Regular Council Meeting Monday, October 24, 2022 Council Chambers 6:30 p.m. – Caucus/ 7:00 p.m. Meeting Live via Facebook@http//Facebook.com/lackawannany

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

Roll Call: Council:	Muflahi, Anderson, Moretti, Surdyke (E), Marrano
Dept. Heads:	Law (E), Comptroller, Recreation (E), Public Safety, Development,
	Public Works (E), Public Information

Hearings from Citizens:

Approval of Minutes: of the regular meeting of October 3, 2022.

Moved by Marrano seconded by Surdyke to adopt the minutes of the regular meeting of October 3, 2022 as written.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Departmental Reports:

- 1. <u>**City Clerk**</u> Monthly Revenue Report for September, 2022.
- 2. <u>Treasurer</u> Cash Receipt Totals for September, 2022.
- 3. <u>**Comptroller**</u> A/P Check Listing #3, dated September 16, 2022.
- 4. **<u>Comptroller</u>** A/P Check Listing #4, dated October 3, 2022.
- 5. **<u>Comptroller</u>** A/P Check Listing #5, dated October 5, 2022.
- 6. **<u>Comptroller</u>** A/P Check Listing #6, dated October 13, 2022.

Moved by Marrano seconded by Moretti to receive and file Departmental Reports one through six. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

Communications from Division/Department Heads:

Requests Approval of Proposal from Allied CPA's, P.C. for Accounting Services.

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

Dear Honorable Body:

At the request of Mayor Annette Iafallo, attached please find a Proposal from Allied CPA's, P.C. (formerly known as Amato Fox), which is respectfully submitted herewith for your review and consideration. Inasmuch as we are in the process of converting to the Tyler Technologies system, it is felt that this is an opportune time to engage Allied CPA's, P.C. to perform a precursory audit and reconciliation of certain data that needs to be exported out of our current system.

The cost associated with said engagement is outlined in the "Fees and Scope of Services" section of Allied's Proposal, as follows:

"We estimate that the hours required for our professional services will range from 20-40 hours for a maximum total of \$5,000. If this initial estimate of hours changes, we will discuss any changes with you before they occur".

Please note that funds for the services outlined in Allied's Proposal are available in the Independent Financial Audit budget code, i.e., code A.1900.1937.

Thank you for your kind attention and consideration in this respect.

Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

A copy of this information may be obtained by contacting the City Clerk's Office.

Moved by Marrano seconded by Anderson to approve request. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

<u>Requests Approval of Involvement and Recommendations Audit by the New York State Comptroller in</u> <u>Conjunction with Converting to the Tyler Technologies System.</u>

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

Dear Honorable Body:

At the request of Mayor lafallo, attached please find information concerning certain payroll issues that must be resolved in conjunction with converting to the Tyler Technologies system.

It is felt that this is an opportune time to engage the Office of the State Comptroller of the State of New York to review certain payroll processes and issue recommendations to the City of Lackawanna.

There is no cost associated with said engagement.

Thank you for your kind attention and consideration in this request.

Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

A copy of this information may be obtained by contacting the City Clerk's Office.

Moved by Marrano seconded by Muflahi to approve request. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Requests Approval of Ordinance Transferring Funds to Budget Code Assessment-

Consulting/Maintenance Fees.

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

Dear Honorable Body:

In furtherance of Mayor Annette Iafallo's request, attached please find an Ordinance outlining the funding source associated with the attached request of the City Assessor dated October 14th, 2022, for your review and consideration.

Lackawanna City Council 714 Ridge Road Lackawanna, NY 14218 Re: Request for Approval

Hon. City Council:

After discussion with Mayor Iafallo; I am requesting approval to hire a consultant for assistance to resolve parcel deficiencies from prior years dating back to at least 2020. This is in regards to the former Bethlehem Steel site. The funds in the maximum amount of \$2600 are required in this respect.

The Comptroller is remitting an Ordinance, at the Mayor's request to fund budget code A.1355-0469 to accommodate this expenditure. Utilizing "unappropriate fund balance".

