

NIAGARA FALLS CITY COUNCIL
JANUARY 14, 2022 - SPECIAL MEETING

COUNCIL CHAMBERS

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5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

BAX _____ MYLES _____ TOMPKINS _____ ZAJAC _____ CHAIRMAN SPANBAUER _____

January 10, 2022

Members of the City Council

and

Kathleen Ligammarri, 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, 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

#1. Resolution directing City Assessor to grant exemptions on the 2022 Assessment Roll
BY: Council Member Tompkins VOTE

#2. Approval of the Contract to Avero Advisors for Information Technology Improvement Consultant Services VOTE

#3. Approval of the Contract to Dival Fire & EMS Supplies for self contained Breathing Apparatus Regulators for City of Niagara Falls Fire Dept. VOTE

#4. Approval of the Contract to Keppler Water Treatment, Inc. for Reverse Osmosis Filtration System Replacement Hyde Park Ice Pavilion VOTE

#5. Resolution relative to 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)
BY: Council Member Tompkins VOTE

ADJOURNMENT OF MEETING _____ P.M.