

COMMON COUNCIL
Regular Session
March 7, 2017

Present: Alderman Gressler, Alderman Shaffer, Alderwoman Jodway, Alderman Welyczko, Alderman Ruffing, Alderman Regan, Alderman Atutis, Alderman Carter, City Attorney Jennifer Chrisman, Mayor Mark Blask, and City Clerk Kira Andrilla

Absent: City Treasurer David Petkovsek

Proclamation:

Mayor Blask read a proclamation for Neiko Scarano. Neiko was present to receive the proclamation.

Comments from the floor:

No comments

Minutes:

The minutes of the February 7, 2017 Regular Session were approved as printed and placed on file in the City Clerk's office on motion of Alderwoman Jodway and seconded by Alderman Shaffer.

All in favor: Gressler, Shaffer, Welyczko, Ruffing, Regan Carter, Jodway, Atutis

Bills:

Bills for the period of February 7, 2017 through March 7, 2017 in the amount of **\$171,798.21 Current Check numbers 61367-61388, prepaid \$2,005.26 Check numbers 61352, 61353, 61354, 61356, 61361, 61362** were approved as audited on motion of Alderman Ruffing and seconded by Alderman Shaffer.

Roll Call: Gressler, Shaffer, Jodway, Welyczko, Ruffing, Regan, Carter, Jodway, Atutis

Monthly Report:

The report of the City Clerk and Court Clerk for the month of February 2017 was accepted and placed on file on motion by Alderman Carter and seconded by Alderman Shaffer.

All in favor: Gressler, Shaffer, Jodway, Welyczko, Ruffing, Regan, Carter, Jodway, Atutis

City Treasurer:

January 4, 2017

HONORABLE MAYOR BLASK & COMMON COUNCIL MEMBERS

Effective January 31, 2017, I am retiring from the New York State Retirement System. I am however, not retiring as the City Treasurer of Little Falls. I plan on finishing my term and probably run in this year's election for another term.

The Retirement System requires that I submit this resignation effective January 31, 2017. It is my hope that you will accept this resignation and promptly reappoint me effective February 1, 2017. Thank you for your consideration in this matter.

**Resolution #19
Board of Assessment Review**

March 7, 2017

**RESOLUTION No. 19 OF THE COMMON COUNCIL OF THE
CITY OF LITTLE FALLS**

WHEREAS, Judy Ruffing's term on the Board of Assessment Review expired on September 30, 2016, and

WHEREAS, pursuant to NY RPTL Article 5, Section 523(1)(b) the Common Council has the authority to appoint members of the members to the Board of Assessment Review; and

WHEREAS, the terms of members of the Board of Assessment Review terms run for a term of 5 years commencing on October 1;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Little Falls, that the Common Council consents to the re-appointment of Judy Ruffing. Said term(s) shall expire on September 30, 2021.

This resolution and appointment shall take effect upon passing hereof by the Common Council.

Dated: March 7, 2016

Motion: Alderman Shaffer

Second: Alderman Gressler

Roll Call: Gressler, Shaffer, Jodway, Welyczko, Regan, Carter, Atutis

Abstain: Ruffing

Kira Andrilla

City Clerk of the City of Little Falls

Resolution # 20
March 7, 2017

March 7, 2017

**RESOLUTION No. 20 OF THE COMMON COUNCIL OF THE
CITY OF LITTLE FALLS**

WHEREAS, the budget is presented the City of Little Falls in March of each year; and

WHEREAS, the a public hearing on the Tentative Budget is required to be held pursuant to the City of Little Falls Charter, Article 7, Section 702;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Little Falls, that a Public Hearing shall be held on April 4, 2017 at 6 p.m. at City Hall, Little Falls, NY to hear all interested parties on the Tentative Budget. The City Clerk shall duly advertise Notice of the Public Hearing in the Evening Times, Little Falls, NY the official newspaper of the City on at least five (5) days before said hearing.

This resolution shall take effect upon passing hereof by the Common Council.

Dated: March 7, 2017

Motion: Gressler

Second: Regan

Roll Call: Gressler, Shaffer, Jodway, Welyczko, Ruffing, Regan, Carter, Atutis

Kira Andrilla

City Clerk of the City of Little Falls

Resolution # 21
March 7, 2017

RESOLUTION # 21

AUTHORIZING A CONTRACT WITH C.T. MALE ASSOCIATES FOR PROGRAM DEVELOPMENT, ADMINISTRATION, AND PROJECT DELIVERY SERVICES UNDER THE NYS COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLVED, the Mayor is authorized to execute a Contract with C.T. Male Associates for administrative and project delivery services required to complete all activities under the 2016 New York State Community Development Block Grant (CDBG) Program awarded to the City of Little Falls (653HR320-16), and based on Proposals received and reviewed in response to a Request for Proposals issued by the City for this Program.

AND BE IT FURTHER RESOLVED, all fees for program development, general administration, and project delivery services will be paid from CDBG proceeds based on established hourly billing rates plus reimbursement of expenses or at fixed fees allocated to each approved housing project, in accordance with the Proposal submitted by C.T. Male Associates and any contractual arrangements negotiated between C.T. Male Associates and the City, unless said fees are not eligible to be paid from CDBG funds and are incurred only after prior authorization by the City.

Motion: Jodway

Second: Shaffer

Roll Call: Gressler, Shaffer, Jodway, Welyzcko, Ruffing, Regan, Carter, Atutis

New Business:

Alderman Gressler informed all that Main Street First will be having another Land Bank Meeting at the Travelodge on Monday the 13th at 6:30pm.

Comments from the floor:

Greg Mumby: Clean Energy Grant Program- explained the program and answered any questions. Mr. Mumby will be back next Council meeting to answer more questions.

Mayor:

Mayor Blask informed all that the first public meeting for the Masterplan will be Tuesday, March 28th at the Public Library. The meeting will be at 6:00 pm.

Adjournment:

Meeting was adjourned at 7:23 p.m. with the motion made by Alderman Ruffing and seconded by Alderman Regan with all in favor.

Next meeting will be April 4, 2017. A Public Hearing will be at 6:15 pm, Bills will be at 6:30 pm with a regular session of the Common Council at 7:00 pm. **Any questions please contact City Clerk.** Thank you