

AGENDA
Council Meeting
Monday, November 17, 2014
Council Chambers
www.lackawannany.gov

Meeting Called to Order
NB: Meeting is being recorded

Hearings from Citizens:

Approval of Minutes of meeting of November 3, 2014.

Departmental Reports:

1. City Compt. – AP Check listing #11, October 16, 2014.
2. City Compt. – AP Check listing #12, October 23, 2014.
3. City Compt. – AP Check listing #13, October 28, 2014.
4. City Compt – AP Check listing #14, October 31, 2014.
5. City Clerk – Monthly report for October, 2014.
6. City Treas. – Receipts deposited into Gen. Fund, October 2014.

Communications from Council:

7. **Council President Pirowski** – requests Michael Sobaszek be reappointed as a member of the Lackawanna Ethics Board.

Communications from Department/Division Heads:

8. **City Clerk** - requests approval of ordinance transferring \$950 from General Fund to account A1410.442 Codification. Budget line for codification is depleted.
9. **City Comptroller** – requests review and approval of ordinance amending 2014-2015 Budget ordinance for NYS Retirement and Police and Fire Retirement.
10. **Fire Chief** – advises Council of communication from Erie County Dept of Emergency Services requesting the city approve an amendment to the Erie County Fire Service Mutual Aid Plan in order to continue our participation.
11. **Fire Chief** –Requests Council amend the budget line A3410.101 to reflect that the Fire Chief received contractually established salary as set forth in his contract.

Communications from Citizens:

12. **Brandon Falbo, LMHA** – requests appointment as commissioner of deeds within the city of Lackawanna for duties at the Lackawanna Municipal Housing Authority.

Business Licenses:

Charles Goodspeed, 15 St Louis Place – The Mess Hall, 717 Ridge Road – restaurant

Ordinances:

An ordinance amending budget ordinance adding \$950 to acct. A1410.0442 City Clerk, Codification to cover the invoice for codification of ordinances into municipal code.

An ordinance amending budget ordinance of 2014-2015 increasing appropriations for NYS Retirement and Police and Fire Retirement.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.