



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Chris Papastrat, City Council President

Leighton Rogers, City Clerk

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## COUNCIL OF THE CITY OF BINGHAMTON

### Business Meeting Agenda

City Council Chambers, 38 Hawley Street, Binghamton, NY 13901

Wednesday January 20,  
2016

#### I. CALL TO ORDER

Call to Order at 6:30pm by President Papastrat

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

**Present:** Scaringi, Mihalko, Cronce, Taylor, Matzo, Berg, Papastrat

**Absent:** None

**Also in Attendance:** Leighton Rogers (Clerk), Kenneth Frank (Corporation Counsel), Leana Testani (Deputy Clerk), Ryan Conway (Assistant Corporation Counsel)

#### IV. Recognition and Acknowledgements

Happy Birthday President Papastrat

#### V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

##### Approval of Minutes

Approve Minutes from December 22, 2015 Business Meeting

**Motion:** Berg

**Second:** Matzo

**Vote:** Voice vote, all in favor

**City Council Finance Committee: Mihalko (Chair), Scaringi, Berg**

No items to report.

**City Council Planning and Community Development Committee: Scaringi (Chair), Matzo, Cronce**

No items to report.

**City Council Municipal and Public Affairs Committee: Matzo (Chair), Scaringi, Berg**

No Items to report.

**City Council Public Works/Parks and Recreation Committee: Mihalko (Chair), Matzo, Cronce**

No items to report.

**City Council Employees Committee: Matzo (Chair), Mihalko, Taylor**

No items to report.

**City Council Rules and Procedures/Special Studies Committee: Berg (Chair), Scaringi, Mihalko**

No items to report.

#### VI. APPROVAL OF APPOINTMENTS



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### VII. PUBLIC HEARING

In favor of CDAC and ESG Funding: Carol Coppens, Colleen Wagner, Mark Adams, Debra Kerins, Chasity Smith, JJ Hefley, Kathleen Blaine, Phillip Ginter, Kate Miller, Rosie Carter, Rebecca Rathnell

Against CDAC and ESG Funding: John Solak

**Motion to Open Public Hearing:** Scaringi

**Second:** Matzo

**Motion to Close Public Hearing:** Matzo

**Second:** Mihalko

**Vote:** Voice vote, all in favor

### VIII. SET PUBLIC HEARINGS-February 3, 2016

1. Local Law Amending Human Rights Commission

2. Amending the Code to Incorporate Definitions and Regulations for Electric Vehicle Charging Stations

**Motion to set:** Scaringi

**Second:** Matzo

**Vote:** Voice vote, all in favor

### IX. PUBLIC COMMENT/COMMUNICATION

Dave Adler-Against Parking Ramps, gave attachments to Council members

John Solak-various items

Kevin Dior- Grievance against \$2 per device for Electrical/Plumbing/HVC permits on new fee schedule

### X. REVIEW OF MAYORAL VETO

A Resolution Supporting a New Sexual Harassment Policy

*Note: This Legislation was adopted by City Council at the Business Meeting held on December 22, 2015 and was presented to Mayor Richard David on December 23, 2015. The Mayor vetoed Introductory R15-125, and submitted his veto message to the City Clerk's Office on December 31, 2015. Due to the veto, no Permanent Number was assigned.*

### XI. SECOND READING LEGISLATION

**Introductory Ordinance 15-94. Considered in Finance, Chair: Mihalko**

Amend the JSTF Budget by Adding a Revenue Line for Other Compensation to Account for Recovery Reimbursements

**Motion to Accept Amendments:** Mihalko

**Second:** Matzo

**Motion to Approve as Read:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

### XII. FIRST READING LEGISLATION

**Introductory Ordinance 16-01. Considered in Finance, Chair: Mihalko**

Approving Transfer and Modifications in the BJCSTF 2015 Budget to fund Health Insurance Buy-Out

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0



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**Introductory Ordinance 16-02. Considered in Public Works/Parks, Chair: Mihalko**

