TABLE OF CONTENTS

JANUARY 1, 2022, ORGANIZATIONAL MEETING

Investment Policy, 2022-1 ....................................................... 1
Niagara Gazette, Official Paper, 2022-2 ................................. 2

JANUARY 5, 2022, REGULAR MEETING

Mayors Approval of Resolution 2021-55, 2021-65, 2021-66 ........ 3
Resolution: Zoning Bd of Appeals, 2022-3 ......................... 4
Resolution: Tourism Advisory Bd, 2022-4 .......................... 4
Resolution: Planning Bd., 2022-5 ...................................... 5
Resolution: Historic Preservation Bd., 2022-7 ..................... 5

JANUARY 14, 2022, SPECIAL MEETING

Resolution: exemptions on 2022 Assessment Roll, 2022-8 .......... 8
Contract: Breathing Apparatus Regulators, NFFD, Dival Fire & EMS supplies ................. 9
Contract: Osmosis Filtration System Replacement, Hyde Park Ice Pavilion ................. 10
Resolution: Dept. of Planning/Economic Dev., amending Article XVII, 2022-9 ............. 10

JANUARY 19, REGULAR MEETING

City Clerk’s Claims for the Month of December 2021 .................. 14
Encroachment: Culbert’s Pub, 8735 Buffalo Ave, Right-of-Way ........ 14
Resolution: Amendment to Zoning Ord., Chapter 1328.13 & SEQR, 2022-10 ............... 15
Resolution: Public Hearing, LL #3 for the year 2021, 2022-11 ........ 16
Resolution: Proposals for a City-Wide Reassessment Project, 2022-12 ................ 16
Contract: NYSDOT, Proposed Shared Services .................. 16

FEBRUARY 2, 2022, REGULAR MEETING

City Clerk’s Report for the Month of December 21, 2021 .......... 20
Contract: Computer Firewall, Install, Sirius Computer Services .... 20
Contract: SPCA Extenson for services .................................. 21
Grant: NFFD, Purchase of Command Vehicle ........................ 21
Resolution: Black History Month, 2022-13 .......................... 21
Resolution: Marchiselli Program-Aid, PIN #5761.89, 2022-14 ........ 22

FEBRUARY 16, 2022, REGULAR MEETING

City Clerk Report for the Month of January 2022 .................... 26
City Clerk Claims for the Month of January 2022 ..................... 26
Mayor’s Approval of Resolution 2022-10 ............................. 26
Commissioner of Deeds: Appointments ............................. 26
Claim: Sharon Thompson, Property Damage ......................... 26
Claim: Geico General Insurance: Morinello, Angelo ................. 27
Resolution: City-Wide Assessment Project, 2022-16 ............... 28
Resolution: STR Home Compliance, 2022-17 ........................ 28

FEBRUARY 25, 2022, SPECIAL MEETING

DFW, Entry Gate, New Rd. Corporation Yard ......................... 32
Fire Dept., Thermal Imaging Cameras .................................. 32
Train Station Marker .......................................................... 33
Police Dept., reorganization .............................................. 33
Niagara Frontier Transit Metro System ............................... 34
USA Niagara Development Corp ....................................... 34
LaSalle Education Club .................................................... 35

MARCH 1, 2022, REGULAR MEETING

Contract: Occhino Corp., Buffalo Ave. resurfacing, Phase 1, CO .................. 38
Resolution: STR, Moratorium, June 9, 2022, 2022-18 .................. 38
Resolution: Porter Mansion, Niagara River Greenway Comm., 2022-19 ........ 39

MARCH 16, REGULAR MEETING

City Clerk’s Report for the Month of February 2022 .............. 42
Contract: Buffalo Ave., resurfacing, Phase 4, CHA Companies, CO ................. 42
Claim: Silva, Maria .......................................................... 43
Claim: Jackson, Jennifer .................................................. 43
Resolution: Woman’s History Month, March 2022, 2022-20 ............. 44

MARCH 30, 2022, SPECIAL MEETING

Contract: Utility Abandonment, Regional Environmental Demolition .......... 48
Purchase: Five Automated External Defibrillators, NFFD .......... 49
Contract: Street Millings, Buffalo Fuel Corp. .......................... 49
City Pools/Lifeguards, pay increase ..................................... 50
Contract: CSX, National Grid ................................................................. 50
Contract: CSX, Maintenance Agreement, National Grid ......................... 51
NFUPPA, Memorandum of Agreement ............................................... 51
Contract: SPCA .................................................................................... 52
Tatler Historic Preservation Foundation, restoration Project ................... 52
Contract: Grant Consultant Services, G&G Municipal Consulting .......... 53

APRIL 6, 2022, SPECIAL MEETING
City Clerk Claims for the Month of February 2022 ................................ 55
Resolution: Aquarium, Niag. River Greenway Comm., funding, 2022-21 ... 56
Aquarium of Niagara, Nia. Gorge Discovery Center Project ................. 56
Aquarium of Niagara, Whirlpool Commons Plaza Project ...................... 57
Contract: NFFD, Fleet Vehicles, Various Companies ............................ 58
Hennepin Ave between S.91 & S.93rd Sts, alternate parking ................. 59
1356 Ashland Ave. install handicapped access space ......................... 59
2499 Whitney Ave, install handicapped access space ......................... 59
2743 Grand Ave, install handicapped access space ......................... 60
Resolution: Autism Awareness Month, April 2022, 2022-22 .................. 60

APRIL 22, 2022, SPECIAL MEETING
Contract: Hyde Park Golf Course Parking Lot, Villani’s Lawn/Landscape ... 65
Contract: Purchase of Trash/Recycling Totes, Cascades Eng. ................. 66
Contract: NFFD, Fleet Vehicles, Falls Dodge ....................................... 66
Contract: Demolition, Asbestos Monitoring, CO #1, AMD Eng. ............ 67
Contract: Pothole Killer, Patch Management ....................................... 67
Contract: Telephone Lines, Tag & Swap, AT Technology ....................... 68
Highland Clubhouse Grant: CDBG Care Act Funds, Amendment ............ 68
MWBE Program, American Rescue Plan Funding ............................... 69
Contract: Employee Benefits Broker/Consulting Service ....................... 70
Contract: Garden Ave. Pocket Park Project, Fox Fence ......................... 70
Contract: Garden Ave. Pocket Park Project, MRC ................................. 71
Contract: NFFD, Fleet Vehicles, purchase, Falls Dodge ....................... 71
Contract: NFFD, window replacements, Wonder Windows .................. 72
Contract: NFFD houses, HVAC upgrades, IRR Supply Centers ............. 73

APRIL 27, 2022, REGULAR MEETING
City Clerk Claims for the Month of March 2022 ................................. 76
City Clerk Report for the Month of March 2022 ................................ 76
Contract: City Hall Boiler Room, Remediation, CO #2, Stohl Environmental 76
Contract: Meals for Prisoners, Frankie’s Donuts ................................ 76
Code Enforcement: Expenses Incurred, various ................................ 77
Contract: NF School District, OSC, funding ........................................ 77
Resolution: Elections, Polling Places, 2022-23 .................................. 78
Resolution: Council Meeting Schedule, amended, 2022-24 ............... 78
Resolution: Henry, Kahlese “Big Baby” honoring, 2022-25 ................. 78

MAY 16, 2022, SPECIAL MEETING
Contract: Customhouse Harriet Tubman Plaza, Vinny Bagwell ............. 82
Parks/Public Works: Recreation Specialist, pay increase ...................... 83
Code Enforcement: Emergency Demo funding, American Rescue Plan ... 83
Contract: Reverse Osmosis Filtration System Replacement, Ice Pavilion .. 84
Contract: 911 Robbins Dr, Emergency Demolition, CO #1 .................... 84
Parking Restrictions: Highland Ave., between Beech Ave. & Profit Lane .......... 85
Bandstand Fee, waiver, Summerfest at the Sal .................................... 85
Bandstand Fee, waiver, NFSD Educational Efforts ............................. 85
Cannon Block Properties, Reacquisition .............................................. 86
City Market: Muto Development, Purchase Property ......................... 86
City Market: Muto Development, Inc., Terminate Agreement ............... 87
Deed Restrictions: 324 Niagara St., Landlord LLC, amendment .......... 88
Contract: NFFD, Washers/Dryers, Statewide Machinery ....................... 89
Dept. of Public Works: Clearing/Cutting Lots, K.J. Smith ...................... 90
Contract: NFFD, Fleet Vehicles, Joe Basil Chev. ................................ 90
Public Hearing: Pulled by Mayor Restaino ........................................ 91
Contract: Environmental Assessment/Traffic Impact Study, Wendel Arch ... 91
Contract: USA Niagara Devel. Corp., Supplemental Parking Lot ............ 91
The Organizational Meeting of January 1, 2022, Niagara Falls City Council Meeting, was called to order by Council Chairman Kenny Tompkins at 11:00 A.M. in the Council Chambers.

Members of the Niagara Falls Police Department Color Guard posted the Flag.

Present: Controller Daniel Morello, Assistant Corp. Counsel Thomas DeBoy
Council Chair Kenny Tompkins called the meeting to order at 11:04 AM.
Prayer offered by Maj. Stephen Carroll, Salvation Army.
Presentation of Flag by Niagara Falls Police Department Color Guard.
Pledge of Allegiance led by Chairman Tompkins
National Anthem was sung by Elizabeth Wagner, NFHS Sophomore.
Council Member Donta Myles was given the Oath of Office by NYS Assemblyman Angelo Morinello.
Council Member David Zajac was given the Oath of Office by NYS Supreme Court Judge Paul Wotaszak.
Council Member Traci Bax was given the Oath of Office by Mayor Robert Restaino.
Council Chairman Tompkins called for any nominations for Council Chair 2022.
Chairman Tompkins nominated Council Member Spanbauer. 2nd by Council Member Myles. There being no further nominations, Chairman Tompkins called for a vote. Council Member Spanbauer abstained. All remaining Council members voted yay to elect Council Member Spanbauer as Council Chair for 2022. Assemblyman Morinello administered the Oath of Office to Chairman Spanbauer.

Niagara County Legislator, District 4, Jeffery Elder was given the Oath of Office by NYS Assemblyman Angelo Morinello.

Niagara County Legislator, District 6, Christopher Voccio was given the Oath of Office by NYS Assemblyman Angelo Morinello.

The Meeting then proceeded to the Agenda.
THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

RESOLUTION RELATIVE TO INVESTMENT POLICY, ADOPTION, 2022, 2022-1
BY: Council Member Spanbauer, Chairman Tompkins

Agenda Item #1

WHEREAS, New York law requires the governing board of each municipality to adopt an investment policy; and
WHEREAS, the objectives of the investment policy are:
1. To conform with legal requirements
2. To provide for the safety of principal
3. To provide for sufficient liquidity to meet operating requirements
4. To obtain a reasonable rate of return; and
WHEREAS, the attached investment policy is designed to satisfy these objectives.
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York that the City of Niagara Falls hereby adopts the attached (on file in the City Clerk’s Office) investment policy.

Yeas 5
Nays 0
ADOPTED

RESOLUTION: NIAGARA GAZETTE, OFFICIAL NEWSPAPER, 2022-2
BY: Council Member Spanbauer, Chairman Tompkins

Agenda Item #2

BE IT RESOLVED, by the City Council 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 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.
BE IT FURTHER RESOLVED, that this designation shall be in effect for the year 2022, but such designation shall not thereafter lapse until superseded.

Yeas 5
Nays 0
ADOPTED

MEETING ADJOURNED AT 11:29 AM

Kathleen Ligammari
City Clerk
The Legislative session of the January 5, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Council Member Bax 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 December 15, 2021 and the Special Meeting of December 20, 2021.

Yeas 5
Nays 0
APPROVED

PUBLIC HEARING
Resolution relative to Amending the Niagara Falls City Charter, as amended, by Amending Article XVII, entitled “Department of Planning and Economic Development” by Amending Sections 17.1, 17.2, 17.3 and 17.3 (A)
THERE WERE NO SPEAKERS

The Chairman asked if anyone wished to speak on Agenda Items and the following spoke:
THERE WERE NO SPEAKERS ON AGENDA ITEMS

Presentation: None

Mayor/Administration Update: None

Controllers Report:
• 2021 books should be closed by the end of February. Preliminary numbers are anticipated to be presented at the next scheduled meeting.

Review of Agenda Items

No Council Member comments

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

MAYOR’S APPROVAL OF RESOLUTIONS 2021-55, 2021-65, 2021-66

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED
THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

RESOLUTION: ZONING BOARD OF APPEALS, APPOINTMENTS, 2022-3
BY: ALL COUNCIL MEMBERS

Agenda Item #2

WHEREAS, the Council deems it desirable to continue the Zoning Board of Appeals during the year 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby appoints the following individuals to the City of Niagara Falls Zoning Board of Appeals, effective immediately, for a term expiring on the date that appears opposite their names:

APPOINTMENT  TERM EXPIRES:
John Sczepczenski  12/31/2024
Karen Mock  12/31/2022 (To finish term of Earl Smeal)
Stosh Kajfasz  12/31/2024
Yeas  5
Nays  0
ADOPTED

RESOLUTION: TOURISM ADVISORY BOARD, APPOINTMENTS, RE-APPOINTMENTS, 2022-4
BY: ALL COUNCIL MEMBERS

Agenda Item #3

WHEREAS, the term of all Board Members serving on the Tourism Advisory Board in 2021 expired no later than December 31 of such year; and

WHEREAS, the Council deems it desirable to continue such Board during the year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby re-appoints and appoints the following individuals to the City of Niagara Falls Tourism Advisory Board, effective immediately, for a term expiring on the date that appears opposite their names:

RE-APPOINTMENT  TERMS EXPIRE:
Gaelean Baille  12/31/2022
Angela Berti *  12/31/2022
Allen Booker *  12/31/2022
Sara Capen *  12/31/2022
Andrea Czopp *  12/31/2022
Verity Polan  12/31/2022
Nicholas Hurd  12/31/2022
Michael Marsch  12/31/2022
Roscoe Naguit  12/31/2022
Patrick Proctor  12/31/2022
Nico Santangelo  12/31/2022
Daniel Tighe  12/31/2022
Jason Zona  12/31/2022
* Non Voting Member

APPOINTMENT  TERMS EXPIRE:
Cherrish Beals  12/31/2022
David Florio  12/31/2022
Paul Grenga  12/31/2022
Shawn LeVick  12/31/2022

Yeas  5
Nays  0
ADOPTED
RESOLUTION: PLANNING BOARD, APPOINTMENTS, RE-APPOINTMENTS, 2022-5
BY: ALL COUNCIL MEMBERS

Agenda Item #4

WHEREAS, the Council deems it desirable to continue the Planning Board during the year 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby re-appoints and appoints the following individuals to the City of Niagara Falls Planning Board, effective immediately, for a term expiring on the date that appears opposite their names:

RE-APPOINTMENT TERMS EXPIRE:
Joyce M. Williams 12/31/2024

APPOINTMENT TERMS EXPIRE:
Ken Nossavage 12/31/2023 (to finish term of Michael Murphy)

Yeas
Nays

ADOPTED

RESOLUTION: ASSESSMENT REVIEW BOARD, APPOINTMENTS, RE-APPOINTMENTS, 2022-6
BY: ALL COUNCIL MEMBERS

Agenda Item #5

WHEREAS, the Council deems it desirable to continue the Assessment Review Board during the year 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby re-appoints and appoints the following individuals to the City of Niagara Falls Assessment Review Board, effective immediately, for a term expiring on the date that appears opposite their names:

RE-APPOINTMENT TERMS EXPIRE:
J. Gary DiLaura 09/30/2026

APPOINTMENT TERMS EXPIRE:
Samuel Archie 09/30/2022 (to finish the term of Bert Donahue)

Yeas
Nays

ADOPTED

RESOLUTION: HISTORIC PRESERVATION BOARD, APPOINTMENTS, RE-APPOINTMENTS, 2022-7
BY: ALL COUNCIL MEMBERS

Agenda Item #6

WHEREAS, the Council deems it desirable to continue the Historic Preservation Board during the year 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby re-appoints and appoints the following individuals to the City of Niagara Falls Historic Preservation Board, effective immediately, for a term expiring on the date that appears opposite their names:

RE-APPOINTMENT TERMS EXPIRE:

APPOINTMENT TERMS EXPIRE:

Yeas
Nays

ADOPTED

01/05/2022
RE-APPOINTMENT  TERMS EXPIRE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms Expire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Smith</td>
<td>12/31/2025</td>
</tr>
<tr>
<td>Georgia Robinson-Bradberry</td>
<td>12/31/2025</td>
</tr>
</tbody>
</table>

APPOINTMENT  TERMS EXPIRE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms Expire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Portin Nossavage</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>Kristina Zell</td>
<td>12/31/2023</td>
</tr>
</tbody>
</table>

Yeas 5
Nays 0
ADOPTED

Speakers

For Good of Community:
- Cherrish Beals  Welcome new Council Members, appreciated appointment to Tourism Board, STR
- Todd Salansky  Pending STR Ordinance Amendment

Misc: Council Member Myles expressed appreciation to speakers from the community and asks all Council members to give their concerns and suggestions consideration.

Chairman Spanbauer outlined pending plans to increase Council accessibility to residents to include: Office hours pilot program, develop an email distribution list, streamlined web page with timely updates.

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 6:24 P.M.

Kathleen Ligammari
City Clerk
The January 14, 2022 Special Meeting of the Niagara Falls City Council was called to order by Council Chairman Spanbauer at 5:00 PM in the Council Chambers.

Present: Council Members Bax, Myles, Tompkins, Zajac and Chairman Spanbauer

Also Present: Mayor Robert Restaino, City Administrator Anthony Restaino, Corporation Counsel Christopher Mazur, City Controller Daniel Morello

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Friday, January 14, 2022 at 5:00 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Resolution Directing the City Assessor, Pursuant To NYS Governor’s Executive Order 11.1, To Grant Exemptions on the 2022 Assessment Roll to All Property Owners Who Received That Exemption on the 2021 Assessment Roll, Thereby Dispensing with the need for Renewal Applications from Such Persons, and Further Dispensing with the Requirement for Assessors to Mail Renewal Applications to Such Persons;
2. Approval of Award for Information Technology Improvement Consultant Services (Avero Advisors);
3. Approval of Award for Self-Contained Breathing Apparatus (SCOTT Paks), Regulators (Dival Fire & EMS Supplies/Dival Safety & Supplies) – NFFD;
4. Approval of Award for Reverse Osmosis Filtration System Replacement (Keppler Water Treatment, Inc.) – Hyde Park Ice Pavilion; and
5. Resolution to Approve the Amendment of City Charter, Article XVII, entitled "Department of Planning and Economic Development", by Amending the title of Article XVII and by Amending Sections 17.1, 17.2, 17.3 and 17.3 (A).

Respectfully submitted,

Robert M. Restaino, Mayor
Review of Agenda Items:

Item #2 - Council Member Tompkins requested clarification of scope of services.

Mayor Restaino described the ‘macro’ phase, determining appropriate technical modifications needed and ‘micro’ phase, determining specific needs of each department. Ultimately, upgrades will create needed efficiencies with cross governmental connectivity.

Council Member Spanbauer asked if implementation time frames were known. Mayor indicated assessment of needs would be within the year followed by subsequent acquisition.

Item #3 - Council Chair Spanbauer expressed his support of the expenditure.

Misc.:

Council Member Myles questioned the necessity of calling a special meeting for the agenda items presented. Mayor Restaino noted each item had a specific urgency, particularly Item 1.

#1. RESOLUTION RELATIVE TO DIRECTING CITY ASSESSOR TO GRANT EXEMPTIONS ON THE 2022 ASSESSMENT ROLL, 2022-8

BY: Council Member Tompkins

WHEREAS, on December 26, 2021, Governor Hochul issued Executive Order 11.1, (on file in the City Clerk’s Office) a portion of which includes a local option pertaining to Senior Citizens’ and Persons with Disabilities’ partial property tax exemption, Subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law (Partial Tax Exemption for Persons with Disabilities), and Subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law (Partial Tax Exemption for Low Income Senior Citizens), to the extent necessary to permit the governing body of an assessing unit to adopt a resolution directing the assessor to grant exemptions pursuant to such section on the 2022 assessment roll to all property owners who received either of those exemption on the 2021 assessment roll, unless there has been a change in status that would no longer qualify the homeowner, dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons; and

WHEREAS, the City Administration is desirous to adopt such resolution while also allowing the assessor to require a renewal application to be filed when the assessor has reason to believe that an owner who qualified for the exemption on the 2021 assessment roll may have since changed primary residence, added another owner to the deed, transferred the property to a new owner, or died;

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Niagara Falls directs the City Assessor, pursuant to the NYS Governor’s Executive Order 11.1 Continuing Temporary Suspension and Modification of Laws relating to the pandemic disaster emergency, specifically as it pertains to Senior and Disability Exemptions, Section 467 and 459c of the Real Property Tax Law, to grant exemptions on the 2022 Assessment Roll to all property owners who received that exemption on the 2021 Assessment Roll, except in the case that there is a change of status that would no longer qualify the homeowner, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons.

