Agenda
Regular Council Meeting
Monday, March 5, 2018
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Iafallo, Leonard, Surdyke, Lewis

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

Hearings from Citizens:

Approval of Minutes of regular meeting February 26, 2018.

Communications from the Mayor:

1. <u>Mayor Szymanski</u> - submits a Home Rule Message from a bill in the New York State Assembly and Senate, specifically A09719 and S.7807, which temporarily waives the residency requirements for the city's part-time Associate Judge.

Communications from the Council:

2. <u>Council President Lewis</u> – Out of respect and due diligence to the residents of the First Ward, requests the City Council appoint a First Ward Council Member, with the term expiring December 31, 2018.

Communications from Department/Division Heads:

- 3. <u>Commissioner of Public Works</u> Requests the City Council approve Commissioner of Deeds status for Deanna Kowalski within the City of Lackawanna, status to expire December 31, 2020.
- 4. <u>Director of Development</u> Requests the City Council approve a budget amendment by transferring the sum of \$50,500.00 from the City's Fund Balance to budget code A.3620.469 Contractual Expenses Consulting Fee's, to cover a shortfall.
- 5. <u>City Clerk</u> Requests the City Council approve Commissioner of Deeds status for Danielle M. DeSantis within the City of Lackawanna, status to expire December 31, 2020.

Communications from Citizens:

6. **Doug Funke**, President of Citizens for Regional Transit, requests to make a brief presentation on public transportation.

Resolutions:

A Resolution appointing a qualifi-	ed person to fill the vacancy of	of First Ward Council Member in
accordance with Chapter 3, Section	on 3.2 of the Lackawanna City	y Charter. Be it further resolved
that	, residing at	,
Lackawanna, New York, County	of Erie, State of New York is	hereby appointed to serve as Counci
Member of the First Ward, City o	f Lackawanna, whose term sh	nall expire December 31, 2018.

Ordinances:

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring the sum of \$50,500.00 from the City Fund Balance to budget code A.3620.469 Development – Consulting Fees.

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.