Regular Council Meeting Monday, November 4, 2024 Council Chambers

6:30 p.m. Caucus- Meeting will immediately follow the Caucus Live via Facebook@http//Facebook.com/lackawannany

Meeting called to order/Pledge of Allegiance.

NB: Meeting is being recorded.

Roll Call: Council: Muflahi, Anderson, Moretti, Surdyke, Marrano

Dept. Heads: Law, Development/Marketing(E), Public Safety, Assistant

Comptroller, Recreation, Public Works

Hearings from Citizens:

Approval of Minutes: of the regular meeting of October 21, 2024.

Moved by Marrano seconded by Muflahi to adopt minutes of the regular meeting of October 21, 2024 as written.

Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

Departmental Reports:

- 1. **Assistant Comptroller** A/P Check Listing #8, dated 10/22/2024.
- 2. Assistant Comptroller A/P Capital Fund Check Listing #1, dated 10/22/2024.
- 3. Assistant Comptroller A/P Capital Fund Check Listing #2, dated 10/22/2024.

Moved by Marrano seconded by Moretti to receive and file Departmental Reports one through three. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano Carried 5-0

Communications from Division/Department Heads:

Requests the City Council Approve the Resolution to Have Installed License Plate Reader Equipment for Law Enforcement Purposes. The Project is Funded by the 2023 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety Apportioned and Approve for the City of Lackawanna and the Lackawanna Police Department.

Grace Marrano, City Clerk
 714 Ridge Road
 Lackawanna, NY 14218

Re: License Plate Reader Resolution

Dear Ms. Marrano:

Please put the attached resolution on the agenda for council approval.

Very truly yours,

JOHN P. GAUGHAN, CITY ATTORNEY

Moved by Marrano seconded by Muflahi to receive and file, act on resolution. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano

Carried 5-0

RESOLUTION NO. 12, 2024

WHEREAS, the CITY OF LACKAWANNA and THE CITY OF LACKAWANNA POLICE DEPARTMENT have installed License Plate Reader equipment for Law Enforcement purposes only within State ROW or elsewhere, on or along the following locations located within the City of Lackawanna (hereinafter MUNICIPALITY), Erie County:

- #01 Ridge Road at Abbott Road, Eastbound;
- #02 NYS Route 5 at Odell Street, Northbound;
- #03 South Park at Ridge Road, Northbound;
- #04 Ridge Road at NYS Route 5, Westbound;
- #05 Ridge Road at Electric Avenue, Westbound, and

WHEREAS, the MUNICIPALITY and THE CITY OF LACKAWANNA POLICE DEPARTMENT had the above-mentioned equipment installed within the geographical jurisdiction of the Municipality, and

WHEREAS, the MUNICIPALITY and THE CITY OF LACKAWANNA POLICE DEPARTMENT have met all State and Municipal requirements during the above-mentioned project, and

WHEREAS, the MUNICIPALITY and THE CITY OF LACKAWANNA POLICE DEPARTMENT reserves the rights to monitor and inspect the above-mentioned project conducted within the geographical jurisdiction of the Municipality, and

WHEREAS, THE CITY OF LACKAWANNA POLICE DEPARTMENT has executed the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project funded by the 2023 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety apportioned and approved for the MUNICIPALITY or for THE CITY OF LACKAWANNA POLICE DEPARTMENT,

BE IT ENACTED by the City Council for the City of Lackawanna, New York as follows:

That the MUNICIPALITY, by means of this resolution, and upon NYSDOT approval, grants permission to THE CITY OF LACKAWANNA POLICE DEPARTMENT to conduct the above-mentioned project within State ROW and within the geographical jurisdiction of the Municipality.

BE IT FURTHER ENACTED that THE CITY OF LACKAWANNA POLICE DEPARTMENT shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above-mentioned project utilizing the above-mentioned Grant or other Municipal funding, and

BE IT FURTHER ENACTED, that Mark Packard, the Chief of Police for THE CITY OF LACKAWANNA POLICE DEPARTMENT has the authority to sign, with the concurrence of the City's Attorney and by the City of Lackawanna's City Council, any and all documentation that may be necessary as a result of the above-mentioned project as it relates to the MUNICIPALITY, and

BE IT FURTHER ENACTED that the Clerk of the MUNICIPALITY is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to THE CITY OF LACKAWANNA POLICE DEPARTMENT for processing of and inclusion to Law Enforcement Equipment (LEE) Application and Agreement with NYSDOT.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Lackawanna, New York	
Moved by Marrano seconded by Moretti to adopt resolution as written. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano	Carried 5-0
Tabled Items: Old Business: Adjournment:	
Moved by Marrano seconded by Muflahi to adjourn meeting. Yeas: Muflahi, Anderson, Moretti, Surdyke, Marrano	Carried 5-0
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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