Yeas 5
Nays 0
ADOPTED
#2. CONTRACT: INFORMATION TECHNOLOGY IMPROVEMENT CONSULTANT SERVICES, AVERO ADVISORS

We respectfully request you authorize the Mayor to enter into an agreement as follows:

WITH: Avero Advisors  
512 West Broadway Avenue  
Maryville, Tennessee 37801

FOR: Information Technology Improvement Consultant Services

Notice that proposals were to be received was advertised in the Niagara Gazette and requests for proposals were sent to thirty-six (36) vendors. Eight (8) responses were received.

Avero Advisors has proposed a two-phase approach to this project. Phase I (IT Assessment) includes a full assessment of the City’s current IT infrastructure environment, including a cybersecurity risk assessment and IT modernization visioning. Phase II (Analysis and Strategic Plan) provides for an IT infrastructure and staff analysis, modernization strategies and the creation of an IT Strategic Plan for the City.

Upon City Council approval, this agreement shall be for one (1) year, with a mutual option to extend the agreement beyond the initial one year term. The cost to the City for this project shall not exceed $74,100.00.

Funding for this project is available from American Rescue Plan Funds utilizing the Treasury Guidance Expenditure Category 1, which is the “Responding to Public Health Emergency” category. Will the Council so authorize the Mayor to execute an agreement with the above named vendor 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

#3. CONTRACT: SELF CONTAINED BREATHING APPARATUS REGULATORS FOR NFFD TO DIVAL FIRE & EMS SUPPLIES

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of E-Z Flo + Regulator, Quick Connect Hose and Rectus Fitting sets for the City of Niagara Falls Fire Department as follows:

FROM: Dival Fire & EMS Supplies  
Dival Safety & Supplies  
1721 Niagara Street  
Buffalo, New York 14207

FOR: Ninety (90) quantity E-Z Flo + Regulator, Quick Connect Hose and Rectus Fitting sets to be utilized with Self Contained Breathing Apparatus (SCOTT Paks) by City of Niagara Falls Firefighters.  
(Reference Dival Quotation dated 12/22/2021 and NYS Contract: PC69018)

Unit Cost: $ 1,697.68

TOTAL COST: $ 152,791.03
The above will be purchased utilizing the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”. Will the Council so authorize the Mayor to execute an agreement with the above named vendor 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

#4. CONTRACT: OSMOSIS FILTRATION SYSTEM REPLACEMENT FOR HYDE PARK ICE PAVILION TO KEPPLER WATER TREATMENT, INC.

The following was the result of bids received on November 24, 2021, for the above referenced project:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keppler Water Treatment, Inc.</td>
<td>$95,600.00</td>
</tr>
<tr>
<td>31 Lewis Road</td>
<td></td>
</tr>
<tr>
<td>Akron NY14001</td>
<td></td>
</tr>
</tbody>
</table>

It is the recommendation of the undersigned that this project be awarded to the sole bidder Keppler Water Treatment, Inc. at their Base Bid of $95,600.00. Funding for this project is available from American Rescue Plan Funds under the Treasury Guidance Expenditure Category 6.1, which is "Revenue Replacement for the Provision of Government Services". Will the Council vote to so approve and authorize the Mayor to execute a contract 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

#5. RESOLUTION: AMENDING THE CITY CHARTER AS AMENDED, BY AMENDING ARTICLE XVII, ENTITLED “DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT” BY AMENDING THE TITLE OF ARTICLE XVII AND BY AMENDING SECTIONS 17.1, 17.2, 17.3 AND 17.3 (A), 2022-9
BY: COUNCIL MEMBER TOMPKINS

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Niagara Falls, New York that it hereby approves and adopts the Proposed Local Law No. 5 for the Year 2021 for the purposes of amending the Niagara Falls City Charter, as amended, by amending Article XVII, entitled "Department of Planning and Economic Development", by amending the title of Article XVII and by amending Sections 17.1, 17.2, 17.3 and 17.3 (A) 4; and

BE IT FURTHER RESOLVED that the Clerk of this Council is hereby directed to complete and certify the Local Law and forward copies to the New York State Legislature as required.

NIAGARA FALLS LOCAL LAW NO. 5 FOR THE YEAR 2021 (PROPOSED)

A local law to amend the Niagara Falls City Charter, as amended, by amending Article XVII, entitled "Department of Planning and Economic Development", by amending the title of Article XVII and by amending Sections 17.1, 17.2, 17.3 and 17.3 (A) as follows:

01/14/2022
BE IT ENACTED by the City Council of the City of Niagara Falls, as follows:

Section 1. Authority
This local law is enacted pursuant to the authority of Section 10 of the Municipal Home Rule Law authorizing City's to adopt a local law which may amend or supersede any provision of State law in relation to the property, affairs or government of the City unless there is a State legislative restriction on such amendment or supersession.

Section 2. Amendment
The Niagara Falls City Charter is hereby amended by amending the title of Article XVII and by amending Sections 17.1, 17.2, 17.3 and 17.3 (A), to read as follows:

*** DEPARTMENT OF PLANNING [AND ECONOMIC DEVELOPMENT] ***

Section 17.1
DEPARTMENT OF PLANNING [AND ECONOMIC DEVELOPMENT]. There is hereby created a "Department of Planning [and Economic Development]", which shall consist of the Planning Board, appointed as hereinafter provided, and a Director of Planning [and Economic Development].

Section 17.2
DIRECTOR OF PLANNING [AND ECONOMIC DEVELOPMENT]. The City Administrator shall appoint the Director of Planning [and Economic Development]. The Director of Planning [and Economic Development] shall be the administrative head of the Department of Planning [and Economic Development], and the Director of the technical staff of the department under the direction of the City Administrator.

Section 17.3
ECONOMIC DEVELOPMENT. The Department of Planning and Economic Development shall also furnish and perform all services and activities pertaining to economic development within the City of Niagara Falls, including any urban renewal project areas if so requested or agreed to by the Niagara Falls Urban Renewal Agency. Such economic development activities and services may be either industrial or commercial and shall include, but not be limited to, establishing developer contacts; negotiations with developers; structuring development proposals; coordination of financing programs to implement development; preparation and structuring of economic development programs and applications for submission to federal, state or local agencies; implementation of funding programs with banking and lending institutions; coordination with other organizations or agencies as may be required; and such other functions necessary to stimulate and encourage economic development; and any related activity as may be directed by the City Administrator.

A. PLANNING BOARD, APPOINTMENT OF. There shall be appointed by the City Council nine (9) members of a Planning Board, who shall serve without compensation. Of the members of the Planning Board appointed under the provisions hereof, the appointment of as nearly as possible of one-third of the members of the Board shall be for a term of one year, one-third for a term of two years and one-third for a term of three years. At the expiration of such terms, the terms of office of their successors shall be three years, so that the term of office of one-third of such members of such Board, as nearly as possible, shall expire each year. If a vacancy shall occur otherwise than by expiration of term, it shall be filled by appointment for the unexpired term.

Said Board shall annually elect a chairman, and vice chairman. The Board shall hold meetings as provided in its rules or at the call of its chairman and shall keep full and complete minutes of the meetings and all hearings and proceedings of the Board. The Director of Planning [and Economic Development], or such staff member as such Director shall delegate, shall serve as the Secretary of the Planning Board.

***

01/14/2022
Section 3. Separability
If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the City Council of the City of Niagara Falls hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Repealer
All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 5. Effective Date
This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with the Municipal Home Rule Law.

Yeas
5

Nays
0

ADOPTED

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 5:14 PM.

Kathleen Ligammari
City Clerk
JANUARY 19, 2022
REGULAR COUNCIL MEETING NIAGARA FALLS, NEW YORK

The Legislative session of the January 19, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Council Member Myles 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 Organizational Meeting of January 1, 2022 and Council Meeting of January 5, 2022

Yeas          5
Nays          0

APPROVED

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

Merle Smouse          Agenda Item #3
Kathy DuBois          Agenda Item #3
Gerald Skrlin         Agenda Items #3, #5, #4
Cherrish Beals        Agenda Item #3
Colin Ligammari       Agenda Item #3
Karen DiMaria         Agenda Item #3
Shirley Turner        Agenda Item #3
Bill Kennedy          Agenda Item #3
Mark Prenella Miller  Agenda Item #3
Todd Salansky         Agenda Item #3

Presentation: None

Mayor/Administration Update:
Chairman Spanbauer shared conversation with the Mayor regarding snow removal from weekend storm. Collaborative efforts existed with N.F. Water Board, Town of Niagara, Town of Lewiston, DOT and Niagara County.

Controllers Report:
- Controller Morello presented 2021 unaudited parking revenue results. Ramps and meters show positive growth.
- Controller reported City bond ratings with both S&P and Moody’s were upgraded to ‘stable’ and ‘positive’ respectively.
Review of Agenda Items

Item 3 - Council Member Myles expressed concern the ordinance would displace marginalized people in the designated zone. Council Member Bax asked for tangible data to substantiate his concern, of which he was unable to immediately produce. Council Member Tompkins indicated the majority of properties recently purchased in the zone, for the purpose of STR, were vacant and owned by the City. No displacement occurred, City was removed from ownership liability and property is back on tax rolls. Council Members Bax and Spanbauer detailed research they had done as this issue is not unique to the City, and after doing so expressed their support for it. Council Members Tompkins and Zajac also expressed their support.

Item 5 - Council Member Myles stated the time is not right for re-assessment while property values are inflated. Council Member Tompkins expressed the time is now for re-assessment. It has already been delayed enough. This action is the beginning of a likely three year process. Chairman Spanbauer explained how re-assessment would tax properties more fairly across all areas of the City. Council Members Bax and Tompkins clarified the funding for the project.

Misc:
• Council Member Myles suggested department heads be present at Council meetings when items relate to their functions. Council Member Bax agreed.

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CITY CLERK

CITY CLERK CLAIMS FOR THE MONTH OF DECEMBER 2021

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CORPORATION COUNSEL

ENCROACHMENT: CULBERT’S PUB, 8735 BUFFALO AVE., CITY RIGHT-OF-WAY

Agenda Item #2
Ulrich Signs, representing the above referenced property, has applied for an encroachment into the City's right-of-way for one exterior sign.

This has been reviewed by the appropriate City departments and the Planning Board recommends that it be granted. It is recommended that the following conditions apply:
1. The owner will add the City of Niagara Falls as an additional insured on its liability insurance policy and provide a copy to the City.
2. The owner will defend and indemnify the City from liability related to the awning encroachment.
3. The City can revoke permission for the encroachment on ninety (90) days notice.
4. The City right-of-way will not be obstructed and will at all times allow for the safe passage of pedestrians.

Attached (on file in the City Clerk’s Office) hereto is a copy of the Planning Board’s recommendation of approval.

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

14

01/19/2022
Agenda Item #3

WHEREAS, the City Council is considering the adoption of the attached (on file in the City Clerk’s Office) proposed Amendment to Zoning Ordinance Chapter 1328.13, entitled “Short Term Rental Units” (hereinafter “STR Ordinance”); and

WHEREAS, the City Council held a public hearing on June 21st, 2021 and the City of Niagara Falls Planning Board held a public hearing on December 8th, 2021 regarding the STR Ordinance; and

WHEREAS, the City Council has reviewed the Full Environmental Assessment Form (FEAF) part 1; and

WHEREAS, the City Council determines that the said action is classified as a Type I Action under part 617.4 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the City Council has determined that the proposed action is subject to a single agency review pursuant of Part 617.6(b) (1) of the SEQR Regulations; and

WHEREAS, the City Council determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the City Council has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the FEAF part 1; and

WHEREAS, the City Council has completed part 2 and 3 of the FEAF; and

WHEREAS, a copy of the Full Environmental Assessment Form has been presented to the City Council for consideration; and

NOW, THEREFORE BE IT RESOLVED, the City Council hereby designates itself as the lead agency for the described action; and

BE IT FURTHER RESOLVED, the City of Niagara Falls City Council has reasonably concluded there would not be any substantial adverse impact on the following: land use planning or zoning regulations; intensity of use of the land; character or quality of the existing community; environmental characteristics; existing level of traffic or infrastructure, use of energy; public or private water supplies; public or private wastewater treatment utilities; character or quality of important historic, archaeological, architectural or aesthetic resources; natural resources; potential for erosion, flooding or drainage problems; or creation of a hazard to environmental resources or human health; and

BE IT FURTHER RESOLVED, the City Council determines upon the information and analysis documented that the proposed action will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, the City Council does hereby make a Determination of Non-Significance on the proposed adoption of the Amendment to the City of Niagara Falls Short Term Rental Ordinance; and

BE IT FURTHER RESOLVED, the City Council Chairperson is hereby directed to sign the FEAF part 3 and file with the City Clerk and other necessary agencies as evidence the City Council has determined the proposed action will not result in any significant adverse environmental impact; and

BE IT FINALLY RESOLVED, the City of Niagara Falls City Council hereby adopts the Amendment to the City of Niagara Falls Zoning Ordinance Chapter 1328.13.

Yeas 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 1
Council Member Myles

ADOPTED

15

01/19/2022
RESOLUTION: PUBLIC HEARING, LOCAL LAW #3, FOR THE YEAR 2021 ENTITLED "REGULATION OF SOLAR ENERGY SYSTEMS", 2022-11
BY: ALL COUNCIL MEMBERS

Agenda Item #4
RESOLVED, that the attached Proposed Local Law No. 3 for the year 2021 be introduced, and that a public hearing be held on such proposed Local Law on the 2nd day of February, 2022 at 6:00 p.m. in the Council Chambers of the City of Niagara Falls, New York, and that five (5) days’ notice of said hearing be published in the Niagara Gazette preceding said hearing relative to the adoption of Proposed Local Law No. 3 for the Year 2021 entitled “Regulation of Solar Energy Systems.”

Yeas 5
Nays 0
ADOPTED

RESOLUTION: ISSUANCE OF A REQUEST FOR PROPOSALS FOR A CITY-WIDE REASSESSMENT PROJECT, 2022-12
BY: COUNCIL MEMBER TOMPKINS, CHAIRMAN SPANBAUER

Agenda Item #5
WHEREAS, on December 15, 2021, by resolution, the City Council determined that it is appropriate and in the best interest of the City of Niagara Falls to commence an Assessment Equity Program for parcels of real property within its geographic boundaries; and
WHEREAS, in furtherance thereof, the City Council determined that the first step in moving forward to a unified tax rate system must begin with a comprehensive, City-wide property reassessment in order to determine the true market value of properties; and
WHEREAS, the City Council has determined that it is therefore necessary to solicit professional services from a qualified vendor to conduct a general reassessment to reflect revised assessments of real property for tax purposes; and
WHEREAS, accordingly, a Request for Proposals be must be issued for the purposes of conducting a general, full value reassessment for parcels of real property within the City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby requests that a Request for Proposals be issued for the purposes of conducting a general, full value reassessment for parcels of real property within the City; and
BE IT FURTHER RESOLVED that the City Council requests that funding for the City-wide reassessment project be made available from American Rescue Plan Funds, specifically “Revenue Replacement for the Provision of Government Services”.

Yeas 4
Council Members Bax, Myles, Tompkins, Chairman Spanbauer
Nays 1
Council Member Zajac
ADOPTED

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE MAYOR

CONTRACT: NYS DOT, PROPOSED SHARED SERVICES

Agenda Item #6
The City has been contacted by the NYSDOT to request that the City renew its Shared Services Agreement with the NYSDOT which will enable the NYSDOT and the City to provide each other with equipment, materials, and manpower to benefit each other during times of need. During this past winter it was necessary for the City to request and receive such assistance from the NYSDOT. This is primarily focused on roads and highways. The term of this agreement would be a period of four (4) years but may be terminated by either party on 60 days prior written notice. Attached (on file in the City Clerk’s Office) hereto is a draft of a proposed agreement. Similar agreements have been executed by and between the NYSDOT and various other communities in Western New York.

01/19/2022
Will the Council so approve and authorize the Mayor to execute the attached (on file in the City Clerk’s Office) proposed agreement provided the same 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

PUBLIC SPEAKERS
FOR THE GOOD OF THE COMMUNITY
Mary Tillman        Housing, safety, roads, no positive changes seen yet
Tammy Stewart      Snow/garbage
Jockline Pryor      Gazette practices
Rosetta Smith       Snow removal
Tim Huether         City not held to same standard keeping property up
Kathy DuBois        Rescue Money uses, invest in Parks & Attractions
Cherrish Beals      Blight: STR vote will not be good for City
David Fabrizio      Veteran Memorial, 2nd phase in process to add archway
Bill Kennedy        Snow removal was lacking
Dorothy West        Pleased with snow removal efforts
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 8:28 P.M.

Kathleen Ligammari
City Clerk
FEBRUARY 2, 2022
REGULAR COUNCIL MEETING
NIAGARA FALLS, NEW YORK

The Legislative session of the February 2, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Mayor Robert M. Restaino, City Administrator Anthony Restaino, Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

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

Council Chairman Spanbauer moved to approve the Minutes from the Special Council Meeting of January 14, 2022 and the Council Meeting of January 19, 2022.

Yeas 5
Nays 0
APPROVED

COUNCIL CHAIRMAN COMMENTS:

Chair Spanbauer reviewed guidelines for public speakers.

The Council Chairman asked if anyone wished to speak at the Public Hearing relative to adoption of Proposed Local Law No. 3 for the year 2021 entitled "Regulation of Solar Energy Systems".

THERE WERE NO SPEAKERS

Mayor/Administration Update: Mayor Restaino offered updates on the following topics:
- Regarding pending data collection center ordinance.
- Another major snow event is expected. Asked residents be prepared. City equipment snow removal equipment and personnel will be as ready as possible.
- Solar energy ordinance/regulation overview.
- Cannabis related ordinance/regulation conversations are ongoing.

Controllers Report:
- Controller Morello stated 2021 closing is still in progress. He offered an unaudited overview of Tourism fund results. Q4 funds are still trickling in.
Review of Agenda Items

Item 3 - Council Chair Spanbauer expressed concern of the SPCAs desire to pull out of City contract. Council Member Myles echoed the concerns. Mayor Restaino offered insight as to the SPCA initiating the separation. Council Member Bax also offered her concerns. Discussion continued between Council and Mayor relative to SPCA turning their backs on a community that donates money and volunteers to support their mission. Ultimately, any alternative will likely not be less expensive but will certainly be more inconvenient to the community.

Item 5 - Council Member Myles offered a detailed commentary of his thoughts on Black History month and his reasoning behind ‘No’ vote.

Item 6 - Council Member Zajac requested clarification of funding process, exact parameters of the project and to be added as sponsor to item.

Item 7 - Council Chairman Spanbauer offered thanks to the Administration for their efforts in revising ordinance to cover this newer enterprise.

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

Gerald Skrlin        Agenda Item #5

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE CITY CLERK

CITY CLERK’S REPORT FOR THE MONTH OF DECEMBER 2021

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

CONTRACT: COMPUTER FIREWALL, INSTALL/INTEGRATE, FUNDING, SIRIUS COMPUTER SERVICES

Agenda Item #2

As we are all aware, much of the City’s information technology is in need of serious improvement. The City’s two computer firewalls are at end-of-life and are no longer supported. Therefore in order to keep the City networks secure and meet our current third-party software vendor’s security and technical requirements, it is now necessary to upgrade both devices.

The City has received a proposal from Sirius Computer Solutions, Inc. to configure the two new firewalls and to integrate the City’s Virtual Private Network (“VPN”) in the amount of $23,642.20. Funding is available from Tribal Revenue reserves.

Will the Council so approve and authorize the Mayor to execute any documents necessary to implement the same, provided these documents are in form and content acceptable to the Corporation Counsel?

