



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Renna, City Council President
Angela Holmes, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
AGENDA
DPW Conference Room, 3rd Floor City Hall
Wednesday May 14, 2014**

OLD BUSINESS

Permanent Easement for Portion of 70-72 Court Street. Request to enter into an agreement for a permanent easement for a portion of 72 Court Street, submitted by 33 State Street Associates. Alan Pope, Andrew Urso and Larry Pasquale attended the meeting held January 15, 2014 to discuss the proposal. The Board reviewed this matter, and concluded that any agreement should be limited to the space required for a stairway, but should not include space for a patio. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank to discuss the details of the permanent easement with Mr. Pope.

8 Meadow Street. Offer to Purchase 8 Meadow Street for \$100, submitted by Tonya Dakari on December 23, 2013. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on January 2, 2014. Steve Quinn responded on January 3, 2014, stating that this property is one of several properties that the First Ward Action Council is scheduled to purchase and develop under the City's Restore NY grant application and NYS Tax Credit application. Scott Snyder responded on January 3, 2014, confirming that the property is listed as a Restore NY property. Mayor David met with Jerry Willard from First Ward Action Council, who indicated that they are still slated to receive funding for the development of the property. First Ward Action Council should know the outcome within the next few months. Item held pending confirmation of funding for First Ward Action Council.

NEW BUSINESS

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meetings held on May 7, 2014.

Budget Transfer. Request to transfer funds within the 2014 budget to fund two Police Officer positions, along with associated benefits, effective June 1, 2014, to partially fund a Sr. Crime Analyst position, effective July 1, 2014, and to defund the positions of Chief Information Officer and Assistant Building Maintenance Mechanic and associated benefits. Submitted by Lori Clift, Charles Pearsall, and Jonathan Yeager.

142 State Street. Request to purchase/lease a portion of 142 State Street ("Commercial Alley"). Submitted by 25 Chenango Street Associates, LLC on April 1, 2014, and approved by the Board of Estimate and Apportionment on May 6, 2014.