

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 2, 2008

4:05 p.m. - 5:00 p.m.

COUNCIL CHAMBERS

COUNCIL CHAMBERS

~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER absent ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of May 5, 2008 and
May 19, 2008

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

PRESENTATIONS

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER absent ROBINS X WALKER X FRUSCIONE X

PRAYER - ANDERSON

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Relative to abandonment of alley running North/South between 70th
and 71st Streets, South of Niagara Falls Blvd.

• NO SPEAKERS

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PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

• Ken Hamilton-Agenda item #1

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2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-3rd Street Businesses
- Jerry Genova-Condition of Cordish Properties
- Candace Corsaro-North End Playground update
- Ken Hamilton-Memorial Day weekend carnival, Taxi Cab conditions
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ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of amendments to approved CDBG Grants for the Niagara Falls Housing Authority and Memorial Medical Center

VOTE

	yea	nay	yea	nay	
Council Member Anderson	X				Council Member Robins spoke on the after school reading program
Council Member Fournier	A				
Council Member Robins	X				
Council Member Walker	X				
Council Chairman Fruscione	X				
Total:	4	0			

2. Approval of Change Order #3 in the amount of \$60,000 to Stohl Environmental LLC for asbestos monitoring

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

3. Approval of creation of position of Director of Business Development

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

4. Approval of Bid #15-08 to Riverside Chemical Co. for Sodium hypochlorite

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

5. Approval of agreement for Joey DeFrancesco to perform at the Jazz Reunion

VOTE

	TO AMEND		TO APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	A		A	
Council Member Robins	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	4	0	4	0

Amendment is changes in the contract

6. Approval to extend agreement with William McDonald in reference to 5815 Buffalo Avenue

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

7. Approval of Budget Amendment to increase salary of Secretary to the City Administrator effective July 7, 2008

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

TABLED

8. Approval to amend agreement with Niagara Summer Fine Arts Program to include a Fourth of July Concert

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

9. Approval of contract with National Vacuum for utility abandonment, asbestos abatement and demolition of various properties

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

RESOLUTIONS

10. Relative to reappointment to the Niagara Falls Civil Service Commission
BY: Council Member Charles Walker

VOTE

	yea	nay	yea	nay
2008-53 Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

11. Relative to Honoring Arthur T. Curcione
BY: All Council Members

VOTE

	yea	nay	yea	nay
2008-54 Council Member Anderson	X			
Council Member Fournier	A			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

12. Relative to Honoring David A. Rendina
BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-55	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

13. Relative to Upstate Economic Development
BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-56	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

14. Relative to New York Insurance Fraud Prevention Day
BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-57	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		4	0		

15. Relative to Amending Chapter 173 of the Codified Ordinances entitled
"Leaves of Absence without Pay"

BY: Council Chairman Samuel Fruscione
Council Member Robert Anderson, Jr.

VOTE

		TO AMEND		TO APPROVE	
		yea	nay	yea	nay
2008-58	Council Member Anderson	X		X	
	Council Member Fournier	A		A	
	Council Member Robins	X		X	
	Council Member Walker	X		X	
	Council Chairman Fruscione	X		X	
Total:		4	0	4	0

AMENDMENT IS TO
SECTION 173.17

16. Relative to Urban Forestry Grant Application to the New York State
Department of Environmental Conservation

BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay
2008-59	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	4	0		

17. Relative to awarding Mr. Justin S. Taylor the Rank of Eagle Scout

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-60	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	4	0		

18. Relative to the abandonment of the alley running North/South between
70th and 71st Streets, South of Niagara Falls Boulevard

BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
2008-61	Council Member Anderson	X			
	Council Member Fournier	A			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	4	0		

19. Approval of Host Community Standing Committee Protocols

VOTE

	TO ADD TO AGENDA		TO APPROVE			
	yea	nay	yea	nay	yea	nay
Council Member Anderson	X		X			
Council Member Fournier	A		A			
Council Member Robins	X		X			
Council Member Walker	X		X			
Council Chair Fruscione	X		X			
Total:	4	0	4	0		

20. Approval to authorize expenditure of up to \$20,000 of Casino funds to retain usage of Pothole Killer machine

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
Council Member	Anderson	X		X			
Council Member	Fournier	A		A			
Council Member	Robins	X		X			
Council Member	Walker	X		X			
Council Chair	Fruscione	X		X			
Total:		4	0	4	0		

21. Resolution relative to "Make a Wish" Organization

BY: Council Member Charles Walker

VOTE

		TO ADD TO AGENDA		TO APPROVE			
		yea	nay	yea	nay	yea	nay
2008-62	Council Member	Anderson	X		X		
	Council Member	Fournier	A		A		
	Council Member	Robins	X		X		
	Council Member	Walker	X		X		
	Council Chair	Fruscione	X		X		
Total:		4	0	4	0		

ADJOURNMENT OF MEETING 7:30 P.M.