



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 St, Binghamton, NY 13901
Wednesday September 9, 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 August 19, 2015.

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

No items to report.

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

The Planning and Community Development Committee will meet on **Wednesday September 23, 2015 at 5:30pm** to review the CNY's report on fair housing practices. This meeting will take place in City Council Work Room, 38 Hawley St Binghamton NY. For more information please contact the City Clerk's Office at 607-772-7005 or by email at clerk@cityofbinghamton.com.

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

No items to report.

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

No items to report.

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

The Employees Committee will meet on **Monday September 21, 2015 at 5:30pm** to continue reviewing the City of Binghamton sexual harassment policy. This meeting will be held in the City Council Work Room located through the City Clerk's Office, 38 Hawley St Binghamton, NY. For more information please contact the City Clerk's Office at 607-772-7005 or by email at clerk@cityofbinghamton.com.

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

No items to report.

V. APPROVAL OF APPOINTMENTS

Approval of Paul O'Brien to the Binghamton Planning Commission

VI. SET PUBLIC HEARINGS

The Council of the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting on **September 23, 2015** at 6:30pm, concerning **Introductory O15-55** "An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise". This meeting will be held in the City Council



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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 September 18, 2015.

VII. PUBLIC COMMENT/COMMUNICATION

VIII. FIRST READING LEGISLATION

Introductory Ordinance 15-51, Considered in Finance, Chair: Motsavage

An Ordinance authorizing the transfer of \$10,000 from A7110.51000 (Personal Services) to A7110.54640 (Park Repairs and Maintenance) to complete youth ball field fencing at Fairview Park

Introductory Ordinance 15-52, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the 2015 Joint Sewage Treatment Facility Budget to cover BAF Legal retainer/expenses and Lead Agency Engineering and Process Experts for ongoing litigation

Introductory Ordinance 15-53, Considered in Finance, Chair: Motsavage

An Ordinance authorizing the sale of 126 Eldredge St. to the New York, Susquehanna and Western Railway Corporation for \$1,000

Introductory Ordinance 15-54, Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 Budget to transfer \$6,000 from Contingency to Temporary Services to fund training of an Assistant Attorney for up to (3) three months

Introductory Ordinance 15-56, Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 Budget to purchase additional patching materials

Introductory Resolution 15-88, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing a no-cost time extension for the Chenango River Trail Cheri Lindsey to Bevier St. (TEP) Project, PIN No. 9009.24.321

Introductory Resolution 15-89, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing a no-cost time extension for the Susquehanna North Bank Trail Development (TEP) Project, PIN No.9009.22.321

Introductory Resolution 15-90, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into a contract with Excellus for the 2016 Health Insurance Administration

Introductory Resolution 15-91, Considered in Finance, Chair: Motsavage

A Resolution amending Permanent Resolution R15-38 to change the funding sources for the agreement with McFarland Johnson to provide design services to upgrade the heating/cooling system (HVAC) at First Ward Senior Center



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Introductory Resolution 15-92, Considered in Municipal and Public Affairs, Chair: Rennia

A Resolution in support of the Hunger Free Summer Kids Act

Introductory Resolution 15-93, Considered in Municipal and Public Affairs, Chair: Rennia

A Resolution supporting the establishment of a casino at Tioga Downs

Introductory Resolution 15-94, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to execute an agreement with Computel Consultants for review of utility gross receipts tax

IX. COMMUNICATIONS FROM COUNCIL MEMBERS

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

X. ADJOURNMENT