

**Special Council Meeting**  
**Wednesday, March 13, 2024**  
**Immediately Following 3:00 p.m. Work Session**  
**Live via Facebook@<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 is being recorded.

Roll Call: Council:                   Muflahi, Anderson, Moretti, Surdyke(E), Marrano  
          Dept. Heads:                Law, Comptroller(A), Public Works

**Communications from Division/Department Heads:**

**Requests the City Council Approve Danforth as the Contractors for the Plumbing and Heating for the New City Hall.**

1.       Honorable Members of the City Council  
          714 Ridge Road  
          Lackawanna, NY 14218

Honorable Council,

I request that the Council approve Danforth as contractor for the plumbing and heating of the new City Hall.

If you have any questions, please contact me.

Thank you,

**ANTHONY DESANTIS, DEPUTY COMMISSIONER OF PUBLIC WORKS**

Moved by Marrano seconded by Anderson to approve request.

Yeas: Muflahi, Anderson, Moretti, Marrano

Carried 4-0

**Resubmits Request of March 4, 2024 from Council Meeting on March 8, 2024 for Special Meeting on March 13, 2024. Original Request: City Council Approve an Additional 182 Hours at an Additional Cost of \$17,290 for Sapphire Business Systems to Complete the Reconciliation Process for the 2022-2023 Fiscal Year (32 Hours) and the 2023-2024 Fiscal Year (150 Hours).**

2.       Honorable Council President  
          Honorable City Council  
          714 Ridge Road  
          Lackawanna, NY 14218

Dear Honorable Body:

At the request of Council, a Proposal from Sapphire Business Systems, Inc dated November 2<sup>nd</sup>, 2023, was supplied at the November 20<sup>th</sup>, 2023, Council Meeting. A copy of the Certification of Action Taken at Council Meeting and its attachments are attached herewith for your reference.

The services outlined in the attached document are necessary to reconcile software and procedural-related deficiencies. The reconciliation of data from August, 2022 through April, 2023 is complete. Please be advised that 132 hours of the 150 estimated hours have been utilized through February 17<sup>th</sup>, 2024, as itemized on the attached invoice dated February 19<sup>th</sup>, 2024.

The hours set forth in the Proposal dated November 2<sup>nd</sup> were an estimate. In order to complete the process for the 2022-2023 Fiscal Year, it is estimated that 32 additional hours will be necessary to complete the reconciliation for the 2023-2024 Fiscal Year.

Please note that funds for the additional services required totaling \$17,290 (32 hours + 150 hours= 182 hours x \$95.00) are available in the Comptroller's Software Maintenance budget code, i.e., code A.1315.0468.

Thank you for your kind attention and consideration in this respect.

Very truly yours,

**LINDA M. HYBICKI, CITY COMPTROLLER**

Moved by Marrano seconded by Anderson to TABLE request.

Yeas: Anderson, Moretti, Marrano

No: Muflahi

Carried 3-1

**Business Registrations:**

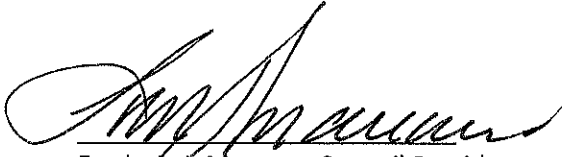
**Tabled Items:**

**Adjournment:**

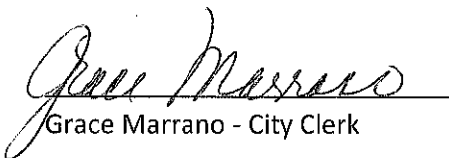
Moved by Marrano seconded by Muflahi to adjourn meeting.

Yeas: Muflahi, Anderson, Moretti, Marrano

Carried 4-0



Frederic J. Marrano-Council President



Grace Marrano - City Clerk

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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