

Agenda

Council Meeting

Monday, November 20, 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 November 6, 2023.

Departmental Reports:

1. **City Clerk** – Monthly Report for September, 2023.
2. **City Clerk** – Monthly Report for October, 2023.
3. **City Comptroller** – A/P Check Listing #10, dated 11/2/2023 – 11/3/2023.
4. **City Comptroller** – A/P Check Listing #11, dated 11/9/2023.
5. **City Treasurer** – Cash Receipt Totals for the Month of October, 2023.

Communications from the Mayor:

6. **Mayor Iafallo** – Submits a letter to the City Council exercising her right to veto the legislation regarding the ordinance amending Chapter 66 of the City Code regarding proof of insurance as a condition of issuing a dog license.

Communications from Division/Department Heads:

7. **Commissioner of Public Works** – Requests the City Council approve the purchase of a 2024 Ford F-550 XL CC for a total cost of \$68,430.67.
8. **City Comptroller** – Requests the City Council approve the proposal from Sapphire Business Systems, Inc. to reconcile software and procedural-related deficiencies. (The cost is \$95.00/hour for approximately 150 hours). Funds are available in the Comptroller's Software Maintenance Budget.
9. **City Comptroller** – Requests the City Council approve the ordinance transferring funds in the amount of \$5,000 from the sale of an old fire truck. Sale of the fire truck was approved at the August 14, 2023 Council meeting.

9(A) Ordinance transferring funds to the "Fire Department: Repairs to Buildings and Equipment" (A.3410.0443) for the sale of an old fire truck in the amount of \$5,000.00.

10. **City Comptroller** – Requests the City Council approve the ordinance allowing the grant award in the 2023 – 2024 Fiscal Year to be recorded for the funding of the Youth Swim Program.

10(A) Ordinance that allows the recording of the Ralph Wilson, Jr. Legacy Funds Grant in the amount of \$11,345.00 that will fund the 2023-2024 Youth Swim Program.
11. **City Comptroller** – Requests the City Council authorize the Mayor to sign the letter to extend the services of Burke Group through the fiscal year ending July, 2026. Burke Group provides actuarial services relative to the valuation of post-retirement health care costs. Burke Group has provided service to the City since 2016.
12. **City Comptroller** – Requests the City Council approve the ordinance amending the 2023-2024 Budget Ordinance allowing for the transfer between 2 budget codes within the Development Department.

12(A) Ordinance transferring funds from Budget Code A.3620.464 (Development: Travel Allowance) in the amount of \$2,500 to Budget Code A.3620.0467 (Development: Training/Schools – Code Enforcement Safety).
13. **Director of Recreation** – Requests the City Council approve the ordinance transferring the unappropriated fund balance regarding the grant received from the NYS Office of Children and Family Services for the Bethlehem Park Hockey Court renovations project.

13(A) Ordinance transferring unappropriated fund balance from the General Fund to the Capital Fund in the amount of \$33,000 for the upfront expense we will incur in relation to the Bethlehem Park Hockey Court Renovation project.
14. **Director of Recreation** - Requests the City Council approve the ordinance regarding the transfer of unappropriated fund balance for the grant received from DASNY which is dedicated to the Lehigh Field Renovation project.

14(A) Ordinance transferring unappropriated fund balance from the General Fund to the Capital Fund in the amount of \$175,000.00 for the upfront expenses we will incur in relation to the Lehigh Field/DASNY grant.

Tabled Items:

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.

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