

NIAGARA FALLS CITY COUNCIL
AGENDA FOR DECEMBER 11, 2019

LEGISLATIVE MEETING

COUNCIL CHAMBERS

6:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT X TOMPKINS X VOCCIO X TOUMA X

PRAYER -COUNCIL MEMBER KENNEDY

PLEDGE OF ALLEGIANCE

Approval of Minutes from the Budget Work Session-Amendments #1 of November 7, 2019; Council Meeting of November 13, 2019; Budget Work Session-Amendments #2 of November 14, 2019; Budget Work Session-Amendments #3 of November 21, 2019 VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

PROCLAMATIONS

JY' KWAUN M. PLATT

COUNCIL MEMBER EZRA SCOTT, JR.

MAYOR PAUL A. DYSTER

PUBLIC SPEAKERS

1. AGENDA ITEMS

Ron Anderluh	Agenda Items #11, #12
Bruce Ikefugi	Agenda Item #14

2. FOR THE GOOD OF THE COMMUNITY

Ron Anderluh	Parking; Illegal Dumping
Nick Baio	Expo 2020; Winter Events
Chris Smith	Harriet Tubman
Donta Myles	Modern Disposal

ADMINISTRATIVE UPDATE:

CONTROLLERS REPORT

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for the Month of October 2019
2. City Clerk's Claims for the Month of November 2019

R & F

R & F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Appointments to the Planning Board
4. Approval of Purchase or Lease of Utility Vehicles to Nuttall Golf Cars

R & F

VOTE

Council Member Kennedy
Council Member Scott
Council Member Tompkins
Council Member Voccio
Council Chairman Touma

Total:

yea	nay	yea	nay
X			
X			
X			
X			
X			
5	0		

5. Approval of Purchase of Concrete to Preferred Materials, LLC

VOTE

Council Member Kennedy
Council Member Scott
Council Member Tompkins
Council Member Voccio
Council Chairman Touma

Total:

yea	nay	yea	nay
X			
X			
X			
X			
X			
5	0		

6. Approval of Maintenance of Elevators and Dumbwaiters to DCB Elevator Company, Inc.

VOTE

Council Member Kennedy
Council Member Scott
Council Member Tompkins
Council Member Voccio
Council Chairman Touma

Total:

yea	nay	yea	nay
X			
X			
X			
X			
X			
5	0		

7. Approval of Change Order #1 in the Contract to Scrufari Construction Co. for construction of Fire Training Tower

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

8. Approval of extension to the contract with Niagara County SPCA on a monthly basis

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

9. Approval of the Business Associate Agreement between the City of Niagara Falls & RDS Services, LLC

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

10. Approval of the Contract between UCS and the City of Niagara Falls for Court Cleaning and Minor Repairs

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

11. Approval of the Contract for extension for Grant Writing Services for
Sherry L. Shepherd-Corulli

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	x			
Total:	5	0		

ADDITIONAL ITEMS

FROM THE CITY ASSESSOR

12. Approval of Locally-Adjusted Homestead & Non-Homestead Proportions

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	1		

FROM THE CORPORATION COUNSEL

13. Approval to Settle and Pay Claim of Frank Esposito c/o Phillips Lytle LLP
in the amount of \$40,000 & transfer of Property acquired during the In Rem
Auction

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

14. Approval of Status of 424 Memorial Parkway, Niagara Falls, NY
(the "Premises")

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio		X		
Council Chairman Touma		X		
Total:	2	3		

THIS ITEM WAS DEFEATED

RESOLUTIONS

15. Relative to the 2020 City Council Meeting Schedule

BY: All Council Members

VOTE

THIS ITEM WAS PULLED

16. Relative to Niagara River Greenway Commission Frederick Douglass
Heritage Statue

BY: Council Member Scott, Chairman Touma

VOTE

	yea	nay	yea	nay
Council Member Kennedy		X		
Council Member Scott	X			
Council Member Tompkins		X		
Council Member Voccio		X		
Council Chairman Touma	X			
Total:	2	3		

THIS ITEM WAS DEFEATED

17. Relative to Appointments/Re-Appointments to Board of Appeals

BY: Council Members Tompkins, Voccio, Chairman Touma

VOTE

2019-
87

Council Member Kennedy
Council Member Scott
Council Member **Tompkins**
Council Member Voccio
Council Chairman Touma

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	X			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	5	0		

18. Approval to updated use Dissemination Agreement between the City and NYS
Division of Criminal Justice Services

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Kennedy	X		X	
Council Member Scott	X		X	
Council Member Tompkins	X		X	
Council Member Voccio	X		X	
Council Chairman Touma	X		X	
Total:	5	0	5	0

ADJOURNMENT OF MEETING

7:20 PM