

NIAGARA FALLS CITY COUNCIL  
March 30, 2022 SPECIAL MEETING

COUNCIL CHAMBERS

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5:30 P.M.

ROLL CALL - COUNCIL MEMBERS

BAX X    MYLES ABSENT    TOMPKINS X    ZAJAC X    CHAIRMAN SPANBAUER    EXCUSED

March 25, 2022

Members of the City Council

and

Kathleen Ligammari, City Clerk

Council Members and City Clerk:

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

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

Respectfully submitted,

Robert M. Restaino, Mayor

Item #1

Approval of the Contract to Regional Environmental Demolition for Utility  
Abandonment, Asbestos Abatement and/or Demolition of Buildings (various Locations) VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #2

Approval of the Contract to Zoll Medical Corp. for Automated External Defibrillators  
for the NFFD VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #3

Approval of the bid to Buffalo Fuel Corp. for the Sale of Street Millings VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #4

Approval of the reorganization in Dept. of Parks and Public Works VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #5

Approval of the Contract for Grade Crossing Maintenance-CSX Transportation, Inc.  
(Assumption of Maintenance Responsibilities)

VOTE

	yea	nay	yea	nay
<b>Council Member Bax</b>	X			
<b>Council Member Myles</b>	ABSENT			
<b>Council Member Tompkins</b>	X			
<b>Council Member Zajac</b>	X			
<b>Council Chairman Spanbauer</b>	EXCUSED			
<b>Total:</b>	<b>3</b>	<b>0</b>		

Item #6

Approval of the Contract for Assumption of Maintenance Responsibilities-National Grid (Relative to CSX Grade Crossing Maintenance Agreement)

VOTE

	yea	nay	yea	nay
<b>Council Member Bax</b>	X			
<b>Council Member Myles</b>	ABSENT			
<b>Council Member Tompkins</b>	X			
<b>Council Member Zajac</b>	X			
<b>Council Chairman Spanbauer</b>	EXCUSED			
<b>Total:</b>	<b>3</b>	<b>0</b>		

Item #7

Approval of the Memorandum of Agreement-Uniformed Firefighters Association, Local 714 (Fire Alarm Operators-Scheduling)

VOTE

	yea	nay	yea	nay
<b>Council Member Bax</b>	X			
<b>Council Member Myles</b>	ABSENT			
<b>Council Member Tompkins</b>	X			
<b>Council Member Zajac</b>	X			
<b>Council Chairman Spanbauer</b>	EXCUSED			
<b>Total:</b>	<b>3</b>	<b>0</b>		

Item #8

Approval of the Extension Agreement for Sheltering Services (Niagara County SPCA)

VOTE

	yea	nay	yea	nay
<b>Council Member Bax</b>	X			
<b>Council Member Myles</b>	ABSENT			
<b>Council Member Tompkins</b>	X			
<b>Council Member Zajac</b>	X			
<b>Council Chairman Spanbauer</b>	EXCUSED			
<b>Total:</b>	<b>3</b>	<b>0</b>		

Item #9

Approval of the Tatler Historic Preservation Foundation-Porter Mansion Restoration Project (Grand Administration)

VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #10

Approval of the Contract with G&G Municipal Consulting and Grant Writing for Grant Consultant Services

VOTE

	yea	nay	yea	nay
Council Member Bax	X			
Council Member Myles	ABSENT			
Council Member Tompkins	X			
Council Member Zajac	X			
Council Chairman Spanbauer	EXCUSED			
Total:	3	0		

Item #11

Approval of the Contract to Fox Fence, Inc. for Garden Avenue Pocket Park Project

VOTE

	yea	nay	yea	nay
Council Member Bax				
Council Member Myles				
Council Member Tompkins				
Council Member Zajac				
Council Chairman Spanbauer				
Total:				

ITEM WAS PULLED-NO ACTION TAKEN

PULLED

ADJOURNMENT OF MEETING 5:38 P.M.