Very truly yours,

DEBORAH SKULSKI-WAKELAM, SOLE ASSESSOR

Thank you for your kind attention in this respect. Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Marrano seconded by Moretti to receive and file, act on ordinance.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

FOR GENERAL FUND

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to transfer funds in the amount of \$2,600.00 in relation to Assessment Consulting Services, as follows:
- **SECTION 2.** That the 2022-2023 Budget Ordinance is hereby amended to rename Budget Code A.1355.0469 from "Maintenance Fee" to "Consulting/Maintenance Fee".
- **SECTION 3.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$2,600.00 of unappropriated fund balance to Budget Code A.1355.0469 (Assessment: "Consulting/Maintenance Fees").

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Surdyke to adopt ordinance as written. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

<u>Requests Approval of Ordinance Transferring ARPA Funds from Budget Code Other Liabilities to a</u> <u>Newly Created Budget Code ARPA Funds.</u>

 To: Honorable Frederic J. Marrano Honorable Members of the City Council 714 Ridge Road Lackawanna, NY 14218

RE: Capital Project: Funds received in relation to the American Rescue Plan Act (ARPA) Dear Council Members:

During the 2020-2021 and 2022-2023 fiscal years, the City of Lackawanna has received a total of \$1,817,430.43 in ARPA Funds. Said Funds have been segregated and recorded in Account Code A.688 "Other Liabilities".

In furtherance of Mayor Annette Iafallo's request, at this point in time, we would like to transfer said funds to the Capital Fund to track the expenditures that constitute the spending of such funds.

An appropriate Ordinance to create the "ARPA Funds" budget code in the Capital Fund [H.2080-0604] and transfer the funds is attached for your review and consideration.

Should you have any questions, please feel free to contact me at your convenience. Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Marrano seconded by Moretti to receive and file, act on ordinance. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Ca

Carried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to add Budget Code H2080.0604 ["ARPA Funds"] to the 2022-2023 Capital Fund Budget.
- SECTION 2. That the 2022-2023 Budget Ordinance is hereby amended to transfer \$1,817,430.43 from A.688 ("Other Liabilities") to Budget Code A.9000.9550 ("Transfer to Other Fund – Capital").
- SECTION 3. That the 2022-2023 Budget Ordinance is hereby amended to increase Budget Code H.0000.5031 ("Capital Fund Inter Fund Transfers") by \$1,817,430.43.
- SECTION 4. That the 2022 2023 Budget Ordinance is hereby amended to add \$1,817,430.43 to Budget Code H2080.0604 ["ARPA Funds"].

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt ordinance as written.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

Requests Approval of Ordinance Establishing the Assistance to Firefighters Grant Budget Code.

11. To: Honorable Frederic J. Marrano Honorable Members of the City Council 714 Ridge Road Lackawanna, NY 14218

RE: Capital Project: Assistance to Firefighters Grant 2021 (Homeland Security) Dear Council Members:

Attached please find an award notice addressed to the Fire Department of the City of Lackawanna by the U.S. Department of Homeland Security through the Assistance to Firefighters Grant.

Also the attached is the Price Quotation of Dival Fire and EMS Supplies, which will be processed in conjunction with the receipt of said Grant.

At the Mayor's request, it is respectfully requested that this Honorable Body please acknowledge and authorize the acceptance of said Grant and, in conjunction therewith, the establishment of Budget Code H.2080-0605, entitled "Assistance to Firefighters Grant 2021" to record the receipts and disbursements associated therewith.

As indicated in the Award Notice, the City of Lackawanna is required to contribute non-Federal funds equal to or greater than 5% of the Federal Funds awarded. We will receive a total of \$220,059.04 from FEMA. Inasmuch as the Dival quote totals \$273,878.20, the City of Lackawanna's contribution relative to the within Assistance to Firefighters Grant will approximate \$53,819.16 (a total contribution of approximately 23%).

An appropriate Ordinance adding the grant budget code H.2080.0605 to the 2022-2023 budget and funding said budget code with the City's contribution is attached for your review and consideration.

Should you have any questions, please feel free to contact me at your convenience.