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

Yeas
Nays

5
0

APPROVED
CONTRACT: SPCA, EXTENSION FOR SHELTERING SERVICES-MONTH-TO-MONTH, FUNDING

Agenda Item #3

The City’s agreement for sheltering services with the Niagara County S.P.C.A. (“SPCA”) expired at the end of December 2021. As I indicated previously, the SPCA no longer desires to be in contract with the City for sheltering services. The City continues to explore avenues for new service and, until such time as an alternative is in place, it is recommended that the terms of the existing agreement with the SPCA be continued on a month-to-month basis. Attached hereto (on file in the City Clerk’s Office) is a copy of the proposed extension agreement. Funding is available in Account A.3510.0000.0449.599.

Will the Council so approve and authorize the Mayor to execute the attached extension proposed agreement provided the same 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.

Yea
5

Nay
0

APPROVED

GRANT: NFFD, PURCHASE OF COMMAND VEHICLE, FUNDING

Agenda Item #4

The City of Niagara Falls was recently awarded a State and Municipal Facilities Program Grant in the amount of $50,000.00 grant from the Dormitory Authority of the State of New York (“DASNY”). The Niagara Falls Fire Department applied for this grant in order to purchase a new Command Vehicle for Battalion Chiefs (“Car 80”), along with the installation of the necessary emergency and computer tablet equipment and accessories.

There is no local cash match associated with this grant. The total cost of the purchase of the vehicle and installation of the equipment and accessories is $51,711.64; funding for the additional $1,711.64 is available from Tribal Revenue reserves.

Will the Council so approve the acceptance of this grant funding and authorize the Mayor to execute any documents necessary to implement the same, provided these documents are in form and content acceptable to the Corporation Counsel?

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

Yea
5

Nay
0

APPROVED

RESOLUTION: BLACK HISTORY MONTH, RECOGNIZING/HONORING, 2022-13

By: MAYOR ROBERT RESTAINO, ALL COUNCIL MEMBERS

Agenda Item #5

WHEREAS, the origin of Black History Month began in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States, and grew out of “Negro History Week,” the creation of Harvard trained historian Carter G. Woodson and other prominent African Americans; and

WHEREAS, with the Civil Rights Movement and a growing awareness of Black identity, Black History Month or National African American History Month evolved to an annual celebration of achievements by Black Americans and a time for recognizing the central role of African Americans in U.S. history; and
WHEREAS, the 2022 theme for Black History Month, “Black Health and Wellness,” acknowledges the legacy of not only Black scholars and medical practitioners in Western medicine, but also other ways of knowing (e.g., birth workers, doulas, midwives, naturopaths, herbalists, etc.) throughout the African Diaspora and considers activities, rituals and initiatives that Black communities have done to be well; and

WHEREAS, the contributions of African Americans from all walks of life and their endeavors throughout history making unforgettable marks in our Nation as artists, scientists, educators, business people, influential thinkers, members of the faith community, athletes, and political and governmental leaders, reflects the greatness of our country; and

WHEREAS, remaining hopeful and confident about the path ahead, and a time to acknowledge the courageous fight for the rights, liberties, and freedoms for all Americans, the City of Niagara Falls, NY observes and honors Black History Month and encourages all residents to appreciate the many and varied contributions to our City by African Americans and their families.

NOW, THEREFORE, BE IT RESOLVED that the Niagara Falls City Council and Mayor Robert M. Restaino and do hereby adopt this resolution to honor Black History Month and recognize the tremendous contributions made by African Americans, throughout history and today.

Yeas
Bax, Tompkins, Zajac, Chairman Spanbauer

Nays
Myles

ADOPTED

RESOLUTION: MARCHISELLI PROGRAM-AID, RECONSTRUCTION, PIN #5761.89, 2022-14
BY: MAYOR ROBERT RESTAINO, COUNCIL MEMBERS BAX, TOMPKINS, CHAIRMAN SPANBAUER

Agenda Item #6
WHEREAS, a Project for the Rt. 265 (Military Rd.) Reconstruction; Niagara Falls Blvd. to Cayuga Dr. and Cayuga Dr. Resurfacing; Tuscarora Rd. to Buffalo Ave., P.I.N. 5761.89 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Administration of the City of Niagara Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Rt. 265 (Military Rd.) Reconstruction; Niagara Falls Blvd. to Cayuga Dr. and Cayuga Dr. Resurfacing; Tuscarora Rd. to Buffalo Ave.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Niagara Falls, New York, duly convened does hereby approve the above-subject project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the Administration of City of Niagara Falls to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the local matching share of $205,000.00 is hereby allocated from American Rescue Plan Funds, specifically “Revenue Replacement for the Provision of Government Services”, to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of Niagara Falls shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further
RESOLVED, that the Mayor of the City of Niagara Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Niagara Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Agreement on file in the City Clerk’s Office.

Yeas 5
Nays 0
ADOPTED

RESOLUTION: SOLAR ENERGY SYSTEMS, ZONING ORDINANCE REVISIONS, 2022-15
BY: MAYOR ROBERT RESTAINO, COUNCIL MEMBERS BAX, TOMPKINS, CHAIRMAN SPANBAUER

Agenda Item #7

WHEREAS, the City Council is considering the adoption of the proposed Local Law No. 3 for the Year 2021, entitled “Regulation of Solar Energy Systems”, revisions to the Zoning Ordinance, and Zoning Map Amendments, hereinafter jointly referred to as “Solar Regulations”, which are attached hereto (on file in the City Clerk’s Office); and

WHEREAS, the Solar Regulations are the product of Mayor Robert Restaino’s Administration’s efforts to advance and protect the public health, safety, and welfare of City of Niagara Falls by creating regulations for the installation and use of solar energy generating systems; and

WHEREAS, the City of Niagara Falls Planning Board held a public hearing on December 8, 2021 regarding the revisions to the Zoning Ordinance and map amendments; and

WHEREAS, the City Council held a public hearing on February 2, 2022 regarding the proposed Local Law; and

WHEREAS, the City Council has reviewed the Full Environmental Assessment Form (FEAF) part 1; and

WHEREAS, the City Council determines that the said action is classified as a Type I Action under part 617.4 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the City Council has determined that the proposed action is subject to a single agency review pursuant of Part 617.6(b) (1) of the SEQR Regulations; and

WHEREAS, the City Council determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the City Council has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the FEAF part 1; and

WHEREAS, the City Council has completed part 2 and 3 of the FEAF; and

WHEREAS, a copy of the Full Environmental Assessment Form has been presented to the City Council for consideration and this information is also on file with the City Clerk’s office; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Niagara Falls, New York hereby designates itself as the lead agency for the described action; and

23
BE IT FURTHER RESOLVED, the City Council has reasonably concluded there would not be any substantial adverse impact on the following: land use planning or zoning regulations; intensity of use of the land; character or quality of the existing community; environmental characteristics; existing level of traffic or infrastructure, use of energy; public or private water supplies; public or private wastewater treatment utilities; character or quality of important historic, archaeological, architectural or aesthetic resources; natural resources; potential for erosion, flooding or drainage problems; or creation of a hazard to environmental resources or human health; and

BE IT FURTHER RESOLVED, the City Council determines upon the information and analysis documented that the proposed action will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, the City Council does hereby make a Determination of Non-Significance on the proposed adoption of the City of Niagara Falls Solar Local Law, Revisions to the Zoning Ordinance, and Map Amendments; and

BE IT FURTHER RESOLVED, the City Council Chairperson is hereby directed to sign the FEAF part 3 and file with the City Clerk and other necessary agencies as evidence the City Council has determined the proposed action will not result in any significant adverse environmental impact; and

BE IT FURTHER RESOLVED that the City Council of the City of Niagara Falls, New York hereby adopts the attached revisions to the Zoning Ordinance, and Map Amendments; and

BE IT FURTHER RESOLVED by the City Council of the City of Niagara Falls, New York that it hereby approves and adopts the Proposed Local Law No. 3 for the Year 2021, entitled "Regulation of Solar Energy Systems"; and

BE IT FINALLY RESOLVED that the Clerk of this Council is hereby directed to complete and certify the Local Law and forward copies to the New York State Legislature as required.

Yeas 5
Nays 0
ADOPTED

The Chairman asked if anyone wished to speak on the Good of the Community and the following spoke:

Kathy DuBois          Empathy, snow removal, Businesses not held to same standard
Gerald Skrlin          Nepotism
Dorothy West          Encourages Community engagement with each other
Knoel Harris           Local 295 attempts to limit parking, permit was issued to allow fence to be installed
Vernon Carr            Local 295, sidewalk needs fixing
Darlene Moore          Flows, trash, alley

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:34 P.M.

Kathleen Ligammari
City Clerk

02/02/2022
FEBRUARY 16, 2022
REGULAR COUNCIL MEETING   NIAGARA FALLS, NEW YORK

The Legislative session of the February 16, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Deputy Corporation Counsel Thomas DeBoy, and City Controller Daniel Morello.

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

COUNCIL CHAIRMAN COMMENTS:
Council Chairman Spanbauer reviewed guidelines for public speakers

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

Gerald Skrlin          Agenda Item #7
Arlene Doss            Agenda Item #7

Presentation:
NYS DOT presentation of Niagara Greenway Multi Use Trail Project, by: Scott, McKay, Sanjyot Viadya, John Wentz.

Mayors/Administration Update: None

Controllers Report:

Review of Agenda Items
Item 7 - All Council Members expressed their justifications to support item.
Item 8 - Council Chair Spanbauer clarified the purpose of the firm is to specifically monitor compliance of STR operators and identify those operating illegally.

Misc
- Council Member Myles made recommendation that department heads be present at meetings that include agenda items specifically related to their operations.
- Council Member Myles expanded on his commentary at last meeting regarding Black History Month. In his opinion it would be more appropriate to recognize the black community and their history around the Juneteenth holiday.
THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

CITY CLERK’S REPORT FOR THE MONTH OF JANUARY 2022

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

CITY CLERK CLAIMS FOR THE MONTH OF JANUARY 2022

Agenda Item #2
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

MAYOR’S APPROVAL OF RESOLUTION 2022-10

Agenda Item #3
THIS ITEM WAS RECEIVED AND FILED

COMMISSIONER OF DEEDS: APPOINTMENTS

Agenda Item #4
The following have requested City Council approval for Commissioner of Deeds for a term from April 1, 2022 to March 31, 2024.

This is in accordance with provision of the Niagara Falls City Charter, Article II, Section 7.

Leonard Lapp Jr. City Clerks Office
Rosanna McGriggs DFW

Larry Kessinger 496 23rd Street Niagara Falls, NY 14303
Teresa M. Kurilovitch 9311 Niemal Drive Niagara Falls, NY 14304
Diane Ward 615 Main Street P.O. BOX 2105 NF, NY 14302
Gradyia Williams 8672 Griffon Ave Niagara Falls, NY 14304

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

Yeas 5
Nays 0
APPROVED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CORPORATION COUNSEL

CLAIM: SHARON THOMPSON, PROPERTY DAMAGE

Agenda Item #5
Date of Occurrence: June 10, 2020
Date Claim Filed: July 2, 2022
Date Action Commenced: Not Applicable. Being resolved prior to litigation.
Location: Hyde Park Boulevard and Independence Avenue
Nature of Claim: Property damage to 2016 Dodge Journey VIN No. 3C4PDDAG5GT221399 which was struck by a rock which was thrown by a mower which was owned/operated by City of Niagara Falls: Department of Public Works, Equipment No. 429

02/16/2022
City Driver: This matter has been investigated but not yet been placed in suit. At this juncture, Corporation Counsel determined that a reasonable settlement could be reached that will avoid litigation costs and protect the City from legal action.

Recommendation/Reason: Best interest of City.
Amount to be Paid: $556.42
Check Writing Details: Make payable to SHARON THOMPSON
Conditions: Fully executed General Release to City must be received and approved by Corporation Counsel.

It is the recommendation of this Department that the above settlement 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

CLAIM: GEICO GENERAL INSURANCE: MORINELLO, ANGELO, PAY CLAIM

Agenda Item #6
Date of Occurrence: October 2, 2021
Date Claim Filed by Insured: October 6, 2021
Date Claim Filed by GEICO: December 20, 2021
Date Action Commenced: None at this time.
Location: Milled roadbed of 7th Street, directly north of Niagara Street.
Nature of Claim: Angelo Morinello sustained property damage to his automobile on the Date of Occurrence as he drove across Niagara Street and started traveling north on 7th. The undercarriage of his vehicle struck a metal manhole projecting above the milled roadbed. He submitted his claim to his insurer, GEICO, which paid $1,097.77 toward vehicle repairs. GEICO then commenced a subrogation claim against the City, seeking reimbursement based upon alleged negligent road maintenance.

Status of Action: This matter has been investigated by Corporation Counsel and the City’s insurer, NYMIR, who are in agreement that a reasonable settlement may be reached at this juncture that will avoid litigation costs and protect the City from legal action.

Recommendation/Reason: Settlement will not constitute an admission of fault and is in the best interests of the City.
Amount to be Paid: $548.88
Check Writing Details: Make settlement draft payable to “GEICO GENERAL INSURANCE COMPANY as subrogee of Angelo Morinello.”
Conditions: Prior to the City Controller issuing the settlement draft, a fully executed General Release must be received and approved by Corporation Counsel, and the payee must also submit its W-9 in a form acceptable to the Controller.

02/16/2022
It is the recommendation of this Department that the above settlement be offered and paid under the terms set forth above. Will 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-WIDE ASSESSMENT PROJECT FOLLOWING VETO BY THE MAYOR, 2022-16
By: Council Member Tompkins, Chairman Spanbauer

Agenda Item #7

WHEREAS, on December 15, 2021, by resolution, the City Council of the determined that it is appropriate and in the best interest of the City of Niagara Falls to commence an Assessment Equity Program for parcels of real property within its geographic boundaries; and

WHEREAS, in furtherance thereof, the City Council determined that the first step in moving forward to a unified tax rate system must begin with a comprehensive, City-wide property reassessment in order to determine the true market value of properties; and

WHEREAS, the City Council has determined that it is therefore necessary to solicit professional services from a qualified vendor to conduct a general reassessment to reflect revised assessments of real property for tax purposes; and

WHEREAS, accordingly, a Request for Proposals be must be issued for the purposes of conducting a general, full value reassessment for parcels of real property within the City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby requests that a Request for Proposals be issued for the purposes of conducting a general, full value reassessment for parcels of real property within the City; and

BE IT FURTHER RESOLVED that the City Council requests that funding for the City-wide reassessment project be made available from American Rescue Plan Funds, specifically “Revenue Replacement for the Provision of Government Services”.

Yeas
5  
Nays
0
ADOPTED

RESOLUTION: SHORT TERM RENTAL HOME COMPLIANCE, GRANICUS INC., 2022-17
By: Council Chairman Spanbauer

Agenda Item #7

WHEREAS, in order to fully implement the City's recently amended Short Term Rental Ordinance, it is necessary to seek assistance in short-term rental registration, tax collection and enforcement activities; and

WHEREAS, it will be necessary for the City to enter into an agreement with a reputable company who can provide these services; and

WHEREAS, one such company with the ability to provide short term rental enforcement services is Granicus, Inc., a company that is known as an industry leader in short-term rental monitoring and compliance; and

WHEREAS, the City Council is aware that Granicus, Inc. has submitted a proposal where it will, among other things, provide the City with Address Identification, Compliance and Rental Activity Monitoring, Tax Collection, and a 24/7 Web and Phone Hotline; and

WHEREAS, Granicus, Inc. has offered to provide their full suite of services to handle the City’s short-term rental enforcement needs at a cost of $31,879.00 per year, for up to three years, with funding for this year to be determined by the City Controller; and

WHEREAS, the City Council recommends implementation of such a proposal as it is in the best interests of the City.
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Niagara Falls, New York hereby requests that the Mayor enter into an agreement with Granicus, Inc., for the purposes of providing its services relative to short-term rental registration, tax collection and enforcement activities to the City; and
BE IT FURTHER RESOLVED that the City Council hereby authorizes the Mayor to enter into such an agreement provided that the terms thereof are consistent with those referenced above and that they are satisfactory to the Corporation Counsel in both form and content.

Yeas 5
Nays 0
ADOPTED

The following spoke on For the Good of the Community

Chris Smith  Roads
Kathy DuBois  Abandoned house, 603-613 Rainbow Blvd., blight in downtown
Jill Gonzales  Legal Dept. responses
Uniquia Lewis  Social Justice Commission; property valuation quote; reassessment needed
Gloria Dolson  Black History insights
Joyce Sanders  DOT Project; snow removal issues
Keith Lindsay  Welcomed new Council Members; ongoing issues with C.D. 2015 to the present
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:46 P.M.

Kathleen Ligammari  
City Clerk
SPECIAL COUNCIL MEETING  
NIAGARA FALLS, NEW YORK  

The February 25, 2022 Special Meeting of the Niagara Falls City Council was called to order by Council Chairman Spanbauer at 6:00 PM in the Council Chambers.

Present: Council Member Bax, Tompkins, Zajac, Chairman Spanbauer  
Council Member Myles was absent

Also Present: Mayor Robert Restaino, City Administrator Anthony Restaino, Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Special Meeting called by Mayor Restaino

Review of Agenda Items:
Item #3 – Chairman Spanbauer requested clarification of grant funding.  
Mayor Restaino indicated the City would not be responsible for any related funding.

Item #4 – Council member Zajac expressed his support of the expenditure.

Item #5 – Chairman Spanbauer questioned whether bid process applied to this expense. Mayor explained it is a supplemental service by NFTA. There would be no alternative provider.

Item #6 – Chairman Spanbauer indicated his support. Requested clarification of City’s involvement with related maintenance, etc.

Misc.:  
Mayor Restaino announced special lighting of The Falls in observance of the suffering in Ukraine.

February 25, 2022

Members of the City Council
and
Kathleen Ligammari, City Clerk

Council Members and City Clerk:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Friday, February 25, 2022 at 6:00 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:
1. Approval of Award for Automatic Entry Gate at New Road Corporation Yard (Mark Cerrone Inc.);
2. Approval of Purchase for Thermal Imaging Cameras (Dival Fire & EMS Supplies/Dival Safety & Supplies) – NFFD;
3. Approval of Placement of Historical Marker at City Train Station;
4. Approval of Reorganization in Niagara Falls Police Department (Police Officers/Police Detectives);
5. Approval of Agreement with Niagara Frontier Transit Metro System (Trolley Service Funding);
6. Approval of Agreement with USA Niagara Development Corporation (Management/Programming of Old Falls Street); and
7. Approval of Funding for Mentorship Programs (LaSalle Educational Club).

Respectfully submitted,

______________________________
Robert M. Restaino, Mayor

Item #1

LETTER OF AWARD FOR AUTOMATIC ENTRY GATE AT THE NEW ROAD CORPORATION YARD

The following were the result of bids received on January 12, 2022 for the above referenced project:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
<th>ALT#1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Cerrone Inc.</td>
<td>$204,411.00</td>
<td>$64,075.00</td>
</tr>
<tr>
<td>2368 Maryland Ave.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niagara Falls NY 14304</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Lawn Yard Inc.</td>
<td>$222,000.00</td>
<td>$78,000.00</td>
</tr>
</tbody>
</table>

It is the recommendation of the undersigned that this project be awarded to the low bidder Mark Cerrone Inc. at their base bid of $204,411.00 plus Alternate #1 of $64,075.00 for a total of $268,486.00. Funding for this project will be provided by the NYS Financial Restructuring Board in the amount of $175,000.00, with the remaining $93,486.00 being provided by Tribal Revenue Reserves.

Will the Council vote to so approve and authorize the Mayor to execute a contract in a form acceptable to the Corporation Counsel?

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

Yeas 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 0
Absent - Council Member Myles

APPROVED

Item #2

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of four (4) Thermal Imaging Cameras for the City of Niagara Falls Fire Department as follows:

FROM:
- Dival Fire & EMS Supplies
- Dival Safety & Supplies

1721 Niagara Street
Buffalo, New York 14207

02/25/2022
FOR: Four (4) quantity FLIR K53 Thermal Imaging Cameras to be utilized by City of Niagara Falls Firefighters.
(Reference Dival Quotation dated 02/09/2022)

Unit Cost: $4290.00
TOTAL COST: $17,160.00

The above will be purchased utilizing the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”. Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbuer
Nays: 0
Absent—Council Member Myles

APPROVED

Item #3

The Niagara Frontier Chapter of the National Railway Historical Society intends to apply for a William G. Pomeroy Foundation grant for a National Register of Historical Places Marker, commemorating the capture of a confederate spy by a City policeman on December 16, 1864, at the NYCRR depot here in the City. The spy, John Yates Beall, was waiting for a train to take him to Canada (presumably via Suspension Bridge). He had recently attempted to derail a train between Buffalo and Dunkirk that was carrying prisoners of war. Before he could escape, he was apprehended by Officer D. H. Thomas. Officer Thomas is buried here in Oakwood Cemetery.

