

Agenda
Council Meeting
Monday, September 18, 2017
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance

NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting September 05, 2017.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #05, dated 08/31/2017.
2. **City Comptroller** – A/P Check Listing #06, dated 09/07/2017.
3. **City Treasurer** – Total Receipts Deposited in the General Fund Account, August, 2017.
4. **City Clerk** – Clerk’s Monthly Revenue Report, August, 2017.

Communications from Department/Division Heads:

5. **City Assessor** requests approval to attend the New York State Assessors Annual Conference the week of October 1, 2017 in Lake Placid, New York.
6. **City Assessor** requests the City Council approve the transfer of property known as 86 Caldwell Place to Buffalo Erie Niagara Land Improvement – B.E.N.L.I.C. for the sum of \$1.00, to rehabilitate the property and return it to the tax rolls.
7. **City Comptroller** requests the City Council approve a Resolution creating an Employee Benefit Accrued Liability Reserve Fund in the amount of \$330,000.00 for fiscal year ending July 31, 2017. Said funds are for anticipated retirements in the 2017 – 2018 fiscal year.
8. **City Comptroller** requests the City Council approve 2016 – 2017 city budget transfers that will balance all accounts in the red at FYE July 31, 2017.

Communications from Citizens:

9. **Assemblyman Michael Kearns** would like to address the City Council and Lackawanna residents regarding Flood Insurance.

Business Registrations:

Naef Alhajjaji, dba Lucky Amani LTD (Grocery Store), 19 Wasson Avenue.

Lance Wojda, dba Jokers of Lackawanna (Restaurant), 1783 Electric Avenue.

Alvin Zells, dba Cagney’s Coffee Café (Coffee Shop), 634 Ridge Road.

Resolutions:

A Resolution authorizing the creation of an Employee Benefit Liability Reserve Fund in the amount of \$330,000.00 for fiscal year ending July 31, 2017.

Ordinances:

An Ordinance authorizing the sale/transfer of 86 Caldwell Place to B.E.N.L.I.C. for the sum of \$1.00.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.