's Office) is a copy of a proposed agreement.

Will the Council so approve and authorize the Mayor to execute an agreement in form and content satisfactory to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0
APPROVED

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CITY CLERK

MAYOR'S APPROVAL

Agenda Item #7

Please be advised that Mayor Paul A. Dyster on December 27, 2017, duly approved the following:

Resolution 2017-116, relative to Amending Chapter 701 of the Codified Ordinances entitled "Animals, Fowl and Dogs."

THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CORPORATION COUNSEL

CLAIM: GEICO, A/S/O DIEDRE RAY

Agenda Item #8

Date Claim Filed: September 12, 2017
Date Action Commenced: N/A
Date of Occurrence: August 1, 2017
Location: 20th Street between Forest Ave & Woodlawn Ave
Nature of Claim: City vehicle backed into a parked vehicle.
City Driver: Daniel Mayville
Status of Action: Claim Stage
Recommendation/Reason: Best interests of City to pay claim.
Amount to be Paid: \$1643.60
Make Check Payable to: GEICO Direct as subrogee of Deidre Ray.
Conditions: General Release to City approved by Corporation Counsel.

It is the recommendation of this Department that the above claim be paid under the terms set forth above. Will the Council so approve?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0
APPROVED

RESOLUTION: CITY COUNCIL SECRETARY, APPOINTMENT, 2018-5
BY: COUNCIL MEMBERS KENNEDY, SCOTT, CHAIRMAN TOUMA

Agenda Item #9

WHEREAS, Section 3.2(e) of the City Charter gives the City Council the authority to appoint its own confidential secretary by the majority vote of City Council members; and

WHEREAS, the position of City Council secretary is presently vacant due to the resignation of the previous City Council secretary; and

WHEREAS, this City Council wishes to fill this position.

NOW, THEREFORE, BE IT RESOLVED, that this City Council does hereby appoint Mark Diodate, 3028 Dorchester Road, Niagara Falls, NY 14305 to serve as its confidential secretary effective January 18, 2018. Attached hereto (on file in the City Clerk's Office) is a copy of the resume provided by Mark Diodate.

Yeas	4
Kennedy, Scott, Voccio, Chairman Touma	
Nays	1
Tompkins	

ADOPTED

AMENDMENT IS TO ADJUST RESUME.

RESOLUTION: COUNCIL MEETING, DATE CHANGE, 2018-6
BY: COUNCIL CHAIRMAN ANDREW TOUMA

Agenda Item #10

BE IT RESOLVED by the City Council of the City of Niagara Falls, New York that the City Council meeting originally scheduled for Wednesday, March 14, 2018 is re-scheduled to be held on Thursday, March 15, 2018 at 6:00 p.m.

Yeas	5
Nays	0

ADOPTED

RESOLUTION: BENEFITS OF EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS, AMENDING CHAPTER 171
BY: COUNCIL MEMBER KENNY TOMPKINS

Agenda Item #11

BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York that Chapter 171 of the Codified Ordinances entitled "Benefits of Employees Not Covered by Collective Bargaining Agreements" is hereby amended to read as follows:

171.05 HEALTH INSURANCE

. . . .

b. Medical Opt-out Payment: Elected City Officials, regardless of when first elected to office, are not eligible to receive health insurance opt-out payments. For all other active employees defined under this Chapter appointed prior to September 1, 2017, health insurance opt-out payments shall be capped at [\$5,000] \$3,500 single/[\$10,000] \$7,500 family; employees that are qualified to receive health and dental insurance pursuant to Chapter 171.09 are eligible to continue opt-out payments post-separation until the separated employee reaches age 65 of the separated employee begins receiving Medicare benefits (when the City health insurance becomes supplemental to Medicare), whichever comes first, at which time opt-out payments shall terminate.

. . . .

Bold and Underline Indicate Additions
Bold and Brackets Indicate [Deletions]

Yeas	2
Tompkins, Voccio	
Nays	3
Kennedy, Scott, Chairman Touma	

DEFEATED

RESOLUTION: MAYOR, SALARY REDUCTION
BY: COUNCIL MEMBERS KENNEDY, TOMPKINS, VOCCIO

Agenda Item #12

WHEREAS, this City Council realizes that the City of Niagara Falls is in a financially challenging period of time and that expenses must be reduced; and

WHEREAS, this City Council demonstrates an ability to reduce expenses in various ways, the confidence among City residents, taxpayers, City employees, prospective developers and investors as well as bond rating agencies and others will be strengthened.

NOW, THEREFORE, BE IT RESOLVED that in an effort to reduce expenses going forward, effective January 1, 2020, pursuant to Section 4.1 of the City Charter, this City Council hereby fixes the salary of the Mayor of the City of Niagara Falls at \$70,200.00 annually.

Yeas	2
Tompkins, Voccio	
Nays	3
Kennedy, Scott, Chairman Touma	

DEFEATED

RESOLUTION: ADMINISTRATION, REDUCE EXPENSES, 2018-7
BY: COUNCIL MEMBERS TOMPKINS, VOCCIO, CHAIRMAN TOUMA

Agenda Item #13

WHEREAS, this City Council realizes that the City of Niagara Falls is in a financially challenging period of time and that expenses must be reduced; and

WHEREAS, this City Council believes that if this City Council demonstrates an ability to reduce expenses in various ways, the confidence among City residents, taxpayers, City employees, prospective developers and investors as well as bond rating agencies and others will be strengthened.