Approving Transfer and Modifications in the BJCJSTF 2016 Budget to Fund Bargaining Agreement with CSEA Local Unit #6153

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Motion to go out of order to CDBG legislation:** Scaringi

**Second:** Matzo

**Vote:** Voice vote, all in favor

**Introductory Ordinance 16-03. Considered in Employees, Chair: Matzo**

Amending Chapter 124-17, Annual Leave, In the Code of the City of Binghamton

**Motion:** Matzo

**Second:** Scaringi

**Vote:** Passed 7, 0

**Introductory Ordinance 16-04. Considered in Finance, Chair: Mihalko**

Amending the Code of the City of Binghamton § 127-11.C.(1), Thresholds for Contract Awards and to Correct the Lettering

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Ordinance 16-05. Considered in Planning, Chair: Scaringi**

Amending Chapter 391, Trees and Shrubs, Section 391-2 Shade Tree Commission-Created

**Motion:** Scaringi

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Ordinance 16-06. Considered in Planning, Chair: Scaringi**

Amending Chapter 18, Boards, Commissions and Committees, Article XVIII, Public Art Advisory Board, Sections 18-119, Membership and 123, Meetings

**Motion:** Scaringi

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Ordinance 16-07. Considered in Finance, Chair: Mihalko**

Donation of K-9 Vehicle

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Ordinance 16-08. Considered in Public Works/Parks, Chair: Mihalko**

BJCJSTF Salary Increases for Non-Union Management and Administrative Positions

**Motion:** Mihalko



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**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Ordinance 16-09. Considered in Finance, Chair: Mihalko**

BJCJSTF Recovery Reimbursements Received which are to be Paid-Over to the Owners

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Resolution 16-01. Considered in Finance, Chair: Mihalko**

Grant for \$5,000,000 from Environmental Facilities Corporation for BJCJSTF Upgrades

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Resolution 16-02. Considered in Finance, Chair: Mihalko**

Wladis Law Firm agreement for Grant Consulting Services

**Motion:** Mihalko

**Second:** Cronce

**Vote:** Passed 7, 0

**\*Introductory Resolution 16-03. Considered in Finance, Chair: Mihalko**

CDBG Funding for ACHIEVE \$9,500

**Motion to vote on All CDBG Legislation together:** Scaringi

**Second:** Matzo

**Vote:** Passed 6, 1 (Ayes: Scaringi, Mihalko, Cronce, Taylor, Matzo, Papastrat Nay: Berg)

**\*Introductory Resolution 16-04. Considered in Finance, Chair: Mihalko**

CDBG Funding for Actions for Older Persons \$16,000

**\*Introductory Resolution 16-05. Considered in Finance, Chair: Mihalko**

CDBG Funding for B.C. Urban League \$15,000

**\*Introductory Resolution 16-06. Considered in Finance, Chair: Mihalko**

CDBG Funding for Boys & Girls Club of Binghamton \$15,000

**\*Introductory Resolution 16-07. Considered in Finance, Chair: Mihalko**

CDBG Funding for Cornell Cooperative Extension \$13,500

**\*Introductory Resolution 16-08. Considered in Finance, Chair: Mihalko**

CDBG Funding for Center for Employment Opportunities \$4,000

**\*Introductory Resolution 16-09. Considered in Finance, Chair: Mihalko**

CDBG Funding for Mothers and Babies Perinatal Network \$17,000

**\*Introductory Resolution 16-10. Considered in Finance, Chair: Mihalko**

CDBG Funding for Catholic Charities of Broome County \$7,000



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**\*Introductory Resolution 16-11. Considered in Finance, Chair: Mihalko**

