

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JANUARY 11, 2010

COUNCIL CHAMBERS

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4:00 P.M. - 5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X Fournier X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of December 28, 2009
and Organizational Meeting of January 4, 2010

VOTE

AMENDED TO
CORRECT DATE IN
INDEX TO 2009

	TO AMEND		TO APPROVE			
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X			
Council Member Fournier	X		X			
Council Member Grandinetti	X		X			
Council Member Walker	X		X			
Council Chairman Fruscione	X		X			
Total:	5	0	5	0		

PRESENTATION

Tom Vitello, Water Board Member - Update

ADMINISTRATIVE UPDATE

1. Lewiston Road Update

2. Hyde Park Ice Rink Update

3. Abate Basketball Courts Update

4. Economic Development Update

Oath of Office for URA Council Members

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X Fournier X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh-Agenda Items #5 & #6
- Candace Corsaro-Agenda Items #5, #6 & #8
- Nicholas D'Agostino-Agenda Items #5, #6 & #7
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2. FOR THE GOOD OF THE COMMUNITY

- Candace Corsaro-Hyde Park Business Association
- Nicholas D'Agostino-Thanks for South Junior Park & 19th Street Police Sub-Station; More funding for Gill Creek Park, City funding for small events & NFR status
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. Claim's Report for the month of December, 2009
ITEMS FOR COUNCIL ACTION

R&F

FROM THE MAYOR

2. Approval of change Order to contract with JMD Environmental Inc.
for asbestos services

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker	X					
Council Chairman Fruscione	X					
Total:	5	0				

3. Approval of Bid #52-09 with Heritage Contract Flooring LLC for vinyl floor tile for the Municipal Services Complex at a cost of \$13,995.00

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker	X					
Council Chairman Fruscione	X					
Total:	5	0				

4. Approval of change order to contract with Watts Architecture & Engineering, P.C. for an additional \$7,000.00 regarding City Hall Flooding Study

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker	X					
Council Chairman Fruscione	X					
Total:	5	0				

5. Approval to fund Hard Rock Concert series in the amount of \$180,000.00 for 6 concerts

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker		X				
Council Chairman Fruscione	X					
Total:	4	1				

6. Approval to fund the Blues Festival in an amount not to exceed \$40,000.00

VOTE

TO TABLE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker	X					
Council Chairman Fruscione	X					
Total:	5	0				

TABLED

7. Approval for the Police department to accept a \$36,422.00 grant
under the Eliminate Violence Against Women program

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson	X					
Council Member Fournier	X					
Council Member Grandinetti	X					
Council Member Walker	X					
Council Chairman Fruscione	X					
Total:	5	0				

8. Approval to contribute \$25,000.00 towards the Bicentennial War of 1812
Celebration

VOTE

	TO TABLE- DEFEATED		TO APPROVE			
	yea	nay	yea	nay	yea	nay
Council Member Anderson		X		X		
Council Member Fournier		X		X		
Council Member Grandinetti		X		X		
Council Member Walker	X			X		
Council Chairman Fruscione		X		X		
Total:	1	4	0	5		

ADDITIONAL ITEMS

FROM THE CITY CLERK

9. Notice of NYS Filing of Local Law 2009-2 relative to changing the name
of "Inspections" to "Department of Code Enforcement"

R&F

RESOLUTIONS

10. Relative to appointment to the Board of Assessment Review
BY: Council Member Robert A. Anderson, Jr.

VOTE

	yea	nay	yea	nay	yea	nay
Council Member Anderson						
Council Member Fournier						
Council Member Grandinetti						
Council Member Walker						
Council Chairman Fruscione						
Total:						

PULLED

11. Relative to appointments to the Senior Citizen Council
BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-4	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

12. Relative to appointment and re-appointments to the Board of Appeals
BY: Council Member Steve Fournier

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-5	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

13. Relative to Honoring Dr. Martin Luther King, Jr.
BY: All Council Members

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-6	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

14. Relative to Honoring NF Police Detective Frank J. Coney
BY: All Council Members

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-7	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

15. Relative to appointment and re-appointment to the Planning Board
BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-8	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

16. Relative to the continuation of the Tourism Advisory Board and
it's appointments
BY: All Council Members

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-9	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

17. Relative to funding for paving of Buffalo Avenue, Cayuga Drive and
Packard Road
BY: Council Chairman Sam Fruscione

VOTE

		yea	nay	yea	nay	yea	nay
2010	Council Member Anderson	X					
-10	Council Member Fournier	X					
	Council Member Grandinetti	X					
	Council Member Walker	X					
	Council Chairman Fruscione	X					
	Total:	5	0				

18. Relative to the approval of acquisition of property related to
reconstruction of Buffalo Avenue
BY: Council Chairman Sam Fruscione

VOTE

		yea		nay		yea		nay		yea		nay	
		2010	-11										
	Council Member Anderson			X									
	Council Member Fournier			X									
	Council Member Grandinetti			X									
	Council Member Walker			X									
	Council Chairman Fruscione			X									
	Total:			5	0								

ADJOURNMENT OF MEETING 7:25 p.m.