



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 14, 2014

Call to Order. Called to order at 11:13am 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: Lori Clift, Finance Data Processing Operations Coordinator; Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller; Jared Kraham, Executive Assistant to the Mayor

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. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank will discuss the details of the permanent easement with Mr. Pope. 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. Item held pending confirmation of funding for First Ward Action Council.

Approval of Minutes. Motion to approve the minutes from the Board of Estimate and Apportionment meetings held on May 7, 2014.

Moved by Krey, seconded by Holmes.

Motion carried. (Vote 5-0)

Ayes: David, Pearsall, Frank, Krey, Holmes

Nays: None



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Budget Transfer. Request to transfer various funds in order to fund two (2) Police Officer positions, plus associated benefits, effective June 1, 2014, and to partially fund a Sr. Crime Analyst position, effective July 1. Presented by Lori Clift, Finance Data Processing Operations Coordinator. The requested transfers are as follows:

1. To decrease funding in the following budget lines by the amounts indicated, for a total of \$115,309.72:
 - a. A1680.51000 (Personal Services – Chief Information Officer), \$35,000;
 - b. A9030.58000B (Social Security), \$2,677.50;
 - c. A9060.58000C (Health Insurance), \$9,050.44;
 - d. A9010.58000A (State Retirement), \$7,035;
 - e. A1620.51000 (Personal Services – Asst. Building Maintenance Mechanic), \$28,799;
 - f. A9030.58000B (Social Security), \$2,861.02;
 - g. A9060.58000C (Health Insurance), \$22,369.56; and
 - h. A9010.58000A (State Retirement), \$7,517.20.

2. To increase funding in the following budget lines by the amounts indicated, for a total of \$115,309.72:
 - a. A3120.51000 (Personal Services – Police Officer, Grade 4, Qty. 2), \$60,756.92;
 - b. A3120.51600 (Holiday Pay), \$3,797.30;
 - c. A9030.58000B (Social Security), \$4,938.40;
 - d. A9060.58000C (Health Insurance), \$18,100.88;
 - e. A9015.58000 (Police & Fire Retirement), \$9,941.36;
 - f. A3120.54190 (Uniforms), \$2,350;
 - g. A3120.51000 (Personal Services – Sr. Crime Analyst), \$6,218.50;
 - h. A9030.58000B (Social Security), \$475.72;
 - i. A9010.58000A (State Retirement), \$1,846.38;
 - j. A9060.58000C (Health Insurance), \$4,573.92; and
 - k. A1990.55000 (Contingency).

Motion to approve requested budget transfers.

Moved by Holmes, seconded by Pearsall.

Motion carried. (Vote 4-1)

Ayes: David, Pearsall, Krey, Holmes

Nays: Frank

142 State Street. Transfer/easement of a portion of 142 State Street (“Commercial Alley”) to 25 Chenango Street Associates, LLC was approved by the Board of Estimate and Apportionment on May 7, 2014. Sarah Campbell, the applicants attorney, submitted a revised survey of the area in question. Mr. Frank noted for the record that if the City sells the property to the applicant, we would do so while maintaining an easement to the property, and would likely have to provide the applicant with insurance. Alternatively, the City could retain ownership of the property, and give an easement to the applicant, requesting them to provide the City with insurance. The Board unanimously agreed to proceed with the latter option, and to refer this matter to City Council.

Budget Transfers. Request to transfer various funds in the 2013 budget to remove negative variances. Presented by Charles Pearsall, Comptroller. The requested transfers are as follows:



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1. Within the 2013 Engineering budget, transfer \$7,776.93 from budget line A1440.51900 (Overtime) to budget line A1440.51000 (Personal Services).
 2. Within the 2013 Water budget, transfer \$5,039.93 from budget line FX8340.51900 (Overtime) to budget line FX8340.51000 (Personal Services).
 3. Within the 2013 Police budget, transfer \$6,174.12 from budget line A3120.51600 (Holiday Pay) and \$67,382.99 from budget line A3120.51900 (Overtime), for a total of \$73,557.11, to budget line A3120.51000 (Personal Services).
 4. Within the 2013 Fire budget, transfer \$16,142.97 from budget line A3410.51600 (Holiday Pay) and \$40,025.09 from budget line A3410.51900 (Overtime), for a total of \$56,168.06, to budget line A3410.51000 (Personal Services).
 5. Within the 2013 DPW budget, transfer \$27,396.95 from budget line A5110.51900 (Overtime), \$13,429.12 from budget line A5142.51000 (Personal Services), \$802.96 from budget line A5182.51000 (Personal Services), and \$15,673.68 (Overtime), for a total of \$57,302.71, to budget line A8160.51000 (Personal Services).
 6. Within the 2013 Finance budget, transfer \$29,641.45 from budget line A9710.57000 (Bond Interest) to budget line A9710.56000 (Bond Principal), and to transfer \$103,046.42 from budget line A9730.57000 (BAN Interest) to budget line A9710.56000 (Bond Principal).
 7. Within the 2013 Water budget, transfer \$44,785.12 from budget line FX8330.51900 (Overtime) to budget line FX8330.54150 (Chemicals).
 8. Within the 2013 Parking Ramps budget, transfer \$734.60 from budget line CP5650.54102 (General Supplies), \$3,030.32 from budget line CP5650.54300.RAMPA (Insurance), \$18,344.70 from budget line CP5650.54427 (Management Services), and \$6,648.81 from budget line CP5650.54427.RAMPA (Management Services), for a total of \$28,758.43, to budget line CP5650.54202 (Electricity).

Motion to approve budget transfers.

Moved by Krey, seconded by Frank.

Motion carried. (Vote 5-0)

Ayes: David, Pearsall, Frank, Krey, Holmes

Nays: None

Adjournment. Motion to adjourn at 11:26am.

Moved by Krey, seconded by Holmes.

Voice vote, none opposed.