AWARD LETTER

James Fino LACKAWANNA, CITY OF 1630 ABBOTT ROAD LACKAWANNA, NY 14218 EMW-2021-FG-01326

Dear James Fino,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2021 Assistance to Firefighters Grant (AFG) Grant Funding opportunity has been approved in the amount of \$220,059.04 in Federal Funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 5.00% of the Federal Funds awarded or \$11,002.96 for a total approved budget of \$231,062.00. Please see the FY 2021 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement.

Before you request and receive any of the Federal funds awarded you, you must establish acceptance of the award through FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo included in this document
- Agreement Articles included in this document
- Obligating Document included in this document
- 2021 AFG Notice of Funding Opportunity (NOFO) incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

JAMES FINO, FIRE CHIEF, LACKAWANNA FIRE DEPARTMENT

Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Marrano seconded by Anderson to receive and file, act on ordinance. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to add Budget Code H2080.0605 ["Assistance to Firefighters Grant 2021"] to the 2022-2023 Capital Fund Budget.
- **SECTION 2.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$53,819.16 of unappropriated fund balance to Budget Code A9000.9550 ("Transfer to Other Fund Capital").
- **SECTION 3.** That the 2022-2023 Budget Ordinance is hereby amended to increase Budget Code H.0000.5031 ("Capital Fund Inter Fund Transfers") by \$53,819.16.
- **SECTION 4.** That the 2022-2023 Budget Ordinance is hereby amended to add \$53,819.16 to Budget Code H2080.0605 ["Assistance to Firefighters Grant 2021"].

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Anderson to adopt ordinance as written.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

<u>Requests Approval of Ordinance Transferring Funds for a Second Fire Inspector in the Amount of </u><u>\$7,000.00.</u>

12. To: Honorable Council President

Honorable City Council

714 Ridge Road

Lackawanna, NY 14218

Dear Honorable Body:

In furtherance of Mayer Annette Iafallo's request, please accept this correspondence in support of the attached letter from Fire Chief Jim Fino, dated September 28th, 2022.

In said letter, Chief Fino requests Council's approval to transfer funds to cover the cost of the stipend for a second Fire Inspector in the Amount of \$7,000.00.

An Ordinance outlining the funding sources associated with Chief Fino's request is attached for your review and consideration.

Thank you for your kind consideration in this respect.

Linda, I am requesting to transfer \$7,000.00 from budget line 3410.467 Training Schools into line 3410.101 Personal Services (Inspector Stipend), to cover cost of the stipend for the second Fire Inspector. Thanks,

JAMES FINO, FIRE CHIEF

Very truly yours, LINDA M. HYBICKI, CITY COMPTROLLER Moved by Marrano seconded by Moretti to receive and file, act on ordinance. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Car

Carried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

FOR THE GENERAL FUND

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to accommodate a General Fund transfer of funds in the amount of \$7,000.00 related to a second Fire Inspector Stipend, as follows:
- **SECTION 2.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$7,000.00 from Budget Code A.3410.0467 ("Training Schools Fire Department").
- **SECTION 3.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$7,000.00 into Budget Code A.3410.0101 ("Personal Services Fire Department").

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt ordinance as written. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

<u>Requests Approval of Ordinances Regarding Fire Training Facility 2022 (DASNY) and Fire Department –</u> <u>Repairs to Buildings and Equipment.</u>

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

Dear Honorable Body:

In furtherance of Mayer Annette Iafallo's directive, please accept this correspondence in support of the Fire Department's verbal request.

The Abbott Road Fire Station alterations are complete. The alterations were necessary to accommodate the new fire truck. Of the \$180,000 that was budgeted, there is a balance remaining in the amount of \$124,885.51 (i.e., a total of \$55,114.49 was spent on the Fire Station Alteration project in 2022-2023 budget year; an additional \$15,000 in expenditures were incurred for this project at the end of the 2021-2022 budget year).

Chief Fino requests Council's Approval to transfer the balance of the \$124,885.51 remaining in budget code A.3410.0267 ("Fire Department – Fire Station Alterations"). As follows:

a) \$18,500.00 to budget code H.2080.0602 (Fire Training Facility 2022 ("DASNY").

