

**REGULAR MEETING**  
**FEBRUARY 2, 2015**  
COUNCIL CHAMBERS  
[www.lackawannany.gov](http://www.lackawannany.gov)

Regular session of the Lackawanna City Council met in the Council Chambers, Council President Henry Pirowski presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Pirowski.

Meeting called to order  
NB: Meeting being recorded

Roll Call: Council: Present: Noman, Iafallo, Jerge, Lewis, Pirowski  
Dept. Heads: Present: Law, Development, Public Safety, Recreation,  
Excused: Public Works, Comptroller

Approval of Minutes: of regular meeting of January 20, 2015

Moved by Pirowski seconded by Iafallo to adopt minutes of regular meeting of January 20, 2015 as written

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

Departmental Reports:

1. City Comptroller-A/P Check Listing #26, January 15, 2015

Moved by Pirowski seconded by Lewis to receive and file departmental report

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

Communications from Citizens:

**Cats-Operation Pets**

2. To: City Council

As concerned local business founder and citizen please add the following request for agenda time for the Monday, February 2, 2015 Council Meeting.

Topic: Amending ARTICLE II, Cats, (Adopted 8-17-2010) ordinance in its entirety and replacing it with: The attached modification of Article II Cats (66-22 and 66-24 modified, Attachment 1) and a new 66-26 Trap-Neuter-Vaccinate-Return prepared by the Animal Law Pro Bono Project, SUNY Buffalo Law School and which includes terminology that acknowledges industry standard methods of TNVR: Trap-Neuter-Vaccinate-Return and permits community cat caregivers the ability to manage, care for and feed free roaming cats in Lackawanna, New York.

Operation PETS: The Spay/Neuter Clinic of WNY, Inc. Operation PETS: the Spay/Neuter Clinic of WNY Inc. is a not-for-profit 5019 (c) (3) organization. Our mission is to stop euthanasia by

reducing the over population of animals through spaying and neutering. Operation PETS was one of the first all spay/neuter clinics in New York State. Approximately 47,500 animals have been altered at Operation Pets since 2008, including 12,500 feral/free roaming cats in Western New York. Our business is located at 3443 South Park Avenue, Lackawanna, New York.  
(Attachments on file in City Clerk's office)

EDIE OFFHAUS-CO-FOUNDER/PRESIDENT, OPERATION PETS

Moved by Pirowski seconded by Noman to receive and file  
Yeas: Noman, lafallo, Jerge, Lewis, Pirowski

Carried 5-0

Resolutions:

A resolution rescheduling meeting dates of the City Council meetings for 2015

**Resolution #4, 2015- Change Meeting Dates**

WHEREAS, Chapter 3, section 3.7 of the Charter of the City of Lackawanna provides for meeting dates of the Lackawanna City Council; and

WHEREAS, the City Council is desirous of complying with the City of Lackawanna Open Meetings Law of New York State, and

WHEREAS, the City Council is desirous of changing the meeting dates of three previous scheduled meeting dates; and

BE IT RESOLVED, that the following meeting dates previously scheduled are hereby changed as follows:

<u>Original Scheduled Date</u>	<u>Rescheduled Date</u>
Tuesday, July 7 <sup>th</sup> meeting	Monday, July 20, 2015
Monday, August 3 <sup>rd</sup> meeting	Monday, August 17, 2015
Monday, November 2 <sup>nd</sup> meeting	Monday, November 9, 2015

BE IT FURTHER RESOLVED, that a copy of this resolution is posted on the centrally located bulletin board in the lobby of City Hall and on the Council bulletin board, the City Clerk's Office, on the official website and a copy to all department and division heads.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Pirowski seconded by lafallo, to adopt resolution amending the Council meeting dates for 2015

Yeas: Noman, lafallo, Jerge, Lewis, Pirowski

Carried 5-0

## **Executive Session**

Moved by Pirowski seconded by Jerge to enter into executive session at 8:17 p.m. to discuss selling of City property and appointment to Assessment and Review Board  
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

Meeting reconvened at 9:15 p.m.

Roll Call: Council: Present: Noman, Iafallo, Jerge, Lewis, Pirowski

## **Waive Rules**

Moved by Pirowski seconded by Jerge to waive rules  
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

## **Tabled Items:**

### **Police Department-Sale of Vehicle**

Moved by Pirowski seconded by Jerge to remove communication #8, meeting of December 15, 2014 from the table  
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

#### **8. To: City Council**

I respectfully request that the City Council grant permission to sell a 2013 Chevrolet Tahoe, bearing Vehicle Identification Number 1GBNSK2E00DR300735, which had been in use by the Lackawanna Police Department, and was previously purchased through Federal Asset Forfeiture Funds statue. A newer replacement vehicle has been purchased for Police Department use under the same Federal Asset Forfeiture Fund account.

It is further requested that all proceeds from the sale of the aforementioned vehicle be placed in the Police Department asset forfeiture account, A695, as required by the Federal Asset Forfeiture Status.

JAMES T KUNA-DIRECTOR OF PUBLIC SAFETY

Moved by Pirowski seconded by Jerge, to grant permission to sell the 2013 Chevrolet Tahoe used by the Police Department proceeds to be put in the Forfeiture Account A695.

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski Carried 5-0

**Assessment & Review Board Appointment**

Moved by Pirowski seconded by Jerge to appoint Carol Czerwiec (19 Balen Drive) as member of the Assessment and Review Board

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

**Adjournment:**

Moved by Pirowski seconded by Jerge, to adjourn meeting

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

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Henry R. Pirowski, Council President

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Jacqueline A. Caferro, City Clerk