

**COUNCIL MEETING  
MONDAY, JANUARY 23, 2017  
COUNCIL CHAMBERS  
[www.lackawannany.gov](http://www.lackawannany.gov)**

**Regular session of the Lackawanna City Council met in the Council Chambers, Council President Keith Lewis presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Lewis.**

**Meeting called to order  
NB: Meeting being recorded**

**Roll Call: Council: Present: Lewis, Noman, Iafallo, Jerge  
Dept. Heads: Present: Law, Comptroller, Development, Public Safety  
Public Works, Recreation**

**Approval of Minutes:** of regular/reorganizational meeting of January 9, 2017

Moved by Lewis seconded by Iafallo to adopt minutes as written  
Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

**Departmental Reports:**

1. City Comptroller-A/P Check Listing #27, January 5, 2017
2. City Comptroller-A/P Check Listing #28, January 12, 2017

Moved by Lewis seconded by Noman to receive and file departmental reports one and two  
Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

**Communications from the Council:**

**Appointment-Fourth Ward Council Member**

3. To: City Council

Out of respect and due diligence to the residents of the Fourth Ward, we respectfully request that Kevin R. Surdyke be appointed by this Council to fill the vacated Fourth Ward Council seat, term to expire December 31, 2017.

**JOSEPH JERGE  
3<sup>RD</sup> WARD COUNCIL MEMBER**

**ANNETTE IAFALLO  
2<sup>ND</sup> WARD COUNCIL MEMBER**

Moved by Jerge seconded by Iafallo receive and file, act on resolution  
Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

**Communications from Department/Division Heads:**

**Budget Transfer-Bank Erosion-Sharon Parkway Proposal**

4. To: City Council

Attached for your approval is an ordinance to appropriate \$107,000.00 of the City's Fund Balance to fund the Bank Erosion-Sharon Parkway Proposal that was approved by your honorable body at the November 7<sup>th</sup>, 2016 meeting.

**PEGGY BIGAJ-SOBOL-COMPTROLLER**

Moved by Lewis seconded by Jerge to receive and file, act on ordinance

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Communications from Citizens:**

**Commissioner of Deeds Status-Nancy Petricca**

5. To: City Council

Please put this matter on your agenda at the next Council Meeting.

I request a Commissioner of Deeds re-appointment for Nancy Petricca, residing at 605 Ridge Road, Lackawanna, New York.

Thank you for your assistance.

**ARC PETRICCA-ATTORNEY**

Moved by Lewis seconded by Iafallo to approve Commissioner of Deeds status

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Commissioner of Deeds Status-Debora Winkowski**

6. To: City Council

Please put this matter on your agenda at the next Council Meeting.

I am requesting a Commissioner of Deeds appointment for Debora A. Winkowski, an employee of mine.

Thank you for your assistance in this matter.

**ANTONIO SAVAGLIO**

Moved by Lewis seconded by Noman to approve Commissioner of Deeds status

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Address Council-John Ingram**

7. To: City Council

Re: Item to be put on the Agenda

1. In regard to the Family Dollar can we have a update on it progress and is there any problem concerning it
2. In the wake of the problem concerning the Friendship House properties is there any updates
3. Are we still dealing with issue concerning our Police Chief and if not can you tell us how much money did it cost the city
4. If possible can you give an update on what the progress is concerning the Library window and also the leak that continue to happen underneath the floor I know it was work on but the problem seem to keep recurring

**JOHN INGRAM**

Moved by Lewis seconded by Jerge to receive and file  
Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Use of Veterans Stadium-South Town Credit Union**

8. To: City Council

This year the South Towns Federal Credit Union will be celebrating our 50<sup>th</sup> year in business in the City of Lackawanna. We are planning a celebration and would like to include the community. I am requesting the use of Veterans Stadium on South Park Avenue on June 16, 2017 from 5:00-9:00 PM. We will have music, food and a theme basket raffle with proceeds to benefit local veterans. We would provide the necessary insurance and clean up. If you have any further questions, or would like to meet to discuss details, please feel free to contact me.

Thank you for your time and consideration.