[funding for the majority of the Fire Training Facility project is being provided via DASNY. The additional \$18,500 relates to installation of a fence at the project site, the cost of which exceeds the proceeds we will receive from DASNY].

b) \$106,385.51 to budget code A.3410.0443 (Fire Department: "Repairs to Buildings and Equipment").

[to cover ordinary expenses as they arise during the course of the 2022-2023 budget year]. Ordinances outlining the above-itemized transfers and the insertion of the "Fire Department – Repairs to Buildings and Equipment" budget code (A.3410.0443) to the 2022-2023 Budget is attached for your review and consideration.

Thank you for your kind consideration in this respect.

Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Marrano seconded by Surdyke to receive and file, act on ordinance.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to add Budget Code A.3410.0443, entitled "Repairs to Buildings and Equipment" to the Fire Department's 2022-2023 Budget.
- **SECTION 2.** That said 2022-2023 Budget Ordinance is hereby amended to add \$106,385.51 to Budget Code A.3410.0443 ["Repairs to Buildings and Equipment"].
- **SECTION 3.** That said 2022-2023 Budget Ordinance is hereby amended to reduce Budget Code A.3410.0267, entitled "Fire Station Alterations", by \$106,385.51.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Surdyke to adopt ordinance as written.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

SECTION 1. That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to increase appropriations for the Capital Project entitled "Fire Training Facility 2022 (DASNY)".

GENERAL FUND

- **SECTION 2.** That said 2022-2023 Budget Ordinance is hereby amended to reduce Budget Code A.3410.0267 entitled "Fire Station Alterations", by \$18,500.00.
- **SECTION 3.** That the 2022-2023 Budget Ordinance is hereby amended to add \$18,500.00 to Budget Code A9000.9550 ("Transfer to Other Fund Capital").

CAPITAL FUND

- **SECTION 4.** That the 2022-2023 Budget Ordinance is hereby amended to increase Budget Code H.0000.2545 ("Capital Fund Inter Fund Transfers") by \$18, 500.00.
- **SECTION 5.** That the 2022-2023 Budget Ordinance is hereby amended to add \$18,500.00 to Budget Code H2080.0602 [Fire Training Facility 2022 (DASNY)"].

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt ordinance as written.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

Request to Waive the Rules.

Moved by Marrano seconded by Moretti to waive the rules.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

<u>Requests Approval of Ordinance Transferring Funds from Budget Code – Insurance Recoveries to</u> Budget Code – Police Cars.

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

Dear Honorable Body:

In furtherance of Mayer Annette Iafallo's directive, please accept this correspondence in support of the attached request from the Public Safety Director, John Wolf, wherein Mr. Wolf requests the transfer of insurance proceeds received in relation to a totaled police vehicle to the Police Cars Budget Code (A.3120.0250).

Funds totaling \$38,295.00 were received and recorded in our "Insurance Recoveries" revenue code (A.2680).

An Ordinance accomplishing said budget transfer is attached for your review and consideration.

To: Lackawanna City Council

Attn: Council President Frederic Marrano Re: Transfer of Funds

Honorable Council Members:

I respectfully request authorization for the transfer of \$38,295.00 from the general fund to the Police Department vehicle line (A3120.0250). The funds are the result of an insurance reimbursement for a police vehicle which was involved in an accident, resulting in the vehicle being totaled. Thank you for your anticipated cooperation in the above regard. Respectfully.

JOHN WOLF, DIRECTOR OF PUBLIC SAFETY

Thank you for your kind attention in this respect. Very truly yours, LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Marrano seconded by Anderson to receive and file, act on ordinance. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

GENERAL FUND

- **SECTION 1.** That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to accommodate a General Fund transfer of funds in the amount of \$38,295.00 related to a totaled police vehicle, as follows:
- **SECTION 2.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$38,295.00 from Budget Code A.2680 ("Insurance Recoveries").
- **SECTION 3.** That the 2022-2023 Budget Ordinance is hereby amended to transfer \$38,295.00 from Budget Code A.3210.0250 ("Police Cars").

