Agenda REORGANIZATIONAL/REGULAR COUNCIL MEETING

Wednesday, January 3, 2024
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 December 18, 2023.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #16, dated 12/14/2023 12/15/2023.
- 2. <u>City Comptroller</u> A/P Check Listing #17, dated 12/20/2023.

Communications from the Mayor:

Mayor lafallo Executive Orders - Appointment of Department Heads:

- 4. Executive Order #1 Appointment of John P. Gaughan as City Attorney.
- 5. Executive Order #2 Appointment of Dino V. Marrocco as Director of Public Safety.
- 6. Executive Order #3 Appointment of Brian Lakso as Director of Parks and Recreation.
- 7. Executive Order #4 Appointment of Chuck Clark as Director of Development/Marketing and Public information Officer.
- 8. Executive Order #5 Appointment of Gail Nicholson as Confidential Secretary.
- 9. Executive Order #6 Appointment of Anthony DeSantis in charge of Capital Projects.

Communications from the Council:

10. <u>Council President Marrano</u> – Requests the voting order for 2024 remain the same as previous years: 1st Ward, 2nd Ward, 3rd Ward, 4th Ward, Council President.

Communications from Division/Department Heads:

11. <u>City Clerk</u> – Requests the Council act on the following resolutions:

Resolution #1: Council President Pro-Tempore 2024.

Resolution #2: Council Meeting Dates 2024.

Resolution #3: Official Newspaper of the City of Lackawanna 2024.

- (A) Resolution #1, whereas Chapter 3, Section 3.5 of the City Charter of the City of Lackawanna provides that the City Council may elect from its members a Council President Pro-Tempore who shall serve in the event of the Council President's absence or disability; and be it resolved that Council Member Kevin R. Surdyke, Council member of the Fourth Ward, is hereby selected and appointed to be Council President Pro-Tempore for the year 2024.
- (B) Resolution #2, whereas Chapter 3, Section 3.7 of the Charter of the City of Lackawanna provides for the meeting dates of the Lackawanna City Council; and the City Council is desirous of complying with the Charter of the City of Lackawanna and Open Meetings Law of the State of New York; the City Council has established the meeting dates for 2024 as per the dates listed on the attached resolution.
- (C) Resolution #3, whereas Chapter 3, Section 3.7 of the Charter of the City of Lackawanna designates a newspaper having circulation within the City to serve as the "official Newspaper" of the City; it is hereby resolved that Buffalo Business First, 465 Main Street, Suite #100, Buffalo, NY 14203, is designated as the official newspaper of the City of Lackawanna for the year 2024.
- 12. <u>City Clerk</u> Submits 3 different notification of adult-use retail dispensary license applications, as per request of the City Attorney.

Business Registrations:

Eiman Alsalahi, dba Amy Fashion, 615 Ridge Road (Muslim clothing for men, women and children).

Greg Cavanaugh, 123 Farm Property Holdings, Inc, 1971 Abbott Road, (Property Rental, Crypto Mining).

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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