

NIAGARA FALLS CITY COUNCIL
AGENDA FOR NOVEMBER 1, 2010

COUNCIL CHAMBERS

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4:03-5:10 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X Fournier X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meetings/Budget Work Sessions of
October 14, 18, 20 & 21, 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

Fran Iusi, NFC - update on website community properties database

ADMINISTRATIVE UPDATE

DPW - Air Exchange system for Council Chambers - update
Sound System for Council Chambers - update

Engineering - 1. Street Construction - update
2. Legends Basketball Courts - update
3. Hockey Rink - update

Economic Development, Peter Kay - update

Code Enforcement - Demolitions - update

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 - Chairman Fruscione

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Relative to the Adoption of the Proposed 2011 Executive Budget

Mayor Paul A. Dyster and City Comptroller Maria Brown were present to the Public Hearing

- Ron Anderluh -no tax increase, encourage economic development

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Ron Anderluh Agenda Items #12, 17
- Bill Bradberry Agenda Item #12
- Ken Hamilton Agenda Items #19, 20

2. FOR THE GOOD OF THE COMMUNITY

- Ken Hamilton Political Party affiliations
- Diane Tattersall Complemented Fran Iusi for economic development initiatives

INFORMATIONAL ITEMS

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Bid #44-10, Laundry & Rental Services, Coyne Textile Services 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		

2. Approval of funding for NFMMC 10th St, Entrance Improvements

VOTE

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

3. Approval of funding for Passage House HVAC System, repairs

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 Entrance Awning Encroachment on City Property at 222 First Street

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 Canopy Encroachment on City Property at 2715 Pine Avenue

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 Niagara International Transportation Technology Coalition
Memorandum of Understanding

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 Change Order #1 for Hyde Park Ice Pavilion
Additions/Alterations, Phase 1, (Mechanical Contractor), J.W. Danforth

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 Change Order #1 for Hyde Park Ice Pavilion
Additions/Alterations, Phase 1 (Plumbing Contractor),
J.R. Swanson Plumbing Co.

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 Change Order #1 for Hyde Park Ice Pavilion
Additions/Alterations, Phase 1 General Contractor),
Sicoli Construction Services

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 for Hyde Park Ice Pavilion Additions/Alterations, Phase 1 (Electrical Contractor), CIR Electric 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 creation & funding of position of Associate Deputy Director-Clean Neighborhood and ZOOM 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 Development Agreement with NCCC, USA Niagara Development Corp. & the City of Niagara Falls pertaining to Culinary Institute Project 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 further Reorganization of Dept. of Law/Risk Management 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

THE FOLLOWING ITEMS WERE SUBMITTED BY THE CITY CLERK

14. Notice of Mayor's Approval of Resolutions 2010-80, 2010-81 & 2010-76 R & F
15. Notice of Mayor's Approval of Resolutions 2010-83 & 2010-84 R & F
16. Notice that Local Law #4 for the Year 2010 was Received and Filed by the NYS Department of State R & F

RESOLUTIONS

17. Relative to the Niagara Street Area Business/Professional Association's Annual Dinner
BY: All Council Members

VOTE

2010-85		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. Relative to the Main Street Business/Professional Association's Annual Awards Dinner
BY: All Council Members

VOTE

2010-86		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		

19. Relative to creating a 90 day moratorium upon consideration of applications for Pawn Brokers and Second-Hand Dealers

BY: Council Chairman Samuel Fruscione

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
2010-87				
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

20. Relative to support for proposal made by the State of New York regarding Withholding "Exclusivity Payments" to the State as required by the Nation-State Gaming Compact

BY: All Council Members

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
2010-88				
Council Member Fournier	X			
Council Member Grandinetti	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

ADJOURNMENT OF MEETING

7:30 PM