



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 February 5, 2014

Call to Order. Called to order at 11:36am by Richard C. David, Mayor.

Present: Richard C. David, Mayor; Charles Pearsall, Comptroller; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Gary Holmes, Commissioner of Public Works

Absent: None

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

ITEMS CONSIDERED

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. Item held until the development of a Request for Proposal for the remainder of 70-72 Court Street is completed by the Board of Contract & Supply.

Offer to Purchase/Lease 17 Broad Street. Request to purchase or lease space at 17 Broad Street for a new Verizon Wireless communications tower. Proposal is currently being reviewed by Gary Holmes. Item held.

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. The Board asked Angela Holmes to inform the applicant that the sale of the property to another organization was previously approved, but until that matter is resolved, no action would be taken on the applicant's offer. Item held.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meetings held on January 29, 2014.

Motion to approve minutes.

Moved by Pearsall, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: David, Pearsall, Frank, Krey, Holmes

Nays: None



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

Budget Transfer. Request to amend the Department of Public Works 2013 budget, transferring \$20,000 from budget line A5182.54220 (Street Lighting) to budget line A5142.54141 (Salt, Sand & Other) in order to cover the cost of salt purchased in 2013. Submitted by Gary Holmes, Commissioner of Public Works.

Motion to approve budget transfer.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: David, Pearsall, Frank, Krey, Day

Nays: None

Adjournment. Motion to adjourn at 11:44am.

Moved by Krey, seconded by Frank.

Voice vote, none opposed.