As railroad history is integral to the historical event because it occurred at the NYCRR depot, it is proposed that the historical marker be placed near the City’s current Amtrak station. This location is also desirable as it is near to the site of Suspension Bridge, which was close to where Beall was apprehended.

The grant application requires permission from the landowner to install the marker at the proposed location. It is anticipated that this will add to the connectivity of the area which will hopefully make for a more enjoyable and informative experience for both visitors and residents alike.

Will the Council so approve and authorize the Mayor to implement the same? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays: 0
Absent—Council Member Myles

APPROVED

Item #4

The Niagara Falls Police Department is requesting to reorganize the staffing within their respective divisions so that the number of Police Officers are reduced from 92 budgeted positions to 90 and the number of Police Officer Detectives are increased from 26 budgeted positions to 28.

NFPD Administration has indicated that this reorganization will allow for more effective management of the respective Police Divisions. Total cost increases related to these promotions are $6,418, including FICA costs. Savings incurred from the expected reduced overtime costs within the Detective division should cover these added costs.
Will the Council so approve?
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 0
Absent-Council Member Myles

APPROVED

Item #5

Previously, Trolley Service was provided to the City of Niagara Falls by the Niagara Frontier Transit Metro System (“Metro”) pursuant to a written agreement. As in previous years, this Administration believes that it is desirable to continue the Metro’s Trolley Service in the City.

Under the proposed agreement, Trolley Service will commence on May 27, 2022 and will continue through June 12, 2022 on weekends only (Friday, Saturday and Sunday). Beginning June 13, 2022, service will operate daily through and including September 25, 2022. The service will operate weekends only (Friday, Saturday and Sunday) beginning September 30, 2022 through and including October 30, 2022. The Service will operate hourly between 9:00 a.m. and 12:00 a.m. on the Service days indicated above. From October 31, 2022 through December 31, 2022, guests from participating hotels will have access to Metro's regular fixed route, open-door, and non-trolley service. The cost to the City for this service will be $569,515.59. Funding is available from Tourism Fund balance.

Will the Council so approve and authorize the Mayor to execute an agreement with Metro provided the same 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 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 0
Absent-Council Member Myles

APPROVED

Item #6

In previous years, the City Council has approved a series of management agreements between the City of Niagara Falls and the USA Niagara Development Corporation (“USAN”) relative to the operation of Old Falls Street between Prospect and Third Streets. As you know, USAN owns and operates the Conference and Event Center on Old Falls Street and has contracted with the Niagara Tourism and Convention Corporation, d/b/a/ Destination Niagara to undertake daily management and operation of the Conference and Event Center. Over the last several years, the City has contracted with USAN to maintain, manage and program events on Old Falls Street between Prospect and Third Streets through the Conference and Event Center manager.

It is proposed by this Administration that USAN be permitted to continue to maintain, manage and program Old Falls Street between Prospect and Third Streets through December 31, 2023, at no cost to the City. A proposed agreement between the parties will reflect those terms.

Will the Council so approve and authorize the Mayor to execute an agreement provided the same 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 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 0
Absent-Council Member Myles

APPROVED

02/25/2022
Item #7

Since 1967, the LaSalle Educational Club has provided college scholarships for Niagara Falls students. The Club also assists the youth in our community through mentoring programs that it provides as part of its services to the Niagara Falls City School District.

To further the LaSalle Educational Club’s mentoring mission, this Administration is proposing the grant of funding in the amount of $25,000.00. Funding is available from Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

Will the Council so approve?

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

Yeas 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 0
Absent-Council Member Myles

APPROVED
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 6:08 PM.

Kathleen Ligammari
City Clerk
The Legislative session of the March 1, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

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

The Chairman asked if anyone wished to speak on Agenda Items and the following spoke:
- Kathy DuBois – Agenda Item #2
- Charish Beals – Agenda Item #2
- Lori Caso – Agenda Item #3
- Lou Rizzo – Agenda Item #2
- Merle Smous – Agenda Item #2
- Todd Salansky – Agenda Item #2
- Henry Krawczyk – Agenda Item #1

Mayor/Administration Update: None

Controllers Report:
- Nearing completion of 2021 closeout. Controller Morello reviewed status of self-insurance fund (Medical, Dental, Comp.). Previous deficit in medical area was eliminated. Re: Comp, Council Member Tompkins questioned how results for 2021 compared to previous years. Morello did not have data readily available. Offered to research.

Review of Agenda Items

Item 1 - Council Member Myles questioned bid process as it related to this item. Council Member Tompkins clarified this was a change order on a project in process by originally awarded contractor.

Item 2 - Council Member Myles explained his pending ‘no’ vote. Chairman Spanbauer voiced his support of ordinance and the need to “do this right”.

Dialogue: Myles expressed it would be helpful if related Department heads were present during meetings to offer immediate clarification for Council and residents. Council Member Bax explained the purpose of this extension to the moratorium was to allow the recently approved enforcement company additional time to integrate their systems with the City.

Item 3 - Council Member Tompkins expressed his support for the restoration of the historic structure.
Council Chair Spanbauer addressed the concern regarding speakers stating their residential address before speaking. It is not mandated that addresses be made public. It is optional for speakers to indicate it.

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

CONTRACT: OCCHINO CORP., BUFFALO AVE RESURFACING, PHASE 4, CHANGE ORDER #1/FINAL

Agenda Item #1
A contract for the above referenced project was awarded to Occhino Corp. on March 17, 2021 in the amount of $1,869,493.65

Subsequent to the start of the project, minor cost overruns for margin restorations and the NYS DOT mandated asphalt and fuel adjustments caused related bid items to exceed original contract quantities. However, significant cost underruns on critical contingency items usually encountered in heavy industrial sections of Buffalo Avenue allow these minor overruns to be addressed with no additional funds ($0 change to the contract). It is also important to note that all costs associated with this project are reimbursable up to 95% per existing funding agreements between NYS DOT and the City.

Will the Council vote to so approve and authorize the Mayor to execute a change order 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

RESOLUTION: STR, MORATORIUM, JUNE 9, 2022, 2022-18
BY: COUNCIL MEMBER TOMPKINS, CHAIRMAN SPANBAUER

Agenda Item #2
WHEREAS, on September 15, 2021, the City Council of the City of Niagara Falls imposed a moratorium on the consideration of building/use permits for short-term, vacation or transient rentals though March 14, 2022; and

WHEREAS, this moratorium was imposed to enable the City to develop a comprehensive and detailed plan which is in concert with the Comprehensive Plan and Zoning Ordinance for the City of Niagara Falls concerning the location, regulation and approvals of short-term, vacation or transient rentals; and

WHEREAS, that plan was finalized and, following the approvals of both the Niagara County and City of Niagara Falls Planning Boards and a public hearing, the City Council ratified the amendment to the City’s Zoning Ordinance at its meeting on January 19, 2022; and

WHEREAS, in order to fully implement the City’s newly amended Short Term Rental Ordinance, this Council determined that deemed it necessary for the City to seek assistance in short-term rental registration, tax collection and enforcement activities and that the City should to enter into an agreement with a reputable company who could provide these services; and

WHEREAS, the City Council passed a resolution at its February 16, 2022 meeting authorizing the Mayor to enter into such an agreement with Granicus, Inc., a company that is known as an industry leader in short-term rental monitoring and compliance; and

WHEREAS, while Granicus is already at work developing computer/web-based modules centered upon the City’s Short Term Rental enforcement needs, additional work needs to be done by both Granicus and City personnel in order to successfully develop an implementation program; and
WHEREAS, in order allow for the completion of this process and to
effectuate an efficient implementation of the City’s short-term rental
registration, tax collection and enforcement activities, a short
extension of the moratorium is necessary.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of
Niagara Falls, New York that the moratorium on the consideration of
building/use permits for short-term, vacation or transient rentals is
hereby extended through June 9, 2022; and

BE IT FURTHER RESOLVED that the City Council will monitor the
implementation process for short-term rental registration, tax
collection and enforcement activities and may adjust the parameters of
the moratorium based on progress of the same.

Yeas 4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer
Nays 1
Council Member Myles

ADOPTED

RESOLUTION: PORTER MANSION, NIAGARA RIVER GREENWAY COMMISSION,
RESTORATION, 2022-19
BY: ALL COUNCIL MEMBERS

Agenda Item #3
WHEREAS, Peter A. Porter (1853-1925), was a lawyer, author,
historian, civic leader, and politician who is one of the most important
figures in the history of Niagara Falls; and

WHEREAS, during the 1800’s, the Porter Family owned all the land
along Buffalo Avenue, including Goat Island; in 1876, on property now
located at 6 Fourth Street, Peter Porter constructed a grand home as a
wedding gift for his wife – the Porter Mansion; and

WHEREAS, this property, which at one time extended to the upper
Niagara River, borders property now owned by the New York State Parks.
The house itself is an elaborate Italianate design with 14 rooms, with
parquetry floors of oak trimmed with mahogany and walnut and six marble
fireplaces. Of historical significance, the home boasts of a porte-
cochere on a side entrance that was built to the perfect height for
loading and unloading horse carriages. One of the most notable features
of the house is the circular porch that faces the river; and

WHEREAS, the Tatler Inc. purchased the mansion in 1956; the Tatler
Historic Preservation Foundation (“THPF”), a 501 (c)(3)(b) non-profit
organization, was formed with the purpose of maintaining and restoring
the Peter A. Porter Mansion at 6 Fourth Street in Niagara Falls, NY; and

WHEREAS, main focus of the THPF remains to study, preserve and
protect the historically significant architecture of the original Porter
Mansion, to serve as a link and connection between the Niagara River
Area’s rich past and unlimited future; and

WHEREAS, to further this effort, the THPF is requesting
consideration for funding by the Niagara River Greenway Commission, via
the Niagara Host Community, for restoration efforts to the historic
Porter Mansion which will feature chimney restoration and dormer repair,
removal of aluminum siding and restoration of original siding; and

WHEREAS, the Greenway Commission has added the THPF proposal to
their agenda on March 8, 2022, but a resolution of support from the host
community (the City of Niagara Falls) is necessary prior to
consideration by the Commission; and

WHEREAS, the City Council is in support of this very important
endeavor to save and restore this significant building that played an
important role in the history of Niagara Falls.

NOW, THEREFORE, BE IT RESOLVED that the Niagara Falls City Council
hereby indicates its support for the Tatler Historic Preservation
Foundation’s application to the Niagara River Greenway for funding of
its proposed restoration project for the Porter Mansion, located at 6
Fourth Street, Niagara Falls, NY.
The Chairman asked if anyone wished to speak for the Good of the Community and the following spoke:

Henry Krawczyk       Dislike of Buffalo Ave. reconstruction effort; Corruption
Jockline Pryor       Concerns regarding Community Development operations, previous Administration to current; Issues with Niagara Gazette

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:10 P.M.

Kathleen Ligammari
City Clerk
The Legislative session of the March 16, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, David Zajac and Chairman John Spanbauer
Absent: Kenny Tompkins

Also present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

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

The Chairman asked if anyone wished to speak on Agenda Items and the following spoke:
Henry Krawczyk        Agenda Item #1
Presentation: Candace Corsaro, proposed military hero banners project.

Mayor/Administration Update: None

Controllers Report:
• 2021 unaudited results should be presentable by next regularly scheduled meeting.
• ARP Funds – To date, $1,414,177 in projects has been approved. Council Member Myles questioned if more street and alley repairs would be paid out of this fund in addition to specific projects those in this approved allotment. Controller indicated there would be. The approvals happen in phases. Chairman Spanbauer clarified the approved funds in this segment is the City portion of projects.
• Tribal Revenue Available Balance – $883,150. Chairman Spanbauer reiterated that the pending release of held tribal funds will mainly repay funds the State advanced the City, in anticipation of release. Residual litigation is yet to be finalized.
• Review of Parking Operations Fund – Significant increase in revenue since installation of automated ramp/lot attendant system.

COMMUNITY HAPPENINGS
• Council Member Bax discussed several items of interest for residents:
  1. To use *311 or City website to register problems or issues.
  2. The City intends to open pools and splash pads this summer however it is contingent on hiring life guards and recreational leaders. City will provide certification course for anyone interested.
  3. City is in the process of addressing pot holes, tree removal and demolition of City owned properties.
4. Reminder to visit and support Aquarium of Niagara. Many improvements have been and are in the process of being made. “It’s a jewel in our backyard.”

Review of Agenda Items

Item 2 - Council Chair Spanbauer - Clarified scope of the project and this agenda item pertains to final phase.
Item 5 - Council Chair Spanbauer - Expressed his sentiments toward the importance of recognizing Women’s History month at the local level.

Misc
- Council Member Myles - Questioned if paving methods used by City crew may be sub-par. Chairman Spanbauer suggested directing the inquiry to City Administrator/DPW.
- Council Member Myles - Suggests focusing sale of City owned properties to first time home buyers vs. investors. Owner occupied property is more likely to be properly maintained.
- Council Member Myles - Requests being provided a full hard copy of City Charter for reference.
- Council Chair Spanbauer - Mentioned pending improvements in and around Hyde Park, specifically Duck Island gazebo.
- Council Chair Spanbauer - Provided resource information for residents to see planned or in progress NYS road work projects. Web site: Greater Buffalo Niagara Transportation Council.
- Discussion between Council Chair Spanbauer and Council member Myles to clarify property re-assessment benefits/process.

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

CITY CLERK’S REPORT FOR THE MONTH OF FEBRUARY 2022

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

CONTRACT: BUFFALO AVE. RESURFACING, PHASE 4, CHA COMPANIES, INC., CHANGE ORDER #1/FINAL

Agenda Item #2
A contract for the above referenced project was awarded to CHA Companies, Inc. on January 23, 2019 in the amount of $280,000.00. Due to the extremely industrial and chemical laden nature of this corridor, extra inspection and material testing was required that exceeded the original scope of the project. The amount of additional testing/staffing used saved both time and substantial costs associated with remediation and disposal. The extra efforts on the part of the consultant was $132,450.00, bringing CHA’s contract to $412,450.00.

It is important to note that this new contract total is still below the agreement between the City and the New York State Department of Transportation, and is 95% reimbursable via that same agreement. Funding for this project is available in Code H0636, which represents excess funds from Phase III of the Buffalo Avenue project.
Will the Council vote to so approve and authorize the Mayor to execute a change order in a form acceptable to the Corporation Counsel? Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yea 4
Council Members Bax, Myles, Zajac, Chairman Spanbauer

Absent
Council Member Tompkins

Nays 0
APPROVED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CORPORATION COUNSEL

CLAIM:  SILVA, MARIA

Agenda Item #3
Date of Occurrence:  August 26, 2017
Date Claim Filed:  November 7, 2017
Date Action Commenced:  November 9, 2018
Location:  Sidewalk on west side of 1st Street, adjacent to 28 Old Falls Street, owned by County of Niagara.
City Driver:  N/A
Status of Action:  This case will be restored to the trial calendar of the New York State Supreme Court, Niagara County, if not settled.
Recommendation/Reason:  Best interest of City.
Amount to be Paid:  $5,000.00
Check Writing Details:  Make payable to “VIOLA, CUMMINGS & LINDSAY, LLP, as attorneys for Maria Silva.”
Conditions:  Stipulation of Discontinuance and General Release must be approved by Corporation Counsel.

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

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

Yea 4
Council Members Bax, Myles, Zajac, Chairman Spanbauer

Absent
Council Member Tompkins

Nays 0
APPROVED

CLAIM:  JACKSON, JENNIFER

Agenda Item #4
Date of Occurrence:  January 22, 2020
Date Claim Filed:  May 20, 2020
Date Action Commenced:  December 7, 2021 (First Pre-Trial Conference)
Location:  223 78th Street, Niagara Falls, NY 14304
Nature of Claim:  Property damage to utility cable line entering into home at 223 78th Street, Niagara Falls, NY 14304 that occurred while City Forester was removing limbs from tree; fallen limbs brought down the utility line and damaged line where it entered into home

03/16/2022
Status of Action: This matter has been investigated and a suit was commenced in the City of Niagara Falls Small Claims Court with a demand of $2,400.00 for repairs performed at the residence. At this juncture, Corporation Counsel determined that a reasonable settlement could be reached that will avoid future litigation costs, reduce the potential amount owed by the City and protect the City from further legal action.

Recommendation/Reason: Best interest of City.
Amount to be Paid: $1,200.00 (50% of the amount demanded via the small claims filing)
Check Writing Details: Make payable to JENNIFER JACKSON
Conditions: Fully executed General Release to City must be received and approved by Corporation Counsel.

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

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

Yeas 4
Council Members Bax, Myles, Zajac, Chairman Spanbauer

Absent
Council Member Tompkins

Nays 0

APPROVED

RESOLUTIONS: WOMAN’S HISTORY MONTH, MARCH 2022, 2022-20
BY: ALL COUNCIL MEMBERS, MAYOR ROBERT M. RESTAINO

Agenda Item #5
WHEREAS, it is the custom of the City of Niagara Falls to recognize official months to acknowledge and celebrate individuals, groups and events of historic significance in order to add to the vitality, sensitivity, understanding, and inspiration of the diverse people of our City; and
WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways;
WHEREAS, by playing a unique role throughout the history of our country, women have been critically important in our cultural, social, educational, industrial and economic institutions; and
WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and
WHEREAS, whether as educators, scientists, heads of state, politicians, civil rights crusaders, artists, entertainers, businesswomen, military personnel, aviators, entrepreneurs, philanthropists, health professionals, engineers, religious leaders, judges, lawyers, law enforcement personnel, athletes, mothers, nurturers, and as the foundation of our families and communities, American women continue to be at the forefront of our nation’s very fabric and history; and
WHEREAS, the City of Niagara Falls and New York State have been, and continue to be, the home to many distinguished women who have made their mark in history as the first in their field to succeed, including: Lady Deborah Moody (1586-1659), first woman grantee for land ownership in the New World; Kate Mullany (1845-1906), an Irish immigrant who, in February of 1864 at age 25, organized along with her fellow workers, the first women’s labor union in the country; Elizabeth Blackwell (1821-1910), first female physician; Linda Richards (1841-1930), America’s first trained nurse; Emma Willard (1787-1870), founder of the first endowed institution of education for women; Madam C.J. Walker (1867-1919), hairdressing entrepreneur, Harlem leader, and first self-made female millionaire in the U.S.; Buffalonian Louise Blanchard Bethune (1856-1913), a Buffalonian and the first professional female architect in the nation; Dr. Mary Edwards Walker (1832-1919), the first and only woman to be presented with the Congressional Medal of Honor; Harriet Tubman (1820-1913), who conducted Freedom Seekers across the Niagara River; Annie Edson Taylor (1838-1921), the American schoolteacher who, on her 63rd birthday, October 24, 1901, became the first person to survive a trip over Niagara Falls in a barrel, and; Dr. Bloneva Bond (1918-2004), who was the first African American Women to serve on the Niagara Falls City School District Board of Education; and

WHEREAS, mindful of the contributions of these women and so many others, the City of Niagara Falls, NY observes and honors Women’s History Month and encourages all residents to appreciate the rich and varied contributions that women have made to our City.

NOW, THEREFORE, BE IT RESOLVED that the Niagara Falls City Council and Mayor Robert M. Restaino and do hereby adopt this resolution to designate and proclaim the month of March, in the year 2022, as “Women’s History Month” in the City of Niagara Falls in order to honor and recognize the tremendous contributions made by American Women, throughout history and today.

Yeas
Council Members Bax, Myles, Zajac, Chairmn Spanbauer
Absent.
Council Member Tompkins
Nays
0
ADOPTED

SPEAKERS
For Good of Community:

Helen Krass
Hyde Park upkeep; improve signage; City lot used for personal use
Ella Moore
Police issues; attitude
Henry Krawczyk
Buffalo Ave. repaving; General
Deaconess Ellis
Trash behind property; property not kept up by landlords
Todd Salansky
Transparency; local support for Ukraine
Robert Ventry
Against re-assessment; suggested streets to repair; against special rates

03/16/2022
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:16 P.M.

Kathleen Ligammari
City Clerk
MARCH 30, 2022
NIAGARA FALLS, NEW YORK

The March 30, 2022 Special Meeting of the Niagara Falls City Council was called to order by Council Chairman Spanbauer at 5:30 PM in the Council Chambers.

