



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

SPECIAL SESSION MINUTES

DPW Conference Room, 3rd Floor City Hall

Thursday November 21, 2013

Call to Order. Called to order at 4:03pm by Mayor Matthew T. Ryan.

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

Absent: Kenneth J. Frank, Corporation Counsel

Also Present: Michael Dervay, Purchasing Agent; Merry Harris, Director of Economic Development; Angela Holmes, City Clerk

ITEMS CONSIDERED

Sale of 37 and 23 Pine Street (Greenman Senior Center). The Board of Estimate and Apportionment reviewed the action taken by City Council at the Business Meeting held on November 20, 2013, wherein City Council approved the sale of 37 and 23 Pine Street to Red Barn Technology Group, Inc., for \$140,000, in accordance with Introductory Ordinance 13-92. City Council amended the proposed legislation on the floor, removing a restriction imposed by the Board of Estimate and Apportionment, stating "The transfer will be subject to the condition that Red Barn Technology Group, Inc. will not lease or sublet any portion of the Premises without written approval from the Mayor and City Council. This condition shall run with the land." City Council approved the amended legislation.

Motion to amend the condition of the sale, removing the following restriction, "The transfer will be subject to the condition that Red Barn Technology Group, Inc. will not lease or sublet any portion of the Premises without written approval from the Mayor and City Council. This condition shall run with the land", based upon the recommendations of City Council.

Moved by Pearsall, seconded by Krey.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Krey, Day

Nays: None

Absent: Frank

Motion to approve the bid and sale of 37 and 23 Pine Street to Red Barn Technology Group, Inc., and that the Mayor of the City of Binghamton, or his designee, is hereby authorized to enter into a contract for sale and to execute all necessary and appropriate documentation, approved as to form and content by the Office of Corporation Counsel, to transfer 37 and 23 Pine Street, Binghamton, New York, Tax Parcel No. 160.34-1-54 to Red Barn Technology Group, Inc. for \$140,000, to be paid by certified or local bank check.

Moved by Pearsall, seconded by Krey.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Krey, Day

Nays: None

Absent: Frank



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Adjournment. Motion to adjourn at 4:08pm.

Moved by Krey, seconded by Pearsall.

Voice vote, none opposed.