## Town of West New York Commission Meeting Regular Meeting

Wednesday, May 25, 2011 at 7:00 p.m. (Work Session at 6:00 p.m.)

## Agenda

Pledge of Allegiance Open Public Meetings Act Announcement Roll Call

1. Approval of Minutes Regular Meeting 4/20/11

(Work & Regular Sessions)

**Reorganization Meeting 5/17/11** 

(Regular Session)

2. Payment of Claims May 25, 2011

3. Receipt of Financial Report For the Month of April 2011

4. Communications:

4A. Bid Results rec'd 5/13/11 Re: Summer Food Service Program

4B. Bid Results rec'd 5/13/11 Re: Town-Wide Landscape Maint. Service

4C. Bid Results rec'd 5/13/11 Re: Recreational Sports Equipment & Uniforms

4D. Bid Results rec'd 5/13/11 Re: Emergency Medical Supplies

- 5. Proclamations:
  - 5A. Congratulating Colombia Velasquez as 2011 Senior Citizen of the Year
- 6. Adoption of Consent Agenda
- 7. Resolutions (see attached itemized sheet)
- 8. Introduction/Hearings & Final Adoption of Ordinances (see attached itemized sheet)
- 9. Privilege of the Floor (An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.)
- 10. Adjournment

TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA OR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK

## **RESOLUTIONS**

- R-1 RESOLUTION Re: Repealing a portion of Resolution adopted on 3/18/98 (Restricted Parking for Handicapped Resident) as follows: 90-64<sup>th</sup> Street, WNY (Brenda Davila)
- R-2 RESOLUTION Re: Repealing a portion of Resolution adopted on 7/15/98 (Restricted Parking for Handicapped Resident as follows: 5101 Park Avenue (105-52<sup>nd</sup> Street) (Jewel Lopez)
- R-3 RESOLUTION Re: Repealing Resolution adopted on 10/25/06 (Restricted Parking for Handicapped Resident) as follows: 6603 McKinley Place, WNY (Elizabeth Morales)
- R-4 RESOLUTION Re: Refunds of overpayment of taxes (\$5,637.89)
- R-5 RESOLUTION Re: Hudson County Board of Taxation Tax Appeals (\$1,417.27)
- R-6 RESOLUTION Re: State Court Tax Appeals (\$67,315.63)
- R-7 RESOLUTION Re: Appointing Joseph Rodriguez as a Member of the WNY Housing Authority to fill the unexpired term of Ricky Solares (Term expires on 10/21/15)
- R-8 RESOLUTION Re: Appointing Alex Navas as a member of the WNY Housing Authority to fill the unexpired term of Tara Mantineo (Term expires on 6/17/13)
- R-9 AWARDING RESOLUTION Re: Summer Food Program 2011 to: Nu-Way Concessionaries
- R-10 AWARDING RESOLUTION Re: Recreational Sports Equipment & Uniforms to: Stan's Sports Center
- R-11 AWARDING RESOLUTION Re: Emergency Medical Supplies to: V.E. Ralph & Son, Inc.
- R-12 RESOLUTION Re: Approval of Change Order #1 to Max Adamo Construction for contract for 66<sup>th</sup> Street Promenade
- R-13 RESOLUTION Re: Opposing the proposed Termination of the Urban Enterprise Zone Program
- R-14 RESOLUTION Re: Approving Tax Appeal Settlement of Baines v. Town of WNY (*THIS ITEM WAS REMOVED FROM AGENDA DURING WORK SESSION*)
- R-15 AWARDING RESOLUTION Re: Landscaping services to: Pat Scanlan Landscaping, Inc. (*THIS ITEM WAS REMOVED FROM AGENDA DURING WORK SESSION*)

## **Ordinances**

O-1 Hearing and Final Adoption of Ordinance #4/11 An Ordinance repealing Ordinance #1775 entitled: "An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident (322-65<sup>th</sup> Street – Henry Mahnkopf)