Present: Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles

Also Present: Mayor Robert Restaino, City Administrator Anthony Restaino, Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Special meeting called by Mayor Restaino
March 25, 2022

Members of the City Council
and
Kathleen Ligammari, City Clerk

Council Members and City Clerk:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on **Wednesday, March 30, 2022 at 5:30 p.m.** in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Award for Utility Abandonment, Asbestos Abatement and/or Demolition of Buildings (Regional Environmental Demolition, Inc.);
2. Approval of Purchase Automated External Defibrillators (AEDs) – (Zoll Medical Corporation) – NFFD;
3. Approval of Award for Sale of Street Millings (Buffalo Fuel Corp.);
4. Reorganization in Department of Parks and Public Works (Lifeguards/Recreation Aide II);
5. Approval of Assumption of Maintenance Responsibilities Agreement – National Grid (Relative to CSX Grade Crossing Maintenance Agreement);
6. Approval of Agreement Grade Crossing Maintenance Agreement – CSX Transportation, Inc. (Assumption of Maintenance Responsibilities);
7. Approval of Memorandum of Agreement – Uniformed Firefighters Association, Local 714 (Fire Alarm Operators – Scheduling);
8. Approval of Extension Agreement for Sheltering Services (Niagara County S.P.C.A.);
9. Approval of Grant Funding for Porter Mansion Restoration Project (Tatler Historic Preservation Foundation);
10. Approval of Award Grant Consultant Services (G&G Municipal Consulting and Grant Writing); and
11. Approval of Funding for Garden Avenue Pocket Park Project (Community Development).

Respectfully submitted,

______________________________
Robert M. Restaino, Mayor

Review of Agenda Items:
Item #3 – Council member Zajac received clarification that sale of street millings was awarded to highest bidder.

Item #4 – Mayor Restaino advised Council the current pay rate indicated was incorrect. The proposed increased rate is correct.

Item #7 – Council Members Bax and Zajac received clarification from Mayor Restaino that costs related to change would be neutral or lowered.

Item #11 – Per Mayor Restaino, the item was pulled due notice of price change prior to presentation to Council. Request with updated cost to be submitted at future meeting.

Special Meeting for Council to approve the following items.

Item #1
CONTRACT:  UTILITY ABANDONMENT, ASBESTOS ABATEMENT/DEMOLITION OF BUILDINGS, REGIONAL ENVIRONMENTAL DEMOLITION
The following was the result of bids received on March 9, 2022, for the above referenced project:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Environmental Demolition, Inc.</td>
<td>$470,729.31</td>
</tr>
<tr>
<td>6281 Wendt Drive</td>
<td></td>
</tr>
<tr>
<td>Niagara Falls NY 14304</td>
<td></td>
</tr>
<tr>
<td>Empire Dismantlement Corp.</td>
<td>$524,000.00</td>
</tr>
<tr>
<td>Mark Cerrone Inc.</td>
<td>$543,000.00</td>
</tr>
<tr>
<td>Metro Contracting &amp; Environmental, Inc.</td>
<td>$657,900.00</td>
</tr>
</tbody>
</table>

It is the recommendation of the undersigned that this project be awarded to the low bidder, Regional Environmental Demolition, Inc. at their base bid price of $470,729.31. Funding is available through Community Development.

Will the Council vote to so approve and authorize the Mayor to execute a contract in a form acceptable to the Corporation Counsel?
Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles

Nays 0
APPROVED

Item #2
We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of five (5) Automated External Defibrillators (AEDs) and required accessories for the City of Niagara Falls Fire Department as follows:

FROM: Zoll Medical Corporation
269 Mill Road
Chelmsford, Massachusetts 01824-4105

FOR:
Five (5) quantity: AED Pro Semi-Auto/Manual at $2580.60 each
Five (5) quantity: AED Pro non-rechargeable lithium battery pack at $114.24 each
Five (5) quantity: Pedi-padz II Pediatric Multi-Function Electrodes at $67.83 per pair
Two (2) quantity: CPR Stat-padz HVP Multi-function CPR Electrodes at $411.84 per case of 8 pr
Six (6) quantity: CPR Stat-padz HVP Multi-function CPR Electrodes at $55.15 per pair

(Reference Zoll Quotation No. Q-21891, Version 6)

TOTAL COST: $14,967.93

The above will be purchased utilizing the Treasury Guidance Expenditure Category 6.1, which is "Revenue Replacement for the Provision of Government Services". Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel?

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

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles

Nays 0
APPROVED

Item #3
We respectfully request you award the above referenced bid as follows:

TO: Buffalo Fuel Corp.
4870 Packard Road
Niagara Falls, New York 14304

FOR: Sale of street millings generated during the 2022 paving season: $3.15 per ton

The City Purchasing Division certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law.
Notice that bids were to be received was advertised in the Niagara Gazette and bids were sent to four (4) vendors. Two (2) bid responses were received. The above referenced company submitted the highest price for the millings. The other bid received was from Redland Quarries of NY, Inc. d/b/a Lafarge at $2.00 per ton.

Will the Council so approve?
Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #4

As we transition from the restrictions placed upon the City due to the Covid-19 pandemic, a priority of this Administration is to reopen the City’s pools and splash pads this summer. The Administration has already undertaken the recruitment process in order to address staffing needs at these facilities.

In order to attract and retain reliable employees at City pools and splash pads, we believe that it is necessary to increase the current $12.50 per hour wage for Lifeguards to $15.00 per hour, and increase the current $9.00 per hour wage for Recreation Aide II to $13.25 per hour. This modest increase in the hourly rate should put the City in a better position to compete with others in the business community for staffing.

The Department of Public Works will continue to operate within the parameters of the 2022 adopted budget to account for the increase in hourly wage, making this proposal cost-neutral.

Will the Council so approve?
Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #5

In order to access and repair certain facilities, including caissons, towers and lines located in the City, National Grid requires improvements to be made to the road grade crossing located on 48th Street/New Road (near Lockport Road) that crosses railroad tracks owned by CSX Transportation Inc. CSX has agreed to allow National Grid to complete the project provided that the City, the owner of the road that crosses the railroad tracks, enters into a grade crossing maintenance agreement with CSX. This Maintenance Agreement, which is attached hereto (on file in the City Clerk’s Office), outlines the terms and conditions governing the maintenance, repair, renewal, replacement and removal of the property and facilities owned and operated by CSX.

In order to facilitate their project, National Grid, pursuant to the terms of a companion Letter Agreement that has also been submitted for your review, agrees to assume responsibility for any obligation the City would assume pursuant to the CSX Maintenance Agreement, including any costs or fees associated therewith.
It is recommended that the Maintenance Agreement with CSX be approved since it will facilitate the completion of the National Grid project which is in the best interests of the City. The Maintenance Agreement with CSX has a term of one year, subject to termination by either CSX or the City upon 60 days prior written notice. It is anticipated that upon completion of the National Grid project, this Maintenance Agreement will be terminated by the City.

Will the Council so approve and authorize the Mayor to execute the same? Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #6
In order to access and repair certain facilities, including caissons, towers and lines located in the City, National Grid requires improvements to be made to the road grade crossing located on 48th Street/New Road (near Lockport Road) that crosses railroad tracks owned by CSX Transportation Inc. CSX has agreed to allow National Grid to complete the project provided that the City, the owner of the road that crosses the railroad tracks, enters into a grade crossing maintenance agreement with CSX. This Maintenance Agreement, which has also been submitted for your review, outlines the terms and conditions governing the maintenance, repair, renewal, replacement and removal of the property and facilities owned and operated by CSX.

In order to facilitate their project, National Grid, pursuant to the terms of the attached (on file in the City Clerk’s Office) Letter Agreement which is submitted for your review, agrees to assume responsibility for any obligation the City would assume pursuant to the CSX Maintenance Agreement, including any costs or fees associated therewith.

It is recommended that the Letter Agreement be approved since it will facilitate the completion of the National Grid project which is in the best interests of the City. The Agreement will terminate upon completion of the project by National Grid and any of its corresponding maintenance, repair, and removal of the CSX property or facilities.

Will the Council so approve and authorize the Mayor to execute the same? Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #7
Attached (on file in the City Clerk’s Office) please find the proposed Memorandum of Agreement between the City of Niagara Falls and the Niagara Falls Uniformed Firefighters Association, Local 714 ("Union"), relative to Fire Alarm Operators. In 2021, the Fire Department Administration and the Union developed a work schedule adjustment for the Fire Alarm Operators to increase departmental efficiency and overall safety. This proposed Agreement seeks to memorialize the scheduling adjustment and its effects on accrued time.
The foregoing proposed Agreement will continue to maintain departmental staffing continuity and has been approved and recommended by the Fire Chief. Furthermore, the proposed Agreement is in accord with the 2022 adopted budget and will not result in additional expenditures.

Will the Council so approve and authorize the Mayor to execute the same? Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #8

The City’s agreement for sheltering services with the Niagara County S.P.C.A. (“SPCA”) expired at the end of December 2021. As I indicated previously, the SPCA no longer desires to be in contract with the City for sheltering services. The City continues to explore avenues for new service and, until such time as an alternative is in place, it is recommended that the terms of the existing agreement with the SPCA be continued on a month-to-month basis. Recently, the City Council approved a one month extension; attached hereto (on file in the City Clerk’s Office) is a copy of the proposed extension agreement, which will expire on August 31, 2023. Sufficient funding for this agreement exists in the budget code A.3510.0000.0449.599.

Will the Council so approve and authorize the Mayor to execute the proposed agreement provided the same is in form and content satisfactory to the Corporation Counsel?
Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, WTompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #9

As you are aware, the City Council has previously indicated its support of the Tatler Historic Preservation Foundation’s proposed restoration project for the Porter Mansion, located at 6 Fourth Street, at its March 2, 2022 meeting. On March 15, 2022, the Niagara River Greenway Commission Host Community Standing Committee determined that the Tatler’s proposed restoration project was consistent with the Greenway Plan and approved funding for it in the amount of $235,000.00, which would come from the City’s Greenway Commission Fund Account.

Accordingly, the City and the Tatler wish to agree on the terms and conditions relative to the grant funding to be provided by City from said Greenway Commission fund. It is therefore proposed that the City Council grant approval for this Administration to enter into a grant funding agreement relative to the Project. Upon execution of the Agreement, the City will release the grant funds to the Tatler according to the negotiated terms therein. Again, all funds are available from the City’s Greenway Commission Fund.
Will the Council so approve and authorize the Mayor to execute an agreement provided the same is in form and content satisfactory to the Corporation Counsel? Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zjac
Excused: Chairman Spanbauer
Absent: Council Member Myles

Nays 0
APPROVED

Item #10
We respectfully request you authorize the Mayor to enter into an agreement as follows:

WITH: G&G Municipal Consulting and Grant Writing
P.O. Box 39
Spencerport, New York 14559

FOR: Grant Consultant Services

Notice that proposals were to be received was advertised in the Niagara Gazette and requests for proposals were sent to ten (10) vendors. Three (3) responses were received.

The City conducted this RFP to find a vendor capable of rendering grant consultant services to all City departments on an ongoing and as needed basis. After a review of the proposals received, the Administration is recommending that G&G Municipal Consulting and Grant Writing ("G&G") continue to provide these services to the City. G&G will provide both grant writing and grant administration services to all City departments and will also assist departments in finding grant opportunities. This will allow the City to maximize the revenue from grant awards and help defray costs and provide services which would otherwise need to be provided with local tax dollars.

This agreement shall be for one (1) year, with an option to extend, and the cost to the City shall be as follows:

1) Grant Writing Services: $35,000.00 (for an unlimited number of standard grant applications not exceeding 65 hours per application);

2) Grant Administration (where grant permits reimbursement of administration costs): Vendor receives fees based upon the statutorily allowed limits, as set forth by the funding entities for the successful grant. These fees will be covered by the grant funds and not from the City’s budget.

3) Grant Administration (where grant does not permit reimbursement): 50 hours per year at no cost to the City; $145.00 per hour thereafter.

Funding will be available in A.1210.0001.0451.000. Will the Council authorize the Mayor to execute an agreement with G&G Municipal Consulting and Grant Writing in a form acceptable to the Corporation Counsel?

03/30/2022
Council Member Bax moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Bax, Tompkins, Zajac
Excused: Chairman Spanbauer
Absent: Council Member Myles
Nays 0
APPROVED

Item #11
GARDEN AVENUE POCKET PARK PROJECT
THIS ITEM WAS PULLED
NO ACTION WAS TAKEN

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 5:19 PM.

Kathleen Ligammarri
City Clerk
The Legislative session of the April 6, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Deputy Corporation Counsel Thomas DeBoy

Council Member Bax 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 February 6, 2022, February 16, 2022 and the Special Meeting of February 25, 2022

Yeas 5
Nays 0
APPROVED

PRESENTATIONS:  JOSEPH CONTI – WNY DISC GOLF CLUB
GARY SIDDAL, ALEXANDRIA LANG – AQUARIUM OF NIAGARA
PLANNED PROJECT
DAN TIGHE – SHERATON HOTEL RE: PATIO MUSIC FEST PROPOSAL

The Chairman asked if anyone wished to speak on Agenda Items and there were no speakers

MAYOR/ADMINISTRATION UPDATE:  NONE

CONTROLLERS REPORT:  NONE

COMMUNITY HAPPENINGS:  NONE

Review of Agenda Items

Item 5 – Chairman Spanbauer explained ARP funds are being used for NFPD fleet vehicles, expressed his approval of using the funds for this purpose. Council Member Tompkins agreed.

Item 10 – Chairman Spanbauer expressed importance of promoting Autism awareness. Council Member Myles added his insight and support as his son is in the spectrum.

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

CITY CLERK CLAIMS FOR THE MONTH OF FEBRUARY 2022

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

55
THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

RESOLUTION: AQUARIUM OF NIAGARA’S APPLICATION TO THE NIAGARA RIVER GREENWAY COMMISSION, FUNDING, NIAGARA GORGE DISCOVERY CENTER PROJECT, 2022-21
BY: ALL COUNCIL MEMBERS

Agenda Item #2
WHEREAS, the Aquarium of Niagara (“Aquarium”) is leading a concentrated effort to implement smart-growth projects that drive annual visitation, revenue, and mission-based community impact; and
WHEREAS, over the past several years, the Aquarium has added improvements which include a new Humboldt penguin exhibit, an immersive jellyfish gallery, renovated programming space, an interactive mangrove habitat, and the soon-to-be completed Whirlpool Commons, a community destination that will serve as a vibrant entrance point to the facility; and
WHEREAS, as the Aquarium desires to build on this positive momentum, it has recently unveiled plans to manage and provide comprehensive programming at the Niagara Gorge Discovery Center, to reach beyond its present footprint and mature into an educational and cultural campus; and
WHEREAS, through a collaborative partnership with New York State Parks, the Aquarium will acquire the underutilized 5,000 square foot facility in order to create a space where visitors can form organic connections with regional wildlife through living exhibits, complemented by stimulating displays that will engage visitors with some of the lesser-known conservation stories of the Great Lakes; and
WHEREAS, to further this effort, the Aquarium requested consideration for funding by the Niagara River Greenway Commission, via the Niagara Host Community, for the Niagara Gorge Discovery Center Project; the Greenway Commission determined that the Project was consistent with the Greenway Plan and approved funding for it in the amount of $300,000.00, which would come from the City’s Greenway Commission Fund Account; and
WHEREAS, this funding request will support capital costs for the adaptive reuse of the Niagara Gorge Discovery Center which will transform the facility into an engaging and interactive hub, highlighting aquatic wildlife of the Great Lakes region; and
WHEREAS, the Greenway Commission requires a resolution of support from the host community (the City of Niagara Falls) prior to final approval; and
WHEREAS, the City Council enthusiastically supports of this very important endeavor in the City of Niagara Falls.

NOW, THEREFORE, BE IT RESOLVED that the Niagara Falls City Council hereby indicates its support for the Aquarium of Niagara’s application to the Niagara River Greenway for funding of its proposed Niagara Gorge Discovery Center Project.

Yeas 5
Nays 0
ADOPTED

AQUARIUM OF NIAGARA, NIAGARA GORGE DISCOVERY CENTER PROJECT (GRANT ADMINISTRATION)

Agenda Item #3
The Aquarium of Niagara submitted an application to the Niagara River Greenway Commission relative to its Niagara Gorge Discovery Center Project (“PROJECT”). This Project is designed to connect residents and visitors to the region’s rich ecological assets and promote the critical mission of environmental conversation and offer more family-centric activities in the City.
At its March 15, 2022 meeting, the Niagara River Greenway Commission Host Community Standing Committee determined that the Project was consistent with the Greenway Plan and approved funding for it in the amount of $300,000.00, which would come from the City’s Greenway Commission Fund Account.

As the City Council indicated its support of the Aquarium’s Project, the City and the Aquarium wish to agree on the terms and conditions relative to the grant funding to be provided by City from said Greenway Commission fund. It is therefore proposed that the City Council grant approval for this Administration to enter into a grant funding agreement relative to the Project. The City will release $150,000.00 of the Grant Funds to Aquarium upon execution of the Agreement, with the remaining $150,000.00 of the Grant Funds released to the Aquarium upon presentment of written certification of completion of the Project. Again these funds are available from the City’s Greenway Commission Fund.

Will the Council so approve and authorize the Mayor to execute an agreement provided the same 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
We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of twelve (12) fleet vehicles for the City of Niagara Falls Police Department.

The City’s Purchasing Division has solicited mini-bids through the New York State Office of General Services’ Vehicle Procurement process for twelve (12) vehicles to replace older, obsolete vehicles and update the Niagara Falls Police Department’s (“NFPD”) fleet. After receiving the mini-bid responses, we respectfully request you award the above-referenced mini-bids as follows:

<table>
<thead>
<tr>
<th>TO:</th>
<th>FOR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beyer Ford, LLC</td>
<td>One (1) 2022 Ford Police Interceptor Utility - Traffic</td>
</tr>
<tr>
<td>170 Ridgedale Avenue</td>
<td>$38,980.70</td>
</tr>
<tr>
<td>Morristown, NJ 07960</td>
<td></td>
</tr>
<tr>
<td>Falls Dodge, Inc. dba</td>
<td>One (1) 2021 Jeep Grand Cherokee - Chief</td>
</tr>
<tr>
<td>Joe Ceconi’s Chrysler Complex</td>
<td>$40,999.61</td>
</tr>
<tr>
<td>2380 Military Road</td>
<td></td>
</tr>
<tr>
<td>Niagara Falls, New York 14304-1563</td>
<td></td>
</tr>
<tr>
<td>Joe Basil Chevrolet, Inc.</td>
<td>Three (3) 2022 Chevrolet Tahoe Police 4WD - Black - Deputy Chief</td>
</tr>
<tr>
<td>Basil Fleet Sales</td>
<td>$42,280.01</td>
</tr>
<tr>
<td>Depew, New York 14043</td>
<td></td>
</tr>
<tr>
<td>Falls Dodge, Inc. dba</td>
<td>Six (6) 2021 Dodge Charger Police AWD - Detectives</td>
</tr>
<tr>
<td>Joe Ceconi’s Chrysler Complex</td>
<td>$31,144.50 each</td>
</tr>
<tr>
<td>2380 Military Road</td>
<td>Total: $123,128.22</td>
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<tr>
<td>Niagara Falls, New York 14304-1563</td>
<td></td>
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</tbody>
</table>

The total purchase price for the twelve (12) vehicles is $432,255.54. Additionally, these vehicles will need to be lettered and striped, as well as have the lighting, radios and instrumentation installed. NFPD has acquired estimates for the costs of fully outfitting these twelve (12) vehicles from Empire Emergency Apparatus, 3995 Lockport Road, Niagara Falls, New York. The cost for these services is expected to be $83,185.20 for a total cost to the City of $515,440.74.

The City Purchasing Division certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law and in accordance with New York State’s mini-bid procedures via the NYS Vehicle Marketplace.

Funding for this project is available from American Rescue Plan Funds under the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

04/06/2022
Will the Council so authorize the Mayor to execute an agreement with the above named vendors 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

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE TRAFFIC ADVISORY COMMISSION

HENNEPIN AVENUE BETWEEN S.91 & S.93STS: ALTERNATE PARKING

Agenda Item #6
At the Traffic Advisory Commission meeting held on March 28, 2022 the Commission recommended APPROVAL of the following item:

INSTALL ALTERNATE OVERNIGHT PARKING ON HENNEPIN AVENUE BETWEEN S. 91ST STREET & S. 93RD STREET

A Petition from the residents of this block was received with 61.5% of signatures.

Submitted By: William Robertson, 9129 Hennepin Avenue

It is requested that City Council approve this recommendation.

