

**REGULAR MEETING
NOVEMBER 3, 2014
COUNCIL CHAMBERS
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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 Works, Comptroller,
Recreation**

Approval of Minutes: of regular meeting of October 22, 2014

Moved by Pirowski, seconded by Iafallo to adopt minutes of regular meeting of October 22, 2014 as written

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

Departmental Reports:

1. City Comptroller- Statement of Conditions of Appropriations as of Sept. 30, 2014

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

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

Communications from Department/Division Heads:

Elevator Repair

2. To: City Council

I am requesting a transfer from the general fund to account 1620.443 for the emergency repair of the elevator in City Hall, for the amount of \$26,815.00. The elevator will be furnished, a new car will be installed and hoist way door panels will be drilled for new operating equipment. Unfortunately, the current car continues to get stuck and the various parts are no longer available for purchase. If you have any further questions or concerns you may contact me at your earliest convenience.

ANTHONY DESANTIS-COMMISSIONER OF PUBLIC WORKS

Moved by Pirowski seconded by Jerge to receive and file, act on ordinance

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

Board of Assessment and Review

3. To: City Council

Chapter 193, Section 523 of the Real Property Tax Law was amended effective October 1, 1986. The Law states that Board of Assessment Review members serve for a staggered term of (5) five years commencing on October 1 and expire on September 30.

Please be advised that the terms of Esther Wilk and Daniel Hawrylczak, members of the Board of Assessment Review have **expired on September 30, 2014.**

I ask that your Honorable Body make appointments to the Board of Assessment review by resolution no later than the City Council meeting on November 3, 2014. Appointees must attend training in November as well in order to serve on the Board in January.

FRANK E KRAKOWSKI-CITY ASSESSOR

Moved by Pirowski seconded by Jerge to receive and file

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Business License:

Maria Miller-22 Fairview Pl.-Hope Child Care Services-1478 Abbott Rd

Moved by Jerge seconded by Pirowski to approve business license

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Ordinance:

An ordinance transferring \$26,815 from General Fund to Acct A1620.443, Building, Repairs and Replacements to cover the cost of repairs and replacement of parts to the elevator in City Hall

AN ORDINANCE AMENDING THE 2014-2015 BUDGET ORDINANCE ADOPTED JULY 14, 2014

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

SECTION 1. That the 2014-2015 Budget Ordinance adopted July 14, 2014 is hereby amended to increase appropriations for parts and repairs to the City Hall elevator

SECTION 2. That the 2014-2015 Budget Ordinance is hereby amended to add \$26,815.00 to Budget Code A.1620.0443 Buildings, Repairs and Replacements

SECTION 3. That the 2014-2015 Budget Ordinance is hereby amended to appropriate \$26,815.00 of the City's Fund Balance

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Pirowski seconded by Jerge to adopt ordinance as written
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Waive Rules

Moved by Pirowski seconded by Noman to waive the rules
Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Award Contract-Demolition of Buildings

Please be advised that the department of development duly advertised for bids associated with the demolition of seven (7) City owned properties. The Bids were opened in accordance with applicable City Codes and procedures on Friday, October 31, 2014 at 11:00 AM in the Council Chambers.

Accordingly, request is hereby presented to this Honorable Body for approval to enter into contracts for the demolitions as follows:

<u>Property Address</u>	<u>Contractor</u>	<u>Bid Amount</u>
1. 297 Ridge Rd	Regional Environmental Demolition, Inc	\$29,000
2. 29 & 33 Bethlehem	Regional Environmental Demolition, Inc	\$26,500
3. 36 Center	Regional Environmental Demolition, Inc	\$20,800
4. 22 Edgewood	Regional Environmental Demolition, Inc	\$22,500
5. 110 Ingham	Regional Environmental Demolition, Inc	\$23,200
6. 128 Milnor	Spicer Group	\$20,217
7. 35 Steelawanna	Spicer Group	\$24,095

Thank you in advance for cooperation in this matter. In the event there are any questions I encourage you to contact me.

FRED K HEINLE-DIRECTOR OF DEVELOPMENT

Moved by Pirowski seconded by Iafallo to award contract for demolition of buildings to Regional Demolition and Spicer Group

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Appointments-Assessment and Review Board

Moved by Pirowski seconded by Lewis to reappoint Hawrylczak and Esther Wilk to the Assessment and Review Board

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Adjournment:

Moved by Pirowski seconded by Jerge meeting is adjourned

Yeas: Noman, Iafallo, Jerge, Lewis, Pirowski

Carried 5-0

Henry R Pirowski-Council President

Jacqueline A. Caferro –City Clerk