REORGANIZATION/COUNCIL MEETING WEDNESDAY, JANUARY 3, 2018 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: lafallo, Leonard, Surdyke, Lewis

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

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

Moved by Lewis seconded by Iafallo to adopt minutes of regular meeting of December 18, 2017 as written

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Departmental Reports:

- 1. City Comptroller-A/P Check Listing #23, December 15, 2017
- 2. City Comptroller-A/P Check Listing #24, December 21, 2017
- 3. City Comptroller-Revenue Report & Statement of Condition of Appropriations as of October 31, 2017

Moved by Lewis seconded by Surdyke to approve departmental reports one thru three

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Communications from the Council:

Council Meeting Dates for 2018

4. To: City Council

I respectfully request approval of the Resolution establishing the City Council Meeting dates for the year 2018. If there are any conflicts, please feel free to contact me.

KEITH E LEWIS-COUNCIL PRESIDENT

Moved by Lewis seconded by Surdyke receive and file, act on resolution as amended

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Appointment-Deputy City Clerk

5. To: City Council

I request that the Council approve the resolution re-appointing Gail Nicholson, residing at 127 Leonard St., to the position of Deputy Clerk for a term of four (4) years, effective January 1, 2018 through December 31, 2021. If you should have any questions or concerns, feel free to contact me.

KEITH E LEWIS-COUNCIL PRESIDENT

Moved by Lewis seconded by Iafallo, Leonard and Surdyke receive and file, act on resolution

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Official Newspaper

6. To: City Council

I request Council approval designating the Front Page Newspaper as the official newspaper of the City for the year 2018.

KEITH E LEWIS-COUNCIL PRESIDENT

Moved by Lewis seconded by Iafallo receive and file, act on resolution

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Council President Pro Tempore

7. To: City Council

I respectfully request that Second Ward Council Member Annette Iafallo be appointed as Council President Pro Tempore for the year 2018.

Thank you in advance for your approval.

KEITH E LEWIS-COUNCIL PRESIDENT

Moved by Lewis seconded by Leonard receive and file, act on resolution

Yeas: Leonard, Surdyke, Lewis

Recusal: Iafallo Carried 3-0

"Honorary" Street Naming Member

8. To: City Council

At the June 6, 2017 regular council meeting, the honorable body approved the candidates for the "Honorary" Street naming committee. I am asking the council to approve the appointment of Naef Alhajjaji, residing at 19 Wasson Ave., as the representative for the first ward.

KEITH E LEWIS-COUNCIL PRESIDENT

Moved by Lewis seconded by Iafallo to approve request

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

No Parking Sign-Sharon Parkway

9. To: City Council

In order to accommodate the snow removal for the business at the North Corner of South Park and Sharon Parkway, and to avoid the curb from being cut out, I am requesting that the No Parking from Here to Corner Sign on the North Side of Sharon Parkway, be moved **EAST** an **additional** 21 feet. This will also allow the business access to the area behind the building for snow removal purposes.

If you should have any questions, please feel free to contact me.

KEVIN R SURDYKE-4th WARD COUNCIL MEMBER

Moved by Surdyke seconded by Lewis directing Law Department to draft an ordinance

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

Resolutions:

(1) A resolution establishing the City Council meeting dates for the year 2018

Resolution #1, 2018

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 Charter of the City of Lackawanna and the Open Meeting law of the State of New York.

BE IT RESOLVED, the following meeting dates for the City Council meetings for the year 2018 shall be as follows:

Wednesday, January 3 (Organization & Regular meeting)

Monday, January 29 Monday, July 16 Tuesday, February 6** (budget 4:00) Monday, August 20 Monday, February 26 Tuesday, September 4 Monday, March 5 Monday, September 17 Monday, March 19** (budget 4:00 pm) Monday, October 1 Tuesday, April 10 Monday, October 15 Monday, April 16 Monday, November 5 Monday, May 7 Monday, November 19 Monday, May 21 Monday, December 3 Monday, June 4 Monday, December 17 Monday, June 18

BE IT RESOLVED, that all Council Meetings will be held in Lackawanna City Hall unless deemed otherwise by the City Council; 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, on the Council bulletin and in the City Clerk's Office.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Lewis seconded by Iafallo to adopt resolution as amended, changing October 15th meeting to October 22, 2018

Yeas: Iafallo, Leonard, Surdyke, Lewis Carried 4-0

(2) A resolution appointing Deputy City Clerk

Resolution #2, 2018

BE IT RESOLVED, that Mrs. Gail Nicholson, residing at 127 Leonard Street, Lackawanna, New York; is hereby appointed to the position of Deputy Clerk of the City of Lackawanna, New York, effective January 1, 2018, for a term of four (4) years, said appointment to expire on December 31, 2021,

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Lewis seconded by Iafallo, Leonard and Surdyke to adopt resolution as written Yeas: Iafallo, Leonard, Surdyke, Lewis

Carried 4-0

3) A resolution designating "The Front Page" as the official newspaper of the City for 2018

Resolution #3, 2018

WHEREAS, Chapter 2, Section 2.9 of the City Charter of the City of Lackawanna by resolution designates a newspaper having general circulation and published within the City, to serve as the "Official Newspaper" of the City of Lackawanna.

NOW, THEREFORE, BE IT RESOLVED, that the Front Page located at 2703 South Park Avenue, Lackawanna, New York is hereby designated as the official newspaper of the City.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Lewis seconded by Iafallo to adopt resolution as written Yeas: Iafallo, Leonard, Surdyke, Lewis

Carried 4-0

4) A resolution appointing Council President Pro Tempore

Resolution #4, 2018

WHEREAS, Chapter 3, Section 3.5 of the Charter of the City of Lackawanna, New York, may select from its members a Council President Pro-Tempore who shall serve in place of the Council President in the event of the Council President's absence or disability; and

WHEREAS, the council President Pro-Tempore, selected by the City Council shall serve as Council President Pro-Tempore for a term of one year, expiring December 31, 2018; and

NOW, THEREFORE BE IT RESOLVED that Council Member Annette Iafallo of the Second Ward, is hereby selected to be the Council President Pro-Tempore for the year 2018.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Lewis seconded by Surdyke to approve resolution as written,	, appointing Second War	d Council Member
Annette Iafallo as Council President Pro-Tempore for the year 2018		

Yeas: Leonard, Surdyke, Lewis

Recusal: Iafallo Carried 3-0

Adjournment:

	
Moved by Lewis seconded by Iafallo to adjourn Yeas: Iafallo, Leonard, Surdyke, Lewis	Carried 4-0
Keith E. Lewis, Council President	
leffrey P. DePasquale, City Clerk	