Agenda

Regular Council Meeting
Monday, April 25, 2022
REMOTE ZOOM FORMAT
6:30 p.m. Caucus/Meeting to follow
Live via Facebook @ http//facebook.com/lackawannany/

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Remote Zoom format is authorized by approved public legislation through June 9, 2022.

Roll Call: Council: Muflahi, Anderson, 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 April 11, 2022.

Departmental Reports:

- 1. City Comptroller –A/P Check Listing # 32, dated April 8, 2022.
- 2. <u>City Comptroller</u> A/P Check Listing #33, dated April 19, 2022.

Communications from Division/Department Heads:

- 3. <u>Director of Recreation</u> Requests City Council approve the attached lease agreement between the City of Lackawanna and the Healthy Buffalo Softball League for use of Veterans' Stadium on each Tuesday between May 31, 2022 and August 31, 2022. Proof of insurance attached. Full text of lease agreement available in the City Clerk's Office.
- 4. <u>City Comptroller</u> Advises the City Council of the retirement of Anthony DeSantis, Commissioner of Public Works, effective April 15, 2022.
- 5. <u>City Comptroller</u> Advises the City Council of the retirement of Lt. Robert Janowski, Lackawanna Police Department, effective February 26th, 2022.
- 6. <u>Director of Public Safety</u> Requests City Council approval for the Fire Department to advertise for bids for new personal protective equipment. Funds are available from a DASNY grant.
- 7. **Director of Development** Requests the City Council approve the attached resolution pertaining to the Splash Pad project. Archeological concerns at the Memorial Field site necessitate the relocation of the splash pad.
 - (A) Be it resolved that the Lackawanna City Council authorizes the relocation of the splash pad to the Franklin Street Playground and hereby authorizes the Department of Development, the Mayor, and the City Attorney to take any and all actions necessary to effectuate the relocation of the splash pad and further authorizes the Mayor to execute any and all documents including grant applications and contracts as may be necessary.

- 8. <u>City Attorney</u> Attached is a synopsis of a new law passed by the New York State Legislature regarding the Open Meetings Law that permits videoconferencing. Complete copy on file in City Clerk's Office.
- 9. <u>City Clerk</u> Submits copies of recently completed audits performed by the Office of the New York State Comptroller pertaining to "Network Management and Controls" and "Garbage Collection Fees." Copies of both audits are available for public review in the City Clerk's Office.

Communications form Citizens:

10. Fathi Moshin, resident – Submits a communication to the City Council regarding 23 and 27 Washington Street.

Business Registrations:

Natika Evans, dba Nikki's Family Diner (Restaurant), 1245 Abbott Road.

<u>Tabled Items:</u>

Old Business:

Adjournment:

Persons wishing to speak before the City Council shall provide their name, address and limit their comments to three (3) minutes on agenda items only. Please direct any comments to the Council President. To place an item on the agenda, persons shall submit their correspondence to the City Clerk's Office in a signed letter or via email (cityclerk@lackny.com) with full address and phone number contained therein, and must be received PRIOR to 12:00 noon on the Wednesday preceding the meeting. The City Council has the final approval of all agenda items. If attending the meeting in person, please silence your cell phones and gentlemen remove your hats. Commentary and actions shall always be respectful of the City Council, Department Heads and fellow citizens or you will be escorted from Chambers.

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