REGULAR COUNCIL MEETING MONDAY, OCTOBER 7, 2019 COUNCIL CHAMBERS

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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, Moretti, Surdyke, Iafallo

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

Excused: Public Safety

Approval of Minutes: of regular meeting of September 23, 2019

Moved by Iafallo seconded by Ingram to adopt minutes of regular meeting as written

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo Carried 5-0

Departmental Reports:

- 1. City Comptroller- A/P Check Listing #6, dated September 19, 2019
- 2. <u>City Comptroller</u>- A/P Check Listing #7, dated September 26, 2019
- 3. City Clerk- Monthly Revenue Report for September 2019
- 4. <u>City Treasurer</u> Total receipts deposited into the General Fund for September 2019

Moved by Iafallo seconded by Schultz to receive and file departmental reports one thru four

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo Carried 5-0

Communications from the Council:

Council Meeting-Change of Date

5. To: City Council

I respectfully ask your approval to reschedule the regular meeting of the City Council from Tuesday, October 15, 2019 to Monday, October 21, 2019.

An associated resolution is attached. Thank you for your anticipated cooperation.

ANNETTE IAFALLO-COUNCIL PRESIDENT

Moved by Iafallo seconded by Moretti to receive and file, act on resolution. Council Member Surdyke will be unable to attend the meeting of the 21st, he asked that the Council do the right thing and excuse him.

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

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5. (A) Resolution #18, 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 City of Lackawanna Open Meetings Law of the State of New York, and

Whereas, the City Council is desirous of changing the meeting date of Tuesday, October 15, 2019 to be rescheduled to Monday, October 21, 2019, and

Be it further resolved, that a copy of this resolution be posted on the centrally located bulletin board on the lobby of City Hall, the Council bulletin board, the City Clerk's Office and on the official website for the city.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

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

Carried 5-0

Communications from Citizens:

Early Voting-Poll Location

6. To: City Council

We are submitting the lease agreement for the use of the Lackawanna Senior Center for early voting (October 26 thru November 3, 2019), for Council approval.

JEREMY J. ZELLNER & RALPH M. MOHR-COMMISSIONERS of ELECTIONS

Moved by Iafallo seconded Schultz to approve lease, refer to Law Department Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

Adjournment:

Moved by Iafallo seconded by Schultz to adjourn the meeting Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

Annette Iafallo-Council President

Jeffrey P. DePasquale- City Clerk