

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	<u>X</u>			
Council Member Fournier	<u>X</u>			
Council Member Grandinetti	<u>X</u>			
Council Member Walker	<u>X</u>			
Council Chairman Fruscione	<u>X</u>			
Total:	5	0		

PRESENTATIONS

Laura Landers, Freed, Maxick & Battaglia – Financial Report

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ADMINISTRATIVE UPDATE

Economic Development update

1. West Mall - update

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DPW/PARKS – update

1. ZOOM - update
2. Ramp Improvements - update

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Engineering – update

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

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Other Administrative Updates

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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
2. City Clerk's Report for the Month of May 2010

R & F

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

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

VOTE

	TO TABLE		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				

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

## 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 125<sup>th</sup> Anniversary of the Niagara Falls State Park VOTE  
 BY: All Council Members

		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		AMENDMENT IS IN THE LAST PARAGRAPH OF THE RESOLUTION
		yea	nay	yea	nay	
2010-52	Council Member Anderson	X		X		
	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 MEETING

7:25 PM