# **Regular Council Meeting** Monday, December 19, 2022 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 Law, Comptroller, Recreation, Public Safety, Development, Public Dept. Heads: Works, Public Information

## Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 5, 2022.

Moved by Marrano seconded by Muflahi to adopt minutes of the regular meeting of December 5, 2022 as written. Carried 5-0

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

**Approval of Minutes:** of the special meeting of December 12, 2022.

Moved by Marrano seconded by Muflahi to adopt minutes of the special meeting of December 12, 2022 as written. Carried 5-0

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

## **Departmental Reports:**

- 1. <u>Treasurer</u> Cash Receipt Totals for November, 2022.
- 2. City Clerk Monthly Revenue Report for November, 2022.
- 3. Comptroller A/P Check Listing #13, dated December 2, 2022.
- 4. Comptroller A/P Check Listing #14, dated December 9, 2022.

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

## **Communications from Division/Department Heads:**

## Requests Approval for the Creation of Overtime Budget Line Engineering-Overtime.

5. To: Honorable Council,

I request that the Council approve the creation of the overtime budget line of A.1440.102 Engineering – Overtime with a balance of \$1,000.00. This line was found to be needed due to payroll entry requirements and the recent storm. Let me know if you have any questions.

Thank you,

## ANTHONY DESANTIS, COMMISSIONER OF PUBLIC WORKS

Moved by Marrano seconded by Moretti to approve request, refer to City Comptroller for ordinance.

#### **Communications from Citizens:**

#### **Requests Approval for Commissioner of Deeds Status.**

 6. To: Hon. Frederic J. Marrano, Council President Lackawanna City Council
714 Ridge Road Lackawanna, NY 14218
Re: Commissioner of Deeds

To Your Honorable Body,

I hereby request an appointment as Commissioner of Deeds for 2023-2024. This appointment would be used solely for my duties at the Lackawanna Municipal Housing Authority. Sincerely,

#### BRANDON FALBO, LACKAWANNA MUNICIPAL HOSUING AUTHORITY

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

#### Tabled Items:

Old Business:

#### Adjournment:

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

Carried 5-0

Carried 5-0

Frederic J. Marrano-Council President

Jeffrey P. DePasquale - City Clerk

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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.