

# Agenda

## REORGANIZATIONAL/REGULAR COUNCIL MEETING

Monday, January 6, 2025

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 December 16, 2024.

### Departmental Reports:

1. **Assistant Comptroller** – A/P Check Listing #14, dated 12/12/2024.
2. **Assistant Comptroller** – A/P Check Listing #15, dated 12/17/2024.
3. **Assistant Comptroller** – A/P Check Listing #16, dated 12/19/2024.
4. **Assistant Comptroller** – A/P Check Listing #17, dated 12/27/2024.
5. **City Treasurer** – Cash Receipt Totals, dated 11/1/2024 – 11/30/2024.

### Communications from the Council:

6. **Council President Marrano** – Requests the voting order for 2025 remain the same as previous years:  
1<sup>st</sup> Ward, 2<sup>nd</sup> Ward, 3<sup>rd</sup> Ward, 4<sup>th</sup> Ward, Council President.
7. **Council President Marrano** - Requests the City Council approve the appointment of Caorl Czerwiec and Dan Hawrylczak to the Assessment Review Board. Term to expire 9/30/2028.

### Communications from Division/Department Heads:

8. **City Clerk** – Requests the City Council act on the following resolutions:

Resolution #1: Council President Pro-Tempore 2025.

Resolution #2: Council Meeting Dates 2025.

Resolution #3: Official Newspaper of the City of Lackawanna 2025.

- (A) Resolution #1, whereas Chapter 3, Section 3.5 of the City Charter of the City of Lackawanna provides that the City Council may elect from its members a Council President Pro-Tempore who shall serve in the event of the Council President's absence or disability; and be it resolved that Council Member Kevin R. Surdyke, Council member of the Fourth Ward, is hereby selected and appointed to be Council President Pro-Tempore for the year 2025.

(B) Resolution #2, whereas Chapter 3, Section 3.7 of the Charter of the City of Lackawanna provides for the meeting dates of the Lackawanna City Council; and the City Council is desirous of complying with the Charter of the City of Lackawanna and Open Meetings Law of the State of New York; the City Council has established the meeting dates for 2025 as per the dates listed on the attached resolution.

(C) Resolution #3, whereas Chapter 3, Section 3.7 of the Charter of the City of Lackawanna designates a newspaper having circulation within the City to serve as the "Official Newspaper" of the City; it is hereby resolved that Buffalo Business First, 465 Main Street, Suite #100, Buffalo, NY 14203, is designated as the official newspaper of the City of Lackawanna for the year 2025.

9. **Director of Development & Marketing** – Requests the City Council approve a Public Hearing on Tuesday, January 28, 2025 at 5:00 p.m. regarding Historic Property Overlay District for the Our Lady of Victory Basilica.

10. **City Attorney** – Requests the City Council approve the the Comptroller's Office Consulting Ordinance for CTBK until July 31, 2025 and the remaining SelectOne placement services outstanding balance.

10(A) An ordinance amending the 2024-2025 Budget Ordinances to transfer \$70,000 of unappropriated fund balance to Budget Code "Comptroller – Consulting".

**Business Registrations:**

Matt Gehman, Buffalo Metrology, Inc. 581 Ridge Road (provides engineering services to government and municipalities).

**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.

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