Regular Council Meeting Tuesday, June 20, 2023 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, Comptroller, Recreation, Public Safety, Development, Public

Works, Public Information

Hearings from Citizens:

Approval of Minutes: of the regular meeting of June 5, 2023.

Moved by Marrano seconded by Anderson to adopt minutes of the regular meeting of June 5, 2023 as written.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

Departmental Reports:

- 1. <u>City Comptroller</u> Capital Check Listing #4, dated 5/3/23 5/24/23.
- 2. City Comptroller A/P Check listing #40, dated 5/31/23.
- 3. <u>City Comptroller</u> A/P Check Listing #41, dated 5/31/23 6/1/23.
- 4. <u>City Comptroller</u> A/P Check Listing #42, dated 6/5/23 6/8/23.
- 5. **City Treasurer** Cash Receipts Totals from 5/1/23 5/31/23.
- 6. <u>City Clerk</u> Monthly Revenue Report for May, 2023.

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 the Contract between the City and the Eire County Board of Elections for the use of the Senior Center and Bocce Court for the Primary and General Elections.

7. To: Honorable Council President

Honorable City Council Members

714 Ridge Road

Lackawanna, NY 14218

Dear City Council:

I respectfully request that your Honorable Body approve the attached contract between the City and the Erie County Board of Elections for their use of City property for the upcoming Primary and General Elections.

Respectfully,

JEFFREY P. DEPASQUALE, CITY CLERK

Moved by Marrano seconded by Muflahi to approve request.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Requests Approval of the Sale of 3 Police Department Vehicles.

8. To: Lackawanna City Council

Attn: Council President Frederic Marrano

Re: SALE OF POLICE DEPARTMENT VEHICLES

Honorable Council Members:

I respectfully request authorization to sell the following police vehicles. Newer replacement vehicles will be purchased for the department.

- 2009 Ford Edge Vin# 2FMDK49C49BA99574
- 2014 Dodge Durango Vin# 1C4RDJFG3EC592506
- 2020 Ford Explorer Vin# 1FM5K8AB0LGA84360

All proceeds from the sale of aforementioned vehicles will be placed in the 2023-2024 police budget account A-3120.250.

Respectfully,

JOHN WOLF, DIRECTOR OF PUBLIC SAFETY

Moved by Marrano seconded by Moretti to approve request.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Carried 5-0

Requests Approval of Ordinance – No Parking on Josie Drive (Per the Request of 4th Ward Council Member Surdyke).

9. To: Jeffrey DePasquale, City Clerk

714 Ridge Road

Lackawanna, New York, 14218

Re: No Parking on Josie Drive Ordinance

Dear Mr. DePasquale:

Please put the attached ordinance on the agenda for council approval; as per the request of Council Member Kevin Surdyke.

Very truly yours,

RICHARD S. JUDA, JR., CITY ATTORNEY

Moved by Surdyke seconded by Moretti to receive and file, act on ordinance.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 215, TRAFFIC AND VEHICLES, OF THE CITY OF LACKAWANNA MUNICIPAL CODE.

BE IT ENACTED by the City Council of the City of Lackawanna, New York that City Code Chapter 215.43 shall add the following:

102. Josie Drive

On the east and west side:

No parking at any time on the east or west side of Josie Drive between Martin Road and Della Drive Monday through Friday between 7:00 a.m. and 3:30 p.m.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: June 21, 2023

Lackawanna, New York

Moved by Surdyke seconded by Moretti to adopt ordinance as written.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

Requests Approval of Ordinance Amending the 2022-2023 Budget Ordinance Regarding the Grant Awarded for the Bethlehem Park Hockey Pad.

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

RE: Capital Project: Bethlehem Park Street Hockey Pad

Dear Honorable Council Members:

This letter is submitted at the request of Mayor Annette Iafallo and in conjunction with the attached letter from Mr. Charles Clark advising that the grant from the Office of Child and Family Services in the amount of \$33,000.00 has been approved and granted relative to the above-referenced capital project. Attached please find an Ordinance that will establish advanced funding for this project, pending receipt of the reimbursement grant funds, in the amount of \$33,000.00.

Since the grant application was submitted in the summer of 2022, a request has been made and updated pricing information is pending. The cost of this project is expected to exceed the amount of the grant by approximately \$100,000.00.

Please note that American Rescue Plan Act (ARPA) funds were previously designated to address the excess cost associated with this project.

In October, 2022, Council established the funding of the "ARPA Funds" Budget Code (H.2080.0604) for the purpose of tracking the spending of ARPA Funds. The cost exceeding the \$33,000.00 grant award will be recorded appropriately to the ARPA Funds Budget Code.

Attached for the Council's review and consideration is an itemization listing the use of ARPA funds to date.

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

Very truly yours,

LINDA M. HYBICKI, CITY COMPTROLLER

Moved by Muflahi 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 23, 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 23, 2022, is hereby amended to fund the Capital Fund budget code: H.2080.0610 – Bethlehem Park Street Hockey Pad (OCFS).

GENERAL FUND

SECTION 2. That the 2022-2023 Budget Ordinance is hereby amended to transfer \$33,000.00 of unappropriated fund balance to the "Transfer to Other Fund-Capital" Budget Code [A.9000.9550].

CAPITAL FUND

- SECTION 3. That the 2022-2023 Budget Ordinance is hereby amended to increase the "Capital Fund Inter Fund Transfers" Budget Code [H.0000.5031] by \$33,000.00.
- SECTION 4. That the 2022-2023 Budget Ordinance is hereby amended to allocate the budgeted funds in the amount of \$33,000.00 to the "Bethlehem Park Street Hockey Pad (OCFS)" budget code [H.2080.0610].
- SECTION 5. Upon receipt of the Grant reimbursement funds, the Capital Fund will reimburse the General Fund relative to advanced funding set forth above.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

Dated: June 21, 2023

Lackawanna, New York

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

Carried 5-0

Tabled Items	:
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Old Business:

Adjournment:

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

Carried 5-0