



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

William Berg, City Council President
Joseph Merrill, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Agenda
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday August 5, 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 July 22, 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
No items to report.

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. SET PUBLIC HEARING

The City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting held on August 19, 2015 at 6:30pm, concerning the Police Modernization Law. This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Note: Notice of the public hearing will be published in the Press and Sun Bulletin on August 14, 2015.

VI. PUBLIC HEARINGS

Public Hearing #1:

Introductory Ordinance 15-44, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the FY 39 and 40 CDBG Budgets for various Parks improvements



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Public Hearing #2:

Introductory Resolution 15-77, Considered in Planning & Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Catholic Charities for the use of ESG FFY 2010 funding in an amount not to exceed \$6,438

Introductory Resolution 15-78, Considered in Planning & Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with YWCA for the use of ESG FFY 2010 funding in an amount not to exceed \$40,150

Introductory Resolution 15-79, Considered in Planning & Community Development, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Volunteers of America for the use of ESG FFY 2010 funding in an amount not to exceed \$34,268

VII. PUBLIC COMMENT/COMMUNICATION

Email from Barbara MacKenzie received on July 22, 2015 in support of extending Woodburn Court 1 PILOT.

VIII. REVIEW OF MAYORAL VETO

Introductory Ordinance 15-39, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise

Note: This legislation was adopted by the Council of the City of Binghamton at a Business Meeting held on July 22, 2015, and was presented to Mayor Richard C. David on July 23, 2015. The Mayor vetoed Introductory O15-39, and submitted his veto message to the City Clerk's Office on July 30, 2015.

IX. FIRST READING LEGISLATION

Introductory Ordinance 15-45, Considered in Finance, Chair: Motsavage

An Ordinance amending 2014 Budget to include new budget line A1440.54456 (General Infrastructure Improvements) and fund such account with a transfer of \$69,255.08 from A9030.58000B (Social Security) to cover the cost and cancellation of the Washington St project

Introductory Ordinance 15-46, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance to provide a one-time Amnesty Program to assist in the collection of parking ticket fines prior to January 1, 2015

Introductory Resolution 15-80, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into a Energy Performance contract with Johnson Controls to replace streetlight fixtures with LED fixtures and to replace the chiller and cooling tower at City Hall and to apply for and accept grant(s) as provided in the contract

Introductory Resolution 15-81, Considered in Public Works/Parks & Recreation, Chair: Mostsavage

A Resolution authorizing the Mayor to enter into a Pole Attachment agreement with NYSEG to replace existing streetlight fixtures with new LED fixtures

Introductory Resolution 15-82, Considered in Municipal and Public Affairs, Chair: Rennia

A Resolution authorizing the Mayor to enter into an amendment to the City of Binghamton's contract with Complus Data Innovations, Inc



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Introductory Resolution 15-83, Considered in Finance, Chair: Motsavage

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

Introductory Resolution 15-84, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution declaring City Council as Lead Agency under SEQR for the Flood Wall project at the Binghamton Johnson City Joint Sewage Treatment Plant and a Negative Declaration

X. COMMUNICATIONS FROM COUNCIL MEMBERS

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

XI. ADJOURNMENT