



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 August 7, 2013

Call to Order. Called to order at 11:23am by Matthew T. Ryan, Mayor.

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

Absent: Philip T. Krey, City Engineer

Also Present: Bill Barber, Director of Parks and Recreation; 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.

8 Meadow Street. Offer to Purchase 8 Meadow Street for \$100, submitted by Robert Rohan on July 29, 2013. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on July 30, 2013. Tarik Abdelazim responded on July 30, 2013, stating that 8 Meadow Street is a Restore NY property, slated for redevelopment by First Ward Action Council. The proposed outcome of the redevelopment is home ownership, to remain on the tax rolls at a higher value than that of the proposed use. PHCD does not support the sale. Scott Snyder responded on July 30, 2013, stating that due to the Restore NY status, he does not support the sale. Tom Costello responded on July 30, 2013, agreeing with the Assessor's recommendation. Item held until confirmation from First Ward Action Council about their intent to purchase immediately.

Budget Transfer. Request to transfer funds within the 2013 Parks and Recreation budget to pay for repair work to Parks facilities and for repair of the Recreation Park tennis courts. Submitted by Bill Barber, Director of Parks and Recreation. Request to transfer \$10,000 total from budget line A7110.51000 (Personal Services), to the following budget lines in the amounts listed below:

\$500	A7020.54101 (Office Supplies)
\$2,000	A7110.54130 (Construction Materials)
\$1,500	A7110.54610 (Building/Equip Repair & Maint)
\$6,000	A7110.54640 (Parks Repairs & Maint)

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Motion to approve budget transfers.

Moved by Day, seconded by Frank.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Frank, Day

Nays: None

Absent: Krey

37 Pine Street (Greenman Senior Center). Proposal for purchase 37 Pine Street and 23 Pine Street (Greenman Senior Center property) for \$105,000, less broker fees of six percent of purchase price, submitted by Gemini Construction Management, LLC. Corporation Counsel to contact applicant for clarification. Item held.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on July 31, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Pearsall, seconded by Frank.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Frank, Day

Nays: None

Absent: Krey

Budget Transfer. Request to transfer \$1,610,000 from budget line HX8150.500100.J11FF (Professional Services, Flood) to budget line HX8150.500100.J11NN (Professional Services, Non-Flood), as outlined in RL 13-130 for professional services at the Binghamton-Johnson City Joint Sewage Treatment Plant. Submitted by Philip T. Krey, City Engineer.

Motion to approve budget transfer.

Moved by Frank, seconded by Pearsall.

Motion carried. (Vote 3-1-1)

Ayes: Ryan, Pearsall, Frank

Nays: Day

Absent: Krey

Budget Transfer. Request to establish budget line G8120.54410 (Professional Services), and to transfer \$50,000 from budget line G8150.53002 (Accounting Services) and \$15,000 from budget line G8150.54430 (Legal Services) to budget line G8120.54410 (Professional Services) as outlined in RL 13-136 to fund the development of a Capacity, Management, Operation and Maintenance (CMOM) Plan. Submitted by Philip T. Krey, City Engineer.

Motion to approve budget transfers.

Moved by Frank, seconded by Pearsall.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Frank, Day

Nays: None

Absent: Krey

Budget Transfer. Request to transfer \$3,000 from budget line CD8684.58009.CDY38 (Salary Adj) to budget line CD8684.54000.CDY38 (Contractual), and to transfer \$4,000 from budget line CD8684.51000.CDY38 (Personal Services) to budget line CD8684.54000.CDY38 (Contractual), in order to purchase a new plotter. Submitted by Tarik Abdelazim, Director of Planning, Housing and Community Development.



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Motion to approve budget transfers.

Moved by Pearsall, seconded by Frank.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Frank, Day

Nays: None

Absent: Krey

Discussion. Review of *Meagher v. City of Binghamton*. Presented by Kenneth J. Frank, Corporation Counsel. It was noted for the record that as Mayor Matthew T. Ryan has an interest in the property involved in this matter, he recused himself from this discussion.

Adjournment. Motion to adjourn at 11:42am.

Moved by Frank, seconded Pearsall.

Voice vote, none opposed.