NOW, THEREFORE, BE IT RESOLVED that this City Council requests that the administration immediately begin exploring ways to reduce expenses by at least 5% of the 2018 budget in an effort to create fund balance and also begin the budget preparation process for year 2019 in an effort to reduce expenses by 5%.

BE IT FURTHER RESOLVED that the City Council requests that the administration consult with representatives from all of its various City departments as well as representatives from each City bargaining unit as part of this process.

Yeas	5
Nays	0

ADOPTED

RESOLUTION: COMPENSATION FOR CITY COUNCIL MEMBERS, AMENDING CHAPTER 170
BY: COUNCIL MEMBERS TOMPKINS, VOCCIO

Agenda Item #14

BE IT RESOLVED by the City Council of the City of Niagara Falls, New York that Chapter 170 of the Codified Ordinances entitled "COMPENSATION FOR CITY COUNCIL MEMBERS" is hereby amended to read as follows:

Section 170.01

Effective January 1, [2008] 2020, the compensation for Council Members shall be set at [Twelve Thousand (\$12,000)] Ten Thousand Eight Hundred Dollars (\$10,800) per annum.

Bold and Underline Indicate Additions
Bold and Brackets Indicate [Deletions]

Yeas 2
Tompkins, Voccio
Nays 3
Kennedy, Scott, Chairman Touma

DEFEATED

RESOLUTION: WATER LINE BREAKS, COMPENSATION, 2018-8
BY: COUNCIL MEMBERS KENNEDY, SCOTT, CHAIRMAN TOUMA

Agenda Item #15

WHEREAS, this City Council has been made aware of numerous water line breaks in the City of Niagara Falls which have adversely affected City residents and rate payers; and

WHEREAS, the water line breaks this City Council has been made aware of include, but are not limited to, water line breaks on 47th Street, 38th Street, 70th Street and Frontier Avenue to name a few; and

WHEREAS, this City Council has also been made aware of low water pressure in various areas of the City inclusive of the Deveaux area of the City which may be attributable to water line breaks; and

WHEREAS, this City Council has been made aware of circumstances in which residents and rate payers have been without water service or experienced low water pressure for extended periods of time; and

WHEREAS, this City Council believes that the Niagara Falls Water Board ("NFWB") should somehow compensate residents and rate payers adversely affected by water line breaks.

NOW, THEREFORE, BE IT RESOLVED, that this City Council does hereby call upon the NFWB to develop a compensation program for residents and rate payers adversely affected by water line breaks which have occurred during the last few months and will likely occur in the future; and

BE IT FURTHER RESOLVED that this City Council calls upon the NFWB to develop a program and protocol for residents and rate payers adversely affected by water line breaks to identify themselves to the NFWB, explain and communicate their individual circumstances and that the NFWB create a system of compensation for those adversely affected residents and rate payers; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the NFWB at its offices located at 5815 Buffalo Avenue, Niagara Falls, NY.

Yeas 3
Kennedy, Scott, Chairman Touma
Nays 2
Tompkins, Voccio

ADOPTED

Amendment is to add Council Member Scott to list of sponsors

RESOLUTION: ELECTED OFFICIALS, REDUCE SALARIES
BY: COUNCIL MEMBERS TOMPKINS, VOCCIO

Agenda Item #16

WHEREAS, this City Council realizes that the City of Niagara Falls is in a financially challenging period of time and that expenses must be reduced; and

WHEREAS, this City Council believes that if this City Council demonstrates an ability to reduce expenses in various ways, the confidence among City residents, taxpayers, City employees, prospective developers and investors as well as bond rating agencies and others will be strengthened.

NOW, THEREFORE, BE IT RESOLVED that this City Council wishes to lead by example and requests that all City Council Members and the Mayor voluntarily reduce their respective salaries by 10% for calendar year 2018.

Yeas 2
Tompkins, Voccio
Nays 3
Kennedy, Scott, Chairman Touma

DEFEATED

RESOLUTION: NIAGARA RIVER GREENWAY COMMISSION, APPLICATIONS, 2018-9
BY: ALL COUNCIL MEMBERS

Agenda Item #17

WHEREAS, the City of Niagara Falls is preparing applications to the Niagara River Greenway Commission for the following projects: (1) 91st Street Park Playground Improvements, (2) Jayne Park Playground Improvements and (3) Temporary Outdoor Ice Rink Equipment; and

WHEREAS, the proposed projects have been the subject of years of community advocacy, conversation and support; and

WHEREAS, all three projects will create park and public space improvements on existing municipal property and create community and economic development in proximity to the Niagara Greenway that can support and complement the Niagara Greenway; and

WHEREAS, all three projects are designed to offer more family-centric activities in the City of Niagara Falls, consistent with the approved Niagara Falls Parks Master Plan; and

WHEREAS, the enhancement of parks and public spaces in proximity to the Niagara Greenway will be best served and connected by already completed and ongoing pedestrian and bike trails and facilities, and;

WHEREAS, the application to competitive funding sources alleviates the need to use municipal funds for public space improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Niagara Falls, New York hereby supports the (1) 91st Street Park Playground Improvements, (2) Jayne Park Playground Improvements and (3) Temporary Outdoor Ice Rink Equipment applications to the Niagara Greenway Commission.

