Agenda

Council Meeting Monday, April 22, 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 (E), Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the special meeting of March 27, 2024 and the regular meeting of April 8, 2024.

Departmental Reports:

- 1. City Comptroller A/P Check Listing #28, dated 4/1/2024.
- 2. City Comptroller A/P Check Listing #29, dated 4/5/2024.
- 3. **City Comptroller** A/P Check Listing #30, dated 4/8/2024 4/11/2024.
- 4. City Comptroller A/P Capital Fund Check Listing #5, dated 12/8/2023 1/2/2024.
- 5. <u>City Comptroller</u> A/P Capital Fund Check Listing #6, dated 1/2024.
- 6. **City Comptroller** A/P Capital Fund Check Listing #7, dated 2/2024.
- 7. City Comptroller A/P Capital Fund Check Listing, dated 3/2024.
- 8. City Clerk Monthly report for March 2024.
- 9. City Treasurer Cash Receipt Totals dated 10/1/2023 through 3/31/2024.

Communications from the Council:

- 10. <u>Council Member Surdyke</u> Requests the City Council approve his request to attend the NYCOM Conference in Bolton Landing, NY from May 15 through May 17, 2024.
- 11. <u>Council Member Muflahi</u> Requests the City Council approve the use of the Bocce Court by the residents of Bethlehem Park. They would like to meet to discuss summer plans in the Park. The meeting is Wednesday, April 24, 2024 at 5:30 p.m.

Communications from Division/Department Heads:

- 12. <u>Director of Parks and Recreation</u> Requests the City Council approve the use of Veterans Stadium by the OLV Girls Varsity Softball Team. Proof of insurance is attached.
- 13. <u>Director of Parks and Recreation</u> Requests the City Council approve the use of Veterans Stadium and Memorial Field from May 28, 2024 through September 3, 2024 by the Healthy Buffalo Softball League. Proof of insurance is attached.

- 14. <u>Director of Parks and Recreation</u> Requests the City Council approve the closure of Ridge Road between Electric Ave. and South Park on June 23, 2024 for the on-street restaurant event and to also waive the City's permit fees and suspend the City's Open Container Ordinance for the duration of the event.
- 15. <u>City Attorney</u> Requests the City Council approve a Resolution waiving the residency requirement for the new Assistant City Attorney.
 - 15(A) A Resolution waiving the residency requirement for Jeffrey Marion, Esq. Upon approval of this resolution he will be appointed as Assistant City Attorney.
- 16. <u>City Attorney</u> Requests the City Council approve an Ordinance transferring funds to the correct City Clerk's Budget Line in the amount of \$7,893.
 - 16(A) An Ordinance amending the 2023-2024 Budget Ordinances transferring funds in the amount of \$7,893 to the "City Clerk: Software Maintenance" Budget Code

Business Registrations:

Cait's Canines, Caitlin Adams, 26 Victory Avenue – Dog boarding, walking and training.

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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