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Moretti to adopt ordinance as written. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Requests Approval of Ordinance Increasing the Number of Police Detectives from 6 to 7.

To: Honorable Council President Honorable City Council 714 Ridge Road Lackawanna, NY 14218 Dear Honorable Body: In furtherance of Mayer Annette Iafallo's request, attached please find an Ordinance in support of the attached requests of the Director of Public Safety, John Wolf, dated September 12th, 2022, for your review and consideration.

Please note that, due to retirements in the 2022-2023 budget year, there are ample funds available in the Police Personal Services Budget Code (A.3120.0101) to accommodate Mr. Wolf's request.

To: Lackawanna City Council

Attn: Council President Frederic Marrano

Re: Detective Position

An ordinance amending the 2022-2023 budget ordinance adopted May 23, 2022 by increasing the number of detectives per the budget from 6 to 7 for account A.3120.0101 Personal Services-Detectives. Respectfully,

JOHN WOLF, DIRECTOR OF PUBLIC SAFETY

Thank you for your kind attention in this respect.

LINDA M. HYBICKI, COMPTROLLER

Moved by Marrano seconded by Moretti to receive and file, act on ordinance.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

ORDINANCE

AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCES ADOPTED MAY 23RD, 2022.

BE IT ENACTED by the City Council of the City of Lackawanna, New York, as follows:

GENERAL FUND

SECTION 1. That the 2022-2023 Budget Ordinance adopted May 23rd, 2022, is hereby amended to increase the number of Detectives indicated for Budget Code A.3120.0101 from "6" to "7".

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: October 26, 2022 Lackawanna, New York

Moved by Marrano seconded by Anderson to adopt ordinance as written.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

Requests Approval to Sell Old Fire Equipment No Longer Being Used by the Fire Department.

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

Dear Honorable Body:

In furtherance of Mayer Annette Iafallo's request, attached please find a letter from Fire Chief James Fino dated September 28th, 2022.

Chief Fino requests permission to sell various items of equipment.

Should Council approve Chief Fino's request, Chief Fino will follow-up with the City Comptroller and provide sales proceeds information and documentation, at which time the City Comptroller will prepare and present this Honorable Body an appropriate Ordinance involving the budget transfer requested by Chief Fino to A.3410.0253 (Emergency Equipment).

September 28, 2022 Lackawanna City Council Honorable Fred Marrano, President City Hall – Room 217 714 Ridge Road

Lackawanna, NY 14218

Dear Council Members,

I am requesting permission to sell old fire department equipment that is no longer usable by the department.

The equipment to be sold is:

(2) sets of extrication equipment

- a. Does not meet the NFPA operating parameters.
- b. has been replaced with new extrication equipment.

Ladders that are more than 25 years old.

SCBA Bottles that have exceeded their allowable use date.

Various hand tools that are no longer in date and are unusable.

This equipment no longer has any use to the fire department due to its age and condition. If the items listed do not sell, I am asking permission to destroy any unsold items.

I am also asking for the funds received from the sale of listed items be placed into the fire department Budget under line 3410.0253 Emergency Equipment to allow for the purchase of new equipment. If you have any questions please feel free to contact me.

Sincerely,

JAMES FINO, FIRE CHIEF

Thank you for your kind consideration in this request,

Very truly yours,

LINDA M. HYBICKI, COMPTROLLER

Moved by Marrano seconded by Moretti to approve request. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

<u>Requests Approval to Hire a Consultant to Assist in Resolving Parcel Deficiencies at the Bethlehem</u> Steel Site.

14. To: Lackawanna City Council

714 Ridge Road Lackawanna, NY 14218

Re: Request for Approval

Hon. City Council:

After discussion with Mayor lafallo; I am requesting approval to hire a consultant for assistance to resolve parcel deficiencies from prior years dating back to 2020. This is in regards to the former Bethlehem Steel site.

The funds will come from budget line A1355-0469. A formal ordinance funding this budget code will be provided at the next council meeting.

