



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday May 8, 2013

Call to Order. Called to order at 11:21am by Matthew T. Ryan, Mayor.

Present: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: None

Also Present: Gerald Kennicutt, Deputy Comptroller; Angela Holmes, City Clerk

ITEMS CONSIDERED

28 Lyon Street. Offer to Purchase 28 Lyon Street for \$400, submitted by Michele Davis on March 18, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on March 25, 2013. Tarik Abdelazim responded on March 25, 2013, stating that PHCD recommends the rejection of this offer. PHCD supports a long-term approach to revitalizing this neighborhood, which pivots on smart assemblage of land parcels and the packaging of many infill lots as one redevelopment project in the years to come. Tom Costello responded on March 25, 2013, stating that Code supports PHCD's recommendation. E&A discussed the offer on April 3, 2013, and stated that they may be interested in splitting the parcel with the applicant, selling the long, narrow portion to the applicant for \$200, provided that she obtains a survey. The applicant attended the E&A meeting on April 17, 2013. Leigh McCullen from PHCD met with the owner of the property, and requested that he draw a rough site plan including the potential site of a pool, garage and fence line. The owner and applicant will provide this map to the City Clerk's Office when they are ready to proceed.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on May 1, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Budget Transfer. Request for various transfers in the 2013 Parks and Recreation budget, as outlined by RL 13-76. Submitted by Bill Barber, Director of Parks and Recreation.

Request to increase the following budget lines:

- a) Budget line A7020.54410 (Professional Services) by \$4,000
- b) Budget line a7020.54702 (Subscription, Dues & Memberships) by \$500
- c) Budget line A7110.54102 (General Operating Supplies) by \$2,250
- d) Budget line A7110.54130 (Construction Materials) by \$3,000
- e) Budget line A7110.54160 (Shrubs, Flowers & Trees) by \$1,000

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- f) Budget line A7110.54610 (Building Equipment Repairs & Maintenance) by \$2,000
 - g) Budget line A7110.54641 (Pool Repairs & Maintenance) by \$1,000
 - h) Budget line A7140.51800 (Temporary Services) by \$5,300
 - i) Budget line A7180.51800 (Temporary Services) by \$18,700
 - j) Budget line A7180.54102 (General Operating Supplies) by \$3,000
 - k) Budget line A7310.51800 (Temporary Services) by \$21,800
 - l) Budget line A7610.54445 (League Officials) by \$27,000

Request to decrease the following budget lines:

- a) Budget line A7020.51000 (Personal Services – Asst. Parks Director) by \$7,000
- b) Budget line A7020.51000 (Personal Services – Longevity)
- c) Budget line A7020.54702 (Subscription, Dues & Memberships) by \$100
- d) Budget line A7110.51000 (Personal Services - Laborer) by \$7,500
- e) Budget line A7110.51000 (Personal Services – Senior Groundskeeper) by \$6,000
- f) Budget line A7110.51000 (Personal Services – Park Maintainer) by \$2,150
- g) Budget line A7110.51000 (Personal Services – Senior Parks Maintainer) by \$2,750
- h) Budget line A7140.51800 (Temporary Services) by \$21,800
- i) Budget line A7310.51800 (Temporary Services) by \$16,000
- j) Budget line A7310.54445 (Youth League Officials) by \$4,000
- k) Budget line A7610.51800 (Temporary Services) by \$8,000
- l) Budget line A7610.54161 (Athletic Supplies) by \$13,000

Motion to approve various budget transfers within the Department of Parks and Recreation.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Parking Agreement. Request to approve a parking agreement with Boscov's Department Store, LLC. Submitted by Kenneth J. Frank, Corporation Counsel.

Motion to approve agreement.

Moved by Pearsall, seconded by Frank.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Flow Credits. Request to establish retroactive flow credit rates from 1998-present at \$4.50/credit (gallon). Submitted by Philip T. Krey, City Engineer.

Motion to approve retroactive flow credits.

Moved by Frank, seconded by Day.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None



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Adjournment. Motion to adjourn at 11:33am.

Moved by Day, seconded by Krey.

Voice vote, none opposed.