Yeas 5
Nays 0

ADOPTED

RESOLUTION: HYDE PARK INCLUSIONARY PLAY PROJECT, JOHN R. OSHEI FOUNDATION, 2018-10
BY: ALL COUNCIL MEMBERS

Agenda Item #18

WHEREAS, the Niagara Falls City School District has partnered with the Niagara Falls Community Development Department to create an inclusionary play area connected to the existing Hyde Park Playground; and

WHEREAS, an inclusionary play area, serving children of all abilities, and providing free play opportunities to children with special mobility and behavioral needs was prioritized by the community through the 2017 Niagara Falls Community Development Participatory Budgeting process; and

WHEREAS, the Niagara Falls City School District is applying to the John R. Oishei Foundation for a \$50,000 challenge grant, creating a dynamic partnership between the municipality and the school district that best serves our youngest residents; and

WHEREAS, the proposed play area far exceeds Americans with Disabilities Act (ADA) regulations, creating the city's first and only public space specifically designed for children of all abilities; and

WHEREAS, the Hyde Park Inclusionary Play Project is the product of the City of Niagara Falls, Niagara Falls City School District, EMPOWER and Niagara University working together to create a functional and unique space, and;

WHEREAS, the application to competitive funding sources alleviates the need to use municipal funds for public space improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Niagara Falls, New York hereby supports the Niagara Falls City School District's application to the John R. Oshei Foundation for the Hyde Park Inclusionary Play Project.

Yeas	5
Nays	0

ADOPTED

There being no further business to come before the Council, Chairman Touma adjourned the Meeting at 8:40 P.M.

Lisa A. Vitello
City Clerk



JANUARY 31, 2018

REGULAR COUNCIL MEETING

NIAGARA FALLS, NEW YORK

The Legislative session of the January 31, 2018 Niagara Falls City Council Meeting was called to order by Council Chairman Touma at 6:03 P.M. in the Council Chambers.

Present: Council Chairman Andrew Touma, Council Members William Kennedy, Ezra Scott, Jr., Kenny Tompkins, Christopher Voccio

Also present: Mayor Paul A. Dyster, City Administrator Nicholas Melson, Corporation Counsel Craig H. Johnson, Deputy Corporation Counsel Thomas O'Donnell and City Controller Daniel Morello.

Council Member Kennedy said the Prayer and the Chairman led the gathering in the Pledge of Allegiance to the Flag.

Council Member Tompkins moved to approve the Minutes from the Council Meeting of January 17, 2018.

Yeas	5
Nays	0

APPROVED

Sarah Capen, Director of National Heritage Association spoke on the Discover Niagara Shuttle. They are working with State and Local authorities. They are proud of their success and thanks for the support of the Council, Public Works and the many sponsors that have contributed. They plan to wean off the yearly contribution from the City.

Mayor Paul Dyster spoke on the bed tax money that goes to help fund the Shuttle.

Nick Melson, City Administrator and Seth Picirrillo, Director of Community Development and Code Enforcement, gave a Presentation on City Blight.

Chris Mazur, Deputy Corporation Counsel, is the Prosecutor for the City in Housing Court. He hopes to work closely with Code Enforcement and the Court about violations on City properties.

Administrative Update:

City Administrator, Nick Melson, stated \$18,000 has been taken in from the Boot Program and \$19,000 in Compliance tickets have been received.

Council Member Kenny Tompkins asked about snow removal on the sidewalks. Brook D'Angelo is now handing out the "Oops" tags to homeowners.

Mayor Paul Dyster thanked Council Member Tompkins for recognizing Louis Yorio, longtime City Employee, who had just passed away.

Council Chairman Andrew Touma asked for an update on the Reconstruction Board. City Administrator, Nick Melson, stated he is hoping for a 2nd quarter meeting and is looking at everything.

Council Member Voccio would like an update on finances from Dan Morello, Controller.

City Administrator, Nick Melson, said there are no more Control Boards in New York State.

The Budget process has been already started.
A discussion followed between the Council and the administration on the Brightfield Project contribution.

The Chairman asked if anyone wished to speak on Agenda Items or Community Interests, and the following spoke:

Ron Anderluh	Agenda Items #17, #19
Tim Huether	Agenda Items #2, #4
Judy Dye	Neighbor's garbage
Gerald Skrlin	Agenda Item #4
Pat Proctor	Traffic Lights; 7 th St.; Traffic problems; Landscaping
Donta Myles	Kudos to Public Works about plowing; casino funds
Mary DeBacco	Slumlords; blight in City
James Hufnagel	State Parks; Carriage Barn
Debra Hicks	Highland Community Park; Beech Ave. Legacy Park
Paula Veltri	Public Works to clean snow on corner, no response
Gerald Skrlin	Various

Chairman Touma called for an Executive Session at 8:58 PM to discuss Litigation. Councilman Tompkins motioned to go into Executive Session, Councilman Voccio seconded the motion.

Councilman Tompkins motioned to come out of Executive Session at 9:16 PM, which was voted 5 to 0 by all Council Members.

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

PURCHASE: LIBERTY PARK EQUIPMENT, KOMPAN PLAYGROUND EQUIPMENT

Agenda Item #1

It is the administration's recommendation that Liberty Parks AKA Lou "Big Lou" Park equipment should be purchased via the New York State Office of General Services Playground Equipment, and Related Products Statewide Contract. KOMPAN Playground Equipment is a qualified vendor as part of the statewide contract. The total amount that the Niagara Falls City Council is being asked to authorize is \$72,999.50.

