

**COUNCIL MEETING
MONDAY, OCTOBER 2, 2017
COUNCIL CHAMBERS
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: Noman, Iafallo, Jerge, Surdyke, Lewis
Dept. Heads: Present: Law, Comptroller, Public Safety, Development,
Excused: Public Works, Recreation**

Approval of Minutes: of regular meeting of September 18, 2017

Moved by Lewis seconded by Surdyke to adopt minutes as written
Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis Carried 5-0

Departmental Reports:

1. City Comptroller-A/P Check Listing #07, September 20, 2017

Moved by Jerge seconded by Lewis receive and file departmental report
Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis Carried 5-0

Tabled Items:

Moved by Lewis seconded by Iafallo to remove item #6 from regular meeting of September 18, 2017, regarding purchase offer of 86 Caldwell
Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis Carried 5-0

Communications from Department/Division Heads:

Purchase of 86 Caldwell-B.E.N.L.I.C.

2. To: City Council

The City of Lackawanna Assessors' Office is requesting the removal from the Table, item #6 from the September 18, 2017 meeting, the sale of 86 Caldwell (SBL #142.37-4-25).

After further review with all departments concerned the recommendation of my office is to sell the Property to the Buffalo Erie Niagara Land Improvement Corporation.

I would therefore encourage the City Council to pass the original ordinance allowing the City of Lackawanna to transfer the property to BENLIC.

FRANK E KRAKOWSKI-CITY ASSESSOR

Moved by Lewis seconded by Surdyke receive and file, act on ordinance

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

Fire Department-DASNY Grant

3. To: City Council

The City has received a DASNY grant through Senator Tim Kennedy in the amount of \$100,000. This money is to be used by the police and fire departments for the purchase of emergency equipment.

I ask that your Honorable Body amend the budget by creating a \$100,000 line in the budget for purchases made under this grant. This money will be reimbursed by New York State through the grant.

If you have any questions feel free to contact me.

RALPH GALANTI-FIRE CHIEF

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

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

Ordinances:

(1) Ordinance-Sale of 86 Caldwell

**AN ORDINANCE AUTHORIZING THE SALE/TRANSFER OF PROPERTY
PURSUANT TO MUNICIPAL CODE CHAPTER 12**

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

SECTION 1. That the City Council hereby approves of the transfer of property known as SBL 142.37-4-25 (86 Caldwell) a parcel 32 feet by 120 feet, to B.E.N.L.I.C. Corporation

SECTION 2. That transfer is made for the sum of \$1 in cash to the City of Lackawanna

SECTION 3. That the purchaser/transferee shall be responsible for expenses related to the transfer other than those specifically belonging to the City of Lackawanna

SECTION 4. That the Law Department shall prepare documents to be executed for the transfer of the property

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Lewis to adopt ordinance as written

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

(2) DASNY Grant-First Responder Emergency Response Vehicles

**AN ORDINANCE AMENDING THE 2017-2018 BUDGET ORDINANCE ADOPTED
JUNE 7, 2017**

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

SECTION 1. That the 2017-2018 Budget Ordinance adopted June 7, 2017 is hereby amended to increase appropriations for Capital Project, First Responder Emergency Response Vehicles

SECTION 2. That the 2017-2018 Budget Ordinance is hereby amended to increase by \$100,000.00 budget code A.9000.9551 Transfer to Other Fund-Capital Project

SECTION 3. That the 2017-2018 Budget Ordinance is hereby amended to appropriate \$100,000.00 of the City's Fund Balance

SECTION 4. That the 2017-2018 Budget Ordinance is hereby amended to add \$100,000.00 to budget code H.2080.413 Capital Fund, First Responder Emergency Response Vehicles

SECTION 5. That the 2017-2018 Budget Ordinance is hereby amended to increase budget code H.0000.5031 Capital Fund Interfund Transfers by \$100,000.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Lewis seconded by Surdyke to adopt ordinance as written

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

Executive Session:

Moved by Lewis seconded by Iafallo to move into executive session @7:08 PM regarding possible litigation & negotiations

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

Meeting reconvened @7:27 PM

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

Adjournment:

Moved by Lewis seconded by Iafallo meeting adjourned

Yeas: Noman, Iafallo, Jerge, Surdyke, Lewis

Carried 5-0

Keith E. Lewis, Council President

Jeffrey P DePasquale, City Clerk