

# Agenda

Council Meeting

Monday, August 12, 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 July 15, 2024.

**Departmental Reports:**

1. **Assistant Comptroller** – A/P Check Listing #38, dated 7/19/2024.
2. **City Clerk** – Monthly Report for June, 2024.

**Communication from the Mayor:**

3. **Mayor Iafallo** – Requests the City Council approve her and Councilman Surdyke to attend the New York State Fall Conference of Mayors. It is being held in Saratoga Springs from September 16<sup>th</sup> through September 20<sup>th</sup>, 2024.

**Communications from Division/Department Heads:**

4. **City Attorney** – Requests the City Council approve the ordinance regarding compliance orders with the Code Enforcement Department.  
  
4(A) An ordinance amending Chapter 75 of the Building Code authorizing the Code Enforcement Officers to issue a compliance order in writing to remedy any condition or activity found to exist in violation of the uniform code, energy code or Chapter 75 of the building code.
5. **City Attorney** – Advises the Council regarding the name change of the Seasonal Rec Attendants to the title of Playground Watcher for the 2024/25 budget year. On July 30, 2024, Civil Service changed the title of the seasonal Rec Attendant to Playground Watcher.
6. **City Attorney** – Requests the City Council approve the proposed Fire Chief Contract for August 1, 2024 through December 31, 2027 and authorize Mayor to execute same.
7. **Fire Chief** – Requests the City Council approve the request to advertise for bids for confined space fire equipment and direct the City Clerk to advertise for bids.
8. **Department of Purchasing** – Requests the City Council approve the ordinance transferring funds between different Development accounts from the 2023-2024 budget line for the replacement of a 2<sup>nd</sup> Code Enforcement vehicle that is beyond repair.

8(A) An ordinance amending the 2023-2024 Budget Ordinances transferring funds from A.3620.444 “Grant Matches” in the amount of \$15,000.00; A.3620.466 “Demolition of Buildings” in the amount of \$24,995.00; to budget line A.3620.250 “Code Enforcement Vehicle” totaling \$39,995.00.

9. **Department of Purchasing** – Requests the City Council approve the agreement with CivicPlus for their Mass Notification System. This will replace the Code Red System which will end on September 2, 2024. The CivicPlus System is \$3000 less than the current system. CivicPlus is also NYS contract pricing.
10. **Director of Development, Marketing & Public Information** – Requests the City Council approve the amendment of Alliance Drive land sale to Empire Building Diagnostics. This modification revises the original sale parameters approved on September 25, 2023.
11. **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 Police Operating Budget.

**Communications from Citizens:**

12. **Pamela Edholm, Library Director** – Requests the City Council approve the proposed resolution to move forward to secure the funding through the New York State Library Construction Aid program for replacement of boilers and hot water heater, and direct the Mayor and Library Board of Trustees to provide all necessary signatures and documents for the application process.  
  
12(A) A resolution for the Library Construction Grant to replace boilers in the amount of \$31,660 and a hot water heater in the amount of \$1,925. Total cost is \$33,585.
13. **Luis Ayala, Resident** – Requests the City Council approve the closure of the block including Pearl Ave between Steelawanna and Wilkesbarre for an outdoor kids' activity event hosted by La Iglesia De Dios Inc. This event is scheduled to take place on August 17, 2024 from 12 p.m. to 6 p.m.

**Business Registration:**

Clementina Gratacos, Spiritual Vibes Botanica LLC (spiritual education & literature), 723 Ridge Road.

Bappa M Ba, Timbo 1 Auto Repairs Corp. (automotive repairs & technology), 1212 Abbott Road #D&H

**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.