

Special Council Meeting

Monday, July 31, 2023

11:00 a.m.

Live via [Facebook@http//Facebook.com/lackawannany](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 (A), Anderson, Moretti, Surdyke, Marrano
Dept. Heads: Law, Comptroller

Communications from the City Clerk:

Requests Approval of 2 Resolutions Appointing a New City Clerk and a New Deputy City Clerk.

Moved by Marrano seconded by Surdyke to receive and file, act on resolutions.

Yeas: Anderson, Moretti, Surdyke, Marrano

Carried 4-0

RESOLUTION #10, 2023

WHEREAS, Chapter 5, Section 5.1 of the Lackawanna City Charter provides for the appointment of a City Clerk for the term of four (4) years;

BE IT RESOLVED, that, due to resignation/retirement of the current City Clerk and the vacancy created in the position effective August 01, 2023, GRACE MARRANO, residing at 221 Sharon Parkway, Lackawanna, New York, be and hereby is appointed to the position of City Clerk of the City of Lackawanna, New York;

BE IT RESOLVED, that said appointment is intended to complete the exiting City Clerk's term and is hereby extended, with said appointment to expire on December 31, 2026;

BE IT RESOLVED, that the salary associated with said position for the 2023-2024 fiscal year, effective August 01, 2023, shall be \$65,000.00.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Dated: July 31, 2023
Lackawanna, New York

Moved by Marrano seconded by Morretti to adopt resolution as written.

Yeas: Anderson, Moretti, Surdyke, Marrano

Carried 4-0

RESOLUTION #11, 2023

BE IT RESOLVED, that, due to a vacancy existing in the position of Deputy City Clerk/ Council Secretary, effective August 07, 2023 KELSEY ANDERSON, residing at 144 Cleveland Avenue, Lackawanna, New York, is hereby appointed to the position of Deputy City Clerk/Council Secretary;

BE IT RESOLVED, that said appointment will expire on December 31, 2024;

BE IT RESOLVED, that the salary associated with said position for the 2023-2024 fiscal year, effective August 01, 2023, shall be \$43,500.00

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Dated: July 31, 2023
Lackawanna, New York

Moved by Marrano seconded by Anderson to adopt resolution as written.

Yeas: Anderson, Moretti, Surdyke, Marrano

Carried 4-0

Adjournment

Moved by Marrano seconded et al to adjourn meeting.

Yeas: Anderson, Moretti, Surdyke, Marrano

Carried 4-0