

NIAGARA FALLS CITY COUNCIL
AGENDA FOR SEPTEMBER 7, 2010

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:09-5:00 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 July 26, 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

1. Murry DeFranco – update on the status of 19th Street
2. Larry Steele, - update on the status of Oakwood Cemetery

Presentation by Mayor Paul Dyster – Proclamation

ADMINISTRATIVE UPDATE – Tues. September 7th, 2010 – COUNCIL MEETING

Administration –

1. Status of new Fire Chief
2. Introduction of new Library Director

Engineering –

1. Lewiston Road – update on timeline and change orders
2. Cedar Avenue – update on timeline and change orders

Other Administrative Updates

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

PRAYER - Anderson

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

• Ron Anderluh	Agenda Items #9, 13, 28
• Carmen Hamilton	Agenda Item #27
• Ken Hamilton	Agenda Item #34

2. FOR THE GOOD OF THE COMMUNITY

• Paul Gromosiak	Niagara Falls TV Program, issues with Local Weekly Paper, Old Stone Chimney, reopening of Library local History Department, Portage Road
• Ron Anderluh	no funding for Gill Creek Park in 2011 CD Budget
• Ken Hamilton	Legends Basketball courts, Tourism, climate control in Library, Portage Road
• Art Garabedian	Funding for NFR Demolitions sponsored by Senator Thompson
• Diane Tattersall	Thanks for help with South Junior Playground issues, NYPA Turbine #1 issue effecting fishermen

INFORMATIONAL ITEMS

FROM THE CITY CLERK

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

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

3. Approval of Change Order #2 for American Recovery Reinvestment Act
Design and Construction Inspection, Urban Engineers of New York P.C.

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		

4. Approval of Change Order #1 for City Hall Exterior Restoration Project,
Morris Masonry Restoration

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		

5. Approval of Contract for Auditing Services to Bonadio & Co., LLP

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		

6. Approval of Contract for Telephone Services to Ronco Communications & Electronics, Inc.

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		

7. Approval of purchase of Street Sweeper Parts from Various Companies

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		

8. Approval of purchase of Police Cars from Vision Ford

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		

9. Approval of purchase of Sound System for City Council Chambers from Ronco Specialized Systems, Inc.

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		

10. Approval of Change Order #1, American Recovery & Reinvestment Act, Pavement Mill and Overlay Project, Accadia Site Contracting, Inc.

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		

11. Approval of Contract for Hyde Park Golf Course Fence Improvements to New York State Fence Co. Inc

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		

12. Approval of additional hiring by Neighborhood Legal Services for Homeless Prevention and Rapid Re-Housing Program

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		

13. Approval of Lease Extension for Police substation at 496-19th St

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		

14. Approval of additional parking spaces at City Ramp for use by
Bridge Commission

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		

15. Approval of compensation for Union & Non-Union Personnel at the
Niagara Falls Housing Authority

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		

16. Approval of Agreement with GHI for Administrative Services to provide
Dental coverage for City retirees

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		

17. Approval of Agreement with HealthNow New York Inc. to provide
Administrative Services for the Early Retiree Reinsurance Program

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		

18. Approval of grant for Wire Walk Event

VOTE

	AMEND		APPROVE		Amendment is to request reimbursement from NTCC
	yea	nay	yea	nay	
Council Member Anderson	X		X		
Council Member Fournier	X		X		
Council Member Grandinetti	X		X		
Council Member Walker	X		X		
Council Chairman Fruscione	X		x		
Total:	5	0	5	0	

19. Approval of contribution for improvements/maintenance at Oakwood Cemetery

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		

20. Approval of purchase of Office Equipment for the Human Resources Dept. 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		

FROM THE CORPORATION COUNSEL

21. Approval to settle claim of Mark McKeehan in the amount of \$167.26

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		

22. Approval to settle claim of Gina Calandrelli in the amount of \$599.40 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		

23. Approval to settle claim of Mark McClellan in the amount of \$87.48 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		

24. Approval to settle claim of Charles E. Tucker in the amount of \$16,000.00 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		

FROM THE CITY CLERK

25. Appointments of Commissioner of Deeds 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		

ADDITIONAL ITEMS

26. Notice that Local Law #3 for the Year 2010 was Received & Filed by the
NYS Department of State

R & F

RESOLUTIONS

27. Relative to Support of the efforts of Rotary International to eradicate
Polio worldwide
BY: All Council Members

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
2010-67	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

28. Relative to support of the Grant Application by the Niagara Street
Business & Professional Association
BY: All Council Members

VOTE

		yea	nay	yea	nay
2010-68	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

29. Relative to Appointment to the Niagara Falls Senior Citizen Council
BY: Council Chair Sam Fruscione

VOTE

		yea	nay	yea	nay
2010-69	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

30. Relative to Adoption of Revisions to the Purchasing Manual
BY: Council Chairman Sam Fruscione

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
	Council Member Fournier	X			
2010-70	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

31. Relative to Discretionary Spending
BY: Council Chairman Samuel Fruscione
Council Member Anderson
Council Member Fournier

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
	Council Member Fournier	X			
2010-71	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

32. Relative to Amending Chapter 1137 Entitled "Landlord Rental & Property Owner Registration"
BY: Council Chairman Samuel Fruscione

VOTE

		yea	nay	yea	nay
	Council Member Anderson	X			
	Council Member Fournier	X			
2010-72	Council Member Grandinetti	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
	Total:	5	0		

33. APPROVAL TO AWARD CONTRACT FOR ASBESTOS ABATEMENT AND BOILER DEMOLITION AT DPW
VEHICLE GARAGE

VOTE

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

34. Relative to honoring the Memory of Mrs. Bloneva Althea Pride Bond.
BY: All Council Members

VOTE

2010-73

	ADD TO AGENDA		APPROVE	
	yea	nay	yea	nay
Council Member Anderson	X		X	
Council Member Fournier	X		X	
Council Member Grandinetti	X		X	
Council Member Walker	X		X	
Council Chairman Fruscione	X		X	
Total:	5	0	5	0

ADJOURNMENT OF MEETING

7:55 PM