

Agenda
Council Meeting
Monday, April 6, 2020
7:00 p.m. - Meeting
Remote via Zoom App – COVID-19 Related
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

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

Hearings from Citizens: No public in attendance – Read any emails received at cityclerk@lackny.com

Approval of Minutes: of the regular meetings of March 2, 2020 & March 16, 2020.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #32, dated February 24, 2020.
2. **City Comptroller** – A/P Check Listing #33, dated February 26, 2020.
3. **City Comptroller** – A/P Check Listing #34, dated March 5, 2020.
4. **City Comptroller** – A/P Check Listing #35, dated March 12, 2020.
5. **City Comptroller** – A/P Check Listing #36, dated March 25, 2020.
6. **City Clerk** – Monthly revenue report for February, 2020.
7. **City Treasurer** – Total receipts deposited into the General Fund Account for February, 2020.
8. **City Treasurer** – Total receipts deposited into the General Fund Account for March, 2020.

Communications from the Council:

9. **Council Member Moretti** – Requests City Council receive and file literature from Edie Offhaus, Feral Cat Focus, and to speak at a future meeting regarding the services they can provide the City. Some examples would be trapping, neutering, vaccinating and returning free roaming cats to the community (TNVR).

Communications from Division/Department Heads:

10. **Director of Recreation** – Requests City Council approve the attached Lease Agreement between the City and Healthy Buffalo Softball League that authorizes the use of Veteran’s Stadium on South Park Avenue and Memorial Field on Ridge Road for use each Friday between June 1, 2020 and August 28, 2020, with the exception of June 19, 2020. Proof of insurance attached.
11. **Director of Recreation** – Requests City Council approve the use of Veteran’s Stadium on South Park Avenue by Our Lady of Victory Girls’ Softball for practices and games during the months of April, May, and June 2020. OLV has not yet provided a set schedule, but the Recreation Department & OLV have been able to work together to avoid conflict in the past. Proof of insurance attached.
12. **Director of Recreation:** - Requests City Council award the 2020 lawn mowing and landscaping bids to Snowplow Doctor, 180 Lehigh Street, Lackawanna. The bids are as follows: 1st Ward \$349, 2nd Ward \$354, 3rd Ward \$270, 4th Ward \$445.
13. **City Comptroller** – Requests City Council approve the attached ordinance for transfer of funds for the previously approved resolution on December 16, 2019 between Erie County and the City of Lackawanna. A copy of the signed agreement is attached for your review.

(A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by adding \$150,000.00 to budget code A.0000.2350 Cultural Services – Other Governments, increasing expenditures by \$50,000.00 to budget code A.7110.250 Improvements, and Fencing and increasing expenditures by \$100,000.00 to budget code A.7110.443 Repairs and Replacements.
14. **City Comptroller** - Requests City Council review and approve the attached Standard Work Day Reporting Resolution for Elected and Appointed Officials Form RS 2417-A. The form is utilized to establish the standard work day for each position within the City as required by the New York State and Local Retirement System.

15. **DPW Commissioner** – Requests City Council approve the attached Shared Service Agreement between the City of Lackawanna and the New York State Department of Transportation.

16. **Director of Public Safety** – Requests City Council approve the attached ordinance promoting police officer's Jason Szentesy and Nicholas DeSantis from the status of patrolman to detective effective immediately.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by increasing the number of detectives per the budget from 4 to 6 for account A.3120.101 Personal Services – Detectives, and decreasing the number of Police Officers per the budget from 25 to 23 for account A.3120.101 Personal Services – Police Officers.

Business Registrations:

Robert J. Menter, dba Bill's Boat Works (sell & repair boats, store boats, winterize & shrink wrap), 187 Wilmuth Avenue.

Tabled Items:

Old Business:

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 signed correspondence to the City Clerk, via email, regular 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.

*Due to COVID-19 and the fact that City Hall is closed, any comments to be addressed at the Council meeting should be sent to:
cityclerk@lackny.com

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.