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

Yeas 5
Nays 0
APPROVED

1356 ASHLAND AVENUE: INSTALL 5” HANDICAPPED ACCESS SPACE

Agenda Item #7
At the Traffic Advisory Commission meeting held on March 28, 2022 the Commission recommended APPROVAL of the following item:

INSTALL A 5’ HANDICAPPED ACCESS SPACE IN FRONT OF 1356 ASHLAND AVENUE

[Physician verification of wheelchair dependency and/or severe restriction of movement, has been received]

Submitted By: Lorri Yamamura, 1356 Ashland Avenue, Lower

It is requested that City Council approve this recommendation.

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

Yeas 5
Nays 0
APPROVED

2499 WHITNEY AVENUE (27TH ST SIDE): INSTALL 5” HANDICAPPED ACCESS SPACE

Agenda Item #8
At the Traffic Advisory Commission meeting held on March 28, 2022 the Commission recommended APPROVAL of the following item:

INSTALL A 5’ HANDICAPPED ACCESS SPACE IN FRONT OF 2499 WHITNEY AVENUE (27TH STREET SIDE)

[Physician verification of wheelchair dependency and/or severe restriction of movement, has been received]

Submitted By: Lorrie Mazur, 2499 Whitney Avenue

04/06/2022
It is requested that City Council approve this recommendation. Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0
APPROVED

2743 GRAND AVENUE: INSTALL 5” HANDICAPPED ACCESS SPACE

Agenda Item #9

At the Traffic Advisory Commission meeting held on March 28, 2022 the Commission recommended APPROVAL of the following item:

INSTALL A 5’ HANDICAPPED ACCESS SPACE
IN FRONT OF 2743 GRAND AVENUE

[Physician verification of wheelchair dependency and/or severe restriction of movement, has been received]

Submitted By: Mary Ann Ditillo, on behalf of her husband Alfonso Ditillo, 2743 Grand Avenue

It is requested that City Council approve this recommendation. Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 5
Nays 0
APPROVED

RESOLUTION: AUTISM AWARENESS MONTH, APRIL 2022, 2022-22

BY: MAYOR ROBERT M. RESTAINO, ALL COUNCIL MEMBERS

Agenda Item #10

WHEREAS, for over 50 years, the month of April has been dedicated as “National Autism Awareness Month”, elevating awareness and education about autism and issues within the autism community; and

WHEREAS, autism is a disease with significant unmet patient needs and is a complex developmental disability that typically appears during the first three years of life and affects a person's ability to communicate and interact with others; and

WHEREAS, one in 68 children in the United States is affected by autism, Asperger's or Pervasive Developmental Disorder Not Otherwise Specified (including one in 54 boys), as estimated by the Centers for Disease Control and Prevention (CDC); and

WHEREAS, there is no known single cause of autism, a spectrum disorder, meaning there can be great variation in the way it affects people; each child on the autism spectrum possesses unique abilities, symptoms and challenges; and

WHEREAS, many children on the spectrum often share common core symptoms which include impaired social interactions, such as reluctance to join group activities at school, not being aware of the needs of others, impaired communication and other impairments; and

WHEREAS, it is imperative that there be greater public awareness of this serious health issue, and more must be done to increase activity at the local, state and national levels, as greater awareness will lead to greater acceptance and improved opportunities for people with autism; and

WHEREAS, while World Autism Awareness Day was celebrated on April 2, 2022, the City of Niagara Falls, NY recognizes the need to further recognize both individuals with Autism and their families and encourages all residents to work together to build an inclusive community where autistic individuals are embraced and supported to achieve the highest quality of life possible.

60

04/06/2022
NOW, THEREFORE, BE IT RESOLVED, that the Niagara Falls City Council and Mayor Robert M. Restaino do hereby adopt this resolution to designate and proclaim April 2022, as “Autism Awareness Month” in the City of Niagara Falls, in conjunction with National Autism Awareness Month.

Yeas 5
Nays 0
ADOPTED

The Chairman asked if anyone wished to speak on The Good Of The Community and the following spoke:

Luther Huston         Requests 424 Memorial be given Historical Designation
David Miller        78th St. sidewalk in need of repair
Yvonne Alston Taylor  City needs to be cleaned up
Dorothy West          Is happy with positive things she sees happening around the City

Misc
• Council Member Myles reiterated his opinion that department heads be present at Council meetings. They could add insight or clarification to any matters raised during the meeting as related to their department functions.
• Chairman Spanbauer announced his resignation from City Council to be effective upon appointment of a replacement but no later than May 25, 2022.
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:42 P.M.

Kathleen Ligammari
City Clerk
SPECIAL COUNCIL MEETING
NIAGARA FALLS, NEW YORK

APRIL 22, 2022

The April 22, 2022 Special Meeting of the Niagara Falls City Council was called to order by Council Chairman Spanbauer at 5:30 PM in the Council Chambers.

Present: Council Members Tracy Bax, Kenny Tompkins, David Zajac, Chairman John Spanbauer
Absent: Council Member Donta Myles

Also Present: Mayor Robert Restaino, City Administrator Anthony Restaino, Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Special Meeting for Council to approve the following items.

April 18, 2022

Members of the City Council
and
Kathleen Ligammari, City Clerk

Re: Mayor’s Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor’s Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Friday, April 22, 2022 at 5:30 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Award for Grinding of Brush/Wood Waste - Department of Parks and Public Works (Villani’s Lawn and Landscape, LLC);
2. Approval of Purchase of Trash/Recycling Totes - Department of Parks and Public Works (Cascades Engineering);
3. Approval of Purchase of Fleet Vehicle - Niagara Falls Police Department (Warrants) - (Falls Dodge Inc. d/b/a Joe Ceconi’s Chrysler Complex);
4. Approval of Change Order - Asbestos Monitoring For Demolition Contract (AMD Buffalo Fuel Corp.);
5. Approval of Agreement - Patch Management, Inc. (Spray Injection Pothole Repair - “Pothole Killer”);
6. Approval of Agreement to Tag and Swap Telephone Lines - MIS Department (ATT Technology, Inc.);
7. Approval of Amendment to CDBG CARES Act - Community Development Department (Highland Clubhouse Grant);
8. Approval of Allocation of American Rescue Plan Funding (Minority and Women-Owned Business Enterprises “MWBE” Program);
9. Approval of Award Employee Benefits Broker and Consulting Services – (Assured Partners Benefit Advisors);
10. Approval of Purchase of Fencing for Garden Avenue Pocket Park Project - Community Development Department - (Fox Fence);
11. Approval of Purchase of Food Court Tables for Garden Avenue Pocket Park Project - Community Development Department - (MRC, Inc.);
12. Approval of Purchase of Fleet Vehicles - Niagara Falls Police Department (Patrol) - (Falls Dodge Inc. d/b/a Joe Cecconi’s Chrysler Complex);
13. Approval of Award for Replacement of Windows at City Fire Houses - Niagara Falls Fire Department (Wonder Windows); and
14. Approval of Award for HVAC Upgrades at City Fire Houses - Niagara Falls Fire Department (Irr Supply Centers, Inc.).

Respectfully submitted,

______________________________
Robert M. Restaino, Mayor

Special meeting called by Mayor Restaino

Review of Agenda Items:

Item #1: Chairman Spanbauer inquired when tree cutting debris would be cleared from golf course parking lot. Mayor Restaino indicated beginning of May it should be removed. Parks department uses mulch, remaining large trunks may be purchased in bulk from landscaping/garden companies.

Item #2: Chairman Spanbauer suggested on going costs associated with aging tote inventory be included in annual budget vs. using reserve funds. Mayor provided breakdown of costs per Councilmember Zajac inquiry.

Item #3: Mayor Restaino provided clarification between this and vehicles indicated in agenda Item 12, per Council Member Zajac inquiry.

Item #4: Mayor Restaino provided clarification per Council Member Zajac inquiry.

Item #5: Council Member Tompkins inquired when DPW would begin using hot patch. Mayor Restaino indicated the supplier is expected to have materials available sometime in May. Pot Hole Killer should begin in June.
Item #6: Chairman Spanbauer questioned the option of using ARP funds vs. tribal funds. Mayor Restaino indicated ARP funds would be applicable to the various forthcoming technological upgrades. This component is transitional in nature.

Item #8: Chairman Spanbauer indicated his support of the MWBE program.

Item #9: Mayor Restaino provided allocation clarification per Council Member Zajac inquiry.

Item #12: Chairman Spanbauer provided clarification that these vehicles are needed additions to fleet. Vehicles damaged by accidents are covered by insurance funds.

Misc:
- Chairman Spanbauer expressed his appreciation toward Administration for actively pursuing needed programs post pandemic.
- Mayor Restaino expressed his appreciation to City Clerk Kathleen Ligammani for her contributions as she moves on to private endeavors. Nadine Wasson will assume role of Acting City Clerk pending a permanent replacement.

Item #1 Contract: Hyde Park Golf Course Parking Lot, brush pile grinding, Villani’s Lawn & Landscape, LLC

We respectfully request your approval for the expenditure of Tribal Revenue funds for the set up and grinding only of all brush material/wood waste currently being stored at the Hyde Park Golf Course Parking Lot. The City’s Department of Public Works will load all ground material into City vehicles for removal from the Golf Course.

TO: Villani’s Lawn & Landscape, LLC
6405 Packard Road
Niagara Falls, New York 14304

FOR: Set up and grinding of all material at Hyde Park Golf Course Parking Lot
(Note: DPW will provide a loader and operator for support) – $5,500.00

TOTAL COST: $5,500.00

Funding for this project is available from the Tribal Revenue Reserves. Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas
Members Bax, Tompkins, Zajac, Chairman Spanbauer
4

Absent
1

Council Member Myles

Nays
0

APPROVED

65

04/22/2022
Item #2

Contract: Purchase of Trash/Recycling Totes, Cascades Engineering

As it is necessary for the Department of Public Works to repair/replace broken or otherwise unusable trash and recycling totes for residents and businesses, it is recommended that the City Council authorize the purchase of additional refuse containers and parts. Accordingly, it is proposed that the City enter into an agreement with Cascades Engineering for the purchase of additional trash and recycling totes, lids, wheels, pins and hinges.

The cost of these items and their delivery is $44,341.96; with $20,000.00 already appropriated for the purchase of totes in budget code A.8160.0000.0419.599, the remaining $24,342.96 in additional funding is available from Tribal Revenue reserves.

Will the Council so approve and authorize the Mayor to execute a purchase agreement provided the same 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 4
Members Bax, Zajac, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0

APPROVED

Item #3

Contract: Fleet Vehicles, NFPD, Falls Dodge

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of one (1) 2022 Dodge Durango SXT AWD fleet vehicle for the City of Niagara Falls Police Department.

The City’s Purchasing Division has solicited this mini-bid through the New York State Office of General Services’ Vehicle Procurement process to replace an older, obsolete vehicle and update the Niagara Falls Police Department’s (“NFPD”) fleet. After receiving the mini-bid responses, we respectfully request you award the above-referenced mini-bid as follows:

TO: Falls Dodge, Inc. dba Joe Ceconi’s Chrysler Complex
2380 Military Road
Niagara Falls, New York 14304-1563

FOR: One (1) 2022 Dodge Durango SXT AWD – Warrants $32,570.83

The total purchase price for this vehicle is $32,570.83. Additionally, this vehicle will need to be lettered and striped, as well as have the lighting, radios and instrumentation installed. NFPD has acquired an estimate for the cost of fully outfitting this vehicle from Empire Emergency Apparatus, 3995 Lockport Road, Niagara Falls, New York. The cost for these services is expected to be $7,847.59 for a total cost to the City of $40,418.42.

The City Purchasing Division certifies that this bid was solicited in accordance with Section 103 of the General Municipal Law and in accordance with New York State’s mini-bid procedures via the NYS Vehicle Marketplace. Funding for this project is available from American Rescue Plan Funds under the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

04/22/2022
Will the Council so authorize the Mayor to execute an agreement with the above named vendors in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #4
Demolition Contract, Asbestos Monitoring, Change Order #2, AMD Environmental Consultants

A contract for professional services was awarded to AMD Environmental Consultants, Inc. on October 21, 2020 for mandated environmental monitoring associated with structural demolition work.

Prior to the start of the City’s pending 2022 demolition contract, it is necessary to extend the required environmental monitoring tasks, currently being performed by AMD Environmental Consultants, to cover the new project. The rates, as previously obtained by competitive bidding, will be held by the consultant and a not-to-exceed amount of $40,000.00 is requested of the remaining original upset amount to be committed to the City’s current demolition monitoring needs. Funding is available through Community Development.

Will the Council vote to so approve and authorize the Mayor to execute a change order in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #5
Contract: Pothole Killer, Patch Management, Inc

We all know that each year in early Spring, fluctuating temperatures and freeze and thaw patterns from melting snow and ice causes moisture to seep into cracks in the pavement creating potholes. To address the pothole issue here in our City, it is recommended that Patch Management, Inc. be engaged once again this year to provide a “Pothole Killer” truck, an operator, and 200 tons of materials, service and support to the City in the fight against potholes.

The Director of the Department of Public Works will coordinate with Patch Management, Inc. for the commencement and conclusion of services. The operator will work 8 hour day and 40 hour week and will place up to 6 tons of aggregate and 120 gallons of spray patching emulsion each day. GPS recordings of all repairs will be provided. The cost of this service is $192,000.00, with $100,000.00 in funding available from Capital Code H0812 (road reconstruction) and $92,000.00 from Tribal revenue reserves.
Will the Council so approve and authorize the Mayor to execute an engagement agreement provided the same 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 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #6
Contract: Telephone Lines, Tag & Swap, AT Technology Inc.

In fall 2021, the City Council approved an agreement with Spectrotel, Inc. to provide enhanced network and telecommunications services to the City. Currently, the MIS Department is in the process of management of the transfer of the City’s telephone lines from Windstream to Spectrotel. However, our staff does not possess the technical capacity to tag and swap the lines as required to implement such a program. Accordingly, it will be necessary to enter into an agreement with a company that can provide such services. It is hereby proposed that the City enter into an agreement with AT Technology, Inc. ("ATT") for the desired telecommunication services.

The City has received a proposal from ATT for the services and labor necessary to tag and swap telephone lines. The proposed cost is $12,000.00, based on an estimated 80 hours labor at a rate of $150.00 per hour. Funding is available from Tribal Revenue reserves. It is hoped that the project will not take the full 80 hours to complete, which will lead to some cost avoidance.

Will the Council so approve and authorize the Mayor to execute any documents necessary to implement the same, provided these documents are in form and content acceptable to the Corporation Counsel?

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

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #7
Highland Clubhouse Grant, CDBG Cares Act funds, Amendment

In 2020, Council approved a grant of $50,000.00 of CDBG CARES Act funds for renovations at 111 Grove Avenue. After the expenditure of $3,000.00 for A&E, it was determined that the structure was unsafe and needs to be demolished. A new structure will be constructed on the site.

CDBG CARES funds can be used for construction of a new public facility to be owned by a not-for-profit, to be used for testing, diagnosis and treatment. Highland Clubhouse has requested that the remaining funds be reallocated to the construction of the new facility. Under the HUD CARES Act regulations, the funds must be expended by 2026.

The repurposed grant will contain provisions to ensure that funds are available for the project before CDBG funds are released. All requirements for the demolition and new construction will be adhered to.
Will the Council vote to approve the repurposing of the original grant and reimburse the sub-recipient for expenses already incurred for (project costs and predevelopment expenses). Predevelopment expenses are defined as Architectural and Engineering fees, demolition costs, as well site prep work. Will the Council vote to approve as presented herein and to 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 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #8
MWBE Program, American Rescue Plan Funding

Small businesses are often regarded as the backbone of the American Economy. However, declining revenues and managing the costs of commercial rent, payroll and other expenses during the coronavirus pandemic have put the existence of many of these businesses at risk. But those challenges are even more acute for businesses owned by people of color and women.

With this in mind, this Administration has proposed the utilization of American Rescue Plan (“ARP”) funding to expand opportunities for Minority and Women entrepreneurs to grow their businesses. This program’s goal is to provide an alternative source of funding to benefit new and existing small business enterprises owned and controlled by socially and economically disadvantaged individuals—promoting economic development, job creation, and diversity in the City of Niagara Falls. It is our belief that by providing businesses that otherwise might not have the ability to compete with access to developmental assistance, they will possess a greater chance to flourish in today’s economy.

Under our proposal, the City will provide the N.F.C. Development Corporation (“NFC”), the City’s non-profit banking and lending arm, with $3,000,000.00 to administer a Minority and Women Business Enterprise (“MWBE”) Grant Program designed to expand access and opportunities for these businesses. NFC, whose mission is to attract new business and retain business and industry within the City, would distribute the funding according to its guidelines. NFC staff and the City’s Economic Development staff will consider cash grants of up to $50,000.00 for existing New York State certified MWBE businesses located within the City and up to $25,000 for non-NYS certified MWBE start-ups or existing businesses within the City.

All MWBE Grant applications pursuant to this program must be submitted to NFC on or before April 15, 2024; project costs incurred between the date of application and August 31, 2024 are eligible project costs. Any funding that is not distributed prior to August 31, 2024 shall be repurposed according to ARP guidelines.

Funding for this program is available from American Rescue Plans Funds, expenditure category Section 2.9 Negative Economic Impacts - Small Business Economic Assistance.

Will the Council so approve and authorize the Mayor to execute any documents necessary to implement the same, provided these documents are in form and content acceptable to the Corporation Counsel?

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

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

04/22/2022
Item #9

Contract: Employee Benefits Broker & Consulting Services, Assured Partners Benefit Advisors

We respectfully request you authorize the Mayor to enter into an agreement as follows:

WITH: Assured Partners Benefit Advisors
d/b/a Premier Consulting Associates, LLC
1416 Sweet Home Road, Suites 5 & 6
Amherst, New York 14228

FOR: Employee Benefits Broker and Consulting Services

Notice that proposals were to be received was advertised in the Niagara Gazette and requests for proposals were sent to eighteen (18) vendors. Eight (8) responses were received.

Assured Partners will work with the Administration and the HR Department to provide services in accordance with the requirements of the above referenced RFP and its submitted proposal. Annual services will include medical consulting, pharmacy consulting and pharmacy reconciliation services. Consolidated billing, analytics, compliance, benefit administration and an on-line enrollment system are also included.

The cost to the City for these services shall be $65,000.00 annually, for the first three (3) years. Funding is available in the various departments’ medical insurance budget codes.

Will the Council authorize the Mayor to execute an agreement with Assured Partners Benefit Advisors in a form acceptable to the Corporation Counsel?

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

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED

Item #10

Contract: Garden Ave. Pocket Park Project, Fox Fence Inc

We respectfully request your approval for the expenditure of Community Development funds allocated for the Garden Avenue Pocket Park Project as follows:

TO: Fox Fence, Inc.
2637 Lockport Road
Niagara Falls, NY 14305

FOR: Labor, equipment and materials to install two sections of four (4) feet high all black chain link fence (approximately 86 LF total) $3,228.50

Funding for this project will be provided by Community Development funds included within the “Miscellaneous Revenue” account (CD3.6981.0000.0450.500).
Will the Council so authorize the Mayor to execute an agreement with the above named vendors in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yea
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent
Member Myles
Nays
     4
     1
     0

APPROVED

Item #11
Contract: Garden Ave. Pocket Park Project, MRC

We respectfully request your approval for the expenditure of Community Development funds allocated for the Garden Avenue Pocket Park Project as follows:

TO: MRC
    PO Box 106
    Spring Lake, NJ 07762

FOR: GT-Site – ADA Food Court Table S/M – two (2) quantity plus shipping $5,186.71 (Reference NYS Contract # PC 67834)

Funding for this project will be provided by Community Development funds included within the “Miscellaneous Revenue” account (CD3.6981.0000.0450.500).

Will the Council so authorize the Mayor to execute an agreement with the above named vendors in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yea
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent
Member Myles
Nays
     4
     1
     0

APPROVED

Item #12
Contract: Fleet Vehicles, NFPD, purchase, Falls Dodge, INC Patrol

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of ten (10) 2021 Dodge Durango AWD fleet vehicles for the City of Niagara Falls Police Department.

