

NIAGARA FALLS CITY COUNCIL  
AUGUST 7, 2018 - SPECIAL MEETING

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY   X   SCOTT absent    TOMPKINS   X   VOCCIO   X   TOUMA   X



LISA

# City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

August 3, 2018

Members of the City Council

and

Lisa Vitello, City Clerk

Council Members and Madam:

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 Tuesday, August 7, 2018 at 5:00 p.m. at Niagara Falls City Hall Council Chambers, Niagara Falls, New York relative to the following:

1. Resolution regarding Supplemental Agreement No. 1 with NYSDOT PIN 5761.57 - Buffalo Avenue Cayuga Drive to 102<sup>nd</sup> Street.
2. Approval of Change Order No. 1 - Consultant Services for NYSDOT Locally Administered Federal Aid Project Cayuga Drive Resurfacing - PIN 5761.62
3. Approval of Letter of Award - PIN 5761.62 - Cayuga Drive Resurfacing
4. Approval of funding for boiler for dehumidification system at Hyde Park ice rink

Respectfully submitted,

A handwritten signature in black ink that reads "Andrew Touma".

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Andrew Touma, Council Chair

RECEIVED  
CITY OF NIAGARA FALLS  
CLERK'S OFFICE  
2018 AUG - 3 PM 2:30



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#1 Resolution relative authorizing the implementation and funding in First instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs of transportation Federal-Aid Project And appropriating funds therefore for PIN 5761.57, Buffalo Ave.  
(Rt 684) Cayuga Dr. to 102<sup>nd</sup> Street  
BY: Council Member Scott, Chairman Touma

VOTE

		yea	nay	yea	nay
		X			
2018-	Council Member Kennedy				
87	Council Member Scott	absent			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	4	0		

2. Approval of Change Order #1 to Greenman Pedersen Inc. for Consultant Services for NYSDOT Locally Administered Federal Aid Project Cayuga Dr. Resurfacing, PIN 5761.62

VOTE

	yea	nay	yea	nay
	X			
	Council Member Kennedy			
	Council Member Scott	absent		
	Council Member Tompkins	X		
	Council Member Voccio	X		
	Council Chairman Touma	X		
	Total:	4	0	

3. Approval of Letter of Award, PIN 5761.62 to 4<sup>th</sup> Generation Construction Inc. for Cayuga Drive resurfacing

VOTE

	yea	nay	yea	nay
	X			
	Council Member Kennedy			
	Council Member Scott	absent		
	Council Member Tompkins	X		
	Council Member Voccio	X		
	Council Chairman Touma	X		
	Total:	4	0	

4. Approval of boiler for dehumidification system at Ice Pavilion  
Replacement

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	0		

ADJOURNMENT OF MEETING 5:30 P.M.