

NIAGARA FALLS CITY COUNCIL
AGENDA FOR JUNE 2, 2008

COUNCIL CHAMBERS

COUNCIL CHAMBERS

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

~~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 | <u>X</u> | | | |
| Council Member Fournier | <u>A</u> | | | |
| Council Member Robins | <u>X</u> | | | |
| Council Member Walker | <u>X</u> | | | |
| Council Chairman Fruscione | <u>X</u> | | | |
| 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
-
-

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 Fournier | A | | | | |
| Council Member Robins | X | | | | Council Member Robins spoke on the after school reading program |
| 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 |

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 | | |
| 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

| 2008-55 | Council Member Anderson | yea | nay | yea | nay |
|---------|----------------------------|-----|-----|-----|-----|
| | 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

| 2008-56 | Council Member Anderson | yea | nay | yea | nay |
|---------|----------------------------|-----|-----|-----|-----|
| | 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

| 2008-57 | Council Member Anderson | yea | nay | yea | nay |
|---------|----------------------------|-----|-----|-----|-----|
| | 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

| 2008-58 | | TO AMEND | | TO APPROVE | | AMENDMENT IS TO SECTION 173.17 |
|---------|--|----------------------------|-----|------------|-----|-----------------------------------|
| | | 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 |

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 |
|---------|----------------------------|-----|-----|-----|-----|
| | Council Member Anderson | X | | | |
| 2008-59 | 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 |
|---------|----------------------------|-----|-----|-----|-----|
| | Council Member Anderson | X | | | |
| 2008-60 | 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 |
|---------|----------------------------|-----|-----|-----|-----|
| | Council Member Anderson | X | | | |
| 2008-61 | 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- | Council Member Anderson | X | | X | | |
| 62 | 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.