## MINUTES OF THE BOARD OF AUTHORITY

County of Lackawanna Transit System April 24, 2025

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A **Special** Meeting of the County of Lackawanna Transit System Authority was held on Thursday, April 24, 2025 at 4:15 p.m. at the Lackawanna Transit Center.

Present were: Michael Dougherty Robert Durkin

Gregg Nieto Atty. Timothy Hinton
Atty. Joseph DeNaples Timothy McGrath
Jane Farrell Michael Danchak

Mr. Michael Dougherty opened the meeting with the Pledge of Allegiance. Mr. Dougherty added that an Executive Session was held prior to the meeting to discuss budgetary items.

Mr. Dougherty requested a roll call of the board members. Michael Dougherty and Robert Durkin were present. Gregg Nieto participated via phone. Martha Dougher and Brian Doughton were excused.

## Public Comment/Agenda Items

Mr. Dougherty welcomed comments from the public regarding agenda items; there were none.

## Other Business/Public Comment

- A. Mr. Dougherty requested a motion for the Resolution to Approve the 2025-2026 Budget. Robert Durkin made the motion to approve the budget. Gregg Nieto seconded the motion. All others were in favor.
- B. Mr. Dougherty requested a motion for the Resolution Certifying the Local Match for State Operating Financial Assistance for FY 2025-2026. Gregg Nieto made the motion and Robert Durkin seconded the motion. All others were in favor.
- C. Mr. Dougherty welcomed comments from the public regarding other business; there were none.

Robert Durkin made a motion to adjourn the meeting at 4:18 p.m. and Gregg Nieto seconded the motion. All were in favor.

Submitted by:	
Submitted by:	
Jane Farrell, Executive Assistant	