REORGANIZATIONAL/REGULAR COUNCIL MEETING MONDAY, JANUARY 7, 2019 **COUNCIL CHAMBERS**

www.lackawannany.gov

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

Meeting called to order **NB: Meeting being recorded** Roll Call: Council: Present: Ingram, Schultz, Jaworski, Surdyke, Iafallo Dept. Heads: Present: Law, Development, Comptroller, Public Safety, Public Works, Recreation

Approval of Minutes: of regular meeting of December 17, 2018

Moved by Iafallo seconded by Jaworski to adopt minutes of regular meeting of December 17, 2018 as written Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Departmental Reports:

- 1. City Comptroller- A/P Check Listing #21, December 13, 2018
- 2. City Comptroller- A/P Check Listing #22 December 20, 2018
- 3. City Clerk-Monthly Revenue Report for December, 2018
- 4. City Treasurer- Total receipts deposited into the General Fund for December 2018

Moved by lafallo seconded by Surdyke to receive and file departmental reports one thru four Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Communications from the Council:

Council Voting Order for 2019

5. To: City Council I request the following voter order of the Lackawanna City Council for 2019 be as follows: First Ward, Second Ward, Third Ward, Fourth Ward, Council President. Your anticipated approval is appreciated. **ANNETTE IAFALLO-COUNCIL PRESIDENT**

Moved by Iafallo seconded by Surdyke to approve request Yeas: Ingram, Schultz, Jaworski, Surdyke, Jaworski

Carried 5-0

Carried 5-0

Communications from Department/Division Heads:

Items to be Addressed for 2019

6. To: City Council

The following resolutions require City Council action at the Regular/Reorganization Council meeting on January 7, 2019:

City Council Meeting Dates for 2019 Council President Pro-Tempore 2019 Official Newspaper of the City of Lackawanna 2019 Thank you for your anticipated cooperation. JEFFREY P. DEPASQUALE-CITY CLERK

Moved by Jaworski seconded by Iafallo to receive and file, act on resolutions Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

6. (A) RESOLUTION #1, 2019

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 Meetings Law of the State of New York;

Be it resolved, the following meeting dates for the City Council meetings for the year 2019 shall be as follows:

Monday, January 7-Reorg. & Reg. Meeting Tuesday, January 22 Monday, February 4 Monday, February 25-Budget 4:00 p.m. ** Monday, March 4 Monday, March 18-Budget 4:00 p.m. ** Monday, April 1 Monday, April 15 Wednesday, May 8 Monday, May 20 Monday, June 3 Monday, June 17 Monday, July 22 Monday, August 19 Tuesday, September 3 Monday, September 23 Monday, October 7 Tuesday, October 15 Monday, November 4 Monday, November 18 Monday, December 2 Monday, December 16

Be it resolved, that all Council meetings shall be held in Lackawanna City Hall unless otherwise deemed 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 City Clerk's Office.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Jaworski to adopt resolution as written Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

6. (B) RESOLUTION #2, 2019

Whereas, Chapter 3, Section 3.5 of the Charter of the City of Lackawanna provides that the City Council may elect from its members, a Council President Pro-Tempore who shall serve in the event of the Council President's absence or disability; and

Whereas, the Council President Pro-Tempore, selected n=by the City Council, shall serve as Council President Pro-Tempore for the term of one year, expiring on December 31, 2019,

Now, Therefore, Be it Resolved, that Council Member Kevin R. Surdyke, Council Member of the 4th Ward, be and hereby is selected and appointed to be Council president Pro-Tempore for the year 2019.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Jaworski seconded by Iafallo to adopt resolution as written Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

6. (C) RESOLUTION # 3, 2019

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.