The Liberty Park Project will not require any municipal general fund or casino capital fund revenue. The entire project, including the purchase of equipment and installation, will be funded by United States Department of Housing and Urban Development Community Development Block Grant (CDBG) grant funds. A total of \$200,000 in CDBG funds was allocated to this project via the 2017 Participatory Budgeting Process (PB360). The Niagara Falls City Council approved a \$360,000 CDBG allocation to fund PB360 as part of the 2017 Niagara Falls Community Development Action Plan. The City of Niagara Falls is only the second American city to use participatory budgeting, a process in which citizens directly vote on public projects, to allocate CDBG funds.

Safety surfacing installation is estimated at \$89,702 and general equipment installation is estimated at \$36,725, for a total project estimate of \$199,426. These expenditures will also be brought to the City Council for approval. Any contingency payments will be funded by CDBG rather than the City of Niagara Falls. The existing play structure will be replaced by the new facility but the swings will be left in place. This equipment will not add a new maintenance burden to the Department of Public Works, as there is already a need for maintenance now.

The proposed equipment is designed to offer physical activity and fitness opportunities to residents of all ages. Features include safety surfacing, pull up bars, push up bars, vertical ladders, horizontal ladders and a mobility course. In partnership with the Niagara Falls City School District, physical activity sessions will be scheduled throughout the summer months. Niagara Falls Community Development has applied to the New York State Health Foundation to fund programming at Liberty Park in 2018 and 2019. The Niagara Falls City Council is considering a resolution in support of this application at the January 31, 2018 City Council meeting.

The Liberty Park Improvement Project will transform a blighted park into a place for the community to come together with physical activity and fitness. The playground set has been in a state of disrepair for years and all other park amenities are aged considerably. The makeup of the community surrounding Liberty Park is largely residential and densely occupied. This project is part of our department's and the City of Niagara Falls' continuing effort to increase and improve youth facilities and services in our community. Improvement at Liberty Park are consistent with the adopted Niagara Falls Parks Master Plan.

Will the Council vote to so approve and authorize the Mayor to execute a contract for the purchase and limited installation of this equipment, in a form acceptable to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

CONTRACT: CITY ASSESSOR, STIPEND, SHARED SERVICES

Agenda Item #2
THIS ITEM WAS PULLED
NO ACTION TAKEN ON THIS ITEM

NFURA: THIRD STREET PARKING LOT, CITY GROUND LEASE, AMENDMENT

Agenda Item #3

By lease dated October 11, 2016, Niagara Falls Urban Renewal Agency leased to the City the parcel of property on the west side of Third Street owned by NFURA and known as the Third Street Parking Lot. The lease runs through 2036, and can be extended by mutual assent through 2056. The lease allows the City to operate the parking lot, and requires the City to maintain the lot. This lease memorialized the fact that the City had been maintaining and operating the parking lot for some time. Attached (on file in the City Clerk's Office) is a copy of that ground lease.

The ground lease excluded the southerly portion of the lot adjacent to the Jefferson Apartments. That portion of the parcel has been leased by NFURA to the Jefferson Apartments owners since 1975, with the current Jefferson Apartments lease dated September 22, 2000. The current lease runs to January 1, 2026.

The Jefferson is negotiating a new parking pass arrangement with the City, and has requested a cancellation of the Jefferson Apartments lease with NFURA contingent on the Jefferson Apartment owners negotiating a parking pass arrangement with the City. The NFURA Board of Directors will be considering this request during its meeting on January 29, 2018.

On January 29, 2018, the NFURA Board of Directors will also consider an amendment to the City-NFURA ground lease for the Third Street parking lot, to include the land formerly leased to the Jefferson Apartments owners. The amendment is contingent on approval and signing of a parking pass agreement between the City and the Jefferson Apartments owners.

Will the Council vote to approve the City Ground Lease amendment to include the land formerly leased by NFURA to the Jefferson Apartment owners as set forth herein, to take effect only upon the City and Jefferson Apartment owners executing a parking pass agreement, and authorize the Mayor to execute any documents necessary to effectuate the same?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

Chairman Touma said this is a beneficial change and thanked Corporation Counsel Craig Johnson for his work on this.

DISCOVER NIAGARA SHUTTLE: FUNDING

Agenda Item #4

It is requested that the City contribute the sum of \$100,000 to support the continued operation of the Discover Niagara Shuttle for the 2018 season. During its first two years of operation, almost 70,000 riders have used the shuttle to access over a dozen destinations between downtown Niagara Falls and Fort Niagara. A recently released economic impact study by the prestigious Tripp Umbach firm showed a \$35 million impact for the shuttle, for a return on investment of approximately 43 to 1.

The New York Power Authority, State Parks, Destination Niagara, Niagara University and Niagara County are already lined up as 2018 sponsors. It is believed the willingness of the City to make a contribution is essential to getting other sponsors to contribute. The project has bipartisan support, as demonstrated by the presence of both Congressman Brian Higgins and Congressman Chris Collins at a press conference where the results of the impact study were released on December 4th.

Funds are available from the Tourism fund, supported by bed tax revenues. No general fund dollars are involved.

