



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 November 4, 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 October 21, 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. PUBLIC COMMENT/COMMUNICATION

Email from Michael Dundon received on October 23, 2015 in support of PLA.

VI. SECOND READING LEGISLATION

Introductory Resolution 15-106, Considered in Finance, Chair: Motsavage

A Resolution approving a façade loan in the amount of \$100,000 and a Special Project loan in the amount of \$250,000 to FDG Real Property Holdings, LLC to assist with the renovation of 73 Court Street and thereby facilitate development of a future mixed use residential project

VII. FIRST READING LEGISLATION

Introductory Ordinance 15-72, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the Mayor to amend FY41 HOME program income and FY41 HOME Rehab budget

Introductory Ordinance 15-78, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the 2015 Engineering Budget to fund Temporary Services

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Introductory Ordinance 15-79, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the 2015 Engineering Budget to fund Overtime

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

An Ordinance authorizing transfer in the 2015 Department of Public Works budget to cover the cost of hot mix and thermal plastic rings

Introductory Resolution 15-107, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with GHD to amend Work Order No. 7 for the BAF Restoration and Rehabilitation at the Joint Sewage Treatment Facility

Introductory Resolution 15-108, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution granting an easement to NYSEG for installation of the main service line into the terminal pumping station at the Joint Sewage Treatment Facility

Introductory Resolution 15-109, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with GHD for Work Order No. 8 for solids handling, outfall and lab renovation for the BAF Restoration and Rehabilitation at the Joint Sewage Treatment Facility

Introductory Resolution 15-110, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with GHD to amend Work Order No. 6 for the BAF Restoration and Rehabilitation at the Joint Sewage Treatment Facility

Introductory Resolution 15-111, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT for the City to maintain a multi-use pathway along NYS 17/I-81 being constructed as part of the NYS 17/I-81 Interchange Reconstruction Project

Introductory Resolution 15-112, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT for the City to maintain, repair and energize lighting on NYS 17/I-81 installed as part of the NYS 17/I-81 Interchange Reconstruction Project

Introductory Resolution 15-113, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT allowing the State to perform work on City drainage lines on NYS 17/I-81 as part of the NYS 17/I-81 Interchange Reconstruction Project and for the City to maintain the drainage lines upon completion of project

Introductory Resolution 15-114, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT to use City sidewalk and curb ramps as part of the NYS 17/I-81 Interchange Reconstruction Project and for the City to maintain the sidewalk and curb ramps upon completion of project

Introductory Resolution 15-115, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT allowing the State to perform work on City sanitation lines on NYS 17/I-81 as part of the NYS 17/I-81 Interchange Reconstruction Project and for the City to maintain the sanitation lines upon completion of project



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Introductory Resolution 15-116, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYS DOT for the City to maintain the standpipe being placed on NYS 17/I-81 as part of the NYS 17/I-81 Interchange Reconstruction Project

Introductory Resolution 15-117, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 8 with Delta Engineers for the Front Street Reconstruction at the Norfolk-Southern Railroad Project, PIN 9752.74

Introductory Resolution 15-118, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into a contract with New York State Office of Parks, Recreation and Historic Preservation for a \$500,000 grant for the OurSpace Project at Recreation Park, Project No. 148647

VIII. COMMUNICATIONS FROM COUNCIL MEMBERS

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

IX. ADJOURNMENT