**DIANA LAVIS-SOUTH TOWN CREDIT UNION MANAGER**

Moved by Lewis seconded by Jerge to approve use of the stadium on June 16, 2017, subject to submission of appropriate permits and licenses

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Business Registration:**

Kenneth Houston-6366 Woodland Drive, E. Amherst, NY  
DBA Wags Wash & Groom Spa-3056 South Park Avenue

Moved by Jerge seconded by Lewis to approve business registration  
Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Resolutions:**

**(1) Resolution #4, 2017-4<sup>th</sup> Ward Council Member Appointment**

**Whereas**, a vacancy exists in the elective office of Council Member of the Fourth Ward of the City Council and the City of Lackawanna; and

**Whereas**, said vacancy shall be filled in accordance with Chapter 3, Section 3.2 of the Lackawanna City Charter by the Council appointment of a qualified person to serve as Council Member Fourth Ward expiring December 31, 2017;

**Now therefore be it resolved**, that Kevin R. Surdyke, residing at 67 East Milnor Avenue, Lackawanna, New York in the Fourth Ward of the City of Lackawanna, County of Erie, State of New York, to serve as Council Member of the Fourth Ward, City of Lackawanna, and be it further

**Resolved**, that the aforementioned appointee takes and files the oath of office required by law; and be it finally

**Resolved**, that the City Clerk be and hereby is authorized to forward a certified copy of this resolution to the Mayor, City Comptroller, City Council and other concerned parties.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY**

Moved by Jerge seconded by Iafallo to adopt resolution as written, appointing Kevin Surdyke as 4<sup>th</sup> Ward Council Member

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**(2) Resolution #5, 2017- Change of Council Meeting Date**

**WHEREAS**, Chapter 3, Section 3.7 of the Charter of the City of Lackawanna provides for meeting dates of the Lackawanna City Council; and

**WHEREAS**, the City Council is desirous of complying with the City of Lackawanna Open Meetings Law of the State of New York, and

**WHEREAS**, the City Council is desirous of changing the meeting date of Monday, February 6, 2017 to be rescheduled to Wednesday, February 8, 2017, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be posted on the centrally located bulletin board in the lobby of City Hall, the Council bulletin board, the City Clerk's Office and on the official website for the City.

**THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY**

Moved by Jerge seconded by Iafallo to adopt resolution as written, changing council meeting of Monday, February 6<sup>th</sup> to Wednesday, February 8<sup>th</sup>, 2017

Yeas: Lewis, Noman, Iafallo, Jerge

Carried 4-0

**Ordinance:**

**Transfer of Funds-Sharon Parkway Stream Bank Erosion**

**AN ORDINANCE AMENDING THE 2016-2017 BUDGET ORDINANCE ADOPTED JUNE 16, 2016**

**BE IT ENACTED** by the City Council of the City of Lackawanna, New York as follows:

**SECTION 1.** That the 2016-2017 Budget Ordinance adopted June 16, 2016 is hereby amended to increase appropriations for Capital Project, Sharon Parkway Stream Bank Erosion

**SECTION 2.** That the 2016-2017 Budget Ordinance is hereby amended to add \$107,000.00 to budget code A.9000.9551 Transfer to Other Fund-Capital

**SECTION 3.** That the 2016-2017 Budget Ordinance is hereby amended to appropriate \$107,000.00 of the City's Fund Balance

**SECTION 4.** That the 2016-2017 Budget Ordinance is hereby amended to add \$107,000.00 to budget code H.2080.300 Capital Fund, Sharon Parkway Stream Bank Erosion

**SECTION 5.** That the 2016-2017 Budget Ordinance is hereby amended to increase budget code H.0000.5031 Capital Fund Interfund Transfer by \$107,000.00.

**THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY**

Moved by Lewis seconded by Jerge to adopt ordinance as written, amending budget for Sharon Parkway Stream Bank Project

Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

**Executive Session:**

Moved by Lewis seconded by Jerge to move to executive session at 7:18 PM

Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

**Meeting reconvened at 7:36 PM**

**Roll Call: Council Present: Lewis, Noman, Iafallo, Jerge**

**Adjournment:**

Moved by Lewis seconded by Jerge meeting adjourned

Yeas: Lewis, Noman, Iafallo, Jerge Carried 4-0

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Keith E. Lewis, Council President

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Jeffrey P. DePasquale, City Clerk