# REGULAR COUNCIL MEETING MONDAY, NOVEMBER 4, 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, Public Safety
Development and Comptroller

Approval of Minutes: of regular meeting of October 21, 2019

Moved by Iafallo seconded by Schultz 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 #11, dated October 17, 2019
- 2. <u>City Comptroller</u>- A/P Check Listing #12, dated October 25, 2019

Moved by Iafallo seconded by Ingram to receive and file departmental reports one and two

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

#### **Communications from Department/Division Heads:**

## **Budget Transfer-CDBG Paving Project**

3. To: City Council

Please approve the transfer between the General Fund and the Capital Fund for funding of the CDBG Paving Projects for Milnor and Keever.

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

#### CAROLYN A. NICOMETO-CITY COMPTROLLER

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

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

#### 3. (A) AN ORDINANCE AMENDING THE 2019-2020 BUDGET ORDINANCE ADOPTED JUNE 13, 2019

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

- **SECTION 1.** That the 2019-2020 Budget Ordinance adopted June 13, 2019 is hereby amended to increase appropriations for Capital Project Milling and paving of Milnor Avenue.
- **SECTION 2.** That the 2019-2020 Budget Ordinance is hereby amended to add \$158,972.15 to budget Code A.9000.9550 Transfer to Other Fund-Capital.
- **SECTION 3.** That the 2019-2020 Budget Ordinance is hereby amended to appropriate \$158,972.15 of the City's Fund Balance.
- **SECTION 4.** That the 2019-2020 Budget Ordinance is hereby amended to add \$158,972.15 to budget code H.2080.401 CDBG Milnor and Keever.
- **SECTION 5.** That the 2019-2020 Budget Ordinance is hereby amended to increase budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$158,972.15.

#### THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

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

Carried 5-0

#### 3. (B) AN ORDINANCE AMENDING THE 2019-2020 BUDGET ORDINANCE ADOPTED JUNE 13, 2019

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

- **SECTION 1.** That the 2019-2020 Budget Ordinance adopted June 13, 2019 is hereby amended to increase appropriations for Capital Project Milling and paving of Keever Avenue.
- **SECTION 2.** That the 2019-2020 Budget Ordinance is hereby amended to add \$139,822.24 to budget Code A.9000.9550 Transfer to Other Fund-Capital.
- **SECTION 3.** That the 2019-2020 Budget Ordinance is hereby amended to appropriate \$139,822.24 of the City's Fund Balance.
- **SECTION 4.** That the 2019-2020 Budget Ordinance is hereby amended to add \$139,822.24 to budget code H.2080.401 CDBG Milnor and Keever.
- **SECTION 5.** That the 2019-2020 Budget Ordinance is hereby amended to increase budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$139,822.24.

#### THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

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

Carried 5-0

### **Budget Transfer-2018-2019 – Various Departments**

4. 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 COMPTROLLER

Moved by lafallo seconded by Schultz to receive and file

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

### Snow Removal & Ice Control, Agreement for 2019-2022

5. To: City Council

Please put the above-referred agreement on the agenda for council approval.

(Complete Lease Agreement on file with City Clerk)

#### ANTHONY DESANTIS-COMMISSIONER of PUBLIC WORKS

Moved by Iafallo seconded by Surdyke approve request

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

## **Purchase Offer-59 Cherry Avenue**

6. To: City Council

My office has received an offer from Ghamadan Mohsin to purchase the vacant property located at 59 Cherry Ave., in the amount of \$1,500. The vacant parcel is approximately 60 x 105 ft. which will be used to extend Ghamadan Mohsin's rear yard.

Therefore, it is my recommendation that the City Council **approve** the sale of 59 Cherry Ave. to Ghamadan Mohsin in the amount of \$1,500.

For further information, please contact the Assessor's Office.

#### FRANK E. KRAKOWSKI-CITY ASSESSOR

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

Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo

Carried 5-0

# 6. (A) AN ORDINANCE AUTHORIZING THE SALE/TRANSFER OF PROPERTY PURSUANT TO MUNICIPAL CODE CHAPTER 12

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

- **SECTION 1.** That the City Council hereby approves of the transfer of the property known as SBL 142.46-4-33.1, 59 Cherry Ave. parcel of approximately 60 x 105 vacant parcel, to Ghamdan Mohsin
- SECTION 2. That transfer is made for the sum of \$1,500 in cash to the City of Lackawanna
- **SECTION 3.** That the purchaser/transferee shall be responsible for expenses related to the transfer other than those specifically belonging to the City of Lackawanna
- **SECTION 4.** That the Law Department shall prepare documents to be executed for the transfer of the property.

#### THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Carried 5-0

## **Executive Session:**

Moved by Iafallo seconded by Schultz at 7:15 PM, to enter executive session for contract negotiations re: A PILOT Agreement between the City and Terraform Power, owners of the windmills on the Bethlehem site. Yeas: Ingram, Schultz, Moretti, Surdyke, Iafallo Carried 5-0

Reconvened at 7:37 PM

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

# **Bethlehem Revitalization Area Update**

7. To: City Council

I am requesting that a placeholder be put on the agenda for next Monday's Council meeting.

#### RICHARD STANTON-DIRECTOR of DEVELOPMENT

Moved by Schultz seconded by Iafallo to receive and file

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

## **Adjournment:**

Moved by Iafallo seconded by Ingram to adjourn the meeting

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

Annette Iafallo-Council President

Jeffrey P. DePasquale- City Clerk

142