Regular Council Meeting MONDAY, FEBRUARY 1, 2021 7:00 p.m. – Caucus/ Meeting to immediately follow REMOTE ZOOM **COVID-19 procedures in effect** Live via Facebook@http//Facebook.com/lackawannany

Attention Residents:

The Remote Zoom format will remain in effect as long as it is authorized by Executive Order from the Governor, and until such time as the City Council resolution authorizing same is rescinded.

Meeting called to order/Pledge of Allegiance. NB: Meeting being recorded.

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

Approval of Minutes: of the regular meeting of January 19, 2021.

Moved by Marrano seconded by Surdyke to adopt minutes of the regular meeting of January 19, 2021 as written.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Departmental Reports:

- <u>City Comptroller</u> Cash Reconciliation, Revenue Report and Statement of Condition of Appropriations as of October 31, 2020.
- <u>City Comptroller</u> Cash Reconciliation, Revenue Report and Statement of Condition of Appropriations as of November 30, 2020.
- 3. <u>City Comptroller</u> A/P Check Listing #23, dated January 14, 2021.
- 4. <u>**City Comptroller**</u> A/P Check Listing #24, dated January 15, 2021.
- 5. <u>**City Comptroller**</u> A/P Check Listing #25, dated January 21, 2021.

Moved by Marrano seconded by Moretti to receive and file Departmental Reports one through five. Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano Carried 5-0

Communications from Department/Division Heads:

Requests Approval of Resolution that Renames and Renumbers the Dona Street Extension.

6. To: Common Council of the City of Lackawanna

Re: Establishment of Property Addresses Along the Dona Street Extension

The owner of the Steelwinds wind turbines on the Bethlehem site is also the owner a sub-portion of 1953 Hamburg Turnpike bearing SBL #141.15-1-5.

They are seeking their own address at said subparcel so that they may receive mail at their property.

In anticipation of such a request we had reserved the number "4 Dona" street for their parcel. I am requesting you to assign them that number.

A draft Resolution assigning 4 Dona Street to SBL #141.15-1-5 follows. **RICHARD E. STANTON, DIRECTOR OF DEVELOPMENT**

Moved by Marrano seconded by Szymanski to receive and file, act on resolution. Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano Carried 5-0

RESOLUTION # 6, 2021

Whereas, Pursuant to Chapter 194-7 of Lackawanna City Code all changes to Street Address in the City of Lackawanna are to be approved by the City Council; and

Whereas, the County of Erie has recently completed the extension of Dona Street in westerly direction from Route 5 into the former Bethlehem Steel Site; and

Whereas, the owner of the Steelwinds wind turbines on the Bethlehem site is also the owner a subportion of 1953 Hamburg Turnpike bearing SBL # 141.15-1-5, and are seeking their own address at said subparcel so that they may receive mail at their property; and

Whereas, in anticipation of such a request we had reserved the number "4 Dona" street for their parcel, and it is now hereby

Resolved that;

1. The parcel of land bearing SBL #141.15-1-5 is hereafter renamed and renumbered to be 4 Dona Street; and

This Resolution Shall Take Effect Immediately

Dated: February 1, 2021 Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt resolution as written.Yeas: Ingram, Szymanski, Moretti, Surdyke, MarranoCarried 5-0

Requests Approval of Contract Between the Erie County Water Authority and the City of Lackawanna.

7. To: Jeffrey DePasquale

714 Ridge Road

Lackawanna, New York 14218

Re: Contract between Erie County Water Authority and the City of Lackawanna Center Street Reconstruction and Improvement Project.

Dear Mr. DePasquale:

Please put the attached contract on the agenda for council approval.

Very truly yours,

RICHARD S. JUDA, JR., CITY ATTORNEY

Entire text of contract on file in the City Clerk's Office for review.

Moved by Marrano seconded by Ingram to approve request. City Council thanks Mayor Iafallo and all departments involved in this process for a job well done. Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano Carried 5-0

Communications from Citizens:

Request for Commissioner of Deeds Appointment.

8. To: Jeffrey DePasquale

Lackawanna City Clerk
City of Lackawanna
714 Ridge Road, Room 215
Lackawanna, New York 14218

Re: Commissioner of Deeds Appointment
Dear Mr. DePasquale:

Please put this matter on your agenda at the next Council Meeting.
I am requesting a Commissioner of Deeds appointment for Debora A. Winkowski, residing at 166
Barbados Dr., Cheektowaga, New York, 14227. Debora is an employee of mine.

Thank you for your assistance in this matter.
Very truly yours,
ANTONIO SAVAGLIO, ESQ.

Moved by Marrano seconded by Szymanski to approve request.Yeas: Ingram, Szymanski, Moretti, Surdyke, MarranoCarried 5-0

Entertainment Licenses:

Class I – Live Music and/or Mechanical Reproduction

Matthew Glab Post #1477, 1965 Abbott Road. Joker's of Lackawanna, 1783 Electric Avenue. Murph's Warsaw Grill. 1 Warsaw Street.

Moved by Marrano seconded by Moretti to approve Class I Entertainment Licenses for the above businesses.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Carried 5-0

<u>Class II – Coin Operated Mechanical Reproduction</u>

American Legion Post #63, 144 Kirby Avenue. Cagney's Too, 1254 Electric Avenue.

Moved by Szymanski seconded by Marrano to approve Class II Entertainment Licenses for the above businesses.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Tabled Items:

Old Business:

Adjournment:

Moved by Szymanski seconded by Marrano to adjourn meeting in memory of Army Veteran John M. Kuryak.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Frederic J. Marrano-Council President

Jeffrey P. DePasquale - City Clerk

Any items to be placed on the agenda must be received by the City Clerk's Office by noon on the Wednesday before the scheduled meeting to be considered. Any public comments normally in person at the meeting during "Hearing from Citizens" MUST be related to topics already on the agenda and received by the City Clerk's Office no later than noon on the scheduled day of the meeting. Comments are accepted via US Mail Service, Fax @ 716-827-6453 or email at cityclerk@lackny.com.

www.lackawannany.gov