The City’s Purchasing Division has solicited this mini-bid through the New York State Office of General Services’ Vehicle Procurement process to replace older, obsolete vehicles and update the Niagara Falls Police Department’s ("NFPD") fleet. After receiving the mini-bid responses, we respectfully request you award the above-referenced mini-bid as follows:

TO: Falls Dodge, Inc. dba Joe Ceconi’s Chrysler Complex
    2380 Military Road
    Niagara Falls, New York 14304-1563

FOR: Nine (9) 2021 Dodge Durango Police AWD - Patrol $ 34,263.72 each

TOTAL: $308,373.48
TO: Falls Dodge, Inc. dba Joe Cecconi’s Chrysler Complex  
2380 Military Road  
Niagara Falls, New York 14304-1563  
FOR: One (1) 2021 Dodge Durango Police AWD - Patrol $33,860.57

The total purchase price for the ten (10) vehicles is $342,234.05. Additionally, these vehicles will need to be lettered and striped, as well as have the lighting, radios and instrumentation installed. NFPD has acquired estimates for the costs of fully outfitting these ten (10) vehicles from FM Communications, 1914 Colvin Boulevard, Tonawanda, Niagara Falls, New York. The cost for these services is expected to be $112,250.00 for a total cost to the City of $454,484.05.

The City Purchasing Division certifies that this bid was solicited in accordance with Section 103 of the General Municipal Law and in accordance with New York State’s mini-bid procedures via the NYS Vehicle Marketplace. Funding for this project is available from American Rescue Plan Funds under the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

Will the Council so authorize the Mayor to execute an agreement with the above named vendors in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yea 4  
Members Bax, Tompkins, Zajac, Chairman Spanbauer  
Absent 1  
Member Myles  
Nays 0  
APPROVED

Item #13  
Contract: NFFD, Window replacements, Wonder Windows

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the replacement of windows at two (2) City of Niagara Falls Fire Department Fire Stations (72nd Street and Bollier Avenue Fire Houses) as follows:

FROM: Wonder Windows  
3898 Broadway Street  
Buffalo, New York 14227  
FOR: Window replacements at 72nd Street Fire House $14,115.00  
Window replacements Bollier Ave/Military Rd Fire House $14,115.00  
TOTAL COST: $28,230.00

The above will be purchased utilizing the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”. Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yea 4  
Members Bax, Tompkins, Zajac, Chairman Spanbauer  
Absent 1  
Member Myles  
Nays 0  
APPROVED

04/22/2022
Item #14

Contract: NFFD houses, HVAC Upgrades, Irr Supply Centers, Inc.

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for upgrades to HVAC systems at two (2) City of Niagara Falls Fire Department Fire Stations (72nd Street and Bollier Avenue Fire Houses) as follows:

FROM: Irr Supply Centers, Inc.
908 Niagara Falls Boulevard
North Tonawanda, New York 14120

FOR: HVAC upgrades at 72nd Street Fire House $7,412.00
HVAC upgrades at Bollier Ave/Military Rd Fire House $8,535.65

TOTAL COST: $ 15,947.65

The above will be purchased utilizing the Treasury Guidance Expenditure Category 1.7, which is “Capital Investment or Physical Plant Changes to Public Facilities”. Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel?

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

Yeas 4
Members Bax, Tompkins, Zajac, Chairman Spanbauer
Absent 1
Member Myles
Nays 0
APPROVED
There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 5:47 PM.

Kathleen Ligammari
City Clerk
The Legislative session of the April 27, 2022 Niagara Falls City Council Meeting was called to order by Council Chairman John Spanbauer at 6:00 P.M. in the Council Chambers.

Present: Council Members Traci Bax, Donta Myles, Kenny Tompkins, David Zajac and Chairman John Spanbauer

Also present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

Council Member Myles 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 Meetings of March 1, 2022, March 16, 2022, Special Meeting March 30, 2022, Meeting of April 6, 2022

Yeas

Nays

APPROVED

PRESENTATIONS

Shawn Levitt: Honoring Nikola Tesla; changing name of Oak Street into Tesla Street

MAYOR/ADMINISTRATION UPDATE:

NONE

CONTROLLERS REPORT:

*2021 General Fund results unaudited, subject to change
*Auditors will be here starting May 2 and will be taking a couple of weeks for the audit
*Chairman Spanbauer asked if there was any update on the Casino Money
*Per the Controller, we received payment today
*38.9 Million Dollars-year by year breakdown has to be done
*The State took their money

COMMUNITY HAPPENINGS:

*April 30 at Niagara Street School will host the Council and Police reps for a meeting open to the Public to field questions
*Initiative on Home Improvement Loan
*Property Purchase Program-52 Lots to sell
*Funding for CD to fix Lateral Services
*311 Calls & Resolution Center
*City text alerts-information to residents

Corporation Counsel Christopher Mazur informed the Council that Agenda Item #9 is amended

Chairman Spanbauer is hosing a workshop before the next Special Meeting at 5:00 PM for anyone to speak on the items.
Big Baby Henry’s fiancé & son were presented the Resolution which was dedicated to her and was read by Council Member Donta Myles.

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

Henry Krawczyk Agenda Item #3

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE CITY CLERK

CITY CLERK CLAIMS FOR THE MONTH OF MARCH 2022

Agenda Item #1
THIS ITEM WAS RECEIVED AND FILED

CITY CLERK’S REPORT FOR THE MONTH OF MARCH 2022

Agenda Item #2
THIS ITEM WAS RECEIVED AND FILED

THE FOLLOWING COMMUNICATIONS WERE SUBMITTED BY THE MAYOR

CONTRACT: CITY HALL BOILER ROOM, REMEDIATION, CHANGE ORDER #2/FINAL, STOHL ENVIRONMENTAL

Agenda Item #3
A contract for the above referenced project was awarded to Stohl Environmental Inc. on March 11, 2020, in the amount of $13,570.00. Change Order #1 in the amount of $5,000.00 was approved by the City Council at its February 3, 2021 meeting.

Subsequent to the completion of the initial boiler room survey, the City requested additional studies for mold and asbestos in and above the Finance Department offices. Costs for performing the field sampling and laboratory analysis was based upon the competitively-obtained item costs and will add an amount of $1,956.00, bringing the final contract total to $20,526.00. Funding is available in existing tribal revenues.

Will the Council vote to approve and authorize the Mayor to execute a change order 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: MEALS FOR PRISONERS, FRANKIE’S DONUTS, INC.

Agenda Item #4
We respectfully request you award the above referenced bid as follows:

TO: Frankie’s Donuts, Inc.
    717 Portage Road
    Niagara Falls, New York 14301

FOR: Meals for prisoners at the Municipal Services Building:
    Breakfast - picked up by City (est. 3,000) $2.50
    Lunch/Supper - picked up by City (est. 9,000) $2.95
    Vegetarian Request (est. 20) $2.95
    Diabetic Request (est. 100) $2.95
    (Note: unit price for diabetic request is added to the unit price of meal when purchased.)

04/27/2022
The City Purchasing Division certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law. Notice that bids were to be received was advertised in the Niagara Gazette and bids were sent to ten (10) vendors. Two (2) bid responses were received. This contract will be in effect from May 16, 2022 through May 15, 2023. Funds for this expenditure are available in Prisoner Meals A.3120.0001.0449.010.

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

DEPARTMENT OF CODE ENFORCEMENT: EXPENSES INCURRED, VARIOUS

Agenda Item #5
In accordance with Chapter 1133, Section 1133.08 of the City of Niagara Falls Codified Ordinances, we hereby submit a report relative to certain privately owned properties upon which the City has incurred expenses or Community Development funds have been expended for each property which remain unpaid and in accordance with the above noted Section (the) Council shall “order an assessment against said premises for several sums herein reported”.

We recommend that all the costs incurred by the City of Niagara Falls that remain unpaid upon certain privately owned properties be assessed against said properties in the manner as prescribed in the above City provisions of the City of Niagara Falls Codified Ordinances.

A list of all chargeable costs incurred is attached (on file in the City Clerk’s Office). A complete record of all costs incurred and included in this report shall remain permanently on file in the office of the Department of Code Enforcement.

Will the Council so order?
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 5
Nays: 0

APPROVED

CONTRACT: NF SCHOOL DISTRICT, OSC, FUNDING

Agenda Item #6
Each year, the City provides financial support to the Niagara Falls City School District to assist in funding the “Our Schools Channel 21”, public access channel OSC-21. The 2022 Budget contains an appropriation in the amount of $10,000.00 to the Niagara Falls City School District for this purpose. Additionally, in late 2021, the City Council approved an additional $5,000.00 to further OSC-21’s operations which has not been distributed. In order to effectuate the release of the $15,000.00 in total funding, a Funding Agreement with the School District is required. Funding will be available from budget code A.6330.0000.0449.599.

Will the Council so approve and authorize the Mayor to execute an agreement satisfactory to the Corporation Counsel in both form and content?
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 5
Nays: 0

APPROVED
RESOLUTION: ELECTIONS, POLLING PLACES, 2022-23  
BY: ALL COUNCIL MEMBERS

Agenda Item #7  
WHEREAS, the School District Budget Vote and Board of Education Elections will be held on Tuesday, May 17, 2022; and  
WHEREAS, attached is a communication from the School District of the City of Niagara Falls, New York requesting approval for the use of polling places within the City of Niagara Falls, New York.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Niagara Falls, New York does hereby approve the use of the polling places listed on the attached (on file in the City Clerk’s Office) communication.

Yeas 5  
Nays 0  
ADOPTED

RESOLUTION: COUNCIL MEETING SCHEDULE, 2022, AMENDED, 2022-24  
BY: COUNCIL MEMBERS BAX, TOMPKINS, ZAJAC, CHAIRMAN SPANBAUER

Agenda Item #8  
BE IT RESOLVED, by the City Council of the City of Niagara Falls, New York, that it hereby adopts the schedule of dates below as the official schedule of meeting dates for the Niagara Falls City Council for the remainder of 2022; and  
BE IT FURTHER RESOLVED that the City Council of the City of Niagara Falls, New York will hold its work sessions in conjunction with legislative sessions at 6:00 pm on the dates listed below; and be it further RESOLVED that the City Council may call for additional meetings for the transaction of business pursuant to Chapter 3.9 of the City Charter.

Yeas 4  
Members Bax, Tompkins, Zajac, Chairman Spanbauer  
Nays 1  
Member Myles  
ADOPTED

RESOLUTION: HENRY, KAĦESE “BIG BABY”, HONORING, 2022-25  
BY: MAYOR ROBERT REŚTAINO, ALL COUNCIL MEMBERS

Agenda Item #9  
WHEREAS, Asia Kahlese “Big Baby” Henry was born April 13, 1987 to Valencia Bedgood and Ralph Henry in Niagara Falls, NY; and,  
WHEREAS, Asia was educated in Niagara Falls’ public schools and was a 2005 Honors graduate of Niagara Falls High School where she received merits for her writing skills. Asia attended Niagara University as an English major and completed certificate and accredited courses including Project Management, Health Care, and Accounting. She studied the Stock Market and learned financial literacy and investing and then shared her knowledge information for free; and  
WHEREAS, Asia possessed many gifts and talents such as her artistic abilities to draw, write poetry, model and sing. She was a poet who wrote and performed next level spoken word throughout our area. She was also a true “Hip Hop Head” and lover of music across all genres and, alongside Romone Rose, Asia was one-half of the Rap group “The Blessed”. Asia was also a talented self-taught painter and stylist; and  
WHEREAS, Asia’s love and concern for people and our community was displayed through her record of volunteerism. Big Baby was an advocate for Non-Violence and Progressive Civic Engagement and worked with local victims of domestic violence. She promoted and encouraged clean eating, healthy living and a consistent exercise regimen. Asia was a Pure Saint who made and gave away cannabis infused edibles to local cancer patients to help ease their pain thru out their treatments and was active in many Lupus Awareness events; and
WHEREAS, she also participated in many local clean-up events in 
Niagara Falls and Buffalo, was involved in many social media groups that 
促推了健康通讯和心理健康, and provided free face 
painting for Suga Lips, Inc., Ebony Snow, LLC and Niagara University; and 

WHEREAS, many people knew Asia as a makeup artist ("MUA") in the 
community. Her flair for style led to her creating her own business, 
"FACECLYMAXX", which she operated at a kiosk at the Fashion Outlets of 
Niagara Falls, USA, and later at her residence. Asia was a local pioneer 
for women's beauty and was considered to be Niagara Falls' Official 
Make-Up Lady. A gifted and talented MUA Skilled beyond her years, Asia 
would go on to mentor and gift other up and coming MUA's with equipment & supplies to help get their passion off the ground. Extremely classy 
and stylish like a true Aries, Asia also modeled for Kells & Co., HHD, 
and in many local fashion shows over the years; and 

WHEREAS, Asia was loved and adored by her co-workers at her many 
occupations over the years. In addition to her own business, she was 
most recently employed with Bank of America and held previous positions 
with the U.S. Social Security Administration, TeleTech Holdings and H&R 
Block. Big Baby was also involved local politics in Niagara and Erie 
County. She was pro 2nd Amendment and license to carry and an advocate 
for free speech and government transparency; and 

WHEREAS, Asia was proudly known as the protective and loving, 
mother of her only child, Avery Ham. Asia homeschooled her son for many 
years to make sure his early education and reading comprehension was at 
its ultimate level before he re-entered the school system, where he is 
now an honor student in Charter School; and 

WHEREAS, Asia Kahlese Henry entered into eternal rest on February 
7, 2022. In addition to her son and her parents, she leaves her brother, 
Aries Bedgood, sister, Alayah White, one nephew, Aries, and a host of 
aunts, uncles, cousins and friends who will miss her dearly; and 

WHEREAS, Niagara Falls should be proud of their daughter, Asia 
"Big Baby" Henry. A trustworthy, loving and dependable friend to the 
ones who were blessed to know her, she truly was a gift to our 
community.

NOW, THEREFORE, BE IT RESOLVED that the Niagara Falls City Council 
and Mayor Robert M. Restaino wish to honor the memory of Asia Kahlese 
"Big Baby" Henry and recognize her life, service, dedication and 
commitment to our City and the community at large by designating April 
13, 2022, her birthday, as Asia "Big Baby" Henry Day in the City of 
Niagara Falls.

Yeas

Nays

ADOPTED
The Chairman asked if anyone wished to speak on the Good of the Community and the following spoke:

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 7:0 P.M.

Nadine A. Wasson
Acting City Clerk
MAY 16, 2022

SPECIAL COUNCIL MEETING

NIAGARA FALLS, NEW YORK

The May 16, 2022 Special Meeting of the Niagara Falls City Council was called to order by Council Chairman Spanbauer at 5:30 PM in the Council Chambers.

Present: Council Member Tompkins, Zajac, Chairman Spanbauer
Excused: Council Member Bax
Absent: Council Member Myles

Also Present: Corporation Counsel Chris Mazur, and City Controller Daniel Morello.

May 11, 2022

Members of the City Council
and
City Clerk

Re: Mayor’s Special Meeting of Niagara Falls City Council

Council Members and City Clerk:

You are hereby notified of the Mayor’s Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Monday, May 16, 2022, at 5:30 p.m. in the Council Chambers, City Hall, 745 Main Street, Niagara Falls, New York for the following purposes:

1. Approval of Agreement – Vinny Bagwell (Harriet Tubman Statue);
2. Approval of Creation of Recreation Specialist – 2 Position (Department of Parks and Public Works);
3. Approval of Emergency Demolition Funding – American Rescue Plan (Department of Code Enforcement);
4. Approval of Change Order – Reverse Osmosis Filtration System Replacement – Hyde Park Ice Pavilion (Keppler Water Treatment Inc.);
5. Approval of Change Order – Emergency Demolition Of 911 Robbins Drive (Regional Environmental Demolition);
6. Approval of Modification of Parking Restrictions (Highland Avenue – between Beech Avenue and Profit Lane);
7. Approval to Waive City Bandstand Fee – Summerfest at the Sal (Niagara Falls Fire Fighters Toy Fund);
8. Approval to Waive City Bandstand Fee – Niagara Falls City School District;
9. Approval of Reacquisition of Cannon Block Properties – Penn Terra USRE Corp.;
10. Approval of Proposed Purchase of Real Property by City of Niagara Falls from Muto Development, LLC (774 19th Street, 810 19th Street, 812 19th Street, 814 19th Street, 818 19th Street, and 820 19th Street);
11. Approval of Agreement to Terminate the City Market Lease (Muto Development, LLC);
12. Approval of Amendment of Deed Restrictions - 324 Niagara Street (324 Niagara Street Landlord, LLC);
13. Approval of Award for Purchase of High-Capacity Washers and Dryers - Niagara Falls Fire Department (Statewide Machinery, Inc.);
14. Approval of Award for Clearing and Cutting of Lots - Department of Parks and Public Works (K.J. Smith Enterprises, Inc.);
15. Approval of Purchase of Fleet Vehicle - Niagara Falls Police Department - (Joe Basil Chevrolet, Inc.);
16. Relative to Approval to Call for a Public Hearing on the possible acquisition by Eminent Domain of 907 Falls Street and a portion of the property along John Daly Boulevard, consisting of SBL nos. 159.09-3-3 and 159.09-3-2;
17. Approval of Agreement for Environmental Assessment and Traffic Impact Study - Centennial Park Project (Wendel Architecture P.C.); and
18. Approval of Agreement with USA Niagara Development Corporation (Supplemental Parking Lot).

Respectfully submitted,

______________________________
Robert M. Restaino, Mayor

Mayor Restaino pulled Agenda Item #16

In regards to Item #1, Council Chairman Spanbauer stated that Vinny Bagwell, the individual doing the Customhouse Harriet Tubman Plaza, is a well-known person.

Special Meeting for Council to approve the following items.

Item #1
Contract: Vinny Bagwell, Customhouse Harriet Tubman Plaza

In December of 2015, the City of Niagara Falls received notification that the New York State Office of Parks, Recreation & Historic Preservation was awarding a grant of $201,725.00 for the Customhouse Harriet Tubman Plaza. The grant was amended in 2017, with funding to be used for the design and placement of a statue honoring Harriet Tubman, with a City match of $67,242.00. With regard to the City matching funds, the City Council approved that the required amount be provided from previously approved Greenway grant funding.

In order to complete the project, this Administration is now proposing entering into an agreement with Vinny Bagwell, the artist that was selected through the RFP process to design, sculpt and place the Harriet Tubman statue. Ms. Bagwell is a renowned sculptor and representational-figurative artist that has won numerous public-art commissions and awards around the United States. The proposed agreement has a term of 13 months from the date of its execution by the City. The total cost of the overall project is $268,000.00, with funding from the aforementioned grant and the $67,242.00, City match.

05/16/2022
Will the Council so approve and authorize the Mayor to execute an agreement satisfactory to the Corporation Counsel in both form and content? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#2
Department of Parks and Public Works: Recreation specialist, hourly pay rate increase

In order to assist in scheduling lifeguards and recreation aides this summer, the Administration deems it necessary to increase the rate of pay for Recreation Specialist - 2 position in the Department of Parks and Public Works. This is a seasonal position currently paying $10.75 per hour, it is being proposed that the hourly rate for this position be increased to $16.00 per hour. Funding for this position is available in budget code A.7146.0100.0130.000. Will the Council so approve? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#3
Code Enforcement: Emergency Demolition Funding American Rescue Plan

To continue to respond to situations which require emergency demolitions and/or the securing of vacant properties as a result of fires and various other issues, it is necessary to have additional resources made available to the Department of Code Enforcement to fund said emergency demolitions. This Administration has proposed that the City allocate a portion of its share of American Rescue Plan funding for that purpose. Therefore, it is requested that the City Council authorize the transfer of $500,000.00 from Treasury Guidance Expenditure Category 6.1, (Revenue Replacement for the Provision of Government Services) to the Department of Code Enforcement’s emergency demolition capital account line. Will the Council so approve? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

83
#4

Contract: Reverse Osmosis Filtration System Replacement, Hyde Park Ice Pavilion, Change Order #1/Final

A contract for the above referenced project was awarded to Keppler Water Treatment, Inc. on January 14, 2022, in the amount of $95,600.00.

After the start of the project, it was determined that the removal of the existing circulating pump was obscured from inspection prior to the removal of the existing filtration system. Close inspection allowed the City to determine that replacement of the circulator, originally slated to stay, was warranted. The additional cost for the pump replacement is $3,831.00, bringing the new contract total to $99,431.00. Funding for the additional pump and its installation will be available from American Rescue Plan Funds under Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

Will the Council vote to approve and authorize the Mayor to execute a change order in a form acceptable to the Corporation Counsel?

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

Yea 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#5

Contract: 911 Robbins Dr., emergency Demolition, Change Order #1

On February 14, 2022, the Parks Department building at 911 Robbins Drive collapsed and it was necessary to solicit quotes for the emergency demolition. Regional Environmental Demolition was the lowest responsible bid at a cost of $62,222.00.

