

**Special Council Meeting
Thursday, December 2, 2021
12:05 p.m.**

REMOTE ZOOM

Live via [Facebook@http//Facebook.com/lackawannany](http://Facebook.com/lackawannany)

**No Caucus Required at Special Meetings
Only Agenda Items May be Acted Upon**

Meeting called to order/Pledge of Allegiance.

NB: Meeting being recorded.

**Roll Call: Council: Ingram, Szymanski, Moretti, Surdyke, Marrano
Dept. Heads: N/A**

Communications from the Council:

Request for Special Council Meeting:

1. Council President Marrano, at the request of the City Clerk, requests a special meeting of the City Council to be held on Thursday, December 2, 2021 at 12:05 p.m. via remote zoom.

Moved by Marrano seconded by Ingram to approve request.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Communication from Department/Division Heads:

Requests Approval of Resolution Changing the Next Regular City Council Meeting:

2. To: Honorable Council President
Honorable City Council Members
714 Ridge Road
Lackawanna, NY 14218

Dear Honorable Body,

After discussing scheduling conflicts with some Department Heads, including myself, I am respectfully requesting the City Council consider calling a special meeting of your honorable body to approve the attached resolution changing the meeting date of the next regular meeting of the Lackawanna City Council from Monday, December 6, 2021 to Wednesday, December 8, 2021.

Thank you for your anticipated cooperation in this matter.

Respectfully,

JEFFREY DEPASQUALE, CITY CLERK

Moved by Marrano seconded by Szymanski to receive and file, act on resolution.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

RESOLUTION NO. 31, 2021

Whereas, Chapter 3, Section 3.7 of the Charter of the City of Lackawanna provides for meeting dates of the Lackawanna City Council; and

Whereas, the City Council is desirous of complying with the City of Lackawanna Open Meetings Law of the State of New York; and

Whereas, the City Council is desirous of changing the meeting date of Monday, December 6, 2021 to be rescheduled to Wednesday, December 8, 2021; and therefore

Be it resolved, that a copy of this resolution shall be posted on the bulletin board in the main lobby of City Hall, the Council bulletin board, the City Clerk's Office and on the official website for the city.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Dated: December 2, 2021
Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt resolution as written.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Adjournment:

Moved by Marrano seconded by Ingram to adjourn meeting.

Yeas: Ingram, Szymanski, Moretti, Surdyke, Marrano

Carried 5-0

Frederic J. Marrano-Council President

Jeffrey P. DePasquale - City Clerk