Very truly yours,

DEBORAH J. SKULSKI-WAKELAM, SOLE ASSESSOR

Moved by Marrano seconded by Surdyke to approve request. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Requests Approval of Roadway Maintenance Agreement.

15. To: Lackawanna City Council

714 Ridge Road

Lackawanna, New York 14218

Re: Roadway Maintenance Agreement

Hon. City Council:

Attached is a proposed Roadway Maintenance Agreement between the City and the Erie County Industrial Land Development Corporation covering a new road being constructed in the old Bethlehem Steel Site. This road is being linked to the Dona Street Extension. That extension will be deeded to the City as per past approval by the City Council.

As this new road is being built, the City has agreed to maintain it until it is deeded to the City. This is similar to what the City is doing with Dona Street. On behalf of the Mayor, the City Attorney requests the Council authorize the execution of the attached agreement.

Very truly yours,

RICHARD S. JUDA, JR., CITY ATTORNEY

Moved by Marrano seconded by Muflahi to approve request. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Requests Approval Renaming Road B, Located in Renaissance Commerce Park, as Steelworkers Way.

16. To: Lackawanna City Council

714 Ridge Road

Lackawanna, NY 14218

Re: Renaissance Commerce Park Street Naming Request

Hon. Council President and Council Members,

As you know, the City of Lackawanna works in partnership with Erie County, the Erie County Industrial Development Agency (ECIDA) and other public/private entities on the development and marketing of Renaissance Commerce Park – the 240+ acre industrial park emerging on a portion of the former Bethlehem Steel complex tailored to advanced manufacturing, warehousing and distribution tenants.

While the strategic marketing plan for the commerce park focuses on attracting the "modern economy" tenants noted above, the plan also includes elements designed to honor the site's industrial history and the thousands employed there during the steelmaking era. Such recognition would be accomplished through the use of appropriate naming conventions for various connector roads and public spaces planned over the next several years.

Erie County/ECIDA is nearing completion of the Road B project; the commerce park's first connector road running north off of Dona Street between the TMP Technologies/Magic Eraser and first Uniland warehouse buildings as illustrated in photo A below.

On behalf of our Renaissance Commerce Park partners and in support of the site's strategic marketing plan, I am requesting (with Mayor Iafallo's support) City Council approval to name Road B as *Steelworkers Way.*

As was the case with the Dona St. Extension, the new Steelworkers Way connector road would eventually be deeded to and maintained by the City of Lackawanna per an agreement to be negotiated. It is my understanding that attorneys for Erie County will be contacting City Attorney Juda to initiate this negotiation/agreement process.

I can provide the City Council with additional background information on the recommended naming for Road B as needed. Respectfully,

CHARLES D. CLARK, MARKETING & PUBLIC INFORMATION OFFICER

Moved by Muflahi seconded by Anderson to approve request, direct the Law Department to draft ordinance. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

Tabled Items:

Request to Remove Items #17, #18 and #19 from the TABLE.

Moved by Marrano seconded by Muflahi to remove communications #17, #18 and #19 from the **TABLE** and to act on same.

17. Business Registration, dba Skulski Motors, 3228 South Park Avenue.

Moved by Marrano seconded by Moretti to approve Business Registration.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

18. Sale of City-Owned Property, 126 Steelawanna to Ali Saleh, for the sum of \$4,000.00.

Moved by Muflahi seconded by Moretti to approve Property Sale, ordinance to follow. Yeas: Muflahi, Anderson, Moretti, Marrano No: Surdyke Carried 4-1

19. Business Registration, dba Supreme Mini-market Corporation, 2739 South Park Avenue.

Moved by Marrano seconded by Muflahi to approve Business Registration.Yeas: Muflahi, Anderson, Moretti, Surdyke, MarranoCarried 5-0

Old Business:

Adjournment:

Moved by Marrano seconded by Muflahi to adjourn meeting. Yeas: Muflahi, Anderson, Surdyke, Marrano

Carried 5-0

Frederic J. Marrano-Council President

Jeffrey P. DePasquale - City Clerk

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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