

Agenda
Regular Council Meeting
Monday, November 22, 2021
Remote Zoom Format
6:30 p.m. – Caucus/Meeting to immediately follow
Live via Facebook @ <http://facebook.com/lackawannany/>

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 November 8, 2021 and special meeting of November 15, 2021.

Departmental Reports:

1. **City Comptroller** - A/P Check Listing #14, dated November 3, 2021.
2. **City Comptroller** – A/P Check Listing #15, dated November 10, 2021.
3. **City Comptroller** – Capital Fund Check Register for October, 2021.
4. **City Clerk** – Monthly Revenue Report for the month of October, 2021.
5. **City Treasurer** – Cash Receipts for the month of October, 2021.

Communications from the Council:

6. **Council Member Ingram** – Requests the City Council approve a Martin Luther King parade on January 17, 2022. The parade will be part of the Martin Luther King celebration which will be held at the Mt. Olive Baptist Church, 66 Wasson Avenue. The parade will start at the former Friendship House site on Ridge Road; proceed to Wasson Avenue and end at Mt. Olive Baptist Church.

Communications from Division/Department Heads:

7. **City Comptroller** – Requests the City Council approve the attached ordinance to close out the Galanti Park Improvement Project and return the funds back to the General Fund. The project is now complete and the City has been reimbursed by the State Grant.
 - (A) An ordinance amending the 2021-2022 Budget Ordinance adopted May 18, 2021 by refunding the General Fund and close out Capital Project – C-154121 Galanti Park Improvements by increasing budget code A.0000.5990 Transfer from Other Fund – Capital by \$168,565.49, and increasing the City’s Fund Balance by \$168,565.49.
8. **City Comptroller** – Requests the City Council approve the attached ordinance approving an additional inter-fund advance between the General Fund and the Capital Fund to pay for the Cleveland Avenue paving project. The Capital Fund will repay the advance within the 2021-2022 fiscal year when CDBG reimbursement is received.
 - (A) An ordinance amending the 2021-2022 Budget Ordinance adopted May 18, 2021 by adding \$244,147.00 to budget code A.9000.9550 Transfer to Other Fund – Capital, appropriating \$244,147.00 of the City’s Fund Balance, adding \$244,147.00 to budget code H.2080.0600 Streets, and increasing budget code H.0000.2545 Capital Fund Inter-Fund Transfers by \$244,147.00.
9. **Director of Recreation** – Requests the City Council approve the use of the Senior Center by NYS State Senator Tim Kennedy’s team for a follow-up vaccination event on December 11, 2021, from 11:00 a.m. to 1:00 p.m. This event would be for persons requiring their second dose of the COVID vaccine.

10. **DPW Commissioner** – Requests the City Council approve the purchase of a fully equipped 2019 Freightliner dump truck to be purchased from the Town of Hornellsville for a total of \$220,000.00

Business Registrations:

Richard Richardson, dba H. Mike H. Tech (IT services, web design & computer repair), 206 Roland Avenue.

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.

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