Will the Council so approve?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

Council Member Scott is grateful for riders using the Shuttle. We need to be careful about spending on this.

Council Member Voccio is comfortable on spending \$100,000 on this.

Council Member Tompkins said it is great that the City is getting a 40% return from the Shuttle.

CONTRACT: NIAGARA MILITARY AFFAIRS COUNCIL, FUNDING

Agenda Item #5

The 2018 Budget contains an appropriation in the amount of \$2,500.00 for the NIMAC. In order to effectuate this, a Funding Agreement with NIMAC is required.

Will the Council so approve and authorize the Mayor to execute an agreement in form acceptable to the Corporation Counsel for NIMAC?

Council Member moved that the communication be received and filed and the recommendation approved.

Yeas 4
Kennedy, Scott, Tompkins, Chairman Touma
Nays 1
Voccio

APPROVED

Council Member Voccio stated that saying Yes to all requests from organizations will be against cutting expenses. City Administrator, Nick Melson, said that these are already budgeted expenses.

Council Chairman Touma stated that moving forward, these organizations need to find additional revenue for funding.

CONTRACT: SCHOOL DISTRICT, OSC, FUNDING

Agenda Item #6

The 2018 Budget contains an appropriation in the amount of \$10,000.00 to the School District to assist in funding the operation of the OSC-21, public access channel ("OSC"). In order to effectuate this, a Funding Agreement with the School District is required.

Will the Council so approve and authorize the Mayor to execute an agreement in form acceptable to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	4
Kennedy, Scott, Tompkins, Chairman Touma	
Nays	1
Voccio	

APPROVED

CONTRACT: NIAGARA FALLS BEAUTIFICATION COMMISSION, FUNDING

Agenda Item #7

The 2018 Budget contains an appropriation in the amount of \$10,000.00 for the NBC. In order to effectuate this, a Funding Agreement with NBC is required. Funding is available from Tourism budget.

Will the Council so approve and authorize the Mayor to execute an agreement in form acceptable to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	5
Nays	0

APPROVED

CONTRACT: NIAGARA FALLS BLOCK CLUB COUNCIL, FUNDING

Agenda Item #8

The 2018 Budget contains an appropriation in the amount of \$10,000.00 for the Council. In order to effectuate this, a Funding Agreement with the Council is required.

Will the Council so approve and authorize the Mayor to execute an agreement in form acceptable to the Corporation Counsel for the Council?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	4
Kennedy, Scott, Tompkins, Chairman Touma	
Nays	1
Voccio	

APPROVED

CONTRACT: SPCA, CONTINUATION

Agenda Item #9

Representatives from the City and the NSPCA have been meeting with respect to the scope of services provided to the City by the NSPCA and the duration of those services during calendar year 2018. The existing agreement between the City and the NSPCA expired on December 31, 2017. The parties have agreed that while discussions continue as concerns the future, it is in the best interest of the City and the NSPCA to extend the existing agreement on the same terms for a period of six (6) months. The cost to the City is \$25,939.14 per month for a total of \$155,634.84. Attached hereto (on file in the City Clerk's Office) is a six (6) month agreement which reflects a six (6) month term and is otherwise in the same form as the agreement that expired at the end of 2017.

Funding is available from budgeted funds.

Will the Council so approve and authorize the Mayor to execute a final agreement provided it is in form and content satisfactory to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

Council Member Tompkins inquired about the 6 month contract. City Administrator, Nick Melson, said the City is looking at every option and we are not getting the value from the SPCA.

CONTRACT: NIAGARA ARTS & CULTURAL CENTER, FUNDING

Agenda Item #10

The 2018 Budget contains an appropriation in the amount of \$30,000.00 for the NACC. In order to effectuate this, a Funding Agreement with the NACC is required. Attached hereto (on file in the City Clerk's Office) is a letter from Kathie Kudela, the Executive Director of NACC outlining many of the events and programs scheduled for 2018. Funding is available from Tourism budget.

Will the Council so approve and authorize the Mayor to execute an agreement in form acceptable to the Corporation Counsel for the NACC?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

COMMUNITY DEVELOPMENT: CASINO RESERVES, RESTORATION

Agenda Item #11

On June 9, 2014 the City Council approved an expenditure of \$100,000.00 for the Buffalo Avenue Streetscaping Program. The Office of Community Development has now identified funds in its 2018 budget to cover the \$100,000.00 local share required to continue this project. Therefore, it is requested that this \$100,000.00 previously approved for this project be returned to casino revenues.

In addition, during the January 23, 2017 City Council meeting, the sum of \$500,000.00 in casino revenues was approved for the demolition/board-up capital account. That money has only been partially spent. It is therefore requested the sum of \$150,000.00 be returned to casino revenues.

Will the Council so approve?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0

APPROVED

CONTRACT: NIAGARA COMMUNITY ACTION PROGRAM INC., FUNDING

Agenda Item #12

The 2018 Budget contains an appropriation in the amount of \$27,500.00 for the Niagara Community Action Program Inc. so that it may continue to provide assistance to qualified City residents during fiscal year 2018. This will require that the City enter into a Funding Agreement with this entity. Attached (on file in the City Clerk's Office) is a copy of the letter of request as well as a copy of a proposed agreement.

