

Agenda

Council Meeting

Monday, March 27, 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 March 13, 2023.

Departmental Reports:

1. **Comptroller** – A/P Check Listing #28, dated March 10, 2023.
2. **Comptroller** – A/P Check Listing #29, dated March 16, 2023.

Communications from Division/Department Heads:

3. **City Attorney** – Requests the City Council approve the attached contract between the City and University Emergency Medical Services. Full text of contract available in the City Clerk's Office.
4. **City Attorney** – Requests the City Council approve the attached ordinance authorizing the sale/transfer of a 2.13 Acre Parcel at 2019 Abbott Road.

(A) An ordinance authorizing the Sale/Transfer of Property Pursuant to Municipal Code Chapter 12. The City Council hereby approves the transfer of property known as part of vacant lot, SBL 151.08-10-1, to North Fisher Properties LLC for the sum of \$33,000.00. The purchaser /transferee shall be responsible for all expenses related to the transfer as set forth in Chapter 12, Section 11 of the City Code. The Law Department shall prepare documents to be executed for the transfer of the property including an appropriate reversion clause.

5. **City Clerk** – As per the policy established by the City Council on May 20, 1991, all tabled items not acted upon within ninety (90) days are deemed null and void, and are to be resubmitted to the City Council to be received and filed. I respectfully submit the following tabled agenda item over 90 days for Council review:

11/07/22 - #4, Assessor, Sale of 2019 Abbott Road to Jason Szpara.

6. **City Clerk** – Requests the City Council approve the hiring of Holly Ann Leohr, 53 Teresa Drive, Lackawanna for the position of Bingo Inspector, with an annual salary based on a per-diem rate of \$100.00 per inspection, with the total number of inspections not to exceed 16 per year. Terms of appointments to expire December 31, 2026.

7. **Director of Recreation** – Requests the City Council approve the attached bid and award the 2023 Grass Cutting and Landscaping bid to Snowplow Doctor, 180 Lehigh Street, Lackawanna, NY 14218. The bid breakdown is as follows:

1st Ward \$441.00 per cut 2nd Ward \$447.00 per cut 3rd Ward \$394.00 per cut 4th Ward \$546.00 per cut
Proof of adequate insurance attached.

8. **City Comptroller** – Requests the City Council review the attached letter from the Director of Development and approve the attached ordinance funding the “Splash Pad” Capital Project.

(A) An ordinance amending the 2022-2023 Budget Ordinance adopted May 23, 2022 by adding \$1,428,117.55 to budget code A.9000.9550 transfer to Other Fund – Capital, appropriating \$1,428,117.55 of the City’s Fund Balance, creating the following account codes and allocating funds accordingly for the “Splash Pad” Capital Project:

H.2080.0350.0001	Splash Pad – City Portion	\$109,006.55
H.2080.0350.0002	Splash Pad – ESD	\$374,111.00
H.2080.0350.0003	Splash Pad – DASNY	\$360,000.00
H.2080.0350.0004	Splash Pad – DASNY	\$260,000.00
H.2080.0350.0005	Splash Pad – CDBG	\$325,000.00, and increasing budget code H.0000.2545 Capital Fund Inter Fund Transfers by \$1,428,117.55.

9. **City Comptroller** – Requests the City Council review the attached email from Fire Chief James Fino and approve the attached ordinance transferring \$7,000.00 into the Fire Departments Consulting Fees budget.

(A) An ordinance amending the 2022-2023 Budget Ordinance adopted May 23, 2022 by transferring \$7,000.00 from budget code A.3410.0467 Training Schools – Fire Department to budget code A.3410.0469 Fire Department Consulting Fees.

10. **City Comptroller** – Requests the City Council approve the attached ordinance transferring funds for the emergent repair of traffic signals at (a) South Park and Sharon Parkway; and (b) Abbott Road and Elmview Avenue.

(A) An ordinance amending the 2022-2023 Budget Ordinance adopted May 23, 2022 by increasing expenditure code A.5132.0443 City Garage – Repairs and Replacements by \$181,228.11, and to transfer unappropriated fund balance in the total amount of \$181,228.11.

Communications from Citizens:

11. **Amber Illg, Board Clerk, Lackawanna Board of Education** – Requests the City Council approve the use of the Senior Center and Bocce Court Building for the School Board Election to be held Tuesday, May 16, 2023 between the hours of 12 noon and 9:00 p.m. Access to the venues is necessary at 11:00 A.M. The School District will pay the City \$100.00 for the space being used.

Business Registrations:

Francesca Goodwin, dba Buffalo Clinical Lab (full diagnostic lab), 2731 South Park Avenue.

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.