CDBG Funding for United Way of Broome County \$3,000

**\*\*Introductory Resolution 16-12. Considered in Finance, Chair: Mihalko**

ESG Funding for Family Enrichment Network \$18,828

**Motion to vote on All ESG Legislation together: Mihalko**

**Second: Matzo**

**Vote: Passed 7, 0**

**\*\*Introductory Resolution 16-13. Considered in Finance, Chair: Mihalko**

ESG Funding for Family Enrichment Network \*Separate Rapid Rehousing \$18,828

**\*\*Introductory Resolution 16-14. Considered in Finance, Chair: Mihalko**

ESG Funding for Volunteers of America \$21,057

**\*\*Introductory Resolution 16-25. Considered in Finance, Chair: Mihalko**

ESG Funding for Catholic Charities of Broome County \$37,500

**\*\*Introductory Resolution 16-26. Considered in Finance, Chair: Mihalko**

ESG Funding for YWCA of Binghamton-Broome County \$34,342

**\*\*Introductory Resolution 16-27. Considered in Finance, Chair: Mihalko**

ESG Funding for First Assembly of God \$14,990

**Introductory Resolution 16-15. Considered in Municipal Public Affairs, Chair: Matzo**

Agreement with Broome County for use of space at the Intermodal Transportation Center

**Motion: Matzo**

**Second: Scaringi**

**Vote: Passed 7, 0**

**Introductory Resolution 16-16. Considered in Planning, Chair: Scaringi**

Supplemental Agreement with Tim Haas for Inspection services of City owned Parking Ramps

**Motion to Hold: Matzo**

**Second: Berg**

**Held**

**Introductory Resolution 16-17. Considered in Public Works/Parks, Chair: Mihalko**

Agreement with Keystone Associated for Material Testing

**Motion: Mihalko**

**Second: Matzo**

**Vote: Passed 7, 0**

**Introductory Resolution 16-18. Considered in Public Works/Parks, Chair: Mihalko**

Agreement with Keystone Associates for Architectural and Surveying Services

**Motion: Mihalko**

**Second: Cronic**



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**Vote:** Passed 7, 0

**Introductory Resolution 16-19. Considered in Planning, Chair: Scaringi**

Amend Agreement with McFarland Johnson for Design Services on St. Street Pedestrian/Street Scape

**Motion to Hold:** Matzo

**Second:** Scaringi

**Held**

**Introductory Resolution 16-20. Considered in Public Works/Parks, Chair: Mihalko**

Agreement with Sullivan Contracting, Inc. for Change Order No. 1 for Asbestos Abatement at Old DPW

**Motion:** Mihalko

**Second:** Cronce

**Vote:** Passed 6, 1 (Ayes: Scaringi, Mihalko, Cronce, Taylor, Matzo, Papastrat Nay: Berg)

**Introductory Resolution 16-21. Considered in Employees, Chair: Matzo**

Renew School Resource Officer Agreements with Binghamton City School District

**Motion:** Matzo

**Second:** Cronce

**Vote:** Passed 7, 0

**Introductory Resolution 16-22. Considered in Finance, Chair: Mihalko**

Agreement with Stafkings for Project Assistant at BJCJSTF

**Motion:** Mihalko

**Second:** Matzo

**Vote:** Passed 7, 0

**Introductory Resolution 16-23. Considered in Public Works/Parks, Chair: Mihalko**

Agreement with Environmental Design and Research and Keystone Associates for Landscape Architecture

**Motion:** Mihalko

**Second:** Cronce

**Vote:** Passed 7, 0

**Introductory Resolution 16-28. Considered in Public Works/Parks, Chair: Mihalko**

Ratifying a Public Health Services Act 340B Program Agreement with Lourdes Hospital

**Motion:** Mihalko

**Second:** Scaringi

**Vote:** Passed 7, 0

**XIII. COMMUNICATIONS FROM COUNCIL MEMBERS**

Scaringi, Mihalko, Cronce, Taylor, Matzo, Berg, Papastrat

**XIV. ADJOURNMENT**

**Motion to Adjourn at 9:22pm:** Scaringi

**Second:** Matzo

**Vote:** Voice vote, all in favor



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