Will the Council so approve and authorize the Mayor to execute a Funding Agreement in form satisfactory to the Corporation Counsel?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	4
Kennedy, Scott, Tompkins, Chairman Touma	
Nays	1
Voccio	

APPROVED

CONTRACT: 3625 HIGHLAND AVENUE, MECHANICAL/HVAC SYSTEMS, CHANGE ORDER #1, J.R. SWANSON PLUMBING CO. INC.

Agenda Item #13

A contract for the above referenced project was awarded to J.R. Swanson Plumbing Co. Inc., 413-103rd Street, Niagara Falls, NY on August 3, 2017.

This Change Request is to provide repairs not covered in the original contract. This unanticipated but necessary work will allow for the City to obtain a certification of occupancy.

Funding for this Change Order is available from Casino Funds. Additionally, partial reimbursement from a New York State ESD Grant is available to offset project cost.

Therefore, it is the recommendation of the undersigned that Change Order #1 in the amount of \$1,500.00 be approved; bringing the new contract total to \$150,910.00.

Will the council vote to so approve?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	5
Nays	0

APPROVED

Council Member Kennedy stated that in the future if we can get a receipt breakdown on additional expenses.

IN REM AUCTION BIDS: APPROVAL

Agenda Item #14

Attached (on file in the City Clerk's Office) is the list of bids from the December 19, 2017 auction.

With respect to Schedule A properties, Ward 05, Pro 0352; Ward 05, Pro 2911; Ward 05, Pro 2960; Ward 05, Pro 3008; Ward 05, Pro 3307; Ward 09, Pro 0444; Ward 09, Pro 0445; Ward 09, Pro 0566; Ward 09, Pro 2046 and Ward 09, Pro 2668, Ward 13, Pro 0263, Ward 13, Pro 0407, Ward 13, Pro 0273B, Ward 05, Pro 1490, Ward 14, Pro 5222, Ward 09, Pro 0669, Ward 05, Pro 2417, Ward 05, Pro 2422, Ward 04, Pro 2012 and Ward 10, Pro 1546 and Schedule D, Ward 13, Pro 3398 we recommend approval of the bids subject to payment of any delinquent taxes on other properties within 30 days. If the taxes are not paid by that time the bids are rejected and deposits and auctioneer fees forfeited pursuant to the Terms of Sale.

With respect to Schedule A properties, Ward 09, Pro 2678, Ward 10, Pro 0054, Ward 10, Pro 1055A and Schedule D Ward 09, Pro 2711, we recommend approval of the bids subject to payment of any delinquent taxes and correction of any code violations on other properties within 30 days. If the taxes are not paid and the violations are not corrected by that time, the bids are rejected and deposit and auctioneer fees forfeited pursuant to the Terms of Sale.

With respect to Schedule A properties, Ward 10, Pro 0782; Ward 10, Pro 0789; Ward 14, Pro 5153 and Ward 14, Pro 5155, Ward 14, Pro 5157 the bidders have delinquent taxes on other properties and have lost properties in City in rem proceedings and we recommend that the bids be rejected and the deposits and auctioneer fees forfeited in accordance with the Terms of Sale.

With regard to Schedule A, we recommend that the bids for Ward 13, Pro 4003 be rejected and the bid deposit and auctioneer's fee returned to the bidder.

With the exception of the above, we recommend that the bids for Schedule A and Schedule D properties be approved. The bids for Schedules B and E properties do not require Council approval and are submitted for your information.

Will the Council so approve and authorize the Mayor to execute deeds to the successful bidders in accordance with the Terms of Sale?

Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas	5
Nays	0

APPROVED

RESOLUTION: MARRIAGE OFFICER, RE-APPOINTMENT, 2018-11

BY: ALL COUNCIL MEMBERS

Agenda Item #15

WHEREAS, Niagara Falls has an international reputation as The Honeymoon Capitol; and

WHEREAS, Couples arrive at the City Clerk's Office from all over the World to obtain a marriage license; and

WHEREAS, it is advantageous for the City and convenient for the couples to have these marriages solemnized within the confines of the City of Niagara Falls; and

WHEREAS, the Council finds it appropriate to reappoint a Marriage Officer.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York that in accordance with Section 11-c of the New York Domestic Relations Law, the following employee in the City Clerk's Office, Nadine A. Wasson, be reappointed as Marriage Officer for the City of Niagara Falls for a term of four years.

Yeas	5
Nays	0

ADOPTED

RESOLUTION: TOURISM ADVISORY BOARD, APPOINTMENT, RE-APPOINTMENT, 2018-12

BY: ALL COUNCIL MEMBERS

Agenda Item #16

WHEREAS, the Niagara Falls City Council by Resolution 2006-11 re-established The Tourism Advisory Board and by Resolution 2006-11 set its membership at Sixteen (16) members; and

WHEREAS, the council deems it desirable to continue the Tourism Advisory Board during 2018.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York continues the Tourism Advisory Board consisting of sixteen (16) members appointed by the City Council; and

BE IT FURTHER RESOLVED, that the board and its function shall cease one (1) year from the date of the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed/reappointed to the City of Niagara Falls Tourism Advisory Board for the term expiring on the date which appears opposite their names:

