

NIAGARA FALLS CITY COUNCIL
AGENDA FOR June 14, 2010

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:02- 4:45 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 June 1, 2010

VOTE

	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		

PRESENTATIONS

Laura Landers, Freed, Maxick & Battaglia – Financial Report

ADMINISTRATIVE UPDATE

Economic Development update

1. West Mall - update
-
-

DPW/PARKS – update

1. ZOOM - update
 2. Ramp Improvements - update
-
-

Engineering – update

1. 10th Street – timeline
 2. Ice Pavillion – Rink – update
 3. LaSalle Library – air conditioning repairs - update
-
-
-

Other Administrative Updates

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:02 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER absent GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - Fruscione

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Paul Gromosiak-Agenda Item #17

2. FOR THE GOOD OF THE COMMUNITY

- Ron Anderluh-demolition of dilapidated buildings rather than placing on Historic Preservation List
- Diane Tattersall-selection of new Fire Chief; Culinary Institute location; flagging tourists for parking downtown; basketball courts; commended Dave Kinney & ZOOM Initiative

INFORMATIONAL ITEMS

FROM THE CITY CLERK

- | | |
|--|-------|
| 1. Claims Report for the Month of May 2010 | R & F |
| 2. City Clerk's Report for the Month of May 2010 | R & F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|--|------|
| 3. Approval of Change Order #2, 2009-2010 Asbestos Services Contract, JMD Environmental Inc., contractor | VOTE |
|--|------|

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

4. Approval of transfer of 931 Michigan Ave to HANCI, Ezekiel Project

VOTE

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

5. Approval of Bid #25-10, Spin/Relief Grinder to Moffett Turf Equipment, Inc.

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	--			
Council Member Grandinetti		X		
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	3	1		

TABLED

6. Approval of Bid #28-10, Sidewalk Street Sweeper to Joe Johnson Equipment, Inc.

VOTE

	TO TABLE		yea	nay
	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	--			
Council Member Grandinetti		X		
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	3	1		

TABLED

7. Approval of Bid #29-10, Sodium Hypochlorite(Chlorine) & Hydrochloric (Muriatic) Acid to Riverside Chemical Co & Chemical Distributors, Inc.

VOTE

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

8. Approval to amend agreement for Brownfields Redevelopment PILOT Agreement

VOTE

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

9. Approval of change order in contract with TVGA Consultants For Highland Area Site A and Site Brownfield Testing

VOTE

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

10. Approval of appointments and re-appointments to Board of Examiners of Electricians

VOTE

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

11. Approval of agreement & proposed budget for Edward Byrne Memorial Assistance Grant Program

VOTE

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

12. Approval of SPCA extension agreement

VOTE

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

13. Approval of agreement with National Grid for lighting improvements to Niagara Falls Parking Ramp

VOTE

	yea	nay	yea	nay	Chairman Fruscione said that Pine Ave is also being considered for lighting improvements
Council Member Anderson	X				
Council Member Fournier	--				
Council Member Grandinetti	X				
Council Member Walker	X				
Council Chairman Fruscione	X				
Total:	4	0			

14. Approval to accept New York State Grant for Gun Reduction Initiative

VOTE

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

15. Approval to accept New York State Community Capital Assistance Program Grant for Police Vehicle & Video Surveillance Cameras

VOTE

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

16. Approval of funding for Niagara Homecoming Event

VOTE

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

17. Approval of funding to showcase the Old Stone Chimney

VOTE

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

18. Approval to accept Byre Justice Assistance Grant for Niagara Falls Police Department

VOTE

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

19. Approval of application for Grant under the Promised Neighborhoods Program

VOTE

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

FROM THE CORPORATION COUNSEL

20. Approval to settle claim of Wanda Kozlowski in the amount of \$1,434

VOTE

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

21. Approval to settle claim of Peter Stranges in the amount of \$436.10

VOTE

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

22. Approval of payment to Paul A. Chatmon in the amount of \$1,475.98

VOTE

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

FROM THE CITY CLERK

23. Approval to issue Secondhand Dealer License to Nora V. Guerrero & Susan M. West, El Casino Gold Mine

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	--			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione		X		
Total:	3	1		

RESOLUTIONS

25. Relative to the 125th Anniversary of the Niagara Falls State Park
 BY: All Council Members

VOTE

		yea	nay	yea	nay
2010-51	Council Member Anderson	X			
	Council Member Fournier	--			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	4	0		

26. Relative to Downtown Signage
 By: Council Chairman Samuel Fruscione
 Council Member Charles Walker

VOTE

		AMEND		APPROVE		
		yea	nay	yea	nay	
2010-52	Council Member Anderson	X		X		AMENDMENT IS IN THE LAST PARAGRAPH OF THE RESOLUTION
	Council Member Fournier	X		--		
	Council Member Grandinetti	X		X		
	Council Member Walker	X		X		
	Council Chairman Fruscione	X		X		
	Total:	5	0	4	0	

ADJOURNMENT OF MEETING7:25 PM