



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 15, 2013

Call to Order. Called to order at 11:14am 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: Tarik Abdelazim, Director of Planning, Housing & Community Development; Merry Harris, Director of Economic Development; Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller

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 application 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 8, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Krey, seconded by Frank.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Budget Transfer. Request to transfer various CDBG funds as part of a multi-year financial review and reconciliation, in accordance with RL 13-69. Submitted by Tarik Abdelazim, Director of Planning, Housing and Community Development.

Motion to approve budget transfers.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None



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Sale of Various Properties. Request to approve the sale of various properties as part of the City of Binghamton's One Dollar Health Home Initiative. Properties are as follows: 118 Liberty Street to Sarah Edwards; 11 Way Street to Sarah Edwards; 13 Way Street to Sarah Edwards; 23 Alfred Street to Craig Brigham, III; 45 Brook Avenue to Andrea Salcedo; 13 Hancock Street to B&N Real Estate; and 13.5 Hancock Street to B&N Real Estate. Submitted by Tarik Abdelazim, Director of Planning, Housing and Community Development.

Motion to approve sales.

Moved by Krey, seconded by Pearsall.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Budget Transfer. Request to transfer \$2,800 from budget line A1990.55000 (Contingency) to budget line A6989.54742 (Marketing) in order to purchase an advertising package for the Dick's Open Golf Tournament. Submitted by Merry Harris, Director of Economic Development. Item held.

Adjournment. Motion to adjourn at 11:34am.

Moved by Krey, seconded by Pearsall.

Voice vote, none opposed.