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JANUARY 1, 2022

ORGANIZATIONAL MEETING

NIAGARA FALLS, NEW YORK

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.

Yea

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.

Yea

5

Nays

0

ADOPTED

MEETING ADJOURNED AT 11:29 AM

Kathleen Ligammari
City Clerk



JANUARY 5, 2022
REGULAR COUNCIL MEETING **NIAGARA FALLS, NEW YORK**

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.

Yea
Nays

5
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:

<u>APPOINTMENT</u>	<u>TERM EXPIRES:</u>	
John Sczepczenski	12/31/2024	
Karen Mock	12/31/2022	(To finish term of Earl Smeal)
Stosh Kajfasz	12/31/2024	
Yea		5
Nay		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:

<u>RE-APPOINTMENT</u>	<u>TERMS EXPIRE:</u>
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 Folan	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	

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

Yea	5
Nay	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:

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

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

Yea	5
Nay	0

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:

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

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

Yea	5
Nay	0

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:

<u>RE-APPOINTMENT</u>	<u>TERMS EXPIRE:</u>
Anne Smith Georgia Robinson-Bradberry	12/31/2025 12/31/2025
<u>APPOINTMENT</u>	<u>TERMS EXPIRE:</u>
Andrea Fortin Nossavage Kristina Zell	12/31/2023 12/31/2023
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



JANUARY 14, 2022

SPECIAL COUNCIL MEETING

NIAGARA FALLS, NEW YORK

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.

Yea
Nays

5

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.

Yea	5
Nay	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.

Yea

5

Nay

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:

<u>CONTRACTOR</u>	<u>BASE BID</u>
Keppler Water Treatment, Inc. 31 Lewis Road Akron NY14001	\$95,600.00

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.

Yea

5

Nay

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:

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 under the direction of the Director 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.]

[Section 17.3]

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.

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.

Yea	5
Nay	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

Yea	5
Nay	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 Ligammarri	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.

Yea
Nays

5
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APPROVED

RESOLUTION: AMENDMENT TO CITY OF NIAGARA FALLS ZONING ORDINANCE CHAPTER 1328.13 AND SEQR DETERMINATION OF NON-SIGNIFICANCE, 2022-10
BY: COUNCIL MEMBER TOMPKINS, CHAIRMAN SPANBAUER

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 1 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.

Yea	4
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Council Members Bax, Tompkins, Zajac, Chairman Spanbauer	1
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Nay	1
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Council Member Myles	
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ADOPTED

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."

Yea

5

Nays

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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 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".

Yea

4

Council Members Bax, Myles, Tompkins, Chairman Spanbauer

1

Nays

Council Member Zajac

ADOPTED

THE FOLLOWING COMMUNICATION WAS SUBMITTED BY THE MAYOR

CONTRACT: NYSDOT, 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.

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.

Yea

Nay

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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, 2 nd 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.

Yea
Nays

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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:

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.

Years

Nays

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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

Nays

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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

Nays

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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.

Yea

4

Bax, Tompkins, Zajac, Chairman Spanbauer

Nay

1

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.

Yea
Nays

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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 1 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

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 FEA 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.

Yea
Nays

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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	Plows, 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

24



FEBRUARY 16, 2022

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:

Presentation:

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

Mayor/Administration Update: None

Controllers Report:

- Still in process of closing 2021. Controller Morello anticipates presentation of 2021 Self Insurance and General Fund results during March meetings.

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	DPW

Larry Kessinger	496 23 rd 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.

Yea	5
Nay	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

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.

Yea
Nays

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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.

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.

Yea
Nays

5
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APPROVED

RESOLUTIION: 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 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".

Yea
Nays

5
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.

Yea

5

Nay

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



FEBRUARY 25, 2022

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 22, 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/Programing 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:

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

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.

Yea	4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer	
Nay	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

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.

Yea	4
Council Members Bax, Tompkins, Zajac, Chairman Spanbuer	
Nay	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.

Yea	4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer	
Nay	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.

Yea

4

Council Members Bax, Tompkins, Zajac, Chairman Spanbauer

Nay

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.

Yea

4

Council Members Bax, Tompkins, Zajac, Chairman Spanbauer

Nay

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.

Yea

4

Council Members Bax, Tompkins, Zajac, Chairman Spanbauer

Nay

0

Absent-Council Member Myles

APPROVED

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.

Yea

4

Council Members Bax, Tompkins, Zajac, Chairman Spanbauer

Nay

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



MARCH 1, 2022

REGULAR COUNCIL MEETING

NIAGARA FALLS, NEW YORK

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.

Misc

- 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 NYSDOT 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 NYSDOT 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.

Yea
Nays

5
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 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 to 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.