It was necessary for the City to halt the emergency demolition as it pursued the proper insurance damage claim. These delays resulted in a net cost increase of $15,300.00, bringing the new contract total to $77,522.00. Funding is available through Capital Account Code for City Buildings H1315.

Will the Council vote to so approve and authorize the Mayor to execute a change order in a form acceptable to the Corporation Counsel?

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

Yea 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED
Parking Restrictions: Highland Ave., between Beech Ave. & Profit Lane

Recently, this Administration engaged in a lengthy discussion with representatives of the Tulip Corporation, Max’s Lounge and the Elks Lodge relative to the recently imposed parking restrictions on a portion of Highland Avenue between Beech Avenue and Profit Lane. The current restriction is "No Parking - 7 PM to 7 AM". The parties have, however, agreed to a modification of the restriction to “No Parking - 1 AM to 7 AM.”

Accordingly, it is hereby requested that the City Council approve this modification as it represents a satisfactory solution to the individual concerns of the business entities in this area. Upon approval, appropriate signage will be installed.

Will the Council so approve?

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

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

Bandstand Fee: Waiver, Summerfest at the Sal

The Niagara Falls Fire Fighters Toy Fund has requested use of the City of Niagara Falls’ bandstand on Sunday, August 7, 2022, at Sal Maglie Stadium as part of the annual “Summerfest at the Sal.” It is proposed that the City Council authorize the City Administrator to waive the fee for use of the City bandstand for this event.

Will the Council so approve?

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

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

Bandstand Fee: Waiver, NFSD, educational efforts

The Niagara Falls City School District has requested use of the City of Niagara Falls’ bandstand on Wednesday, June 8, 2022, at Hyde Park School and Tuesday, June 21, 2022, at Cataract Elementary School in furtherance of its educational efforts. It is proposed that the City Council authorize the City Administrator to waive the fee for use of the City bandstand for the Niagara Falls City School District on the days listed above.
Will the Council so approve? 
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#9 
Cannon Block Properties: Reacquisition

In May 2019, a Purchase, Sale, and Development Agreement was reached between the Dyster Administration and Penn Terra USRE Corp. (“Penn Terra”) for the sale and redevelopment of the five (5) Cannon Block properties located on Main and Third streets formerly owned by Dr. Mehta. In furtherance of this Agreement, the City transferred the properties in question to Penn Terra at the price of $54,000.00, conditioned upon Penn Terra commencing construction of the development within two months of the closing and completion of the project within 24 months of that date.

Unfortunately, as Penn Terra has made no effort to commence any redevelopment the parcels in question, this Administration has taken the necessary steps to reacquire the property under the terms of the development agreement. To effectuate reacquisition of the property, the City must tender the original purchase price of $54,000 to Penn Terra upon filing of the appropriate transactional and closing documents. Accordingly, it is hereby requested that the Council approve the reacquisition of these properties as it is in the best interest of the City. Funding is available in budget code A.0000.2770.599 - Undesignated Misc. Revenue.

Will the Council so approve and authorize the Mayor to execute the documents necessary to accomplish the same, provided that they are satisfactory to the Corporation Counsel in both form and content?
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#10
City Market: Muto Development, Purchase Property

As part of the proposed Agreement to terminate the City Market ground lease with Muto Development, it is proposed that the City purchase six (6) properties adjacent to the City Market that are currently owned by Muto. The properties, 774 19th Street, 810 19th Street, 812 19th Street, 814 19th Street, 818 19th Street and 820 19th Street are currently being utilized for additional customer/employee parking at the City Market.
As required under the City Charter, the proposed purchase was forwarded to the Niagara Falls Planning Board for its review and recommendation. While the Planning Board did approve the proposed purchase, it did so with the condition that the parcels be amalgamated into a single lot/SBL number. As the City plans to advertise the City Market property to potential operators following the termination of the ground lease, this condition has the potential to inhibit the marketability of the property should a potential operator have an interest in keeping these parcels separate. As the City is making a significant investment in the City Market, this Administration believes that approving the purchase with the proposed condition is inappropriate and counter to the City’s best interests.

Accordingly, it is hereby requested that the City Council approve the purchase of this property without any condition. The purchase price for the six (6) parcels is included in the price for the termination of the Muto Ground Lease. Will the Council so approve?

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

Yeas
Council Members Tompkins, Zajac, Chairman Spanbauer

Excused
Council Member Bax

Absent
Council Member Myles

Nays

APPROVED

#11
City Market: Muto Development, Inc., Terminate agreement

Pursuant to a lease agreement dating back to October 1999, Alfonse Muto and Muto Development, LLC ("Muto"), has been a tenant of the City of Niagara Falls relative to the real property known as the Niagara Falls City Market. Muto currently operates the farmers market at the City Market and subleases retail space in the market property to several businesses. Currently, this lease agreement runs through July 2032, with an additional 44-year option that would extend it through 2076.

The Administration believes that the termination of the long-term City Market lease will provide the City with a once in a generation opportunity to plot a course that will not only allow the City Market to reach its full potential, but to serve as a catalyst to the revitalization of the Pine Avenue corridor and its nearby neighborhoods. Accordingly, it is hereby proposed that the City enter into an agreement with Muto Development to terminate the City Market ground lease.

Under the proposed agreement, the following will be accomplished: 1) Muto’s ground lease agreement to operate the City Market will be terminated; 2) the City will assume the subleases that Muto currently has with the commercial tenants at the City Market; and 3) the City will acquire six (6) parcels of real property owned by Muto adjacent to the Market. The total cost for this transaction is Two Million Dollars ($2,000,000.00). This price considers the present value of the underlying City Market ground lease through its projected end date in 2076. Funding is available from American Rescue Plan funding using Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services.”

It is important to note that upon termination of the ground lease, the City will temporarily assume all operations at the City Market until such time as an agreement with a new operator can be reached. While it serves as operator of the City Market, the City will receive rent payments pursuant to the lease agreements of the retail tenants which will serve to offset expenditures related to this project.
Will the Council so approve and authorize the Mayor to execute an agreement terminating the existing City Market lease, along with any additional documents necessary to accomplish the same, provided that they are satisfactory to the Corporation Counsel in both form and content?

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

Yeas 3
 Council Members Tompkins, Zajac, Chairman Spanbauer

Excused 1
 Council Member Bax

Absent 1
 Council Member Myles

Nays 0

APPROVED

#12

Deed Restriction: 324 Niagara St. Landlord, LLC, Amendment

324 Niagara Street housed the former Press Box restaurant. The property is a three-story commercial building on the north side of Niagara Street, with commercial space on the ground floor and apartments on the second and third floor. The parcel has approximately 22 feet of frontage by 99 feet deep and is identified as SBL No. 159.37-1-15. The City acquired the property in December 2015 through the in rem process. The property was sold to 324 Niagara Street Landlord, LLC, an entity established by Savarino Companies, LLC, in December 2017. At the time of conveyance, Savarino had a development plan in place with a rapid timeline for completion. The deed contained a restriction that provided that construction of the development was to be completed within 12 months of the transfer date. In the event of failure to commence and complete construction within that period, the Premises was to be conveyed back to the City upon demand for the purchase price paid by 324 Niagara Street Landlord.

Unfortunately, Savarino’s development plan was delayed and the project was not completed within the original timeframe. Nonetheless, Savarino continued work on the property. However, the Covid-19 pandemic complicated matters further.

To date, Savarino has pressed forward with redevelopment of the site and is moving closer to completing the project. Additional financing is necessary to complete the project which will require an amendment of the restrictions listed in the original deed. It is now proposed that deed be amended to provide that the project be completed no later than September 1, 2022, and that 324 Niagara Street Landlord shall have 100% of the first-floor commercial space under lease with occupancy by a non-residential commercial tenant no later than September 1, 2022. In the event of failure to commence and substantially complete construction and satisfy the commercial occupancy condition as set forth herein, 324 Niagara Street Landlord shall convey the Premises to the City upon demand and without cost.

As this is a worthwhile project and in the best interests of the City, it is requested that the City Council approve amendment of the deed to reflect the terms as noted above.
Will the Council so approve and authorize the Mayor to execute the documents necessary to accomplish the same, provided that they are satisfactory to the Corporation Counsel in both form and content? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 3
- Council Members Tompkins, Zajac, Chairman Spanbauer
- Excused: 1
- Council Member Bax
- Absent: 1
- Council Member Myles
- Nays: 0

APPROVED

#13

Contract: Statewide Machinery, Inc., Washers/Dryers, NFFD

The City has solicited bids for four (4) high-capacity washers, four (4) bases and three (3) dryers to replace older equipment for the laundering of Niagara Falls Fire Department equipment. After receiving the bid responses, we respectfully request you award the above-referenced bid as follows:

TO: Statewide Machinery, Inc.
319 West Main Street, Suite 5
Batavia, New York 14020

FOR: Purchase of four (4) washers, four (4) bases and three (3) dryers
Total Purchase Price: $37,960.00

The City Purchasing Division certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law.
Notice that bids were to be received was advertised in the Niagara Gazette and bid packages were sent to eight (8) vendors. Two (2) responses were received. The above referenced company submitted the lowest bid.

Funding for these expenditures is provided for through the approved DASNY Grant Funds awarded to the Niagara Falls Fire Department and available in account code H0818.2008.0818.0250.000

Will the Council so authorize the Mayor to execute an agreement with the above named vendor in a form acceptable to the Corporation Counsel? Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas: 3
- Council Members Tompkins, Zajac, Chairman Spanbauer
- Excused: 1
- Council Member Bax
- Absent: 1
- Council Member Myles
- Nays: 0

APPROVED
#14
Department of Public Works: Clearing/cutting of Lots, K.J. Smith Enterprises, Inc.

We respectfully request you award the above referenced bid as follows:

TO:  K. J. Smith Enterprises, Inc.
3616 Highland Avenue
Niagara Falls, New York 14305

FOR:  Clearing and cutting of various lots within the City of Niagara Falls

Parcels smaller than 0.30 acres $46.00 each
Parcels 0.31 - 1.00 acres $55.00 each
Parcels larger than 1.00 acres $65.00 per acre

The City Purchasing Division certifies that all bids were solicited in accordance with Section 103 of the General Municipal Law.

Notice that bids were to be received was advertised in the Niagara Gazette and bid packages were sent to eleven (11) vendors. Two (2) responses were received.

Funds for this expenditure are included in DPW Grass Cutting/Clean Up account code A.8510.0000.0449.080.

Will the Council so approve?

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

Yeas 3
Council Member Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

#15
Contract: Fleet Vehicles, NFPD, Joe Basil Chevrolet, Inc.

We respectfully request your approval for the expenditure of American Rescue Plan funds allocated for the purchase of one (1) 2023 Chevrolet Express 350 Passenger Van fleet vehicle for the City of Niagara Falls Police Department.

The City’s Purchasing Division has solicited this mini-bid through the New York State Office of General Services’ Vehicle Procurement process to replace an older, obsolete vehicle and update the Niagara Falls Police Department’s (“NFPD”) fleet. After receiving the mini-bid responses, we respectfully request you award the above-referenced mini-bid as follows:

TO:  Joe Basil Chevrolet, Inc.
      Basil Fleet Sales
      511 Transit Road
      Depew, New York 14043

FOR:  One (1) 2023 Chevrolet Express 350 Passenger Van – Prisoner Transport $40,065.20

The total purchase price for this vehicle is $40,065.20, including up-fitting charges.

The City Purchasing Division certifies that this bid was solicited in accordance with Section 103 of the General Municipal Law and in accordance with New York State’s mini-bid procedures via the NYS Vehicle Marketplace.
Funding for this project is available from American Rescue Plan Funds under the Treasury Guidance Expenditure Category 6.1, which is “Revenue Replacement for the Provision of Government Services”.

Will the Council so authorize the Mayor to execute an agreement with the above named vendors in a form acceptable to the Corporation Counsel?

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

Yeas
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused
Council Member Bax
Absent
Council Member Myles
Nays

APPROVED

#16
Public Hearing
THIS ITEM WAS PULLED BY MAYOR RESTAINO

#17

In furtherance of the Centennial Park Project, this Administration hereby proposes that the City Council provide authorization for the City to enter into a professional services agreement with Wendel Architecture P.C., to provide a full environmental assessment and traffic impact study for the property identified for the Centennial Park Project, at a cost of $85,930.00. Funds are available from Tribal Revenue reserves.

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

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

Yeas
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused
Council Member Bax
Absent
Council Member Myles
Nays

APPROVED

#18
Contract: USA Niagara Development Corp., Supplemental Parking Lot

USA Niagara Development Corporation (“USAN”) is the owner of three (3) contiguous parcels of real property located in the City bounded by First Street, Second Street and Niagara Street. USAN has offered the City the opportunity to utilize the Premises for the parking of vehicles to supplement the City’s lots and parking ramp for the remainder of 2022. The cost to the City will be $1.00 and the City may retain any revenues derived from parking activity. The City will be permitted to make any improvements necessary, in its discretion, to operate the Premises for the parking of vehicles.

Will the Council so approve and authorize the Mayor to execute an Agreement provided the same is satisfactory in both form and content to the Corporation Counsel?
Council Member Tompkins moved that the communication be received and filed and the recommendation approved.

Yeas 3
Council Members Tompkins, Zajac, Chairman Spanbauer
Excused 1
Council Member Bax
Absent 1
Council Member Myles
Nays 0
APPROVED

There being no further business to come before the Council, Chairman Spanbauer adjourned the Meeting at 5:52 PM.

Nadine A. Wasson
Acting City Clerk
2022 INDEX
CITY COUNCIL MINUTES
NIAGARA FALLS, NEW YORK

“A”
Aquarium of Niagara, Niag. Gorge Discovery Center Project ............... 56
Aquarium of Niagara, Whirlpool Commons Plaza Project .................. 57

“B”
Bandstand Fee Waiver, NFSD Educational Efforts ........................... 85
Bandstand fee Waiver, Summerfest at the Sal ................................ 85

“C”
Cannon Block Properties; reacquisition ....................................... 86

CITY ASSSESSOR
CITY CLERK
Commissioner of Deeds, appointments ........................................ 26
City Market: Muto Development, Purchase Property ......................... 86
City Market: Muto Development Inc., terminate agreement ................ 87

CITY PROPERTY
CLAIMS:
Jackson, Jennifer ................................................................. 43
Morinello, Angelo, Geico ....................................................... 27
Silva, Maria ................................................................. 43
Thompson, Sharon ............................................................. 26

CODE ENFORCEMENT:
Emergency Demolition Funding, American Rescue Plan ................... 83
Expenses incurred, various .................................................. 77

COMMUNITY DEVELOPMENT:
CONTRACTS
911 Robbins Dr., Emergency Demo, CO #1 .................................. 84
Breathing Apparatus Regulators, NFFD, DIVAL ............................... 9
Bflo Ave. resurfacing, CHA Companies .................................... 42
City Hall Boiler Room, remediation, CO #2 ................................ 76
Computer Firewall, install, Sirius Computer Services ...................... 20
CSX, Maintenance Agreement, National Grid .................................. 51
Defibrillators, Fire Dept., Zoll Medical Corp. ................................. 49
Demo Contract, Asbestos Monitoring, AMD Environmental, CO ........ 67
Employee Benefits Broker & Consulting Service .............................. 70
Environmental Assessment/Traffic Impact Study, Wendel ................. 91
Garden Ave., Pocket Park Project, Fox Fence ............................... 70
Garden Ave. Pocket Park Project, MRC ....................................... 71
Grant Writing Services, G&G Consulting ...................................... 53
Harriet Tubman Plaza, Vinny Bagwell ........................................ 82
Hyde Park Golf Course Parking Lot, Villani’s Lawn ......................... 65
Information Tech. Imp. Consultant Services, AVRO ......................... 9
Meals for Prisoners, Frankie’s Donuts ........................................ 76
NFFD houses, HVAC updates ................................................ 73
NFFD, Washers/Dryers, Statewide Machinery ................................ 89
NFFD, Window Replacements, Wonder Windows ........................... 72
NFFD, Fleet Vehicles .................................................................. 58, 66, 71, 90
NF School District, OSC, funding .............................................. 77
NYSDOT, proposed Shared Services ............................................ 16
Occhino Corp., Bflo Ave resurfacing, CO #1/Final ......................... 38
Osmosis Filtration System, KEPPLER Water .................................. 10
Pothole Killer, Patch Management ............................................... 67
Reverse Osmosis Filtration System, Ice Pavilion, CO #1 ................ 84
Telephone Lines, Tag & Swap, AT Technology .............................. 68
Totes, purchase, Cascades Engineering ....................................... 66
SPCA, ext. for services ........................................................... 21, 52

2022 Minutes
USA Niagara Development Corp, Supplemental Parking Lot .......... 91
Utility Abandonment, Regional Environmental Demolition, Inc. .... 48
CSX, railroad tracks, National Grid Project .......................... 50
“D”
Deed Restriction: 324 Niagara St., Landlord, LLC, Amendment .... 88
DPW
Clearing/Cutting Lots, K.J. Smith Enterprises ......................... 90
Entry Gate, New Rd., Corporation Yard ............................... 32
Recreation Specialist, hourly rate pay increase ..................... 83
“E”
Encroachment: Culbert’s Pub, 8735 Buffalo Ave, City Right-of-Way .14
“F”
FINANCE DEPARTMENT
FIRE DEPARTMENT
Firefighters MOA, Local 714, Departmental staffing ................ 51
Thermal Imaging Cameras .................................................. 32
“G”
Grant: NFFD, Purchase of Command Vehicle, funding ............... 21
“H”
Highland Clubhouse Grant, CDBG Cares Act, Amendment .......... 68
“I”
“J”
“K”
“L”
LaSalle educational Club .................................................. 35
“M”
Mayor’s Approval, Resolution 2022-10 ................................ 26
MWBE Program, American Rescue Plan Funding ...................... 69
“N”
Niagara Gazette, Official Paper, 2022-2 ............................... 2
“O”
“P”
Parking Restrictions: Highland Ave. between Beech Ave & Profit Lane .85
POLICE DEPARTMENT:
Reorganization .................................................................. 33
PROPERTY
PUBLIC WORKS:
PURCHASE
“Q”
“R”
RESOLUTIONS
Aquarium of Niagara, Niag. River Greenway Comm, 2022-21 .......... 56
Assessment Review Bd, apt., re-appt., 2022-6 ......................... 5
Autism Awareness Month, April 2022, 2022-22 ........................ 60
Black History Month, recognizing, 2022-13 ........................... 21
City Assessor to grant exemptions on 2022 Assessment Roll, 2022-8 .. 8
City-Wide Reassessment Project, 2022-12022-16 ..................... 16, 28
Council Meeting Schedule, Amended, 2022-24 ........................ 78
Dept. of Planning/Economic Dev., amending Article XVII, 2022-9 ... 10
Elections, Polling Places, 2022-23 ....................................... 78
Henry, Karlese “Big Baby”, honoring, 2022-25 ......................... 78
Historic Preservation Bd., apt., re-appt., 2022-7 ...................... 5
Investment Policy, Adoption 2022, 2022-1 ............................. 1
Marchiselli Program-Aid, PIN #5761.89, 2022-14 ........................ 22
Planning Board, Appt, re-appt., 2022-4 ................................ 5

2022 Minutes
Public Hearing, LL #3 for the year 2021, 2022-11 .......................... 16
Solar Energy Systems, 2022-158 .................................................. 23
STR Home Compliance, 2022-17 .................................................. 28
STR Moratorium, 2022-18 ............................................................. 38
Tourism Advisory Board, apt, re-appt, 2022-4 .............................. 4
Woman’s History Month, 2022-20 ................................................. 44
Zoning Board of Appeals, Appointments, 2022-3 .......................... 4
Zoning Ord., Chapter 1328.13, amendment, 2022-10 ....................... .15

“S”
Street Millings, Buffalo Cuel Corp ................................................. 49

“T”
Tatler Historic Preservation Foundation, Porter Mansion .................. 52

TRAFFIC ADVISORY COMMISSION:
Hennepin Ave, between S.91 & S.93rd Sts, alternate parking ............... .59
1356 Ashland Ave, Handicapped access space .................................. 59
2499 Whitney Ave., Handicapped access space ................................. 59
2743 Grand Ave., Handicapped access space .................................... 60
Train Station Marker ....................................................................... 33
Trolley Service ................................................................................ 34

“U”
USA Niagara Development Corp ................................................... 34

“V”

“W”

Wages, City Pools, raise wages ..................................................... 50

“X”

“Y”

“Z”