

Agenda
Regular Council Meeting
Monday, September 9, 2019
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Ingram, Schultz, Moretti, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of August 19, 2019 and the special meeting of August 27, 2019.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #1, dated August 15, 2019.
2. **City Comptroller** – A/P Check Listing #2, dated August 22, 2019.
3. **City Comptroller** – A/P Check Listing #3, dated August 29, 2019.
4. **City Clerk** – Monthly Revenue Report for August, 2019.

Communications from the Mayor:

5. **Mayor Szymanski** – Requests the City Council direct the City Clerk to advertise for bids regarding the Installation of Materials and Wiring for the Abbott/Ridge Road Intersection Signalization Project.

Communications from the Council:

6. **Council President Iafallo** – Requests the City Council, upon the recommendation of the respective department head(s), award the bids for the following projects:

The former K of C (new City Hall) building roof replacement project.

The former K of C building asbestos abatement project.

Communications from Department/Division Heads:

7. **City Assessor** – Requests City Council approval to attend the NYS Assessors Annual Conference the week of September 22, 2019 in Lake Placid, NY. Funds are currently available in the 2019-2020 budget. A majority of the cost for the annual meeting will be reimbursed by the State of New York.
8. **City Assessor** – Requests City Council approval for Marcia Cullens to attend the NYS Assessors Annual Conference the week of September 22, 2019 in Lake Placid, NY. Funds are currently available in the 2019-2020 budget. A majority of the cost for the annual meeting will be reimbursed by the State of New York. Mayor Geoffrey M. Szymanski has approved the travel with the permission of the Lackawanna City Council.
9. **City Assessor** – Requests the City Council, with approval by the Mayor, approve the transfer of funds from budget code A.1355.490 to A.1355.464 in the amount of \$800.00 to cover the expenses for the upcoming NYSAA Seminar in Lake Placid.
 - (A) An ordinance amending the 2019-2020 Budget Ordinance adopted June 13, 2019 by increasing budget code A.1355.464 Assessment – Travel Allowance by \$800.00 and decreasing budget code A.1355.490 Assessment – Web Site Maintenance by \$800.00.

10. **City Comptroller** – Requests the City Council approve the attached budget transfers from the City Comptroller’s budget to the City Clerk’s budget. These transfers are necessary to cover multiple publications for various tests, bids and legal advertising required during the 2018-2019 budget year.
 - (A) An ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by increasing budget code A.1410.465 City Clerk - Legal Advertising by \$655.00, increasing budget code A.1410.466 Printing Minutes by \$65.00 and decreasing budget code A.1315.446 Investment Expense by \$720.00.
11. **DPW Commissioner** – Requests the City Council approve New Frontier as the contractor for the Holbrook Avenue paving project. Total bid price \$120,245.00.
12. **City Clerk** – Requests the City Council, as a matter of procedure and final approval, act on Local Law #1-2019, which adds a new chapter to the City of Lackawanna Code entitled “Community Choice Aggregate Energy Program.”
 - (A) Local Law #1-2019, “Community Choice Aggregation Energy Program” – Article I.
13. **City Clerk** – Requests City Council approval to attend the upcoming New York State Conference of Mayors and Municipal Officials (NYCOM) Conference in Saratoga Springs the week of September 16, 2019. The expenses are already allocated in budget code A.1410.464 City Clerk Travel Allowance.
14. **City Clerk** – Advises the City Council that as per the Council directive on May 20, 1991, all items tabled over the ninety (90) day period and not acted upon, shall be deemed null and void and the Council shall receive and file said communications. The following communication has been tabled 90-days and is considered null and void and is hereby received and filed:

Meeting of 05/20/19, Comm. #3(A) – Mayor – 2019-2020 Budget Ordinance.
15. **Recreation Director** – Requests the City Council approve the attached contract between the City and Varsity Gay League allowing their organization to use Lackawanna Memorial Field on Ridge Road each Thursday from 6:00 p.m. to 10:00 p.m. for its Fall Kickball League. This program is fully insured and would run from September 12 to October 31, 2109.

Business Registration:

Anna Rodriguez, dba Diamond Club (Tavern), 349 Ingham Avenue.

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.