

Agenda
Council Meeting
Monday, October 5, 2020
Senior Center, 230 Martin Road – Public invited to attend
7:00 p.m. – Caucus/Meeting to immediately follow
COVID-19 procedures in effect
Live via Facebook @ <http://facebook.com/lackawannany/>

Attention Residents:

Wearing of masks, maintaining proper social distancing and adhering to any additional posted COVID guidelines are required. The City Council, Department Heads and fellow citizens appreciate your cooperation.

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

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

Hearings from Citizens:

Approval of Minutes: of the regular meeting of September 28, 2020.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #6, dated September 24, 2020.
2. **City Comptroller** – A/P Check Listing #7, dated September 30, 2020.

Communications from Council Members:

3. **Council Member Szymanski** – Requests City Council approve the attached resolution regarding the Lehigh Avenue soccer complex.

(A) A resolution officially naming the Lackawanna soccer stadium on Lehigh Avenue as “Lackawanna Soccer Stadium” while acknowledging the greatest soccer coach the City’s ever had and the name being synonymous with Lackawanna soccer by naming the stadium’s field “Honorable Coach Abdulsalam Noman Field.” The use of “honorable” is with respect to Mr. Noman’s nine years as a City lawmaker as well as acknowledging the stadium as “Home of the Lackawanna Yemen Soccer Club.” The organization that was established in 1975.

Communications from Department/Division Heads:

4. **City Clerk** – Requests City Council approve the attached resolution whereas the City of Lackawanna adopts the Records Retention Schedule, LGS-1, as mandated by New York State.

(A) A resolution whereas the City of Lackawanna hereby adopts the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law.
5. **Director of Development** – Requests the City Council review and approve the following attached communications:
 - A Draft Negative Declaration (SEQR); and
 - Adopt the Resolution which both adopts Local Law 3-2020 and authorizes the Mayor to execute the Memorandum of Agreement with the Energy Improvement Corporation to implement the use of the C-Pace financing.(Full version of Negative Declaration of SEQR, Local Law 3-2020 and the associated Municipal Agreement on file in the City Clerk’s Office for public inspection)

(A) A resolution whereby the Lackawanna City Council adopts Local Law #3-2020, which establishes a sustainable energy loan program, said law shall take effect immediately upon its filing with the Secretary of State. Furthermore, the Mayor is hereby authorized to enter into a Municipal Agreement between the Energy Improvement Corporation and the City of Lackawanna per such terms and conditions in the agreement attached hereto and the additional provision that the Office of the Mayor be added as a party receiving any “Notices” under paragraph 9 of this agreement.

(B) Local Law 3-2020, to be known as the “Energize NY Open C-PACE Financing Program.”

6. **City Attorney** – Requests the City Council approve the attached contract between the City of Lackawanna and the Chief of Police.

(Full contract on file in the City Clerk’s Office for public inspection)

Tabled Items:

Old Business:

Adjournment:

Any items to be placed on the agenda must be received by noon on the Wednesday before the scheduled meeting to be considered. Any public comments made at the meeting MUST be related to topics already on the agenda. All cell phones should be silenced. All participants shall remain respectful of each other or you will be asked to leave. Gentlemen, please remove your hats.

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