Adrienne Bedgood	12/31/2018
Gay Molnar	12/31/2018
Lisa Vitello	12/30/2018
Angela Berti	12/31/2018
Gaellan Baillie	12/31/2018
Howie E. Ewing, Jr.	12/31/2018
Patrick Proctor	12/31/2018
Christian Printup	12/31/2018
Roscoe Naguit	12/31/2018
Anthony Poletti	12/31/2018
Andrea Czopp	12/31/2018
Jeffery Flach	12/31/2018
Ernest Lucantonio	12/31/2018
Meghan Ayers	12/31/2018
Stanley Horab	12/31/2018
Doug Nickerson	12/31/2018

Yeas
Nays

5
0
ADOPTED

RESOLUTION: COMPLETE STREETS POLICY, CREATION, 2018-13
BY: ALL COUNCIL MEMBERS

Agenda Item #17

WHEREAS, a Niagara Falls Complete Streets Policy City of Niagara Falls will improve bicycle and pedestrian friendliness through consistent public realm design standards to revitalized mixed-use neighborhoods, making our city safer and more accessible; and

WHEREAS, the City of Niagara Falls shall plan for, design, construct, operate and maintain appropriate facilities for all transportation users in all new construction, retrofit and reconstruction projects; and

WHEREAS, streets that integrate multiple transportation choices for pedestrians, bicyclists, and transit, with special consideration for children, the elderly and people with disabilities, contribute to the public life of a community, sustainable economic development and efficient movement of people and goods; and

WHEREAS, the City of Niagara Falls shall, to the maximum extent practical, scope, plan, design, construct, operate and maintain all streets to provide a comprehensive and integrated network of facilities for all users of all abilities; and

WHEREAS, any exception to applying this Complete Streets Policy to a specific roadway project must be approved by the Niagara Falls City Council with documentation of the reason for the exception. Exceptions may be made when the project involves a roadway on which non-motorized use is prohibited by law. In this case, an effort shall be made to accommodate pedestrians and bicyclists elsewhere; and

WHEREAS, this policy will create a comprehensive, integrated, connected transportation network for the City of Niagara Falls that balances access, mobility, health and safety needs for all residents. Planning, funding, designing, constructing, managing and maintaining a complete multi-modal network, ensures this; and

WHEREAS, it is the intent of this policy to foster partnerships with the State of New York, Niagara County, Niagara Falls School District, citizens, businesses, interest groups and neighborhoods to implement complete streets.

WHEREAS, the City of Niagara Falls shall adapt, develop and adopt departmental policies, design criteria, standards and guidelines based upon recognized best practices in street design, construction and operations including but not limited to the latest editions of American Association of State Highway Transportation Officials (AASHTO) A Policy on Geometric Design of Highways and Streets; AASHTO Guide for Planning, Designing, and Operating Pedestrian Facilities; AASHTO Guide for the Development of Bicycle Facilities; Institute of Transportation Engineers (ITE) Designing Walkable Urban Thoroughfares: A Context Sensitive Approach; National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide; U.S. Access Board Public Right-of-Way Accessibility Guidelines; Highway Capacity Manual and Highway Safety Manual.

WHEREAS, the implementation of this policy shall reflect the context and character of the surrounding built and natural environments while enhancing the appearance of such. In doing so, the City of Niagara Falls shall consider methods of providing development flexibility within safe design parameters such as context-sensitive design solutions and shall attempt to employ all solutions consistent with and sensitive to the context of the project.

WHEREAS, complete Streets should be continuously evaluated for success and opportunities for improvement sought. This policy encourages the regular evaluation and reporting of implementing complete streets through the following performance measures:

- o Increase in the share of bicycles, pedestrians and transit users;
- o Crash data;
- o Use of new projects by mode;
- o Compliments and complaints;
- o Linear feet of pedestrian accommodations built;
- o Number of ADA accommodations built;
- o Miles of bike lanes/trails built or striped;
- o Number of transit accessibility accommodations built;
- o Number of street trees planted;
- o Number of building permits issued along new complete street;
- o Number of exemptions from this policy.

WHEREAS, the City of Niagara Falls shall implement the following steps to ensure successful implementation of complete streets:

- o Advisory Board: The City of Niagara Falls will establish an interdepartmental advisory board to oversee the implementation of this policy. The committee should include members of various constituencies, including the Niagara Falls City Council, the Niagara Falls Planning and the Niagara Falls Engineering Department, Department of Public Works, Department of Community Development, Niagara Falls Police Department, the Niagara Falls School District, the New York State Department of Transportation as well as representatives from bicycling, pedestrian, disabled, youth and elderly communities or any other organizations as deemed relevant. This committee will meet quarterly and provide a written report to the Mayor of Niagara Falls evaluating progress and advising on implementation.
- o Inventory: The City of Niagara Falls will maintain a comprehensive inventory of the pedestrian and bicycle infrastructure and will prioritize projects to eliminate gaps in the sidewalk and bikeway networks.
- o Capital Improvement and Maintenance Project Prioritization: The City of Niagara Falls will reevaluate capital improvement and maintenance project prioritization annually to encourage implementation of pedestrian and bicycle improvements.
- o Revisions to Existing Plans and Policies: The City of Niagara Falls will incorporate complete street principles into the comprehensive plan, zoning code and other plans and manual, rules, regulations and programs.

