Special Council Meeting Monday, January 9, 2023 11:00 a.m. Live via Facebook@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:	Muflahi (E), Anderson, Moretti, Surdyke (E), Marrano
	Dept. Heads:	Public Works

Communications from the Mayor:

<u>Requests Approval of Resolution Authorizing the City of Lackawanna's Participation in the Bridge NY</u> <u>Funding Program and Authorizing Clark, Patterson, Lee Engineering Firm to Act on the City's Behalf.</u>

1. To: Lackawanna City Council 714 Ridge Road Lackawanna, NY 14218

Re: Special Meeting Request – Bridge NY Funding Program

Hon. Council President Marrano & Council Members, Muflahi, Anderson, Moretti and Surdyke. As you know, the following four bridges in the City of Lackawanna have been identified as high safety risk due to severe structural problems:

- Warsaw Street, which is currently closed to all vehicles and pedestrian traffic,
- Electric Avenue, two bridges still in operation,
- McKinley Parkway, still in operation with a plan to bring this bridge down to grade as the underlying railroad tracks are no longer used.

Lackawanna has an immediate opportunity to apply for grant funding through the Bridge NY Program, which if approved, would reimburse 95% of the costs associated with bridge repairs, replacements or improvements (the City would be responsible for the remaining 5%). <u>The application deadline for Bridge NY is Friday, January 20, 2023.</u>

Due to delays resulting from the severe December snow storm and holiday season, we received the Bridge NY information after the January 3rd City Council meeting. Therefore, <u>I am requesting a special</u> <u>meeting of this honorable body be called for Monday, January 9, 2023 at a time of your choosing</u> to discuss and vote upon a resolution which authorizes:

- The City of Lackawanna to participate in the Bridge NY program and,
- Clark, Patterson, Lee (CPL) engineers to act on the City's behalf relative to this initiative.

This special meeting date is needed to provide CPL with a two-week window for completing Lackawanna's Bridge NY application prior to the January 20th deadline.

Thank you for your consideration of this critical request.

Respectfully.

ANNETTE IAFALLO, MAYOR

Moved by Marrano seconded by Anderson to receive and file, act on resolution. Yeas: Anderson, Moretti, Marrano Carried 3-0

RESOLUTION NO. 6, 2023

A Resolution for Participation in Bridge NY Funding Program

WHEREAS, The City of Lackawanna wishes to participate in the Bridge NY funding program, as the local project sponsor, and wishes to retain Clark, Patterson, Lee (CPL) engineering firm to act on the City's behalf relative to this initiative; and

WHEREAS, funding for the bridge repairs, replacements or improvements shall be 95% Bridge NY funding and 5% City contribution as the local sponsor; and

WHEREAS, the City will make initial project payments and will be reimbursed by the NYSDOT as the project progresses;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City of Lackawanna's participation in the Bridge NY funding program as the local project sponsor and authorizes the hiring of CPL to act on the City's behalf for this project.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Dated: January 9, 2023 Lackawanna, New York

Moved by Marrano seconded by Anderson to adopt resolution as written.	
Yeas: Anderson, Moretti, Marrano	Carried 3-0

Adjournment:

Moved by Marrano seconded by Moretti to adjourn meeting.	
Yeas: Anderson, Moretti, Marrano	Carried 3-0