

# Agenda

Council Meeting

Monday, February 5, 2024

Council Chambers

6:30 p.m. Caucus – Meeting to immediately follow the Caucus

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/Marketing, Public Works, Public Safety, Comptroller, Recreation

## **Hearings from Citizens:**

**Approval of Minutes:** of the regular meeting of January 22, 2024.

## **Departmental Reports:**

1. **City Comptroller** – A/P Check Listing #19, dated 1/16/2024 – 1/22/2024.
2. **City Comptroller** – A/P Check Listing #20, dated 1/25/2024.

## **Communications from Division/Department Heads:**

3. **Director of Parks and Recreation** – Requests the City Council Authorize the use of Victory Playground and the Soccer Mini-pitch by Independent Health’s Soccer for Success Program. Proof of insurance has been provided.
4. **City Comptroller** – Requests the City Council approve the ordinance to pre-fund the Assistance to Firefighters Grant budget line in the amount of \$38,616.25. The bid award for the firefighting hoses and nozzles was approved at the January 22, 2024 council meeting.

4(A) Ordinance amending the 2023-2024 Budget Ordinance transferring funds from the General Fund in the amount of \$38,616.25 and allocate it to the “Assistance to Firefighters Grant 2022 (FEMA) budget code.

5. **City Comptroller** – Advises the City Council of the retirement of Marcia Cullens, City Assessor’s Office, effective January 19, 2024 and the retirement of Richard Juda, City Attorney, effective January 31, 2024.
6. **City Comptroller** – Requests the City Council approve the ordinance to transfer funds from the General Fund to the Special Revenue Fund in the amount of \$70,000 per the memorandum from Dan Geercken, DPW Foreman.

6(A) Ordinance amending the 2023-2024 Budget Ordinance transferring funds from the General Fund to the Special Revenue fund in the amount of \$70,000 to accommodate necessary repairs and replacements within the Department of Public Works.

7. **City Comptroller** – Requests the City Council review the memorandum and approve the ordinance to pre-fund the Local Waterfront Revitalization Project in the amount of \$65,000. \$50,000 will be reimbursed through the NYS Environmental Protection Grant. The remaining \$15,000 is the City’s contribution to meet the MWBE (Minority and Women Owned Business Enterprise) requirement.

7(A) Ordinance amending the 2023-2024 Budget Ordinance transferring funds from the General Fund to the budget line “Local Waterfront Revitalization Program” in the amount of \$65,000.

8. **City Comptroller** – Requests the City Council approve the ordinance and transfer of funds regarding the CDBG Grant for the Wilmuth Avenue Milling and Paving Project in the amount of \$260,000. Approval of the bid award to 716 Contracting took place at the January 22, 2024 Council Meeting.

8(A) Ordinance amending the 2023-2024 Budget Ordinance transferring funds from the General Fund to the Capital Fund in the amount of \$260,000 to the “Wilmuth Avenue Project”.

9. **Director of Public Safety** – Requests the City Council approve the sale of a 2021 Ford Police Interceptor Utility vehicle. Proceeds will be placed in the Lackawanna Operating Budget Police Department account.
10. **Director of Development, Marketing and Public Information** – Requests the City Council name the City’s Planning and Zoning Board as lead agency for the State Environmental Quality Review (SEQR) Part 1 regarding the sale of the city-owned property on Alliance Drive to Empire Building Diagnostics and ItFitz Concrete.

**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](mailto: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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