- o Other Plans: The City of Niagara Falls will prepare, implement and maintain a Bicycle and Pedestrian Transportation Plan, a Safe Routes to School Plan, an Americans with Disabilities Act Transition Plan, and a Street Tree and Landscape Plan.
 - o Storm Water Management: The City of Niagara Falls will prepare and implement a plan to transition to sustainable storm water management techniques along our streets.
 - o Staff Training: The City of Niagara Falls will train all pertinent staff on the content of the complete streets principles and best practices for implementing the policy.
 - o Coordination: The City of Niagara Falls will utilize inter-departmental project coordination to promote the most responsible and efficient use of fiscal resources for activities that occur within the public right of way.
 - o Street Manual: The City of Niagara Falls will create and adopt a Complete Streets Design Manual to support implementation of this policy.
 - o Funding: The City of Niagara Falls will actively seek sources of appropriate funding to implement complete streets.
- NOW, THEREFORE, BE IT RESOLVED that the City Council of Niagara Falls, New York hereby supports the creation of a Niagara Falls Complete Streets Policy.

Yeas	5
Nays	0
ADOPTED	

RESOLUTION: NEW YORK STATE HEALTH FOUNDATION, APPLICATION SUPPORT, 2018-14
 BY: ALL COUNCIL MEMBERS

Agenda Item #18

WHEREAS, the City of Niagara Falls Community Development Department is preparing an application to the New York State Health Foundation to fund the creation and programming of the Hyde Park Inclusionary Play Project and Liberty Park Improvement Project; and

WHEREAS, the New York State Health Foundation is committed not only to making grants, but also to making a difference beyond our grant dollars: informing health care policy and practice, spreading effective programs that work to improve the health system, serving as a convener of health leaders across the State ; and

WHEREAS, both the Hyde and Liberty Park projects would improve the quality of life for local children and families; and

WHEREAS, both projects are designed to offer more family-centric activities in the City of Niagara Falls, consistent with the approved Niagara Falls Parks Master Plan; and

WHEREAS a New York State Health Foundation award would allow for a new and comprehensive level of youth programming, physical education opportunities and parenting workshops in strong partnership with the Niagara Falls City School District, EMPOWER, Niagara University, the Niagara Falls Youth Board and other community stakeholders; and

WHEREAS, both projects were directly supported by the Niagara Falls community through the 2017 Niagara Falls Community Development Participatory Budgeting Process (PB360), and;

WHEREAS, the application to competitive, non-governmental funding sources alleviates the need to use municipal funds for public space improvements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Niagara Falls, New York hereby supports the Niagara Falls Community Development Department's funding application to the New York State Health Foundation.

Yeas	5
Nays	0
ADOPTED	

RESOLUTION: TOWING-RULES AND REGULATIONS, AMENDING CHAPTER 505
BY: COUNCIL MEMBERS KENNEDY, TOMPKINS, CHAIRMAN TOUMA

Agenda Item #19
THIS ITEM WAS PULLED
NO ACTION TAKEN ON THIS ITEM

There being no further business to come before the Council,
Chairman Touma adjourned the Meeting at 9:45 P.M.

Lisa A. Vitello
City Clerk

**2018 INDEX
CITY COUNCIL MINUTES
NIAGARA FALLS, NEW YORK**

"A"

"B"

"C"

CITY PROPERTY

CLAIMS

Geico, A/S/O Diedre Ray11
Community Development: Casino Reserves, restoration22

CONTRACTS

3625 Highland Ave., Mechanical/HVAC Systems, CO #1, Swanson23
City Assessor, stipend, Shared Services, PULLED19
Grant Writing Services, Shepherd-Corulli 10
Niagara Arts & Cultural Center, funding22
Niagara Community Action Program Inc., funding 22
Niagara County Office for the Aging11
Niagara Falls Beautification Commission, funding 21
Niagara Falls Block Club Council, funding21
Niagara Military Affairs Council, funding20
Porter Road, 5000, Grinding, Chipping, removing wood, Zoladz 10
School District, OSC, funding21
SPCA, continuation 21

"D"

Discover Niagara Shuttle, funding20

"E"

"F"

"G"

"H"

"I"

In Rem Auction Bids, approval 23

"J"

"K"

"L"

"M"

Mayors Approval, 2017-11611

"N"

NFURA: Third Street Parking Lot, City Ground Lease, amendment19

"O"

"P"

POLICE DEPARTMENT

Niag. County Drug Task Force, Memo. Of Understanding 10

PURCHASE

Liberty Park Equipment, Kompan Playground Equipment18

"Q"

"R"

RESOLUTIONS

Administration, reduce expenses, 2018-713
Agenda Format, 2018-2 2
City Council Members, amending Chapter 170, defeated 14
Collective Bargaining Agreement, defeated12
Complete Streets Policy, creation, 2018-13 25
Council Meeting Date, 2018-6 12
Elected Officials, reduce salaries, defeated 15
Hyde Park Inclusionary Play Project, 2018-10 15
Investment Policy, 2018-4 3

Marriage Officer, reappointment, 2018-11 24
 Mayor, Salary Reduction, defeated13
 Meeting Schedule, 2018-11
 Niagara Gazette, 2018-3 3
 Niagara River Greenway Commission, 2018-915
 NYS Health Foundation, application support, 2018-1427
 Secretary, Council, 2018-5 12
 Tourism Advisory Board, apt/reppt, 2018-1224
 Towing-rules/regulations, amending chapter 505, PULLED 28
 Water Line Breaks, 2018-814

"S"
 "T"

TRAFFIC ADVISORY COMMISSION

"U"
 "V"
 "W"
 "X"
 "Y"
 "Z"