

Agenda

Reorganization Council Meeting

Tuesday, January 3, 2023

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, Marrano

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation, PIO

Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 19, 2022.

Departmental Reports:

1. **Comptroller** – A/P Check Listing #15, dated December 16, 2022.

Communications from the Council:

2. **Council President** – Requests the City Council approve the Council voting order in 2023 as follows:
1ST Ward, 2nd Ward, 3rd Ward, 4th Ward, Council President

Communications from Division/Department Heads:

3. **City Clerk** – Submits three resolutions that require City Council action at the Reorganization Council Meeting on January 3, 2023:
 - (A) **Resolution #1** – Whereas Chapter 3, Section 3.5 of the Charter of the City of Lackawanna provides that the City Council may elect from its members, a Council President Pro-Tempore who shall serve in the event of the Council President's absence or disability; and be it resolved that Council member Kevin R. Surdyke, Council Member of the 4th Ward, be and hereby is selected and appointed to be Council President Pro-Tempore for the year, with his term to expire December 31, 2023.
 - (B) **Resolution #2** – 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 Charter of the City of Lackawanna and the Open Meetings Law of the State of New York; be it resolved that the meeting dates for the City Council Meetings for the year 2023 shall be as documented on the attached resolution. Meetings shall be held in Lackawanna City Hall unless otherwise deemed by the City Council. A copy of this resolution to be posted on the centrally located bulletin board in the lobby of City Hall, on the Council bulletin board, the City Clerk's Office, and the City web page.
 - (C) **Resolution #3** – Whereas Chapter 2, Section 2.9 of the Charter of the City of Lackawanna by resolution, designates a newspaper having general circulation within the City to serve as the "Official Newspaper" of the City. Be it resolved that the Buffalo Business First newspaper, 465 Main Street, Suite #100, Buffalo, New York 14203, is hereby designated as the official newspaper of the City of Lackawanna for the year 2023.
4. **City Comptroller** – Requests the City Council approve the attached budget ordinance increasing the budget revenues and appropriations in recognition of proceeds received from the sale of old fire equipment.

- (A) An ordinance amending the 2022-2023 Budget Ordinance adopted May 23, 2022 by increasing budget code A.2770 Unclassified Revenue by \$1,704.00 and increasing budget code A.3410.0253 Fire Department – Emergency Equipment by \$1,704.00.

Business Registrations:

Waseem el Waseem, dba The Villa Banquet (Banquet Center), 1830 Abbott Road.

Tabled Items:

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@jackny.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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