



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Tom Scanlon, City Council President
Leighton Rogers, City Clerk

CITY COUNCIL WORK SESSION MINUTES City Council Work Room, 38 Hawley St, Binghamton 6pm Monday February 4, 2019

The Work Session begins at 6pm. Times for RL(s)/Topics are approximate only and items may be considered earlier or later.

Time	Committee	Chair	RL/Topic	Pages	Presenter
6:00pm	-----	-----	Discussion: Deer Management		Courtney LaMere NYS DEC
6:17pm	MPA	Scaringi	RL19-29: Agreement with NYSDOT to Provide Emergency Assistance in the Absence of the Governor's Emergency Declaration	1-3	Bernice St. Clair
	Employees	Papastrat	*RL19-30: Amend the 2019 Maintenance of Roads Budget to Defund Sr. Street Maintainer and Add an Additional Motor Equipment Operator	4	
6:20pm	PW/Parks	Scaringi	RL19-33: Acceptance of 2019 Broome County Youth Bureau Funding for Summer Fun Program	5-7	Pat McGinnis
6:21pm	Finance	Papastrat	*RL19-34: Amend the 2018 Ramps Budget to Increase Management Services Line for December Expenses	8-9	Pat O'Day
6:25pm	Finance	Papastrat	RL19-17: Renew the 2018 Term Agreement with McFarland Johnson for Electrical and Mechanical Design Services for 2019 RL19-18: Renew the 2017 Term Agreement for Landscape Architecture Services with Keystone Associates and EDR for 2019 RL19-19: Renew the 2018 Term Agreement for Material Testing Service with Keystone Material Testing, LLC for 2019 RL19-20: Renew the 2018 Term Agreement for Structural Engineering Services with Griffiths Engineering, LLC for 2019 RL19-21: Renew the 2018 Term Agreement for Environmental Services with Keystone Environmental Services for 2019 RL19-22: Renew the 2018 Term Agreement for Asphalt Plant QA Testing with Advance Testing for the 2019 Calendar Year	18-58	Ray Standish
6:30pm	Finance	Papastrat	*RL19-32: Cancellation of the 2003 City Real Property Taxes in the Amount of \$399.46 on 93 Main Street	59	Ken Frank
6:32pm	Finance	Papastrat	*RL19-31: Amend the 2018 Sewer Budget to Increase the Electricity Budget Line *RL19-35: Amend the 2018 Sewer Budget to Increase Expenditures for Gas/Diesel Fuel and Electricity RL19-24: Agreement with the BLDC for Use of FY44 CDBG Funding in an Amount not to exceed \$163,000 RL19-25: Agreement with Metro Interfaith for Use of FY44 CDBG Funding in an Amount not to exceed \$16,000 RL19-26: Agreement with First Ward Action Council for Use of FY44 CDBG Funding in an Amount not to exceed \$85,000	10-17	Jared Kraham



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6:32pm	Planning	Matzo	*RL19-23: Sale of Seven City-Owned Parcels to Family Enrichment Network, Inc. for \$1 Each for Construction of a Supportive Homeless Housing Project RL19-27: Sale of 99 Broad Ave to Winger Realty for \$2,400	60-70	Jared Kraham
	Finance	Papastrat	RL19-28: Agreement with ACHIEVE for Summer Recreation Program Funding for \$3,500	71-72	
7:00pm	-----	-----	Discussion: Amend Permanent Ordinance 19-12 Pending Legislation	-----	Jessica Nejeschleba

COMMITTEE REPORTS

**Please Expedite for Next Business Meeting*

All RLs signed out

Called to Order by President Scanlon at 6:00pm

Present: Scaringi, Livingston, Cronce, Taylor, Papastrat, Matzo, Scanlon

Also Present: Jessica Nejeschleba (Deputy City Clerk), Ken Frank (Corp Counsel), Jared Kraham (Executive Assist. To the Mayor)

Motion to Recess to Confer with Council: Taylor

Second: Livingston

Vote: All

Time: 6:53pm

Motion to Enter Regular Session: Cronce

Second: Papastrat

Vote: All

Time: 7:12pm

Motion to Adjourn: Matzo

Second: Taylor

Vote: All

Time: 7:12pm