



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

William Berg, City Council President
Jeremy Pelletier, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Agenda
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday March 18, 2015

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 March 4, 2015.

Approval of the minutes from the Special Meeting held on Wednesday March 11, 2015.

City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat

No items to report.

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

No items to report.

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

Approval of the minutes from the Municipal and Public Affairs committee meeting held on Monday March 16, 2015

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

No items to report.

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

No items to report.

City Council Rules and Procedures/Special Studies Committee: Rennia (Chair), Motsavage, Matzo

No items to report.

V. RECOGNITIONS AND ACKNOWLEDGEMENTS

Proclamation for John W. Fraser upon the occasion of his retirement.

Proclamation for Lloyd F. Fletcher upon the occasion of his retirement.

Proclamation for Brian D. Hill upon the occasion of his retirement.

VI. PUBLIC COMMENT/COMMUNICATION

VII. SECOND READING LEGISLATION

Introductory Resolution 15-18. Considered in Finance, Chair: Motsavage

A Resolution authorizing the mayor to enter into an agreement with YWCA for use of FY 40 ESG funding in an amount not to exceed \$34,205.25



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Introductory Resolution 15-19. Considered in Finance, Chair: Motsavage

A Resolution authorizing the mayor to enter into an agreement with Catholic Charities for use of FY 40 ESG funding in an amount not to exceed \$42,106.25

Introductory Resolution 15-20. Considered in Finance, Chair: Motsavage

A Resolution authorizing the mayor to enter into an agreement with Family Enrichment Network for use of FY 40 ESG funding in an amount not to exceed \$47,000.25

Introductory Resolution 15-21. Considered in Finance, Chair: Motsavage

A Resolution authorizing the mayor to enter into an agreement with Volunteers of America for use of FY 40 ESG funding in an amount not to exceed \$11,712.25

VIII. FIRST READING LEGISLATION**Introductory Ordinance 15-14. Considered in Finance, Chair: Motsavage**

An Ordinance to amend the 2014 Joint Sewage Treatment Plant budget to recognize a settlement and establish a reserve for media replacement

Introductory Ordinance 15-15. Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 budget establishing and funding a capital line for emergency repair, equipment and supplies for the water department

Introductory Ordinance 15-16. Considered in Finance, Chair: Motsavage

An Ordinance authorizing adjustments to water bills for property owners that lost water or were asked to run water

Introductory Ordinance 15-17. Considered in Finance, Chair: Motsavage

An Ordinance authorizing various transfers in the 2014 Joint Sewage Treatment Plant budget to pay for legal services

Introductory Resolution 15-28. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYSDOT for the replacement of Traffic Signal No. 50 at the Intersection of North Shore Drive and NYS RT 363 at the Exchange St. Bridge

Introductory Resolution 15-29. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS Division of the Department of Homeland Security and Emergency Services for replacing the generator at the Frederick Street Pump Station

Introductory Resolution 15-30. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with Johnson Controls Inc. to develop an energy savings performance contract

IX. COMMUNICATIONS FROM COUNCIL MEMBERS

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

X. ADJOURNMENT