Now therefore be it resolved, that the Front Page Newspaper, PO Box 756, Buffalo, New York, 14205 is hereby designated as the official newspaper of he City of Lackawanna.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt resolution as amended (address change) Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Commissioner of Deeds-John Ingram

7. To: City Council
I am requesting Commissioner of Deeds status for John Ingram within the City of Lackawanna, New York, term to expire 12/31/20.
I appreciate your anticipated cooperation in this matter.
JEFFREY P. DEPASQUALE-CITY CLERK

Moved by Jaworski seconded by Iafallo to approve commissioner of deeds status Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Agreement between City & Emminger, Newton, Pigeon & Magyar, Inc-Reassessment Update Project 2019 8. To: City Council Please put the attached Agreement on the agenda for council approval. Thank you. (Complete agreement on file with City Clerk) RICHARD S. JUDA, JR-CITY ATTORNEY

Moved by Surdyke seconded by lafallo to approve request Yeas: Ingram, Schultz, Jaworski, Surdyke, lafallo

Carried 5-0

Carried 5-0

Carried 5-0

Agreement between City and Unified Court System for Court Cleaning & Minor Repairs

9. To: City Council Please put the attached agreement on the agenda for council approval. Thank you. (Complete agreement on file with the City Clerk) **RICHARD S. JUDA, JR.-CITY ATTORNEY**

Moved by Jaworski seconded by Iafallo to approve request Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Handicap Playground Equipment

10. To: City Council:

The City has received \$2,000.00 for the purchase of handicap playground equipment from Erie County. Please approve the attached ordinance to increase the budget for recreation equipment so that the City may purchase the equipment.

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

CAROLYN A. NICOMETO-CITY COMPTROLLER

Moved by Iafallo seconded by Jaworski receive and file, act on ordinance Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

10. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

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

- **SECTION 1.** That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to increase appropriations and Revenue for Other Cultural and Recreational Income and Recreation equipment for Handicap Playground Equipment
- **SECTION 2.** That the 2018-2019 Budget Ordinance is hereby amended to increase by \$2,000.00 budget code A.7020.250 Recreation Administration-Recreation Equipment
- **SECTION 3.** That the 2018-2019 Budget Ordinance is hereby amended top increase budget code A.0000.2089Other Cultural and Recreational Income by \$2,000.00

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Jaworski seconded by Iafallo to adopt ordinance as written Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Senior Center-Computer Equipment

11. To: City Council

The City has received \$2,000.00 for the purchase of computer equipment from Erie County for the Senior Center. Please approve the attached ordinance to increase the budget for computer equipment so that the City may make the purchase.

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

CAROLYN A. NICOMETO-CITY COMPTROLLER

Moved by Jaworski seconded by Schultz receive and file, act on ordinance Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

11. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

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

- **SECTION 1.** That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to increase appropriations and revenue for Other Cultural and Recreational Income and Purchasing-Computer Equipment, Supplies and Replacements
- **SECTION 2.** That the 2018-2019 Budget Ordinance is hereby amended to increase by \$2,000.00 budget Code A.1345.250 Purchasing-Computer Equipment, Supplies and Replacements
- **SECTION 3.** That the 2018-2019 Budget Ordinance is hereby amended to increase budget code A.0000.2089 Other Cultural and Recreational Income by \$2,000.00

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Jaworski seconded by Surdyke to adopt ordinance as written Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Communications from Citizens:

Commissioner of Deeds-Petricca Law Office

12. To: City Council

Please put this matter on your agenda at the next Council Meeting. I am requesting the Commissioner of Deeds reappointments for Nancy Petricca, residing at 605 Ridge Road, Lackawanna, New York 14218 and Diane T. Petrik-Huben, residing at 4160 Thornwood Lane, Williamsville, New York 14221. Thank you for your assistance in this matter.

ARC J. PETRICCA

Moved by Iafallo seconded by Jaworski to approve request Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Adjournment:

Moved by Iafallo seconded by Ingham meeting adjourned Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Annette Iafallo-Council President

Jeffrey P. DePasquale- City Clerk

Carried 5-0