

NIAGARA FALLS CITY COUNCIL
AGENDA FOR MARCH 24, 2008

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ ROBINS ____ WALKER ____ FRUSCIONE ____

Approval of minutes from the City Council Meeting of March 10, 2008 VOTE

PRESENTATIONS

1. Ms. Diane Ward re: Safe Haven

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ____ FOURNIER ____ ROBINS ____ WALKER ____ FRUSCIONE ____

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

2. FOR THE GOOD OF THE COMMUNITY

INFORMATIONAL ITEMS

FROM THE CITY CLERK

1. City Clerk's Report for February, 2008 R&F

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

2. Approval to accept Bid #4-08 for Meals for Prisoners from McDonalds VOTE

3. Approval to accept Bid #14-07 for purchase of Wheel Loader from
Five Star Equipment, Inc. for \$147,807.00 VOTE

4. Approval of continuation of leaves of absences VOTE

5. Approval to accept Police Department Grant for the NYS Motor Vehicle
Theft & Insurance Fraud Prevention VOTE

6. Approval to accept Environmental Protection Fund grant for NF City
Hall Exterior Restoration Project VOTE

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| 7. Approval to provide Administrative Services for the Retiree Drug Subsidy | VOTE |
| 8. Approval to fund \$1,000 to the Boom Days Festival from the Tourism Budget | VOTE |
| 9. Approval to amend the budget by transferring funds in the amount of \$10,000 to fund purchase of equipment for the Our Schools Channel | VOTE |
| 10. Approval to re-appoint Joseph Paonessa and John Jackson to the Home Improvement Registration Board | VOTE |
| 11. Approval to appoint Don King to the Library Board to fill a vacancy | VOTE |

FROM THE CORPORATION COUNSEL

- | | |
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| 12. Approval to settle and pay claim of Kim Roberts in the amount of \$29.66 | VOTE |
| 13. Approval to settle and pay claim of Germaine West in the amount of \$271.06 | VOTE |

RESOLUTIONS

- | | |
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| 14. Relative to appointments to the Niagara Falls Senior Council
BY: All Council Members | VOTE |
| 15. Relative to Local History Month
BY: All Council Members | VOTE |
| 16. Relative to the use of Polling Places for the annual School Election
BY: All Council Members | VOTE |
| 17. Relative to designation of the Century Club Site as a City Park
BY: Council Chairman Samuel Fruscione | VOTE |

ADJOURNMENT OF MEETING

NOTE:

The Chairman will enable members of the public to speak on any topic of concern to the welfare of the City for a time not to exceed five (5) minutes for each person; he may limit the numbers of speakers on a topic or agenda item or the overall public speaking time if the same will unduly delay the commencement of the agenda. (The Chairman may, at his sole discretion, extend a speaker's time by no more than two minutes where the speaker has requested such additional time prior to the commencement of the meeting on an agenda item.)

Excerpt from Resolution 1993 - 137, which was adopted by the Niagara Falls City Council on October 18, 1993.