

Agenda

Council Meeting

Tuesday, September 3, 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, Assistant Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the Regular Meeting of August 12, 2024.

Departmental Reports:

1. **Assistant Comptroller** – A/P Check Listing #1, dated 8/8/2024.
2. **Assistant Comptroller** – A/P Check Listing #2, dated 8/21/2024.
3. **Assistant Comptroller** – A/P Capital Fund Check Listing #11, dated 8/22/2024.
4. **Assistant Comptroller** – A/P Capital Fund Check Listing #12, Dated 8/22/2024.
5. **City Clerk** – Monthly Report for July, 2024.

Communications from Division/Department Heads:

6. **Director of Parks and Recreation** – Requests the City Council approve the use of Veteran’s Stadium by Lackawanna Little Loop Football from September 1 to November 18, 2024. Insurance has been provided.
7. **Director of Parks and Recreation** – Requests the City Council approve the use of Veteran’s Stadium by LA Sports Club on Saturdays and Sundays from 3:00 to 9:00 p.m. from September 4 through October 26, 2024 for Youth Soccer Camp. Insurance has been provided.
8. **Director of Parks and Recreation** – Requests the City Council approve the use of Veteran’s Stadium by Lackawanna Soccer Club every Monday from September 4 through October 26, 2024 for Flag Football. Insurance has been provided.
9. **City Attorney** – Requests the City Council Approve the proposed Fire Chief Contract for August 1, 2024 thru December 31, 2027 and authorize the Mayor to execute same.
10. **City Attorney** – Requests the City Council approve the Proposed Bond Counsel Resolution for the New City Hall Project, located at 2838 South Park Avenue, in the amount of \$15,250,000.

10(A) A Bond Resolution authorizing a Capital Improvements Project at City Hall, at an estimated cost of \$15,250,000 and authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$15,250,000 pursuant to the Local Finance Law. Said amount will be offset by any federal, state, county and/or local funds received.
11. **Senior Foreman, Public Works** – Requests the City Council approve the purchase of a used 2022 Freightliner model 114SD plow truck from the Town of Hornellsville in the amount of \$255,000.
12. **Senior Foreman, Public Works** – Requests the City Council approve the striping of a new crosswalk and installation of signage at 257 Ridge Road (St. Hyacinth Head Start). Diagram attached.

13. **Senior Foreman, Public Works** – Requests the City Council approve Resetaritis General Construction for the New City Hall General Contractor. Bid price was the lowest at \$5,077,000.
Bids: Call Assoc. \$5,486,000; Javen \$5,293,000; Resetaritis \$5,077,000; Sicoli \$4,776,600 (Withdrew Bid); Transit \$5,108,000.
14. **Senior Foreman, Public Works** – Requests the City Council approve CIR Electrical Construction Corporation for the New City Hall Electrical Work. Bid price was the lowest at \$1,697,900.
Bids: Goodwin \$2,133,000; CIR \$1,697,900.
15. **Senior Foreman, Public Works** – Requests the City Council approve CPL (Clark, Patterson, Lee) as the project Coordinator for the New City Hall Project. Total cost is \$194,290. Proposal letter attached.
16. **Senior Foreman, Public Works** – Requests the City Council approve his attending the New York Conference of Mayors Public Works Training School in Saratoga Springs from October 21 – October 23, 2024.
17. **Chief of Police** – Requests the City Council approve the ordinance amending the 2024 – 2025 Budget to add a Budget Code to the Capital Fund “Body Worn Camera Initiative (DASNY)”. The DASNY Grant was awarded in the amount of \$363,000.

17(A) An ordinance amending the 2024 – 2025 Budget to add a Budget Code to allocate budgeted funds in the amount of \$363,000 to the “Body Worn Camera Initiative (DASNY)” Budget Code.
18. **Assistant Comptroller** – Requests the City Council approve the Standard Work Day Reporting Resolution for Elected and Appointed Officials (Form RS 2417-A).

Communications from Citizens:

19. **John Ingram, Resident** – Submits 5 items for discussion:
 1. Crosswalk on Steelawanna
 2. Hawk Light in front of Library
 3. NFTA buses turning on Steelawanna
 4. Possibility of bus shelters for residents
 5. Gas station/convenience store on Ridge Road

Business Registration:

Christopher Duffy, Duffy’s Auto Detailing, 1212 Abbott Road, Suite 5.

Karen Pepe, Briar Hill Holdings, LLC (Cannabis Dispensary) 1385 Abbott Road.

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.