Yea	4
Council Members Bax, Tompkins, Zajac, Chairman Spanbauer	
Nay	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



MARCH 16, 2022
REGULAR COUNCIL MEETING **NIAGARA FALLS, NEW YORK**

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 ally 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

Council Members Bax, Myles, Zajac, Chairman Spanbauer

4

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 1 st Street, adjacent to 28 Old Falls Street, owned by County of Niagara.
Nature of Claim:	Personal Injury - fall on public sidewalk.
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

Council Members Bax, Myles, Zajac, Chairman Spanbauer

Absent

Council Member Tompkins

Nays

4

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 78 th Street, Niagara Falls, NY 14304
Nature of Claim:	Property damage to utility cable line entering into home at 223 78 th 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

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.

Yea

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.

Yea

4

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

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
SPECIAL COUNCIL MEETING

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 Ligammary, 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:

CONTRACTOR	BASE BID
Regional Environmental Demolition, Inc. 6281 Wendt Drive Niagara Falls NY 14304	\$470,729.31
Empire Dismantlement Corp.	\$524,000.00
Mark Cerrone Inc.	\$543,000.00
Metro Contracting & Environmental, Inc.	\$657,900.00

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.

Yea 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.

Yea 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.

Yea

3

Council Members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council Members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council Members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council Members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council Members Bax, Tompkins, Zajac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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.

Yea

3

Council Members Bax, Tompkins, Zjac

Excused: Chairman Spanbauer

Absent: Council Member Myles

Nay

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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?

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

Yea	3
Council Members Bax, Tompkins, Zajac	
Excused: Chairman Spanbauer	
Absent: Council Member Myles	
Nay	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 Ligammari
City Clerk



APRIL 6, 2022

REGULAR COUNCIL MEETING

NIAGARA FALLS, NEW YORK

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

Yea
Nays

5
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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 the following spoke:

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

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.

Yea
Nays

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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.

Yea
Nays

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APPROVED

AQUARIUM OF NIAGARA: WHIRLPOOL COMMONS PLAZA PROJECT (GRANT ADMINISTRATION)

Agenda Item #4

In 2021, the Aquarium of Niagara submitted an application to the Niagara River Greenway Commission relative to its Whirlpool Commons Plaza Project ("PROJECT"). The 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 \$250,000.00, which would come from the City's Greenway Commission Fund Account.

At its meeting held on June 9, 2021, the City Council authorized release of the grant funding to the Aquarium from the City's Greenway Commission fund. The terms of the grant funding agreement between the City and the Aquarium directed the City to release \$125,000.00 of the Grant Funds to Aquarium upon execution of the Agreement, with the remaining \$125,000.00 released to the Aquarium upon presentment of written certification of completion of the Project. While the initial installment of the grant was disbursed, the remaining \$125,000.00 was not, as Covid-19 pandemic related issues prevented the Aquarium from completing the project prior to the expiration of the grant agreement on September 30, 2021, which was the expected completion date.

The Aquarium has indicated that the Project is again moving forward and that it will be completed on or before June 30, 2022. It is proposed that the City Council authorize the release of the remaining \$125,000.00 to the Aquarium from the City's Greenway Commission Fund Account upon presentment of written certification of completion of the Project, which must occur on or before June 30, 2022.

Will the Council vote to approve the grant to the Aquarium of Niagara as set forth herein, and authorize the Mayor to execute any documents necessary to effectuate the same?

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

Yea
Nays

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APPROVED

CONTRACT: NFPD, FLEET VEHICLES, VARIOUS COMPANIES

Agenda Item #5

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:

TO: Beyer Ford, LLC 170 Ridgedale Avenue Morristown, NJ 07960	FOR: One (1) 2022 Ford Police Interceptor Utility	- Traffic \$ 38,980.70
TO: Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex 2380 Military Road Niagara Falls, New York 14304-1563	FOR: One (1) 2021 Jeep Grand Cherokee - Chief	\$ 40,999.61
TO: Joe Basil Chevrolet, Inc. Basil Fleet Sales 511 Transit Road Depew, New York 14043	FOR: One (1) 2022 Chevrolet Tahoe PPV 4WD - Black - Deputy Chief	\$42,280.01
TO: Joe Basil Chevrolet, Inc. Basil Fleet Sales 511 Transit Road Depew, New York 14043	FOR: Three (3) 2022 Chevrolet Tahoe Police 4WD - White - Patrol \$ 41,042.74 each	Total: \$123,128.22
TO: Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex 2380 Military Road Niagara Falls, New York 14304-1563	FOR: Six (6) 2021 Dodge Charger Police AWD - Detectives \$ 31,144.50 each	Total: \$186,867.00

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".

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
Nays

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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.

Yea
Nays

5
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.

Yea
Nays

5
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

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

Yea
Nays

5
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 Ditillio, on behalf of her husband Alfonso
Ditillio, 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.

Yea
Nays

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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.

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.

Yea
Nays

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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	78 th 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

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