

REGULAR COUNCIL MEETING
MONDAY, JUNE 17, 2019
COUNCIL CHAMBERS
www.lackawannany.gov

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

Meeting called to order
NB: Meeting being recorded

Roll Call: Council: Present: Ingram, Schultz, Surdyke, Iafallo

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

Approval of Minutes: of regular meeting of June 3, 2019

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

Moved 4-0

Departmental Reports:

1. **City Comptroller-** A/P Check Listing #46, dated May 30, 2019
2. **City Comptroller-** A/P Check Listing #47, dated June 6, 2019
3. **City Clerk-** Monthly Revenue Report for May 2019
4. **City Treasurer-** Total Receipts deposited into the General Fund Account for May 2019

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

Carried 4-0

Communications from Department/Division Heads:

Budget Transfers-Purchasing

5. To: City Council

Please approve the transfer between the Comptroller's Department and the Purchasing Department.
If you have any questions please feel free to contact me.

CAROLYN A. NICOMETO-CITY COMPTROLLER

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

Carried 4-0

5. (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 transfer appropriations to Photo & Reproduction Supplies A.1345.402 and Office Supplies A.1345.401 and decrease Bond Issue and Note Expense A.1315.444
- SECTION 2.** That the 2018-2019 Budget Ordinance is hereby amended to increase by \$6.80 to Budget Code A.1345.402 Photo and Reproduction Supplies
- SECTION 3.** That the 2018-2019 Budget Ordinance is hereby amended to increase by \$1493.20 to Budget Code A.1345.401 Office Supplies
- SECTION 4.** That the 2018-2019 Budget Ordinance is hereby amended to decrease by \$1,500.00 To Budget Code A.1315.444 Bond Issue and Note Expense

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Schultz to adopt ordinance as written

Yeas: Ingram, Schultz, Surdyke, Ingram

Carried 4-0

2018-2019 Budget Transfers-VariouS Departments

6. To: City Council

Please be advised, pursuant to Chapter 12.12 Subdivision (C) 2 of the City Charter, after a review of the Office of Department of Administration and Finance, Office of the City Clerk, Department of Development, Department of Public Works, Department of Public Safety, and Department of Recreation, the attached Lists of transfers were made to balance many of the 2018-2019 accounts.

(Complete list on file with City Clerk)

CAROLYN A. NICOMETO-CITY COMPROLLER

Moved by Iafallo seconded by Schultz to receive and file

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Budget Transfer-Postage Account

7. To: City Council

Please approve the transfer between the Contingent Account and the Undistributed Metered Postage Account.

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

CAROLYN A. NICOMETO-CITY COMPROLLER

Moved by Iafallo seconded by Ingram to receive and file, act on ordinance

Yeas: Ingram, Schultz, Surdyke, Ingram

Carried 4-0

7. (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 transfer funds to increase appropriations for Undistributed Metered Postage

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to increase by \$1,200.00 budget code A.1900.1915 Undistributed Metered Postage

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to decrease by \$1,200.00 budget code A.1900.1990 Contingent Account

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

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

Carried 4-0

DPW-Purchase Loader

8. To: City Council

I request that the Council, approve the purchase of a 2019 Caterpillar Loader. The purchase price for the Loader is \$150,180. If you have any further questions please contact me.

ANTHONY DESANTIS-COMMISSIONER of PUBLIC WORKS

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

Carried 4-0

Lease Agreement-Algonquin Sports

9. To: City Council

I am requesting your Honorable Body to authorize the included lease agreement with the tenant Algonquin Sports for Kids, Inc. allowing Algonquin Sports to use Lackawanna Victory Playground located on Victory Ave., Lackawanna, NY 14218 each Monday, Wednesday, and Friday from 4:00 to 5:30 P.M. for its Soccer for Success Program. This program is fully insured and would run from July 8, 2019 to September 6, 2019.

Algonquin Sports has very successfully run its Soccer for Success program for many years throughout Western New York, including as a winter program at the Lackawanna High School, and wants to offer more programs to the youth of our community in the summer months. As always, the Soccer for Success program is free of cost to all youth participants.

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

BRIAN LAKSO-DIRECTOR of PARKS & RECREATION

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

Carried 4-0

Communications from Citizens:

Lackawanna Yemen Soccer Club-Reimbursement

10. To: City Council

I am enclosing the list of all players Lackawanna City residents who registered and participated with the Lackawanna Yemen Soccer Club during 2018 spring, and summer, and fall, season. Rosters show 178 players at \$6.00, which would be a subsidy of \$1,068.00. I am requesting for funding from the Lackawanna Recreation Department.

Any questions please call me.

(Complete roster on file with City Clerk)

ALI SALEH-ASSISTANT DIRECTOR

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

Carried 4-0

Entertainment License:

L City Restaurant & Drinkery- 3167 South Park Avenue-Class 1 –live music and/or mechanical reproduction

Moved by Iafallo seconded by Schultz to approve entertainment license
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Adjournment:

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

Carried 4-0

Annette Iafallo-Council President

Jeffrey P. DePasquale- City Clerk