



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Jeremy Pelletier, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON
Business Meeting Minutes
City Council Chambers, 38 Hawley Street, Binghamton, NY 13901
Wednesday October 22, 2014

CALL TO ORDER

Called to order by City Council Majority Leader Motsavage at 6:00pm.

PLEDGE OF ALLEGIANCE

City Council Majority Leader Motsavage led the Pledge of Allegiance.

ROLL CALL

City Council Members Present: Jerry Motsavage, Joseph Mihalko, Chris Papastrat, John Matzo, Bill Berg

City Council Members Absent: Teri Rennia, Lea Webb

Also Present: Jeremy C. Pelletier, City Clerk; Allison Sosa, Assistant Corporation Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday October 8, 2014.

Moved by Matzo, seconded by Berg.

Voice vote, none opposed.

Motion to approve the minutes from the Finance Committee meetings held on October 7 and 14, 2014.

Moved by Matzo, seconded by Berg.

Voice vote, none opposed.

PUBLIC HEARINGS

An Ordinance adopting a tax budget for the year 2015.

Note: *Notice of this public hearing was published in the Press & Sun Bulletin on Friday October 17, 2014.*

In Favor: Ron Sall, Debra Hogan

Against: None

SET PUBLIC HEARINGS

The City of Binghamton will hold a public hearing regarding "An Ordinance amending Section 26-12 of the Code of the City of Binghamton, regarding City Council's salary during a City Council Business Meeting, held on Wednesday November 5, 2014 at 6:30pm. This meeting will be located in Binghamton City Council Chambers, 38 Hawley Street, Binghamton, NY. For more information, please contact the City Clerk by telephone at (607) 772-7005, or by email at clerk@cityofbinghamton.com

SELECTION OF DEPUTY CITY CLERK

City Council Majority Leader Motsavage opened the floor to receive nominations for the position of Deputy City Clerk. Councilman Berg nominated Tito Martinez for the position of Deputy City Clerk, seconded by Mihalko.



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Seeing no other nominations, Council members voted on the position of Deputy City Clerk by stating the name of the individual each wished to appoint to the position.

Councilman Mihalko: Tito Martinez

Councilman Papastrat: Tito Martinez

Councilman Matzo: Tito Martinez

Councilman Berg: Tito Martinez

Councilman Motsavage: Tito Martinez

Five votes for Tito Martinez were received. Tito Martinez is appointed to the position of Deputy City Clerk.

PUBLIC COMMENT/COMMUNICATION

Allan Holbert, Debra Hogan

FIRST READING LEGISLATION

Introductory Ordinance 14-57. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 Risk Management budget to transfer \$30,000 from budget line M1910.54900 (Provision for Incurred Loss) to budget line M1910.54430 (Legal Services)

Motion to approve legislation. Moved by Berg, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 14-56. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: None

Absent: Webb, Rennia

Introductory Ordinance 14-58. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 budget, transferring \$42,400 from the Sale of the Greenman Senior Center

Motion to approve legislation. Moved by Matzo, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 14-57. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: None

Absent: Webb, Rennia

Introductory Resolution 14-67. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 2 with NYSDOT for additional construction inspection and design work for the Riverside Drive/Beethoven Street Signal Upgrade Project (PIN 9753.60)

Motion to approve legislation. Moved by Berg, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-66. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: None

Absent: Webb, Rennia

Introductory Resolution 14-68. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with Broome County for Summer Fun Youth Development Program

Motion to approve legislation. Moved by Matzo, seconded by Beg.

Motion carried. Legislation adopted as Permanent Resolution 14-67. (Vote 5-0-2)



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Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg
Nays: None
Absent: Webb, Rennia

Introductory Resolution 14-69. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with Housing Trust Fund Corporation to implement the NYS Community Development Block Grant Disaster Recovery Program (CDBG-DR)

Motion to approve legislation. Moved by Berg, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-68. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg
Nays: None
Absent: Webb, Rennia

Introductory Resolution 14-70. Considered in Municipal and Public Affairs, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with the Town of Vestal and Village of Johnson City to have a combined Swat Team

Motion to approve legislation. Moved by Matzo, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-69. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg
Nays: None
Absent: Webb, Rennia

Introductory Resolution 14-71. Considered in Municipal and Public Affairs, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with Binghamton University to provide police services

Motion to approve legislation. Moved by Matzo, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Resolution 14-70. (Vote 5-0-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg
Nays: None
Absent: Webb, Rennia

Introductory Resolution 14-72. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 2 with Clark Patterson Lee for additional design services for the Susquehanna North Bank Trail Development Project (PIN 9009.22)

1. Motion to approve legislation.
Moved by Berg, seconded by Mihalko.
2. Motion to hold legislation until the Business Meeting held on November 5, 2014.
Moved by Papastrat, seconded by Berg.

Voice vote, none opposed. Legislation held.

Introductory Resolution 14-73. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with the Palumbo Group for design of the bath houses at Cheri Lindsey Park and Webster Street Park

Motion to approve legislation. Moved by Mihalko, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Resolution 14-71. (Vote 5-0-2)



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Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: None

Absent: Webb, Rennia

COMMUNICATIONS FROM COUNCIL MEMBERS

Mihalko, Berg, Papastrat, Matzo, Motsavage

ADJOURNMENT

Motion to adjourn at 7:25pm.

Moved by Berg, seconded by Mihalko.

Voice vote, none opposed.