



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Agenda
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday July 23, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on Wednesday July 9, 2014.

City Council Finance Committee: Berg (Chair), Motsavage, Matzo

No items to report.

City Council Municipal and Public Affairs Committee: Motsavage (Chair), Webb, Matzo

Approval of the minutes from the Municipal and Public Affairs Committee Meeting held on Wednesday July 9, 2014.

City Council Planning and Community Development Committee: Webb (Chair), Berg, Mihalko

No items to report.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Berg, Mihalko

Approval of the minutes from the Public Works/Parks and Recreation Committee Meeting held on Wednesday June 18, 2014.

City Council Employees Committee: Berg (Chair), Webb, Papastrat

No items to report.

V. RECOGNITIONS AND ACKNOWLEDGEMENTS

A Proclamation in honor of the Catholic Central High School Class of 1974

VI. PUBLIC HEARINGS

VII. APPROVAL OF MAYORAL APPOINTMENTS

Appointment of Mark J. Grogan to the Planning Commission.

VIII. SET PUBLIC HEARINGS

IX. PUBLIC COMMENT/COMMUNICATION

X. RECONSIDERED LEGISLATION



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XI. **SECOND READING LEGISLATION**

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb

An Ordinance adopting a Comprehensive Plan for the City of Binghamton

Note: First reading legislation occurred at the Business Meeting held on July 9, 2014.

XII. **FIRST READING LEGISLATION**

Introductory Ordinance 14-36. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 budget to increase revenue line A42680 (Insurance Recovery) and expense line A7110.54610 (Parks Building Repair) by \$13,000

Introductory Resolution 14-50. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with ENV Property and Casualty, LLC (Lloyds of London) for EMT/Ambulance Professional Liability Insurance

Introductory Resolution 14-51. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to sign a modification consent order with the Department of Environmental Conservation for the Binghamton Johnson City Joint Sewage Treatment Plan Case No. R7-20110628-59

Introductory Resolution 14-52. Considered in Employees, Chair: Berg

A Resolution establishing a standard work day for elected and appointed officials and authorizing the City Clerk to file the standard work day and reporting resolution RS 2417-A with the Office of the New York State Comptroller

XIII. **COMMUNICATIONS FROM COUNCIL MEMBERS**

Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg, Rennia

XIV. **ADJOURNMENT**