

Agenda
Regular Council Meeting
Monday, April 12, 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authorized by Executive Order from the Governor, and until such time as the City Council resolution authorizing same is rescinded.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, Development, Public Works, Public Safety, Comptroller, Recreation, PIO

Hearings from Citizens:

Approval of Minutes: of the regular meeting of March 15, 2021 and special meeting of March 29, 2021.

Departmental Reports:

1. **City Comptroller** - A/P Check Listing #32, dated March 11, 2021.
2. **City Comptroller** – A/P Check Listing #33, dated March 18, 2021.
3. **City Comptroller** – A/P Check Listing #34, dated March 24, 2021.
4. **City Comptroller** – A/P Check Listing #35, dated April 1, 2021.
5. **City Comptroller** – Cash Reconciliation, Revenue report and Statement of Condition of Appropriations as of February 28, 2021.
6. **City Comptroller** – Capital Fund, March 2021.
7. **City Clerk** – Monthly Revenue Report for March, 2021.
8. **City Treasurer** – Total receipts deposited into the General Fund Account for March, 2021.

Communications from the Council:

9. **Council President Marrano** – Requests the City Council approve the attached resolution showing support of the Wasson Avenue Community Development project.

(A) A resolution supporting the Wasson Avenue Community Development Project. This project is to be located at 54 Wasson Avenue. The project will consist of a medical facility, a community service facility, and a daycare facility.

Communications from Department/Division Heads:

10. **City Comptroller** – Requests the City Council approve the attached ordinance to close out Capital Project: T-1000426 City of Lackawanna Local Waterfront Revitalization Program and to return the funds back to the General Fund.
 - (A) An ordinance amending the 2020-2021 Budget Ordinance adopted June 9, 2020 by closing out Capital Project: T-1000426 City of Lackawanna Local Waterfront Revitalization Program, increasing budget code A.0000.5990 Transfer from Other Fund – Capital by \$23,116.59, and increasing the City’s Fund Balance by \$23,116.59.

11. **City Comptroller** – Requests the City Council approve the attached ordinance to close out Capital Project: DONA STREET DEMOLITION and to return the funds back to the General Fund.
 - (A) An ordinance amending the 2020-2021 Budget Ordinance adopted June 9, 2020 by closing out Capital Project: DONA STREET DEMOLITION and increasing budget code A.0000.5990 Transfer from Other Fund – Capital by \$500,000.00, and increasing the City’s Fund Balance by \$500,000.00.

12. **City Comptroller** - Requests the City Council approve the attached ordinance to increase appropriations for Police Department and Fire Department, equipment and training.
 - (A) An ordinance amending the 2020-2021 Budget Ordinance adopted June 9, 2020 increasing appropriations for Police Department – repairs to equipment, bicycle patrol, range and training facility and increase appropriations for Fire Department, emergency equipment.

13. **City Comptroller** – Requests approval of contract for Masterson Advisors, LLC serve as the City’s Municipal Financial Advisors.

14. **City Comptroller** – Requests approval of contract for Masterson Advisors, LLC to provide Continuing Disclosure Services for the current bonds outstanding.

15. **City Attorney** – I am in receipt of a request for Senior Status for an employee with a serious medical condition. Pursuant to Section 36-21 of the City Charter I am requesting the City Council waive the 12 month declaration of intent to retire for the affected employee.

16. **Director of Recreation** – Requests City Council approve the use of Galanti Park, 230 Martin Road, by Shakespeare in Delaware Park for a performance on Saturday, July 24, 2021 at 7:00 p.m. They will require use of the park between 5:30 p.m. and 8:30 p.m. for set-up and take-down. Attached are COVID protocols and Shakespeare in Delaware Park will be providing proof of insurance.

17. **City Clerk** – Requests the City Council, because of a legal employee holiday, approve the attached resolution changing the date of the regular Council meeting of June 21, 2021 to June 28, 2021.
 - (A) A resolution pursuant to Chapter 3, Section 3.7 of the Charter of the City of Lackawanna whereas the City Council is desirous of complying with the City of Lackawanna Open Meetings of the State of New York; and whereas the City Council is desirous of changing the meeting date of June 21, 2021 to June 28, 2021.

Communications from Citizens:

18. **Amber Illg, Lackawanna School Board Clerk** – Requests the City Council approve utilizing the Senior Center and Bocce Court for the May 18, 2021 School Board Election. Inspectors need access to both buildings between 11:30 a.m. and 9:00 p.m. The School District will pay the City \$100.00 for the space being used.

Business Registrations:

Nasim H. Ali, dba LACKAWANNA HALL, INC. (banquet hall), 283 Ridge Road.
Korbyn Ardary, dba Intense Skateboards & BMX (retail shop), 2739 South Park Avenue.
Danielle Barber, dba Cali's Closet (retail, hair styling & makeup), 191 Ridge Road.
Igor Yuzbashev, dba Buffalo Homecare, Inc. (HR office), 734 Ridge Road.

Tabled Items:

Old Business:

Adjournment:

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 made 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