

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

Tom Scanlon, City Council President Leighton Rogers, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Agenda
City Council Work Session Room, 38 Hawley Street, Binghamton, NY 13901
Wednesday, August 7, 2019

I.	CALL	TO	ORD	ER
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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACKNOWLEDGEMENTS AND RECOGNITIONS
- V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes

Approve Minutes from July 17, 2019 Business Meeting

City Council Finance Committee: Papastrat (Chair), Scaringi, Cronce

No items to report.

City Council Planning and Community Development Committee: Matzo (Chair), Papastrat, Taylor

No items to report.

City Council Municipal and Public Affairs Committee: Scaringi (Chair), Papastrat, Taylor

No items to report.

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

No items to report.

City Council Employees Committee: Papastrat (Chair), Matzo, Livingston

No items to report.

City Council Rules and Procedures/Special Studies Committee: Matzo (Chair), Papastrat, Livingston

No items to report.

- VI. APPROVAL OF APPOINTMENTS
- VII. PUBLIC HEARING
- VIII. SET PUBLIC HEARINGS
- IX. PUBLIC COMMENT/COMMUNICATION
- X. REVIEW OF MAYORAL VETO
- XI. SECOND READING LEGISLATION

Reconsideration of Introductory Resolution R19-57. Adopted Permanent Resolution R19-56. Considered in

Finance: Papastrat



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XII. FIRST READING LEGISLATION

A. PREFERRED AGENDA

B. NON-PREFERRED AGENDA

Introductory Ordinance 19-79. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Binghamton-Johnson City Sewage Board Budget for Additional Appropriations for Insurance Recoveries and Transfer to Owners

Introductory Ordinance 19-80. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Engineering and Department of Public Works Budgets for Temporary Services

Introductory Ordinance 19-81. Considered in Public Works/Parks: Scaringi

An Ordinance Amending Permanent Ordinance 19-11

Introductory Ordinance 19-82. Considered in MPA: Scaringi

An Ordinance Amending Permanent Ordinance 16-12, Dated February 3, 2016, Paragraph 6 of the Binghamton-Johnson City Joint Sewage Treatment Plant Facilities Intermunicipal Agreement X (Master IMA)

Introductory Ordinance 19-83. Considered in Finance: Papastrat

An Ordinance Authorizing Acceptance of a Donation from the Mental Health Association of the Southern Tier for Police Overtime

Introductory Ordinance 19-84. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Insurance Fund Budget for Emergency Repairs to City Council Chambers Due to an Excessive Rain Event

Introductory Ordinance 19-85. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Water and Capital Budget to Use the Water Fund Balance for the Harding Avenue Water Tank Replacement Project

Introductory Ordinance 19-86. Considered in Finance: Papastrat

An Ordinance to Amend the 2019 Sewer Budget to Transfer Funds for New Long Term Debt from Short Term (BAN) Debt

Introductory Resolution 19-60. Considered in MPA: Scaringi

A Resolution Authorizing the Mayor to Enter into an Agreement with PC Construction for Emergency confined Space Rescue at the Binghamton-Johnson City Joint Sewage Treatment Facility

Introductory Resolution 19-61. Considered in Planning: Matzo

A Resolution Accepting a Grant in the Amount of \$250,000 from Local Initiative Support Corporation for the Remediation and Resale of Zombie Properties within the City of Binghamton and Salary Funding for Vacant Property Employees



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Introductory Resolution 19-62. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement with Volunteers of America to Utilize Unspent ESG Funds in the Amount of \$8,000 to Install Ductless Air-Conditioners at its Men's Shelter

Introductory Resolution 19-63. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with Barton & Loguidice, DPC for Preliminary Engineering and Design Services for the Pedestrian Safety Improvements Project, Pin 9754.63

Introductory Resolution 19-64. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement for change Order No. 1 with Vacri Construction for the Wet Side Dead End and Maple Avenue Water Main Project

Introductory Resolution 19-65. Considered in Public Works/Parks: Scaringi

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 4 with GHD Consulting Services Inc. to Provide Amended Engineering Services to Modify the Design, Bidding Administration, and Permitting Services for the Sludge Extractor System at the Binghamton Water Treatment Plant

Introductory Resolution 19-66. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 1 with Barton & Loguidice DPC for USACOE/NYSDEC Pipe/Conduit Inspection and Maintenance/Rehabilitation Work – Phase II

Introductory Resolution 19-67. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into an Agreement with M&T Insurance Agency, Inc. to Provide Insurance Broker Services to the City of Binghamton

Introductory Resolution 19-68. Considered in Finance: Papastrat

A Resolution Authorizing the Mayor to Enter into Supplemental Agreement No. 2 with the NYSDOT for the State Street/Hawley Street Traffic Signal Upgrades and State Street Pedestrian and Streetscape Improvements Project, PIN No. 9009.36

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

XIV. ADJOURNMENT