



OFFICE OF THE CITY CLERK CITY OF BINGHAMTON

William Berg, City Council President
Jeremy Pelletier, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
MEETING MINUTES
DPW Conference Room, 3rd Floor City Hall
Wednesday April 8, 2015**

Call to Order. Called to order at 11:21am by Richard C. David, Mayor

Board Members Present: Chuck Shager, Comptroller; Kenneth J. Frank, Corporation Counsel; Richard C. David, Mayor; Terry Kellogg, DPW Commissioner

Board Members Absent: None

Also Present: Jeremy Pelletier, City Clerk

OLD BUSINESS

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 to discuss the details of the permanent easement with Mr. Pope. Kenneth J. Frank sent a letter to Mr. Pope requesting a better description of the distances of the proposed easements

Water Street – Public Right of Way. Offer to purchase Water Street-Public Right of Way (L74 Pg. 356) for \$5,200, submitted by Ellis Brothers and Joseph Inc. on July 14, 2014. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement, the Department of Planning, Housing & Community Development, and Economic Development on July 16, 2014. Scott Snyder responded on 7/16/2014 stating that he had no objection to the sale of the property. Bob Murphy responded on October 27, 2014 stating that assuming the OTP meets Scott Snyder's okay and last I heard the neighboring property owners were supportive – I have no objection. Tom Costello responded on 11/10/14 stating that he was in favor of the sale of the property but not the proposed use of the property. Jennie Skeadas-Sherry responded on 11/10/2014 stating that she does not have any problem with the purchase. Kenneth Frank will look into easements and rights of way for adjacent property owners. Kenneth J. Frank to meet with Gary Holmes, Robert Murphy and Jennie Skeadas-Sherry to review maps to ensure that of property owners has access to their buildings. Letter regarding easements and rights of way were drafted and will be sent to the attorney representing Ellis Brothers and Joseph Inc. Kenneth J. Frank will send a letter to the company's attorney regarding the easements for the adjacent property owners. A letter will also be sent to the property owner of the garage to ensure it is abandoned.

NEW BUSINESS

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on April 1, 2015.

Motion to approve minutes from April 1, 2015.

Moved by Shager, seconded by Frank.



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Motion carried. (Vote 4-0)

Ayes: Shager, Frank, David, Kellogg

Nays: None

Budget Transfer: Request to transfer various funds in the 2014 budget as shown below. Submitted by Chuck Shager, Comptroller.

<u>From Budget Line</u>	<u>Amount</u>
A9730.57000 (BAN- Interest)	\$39,945.00
A9710.57000 (Serial-Interest)	\$88,333.20
A9789.57000 (LTD-Interest)	\$5,708.48
A9050.58000E (Unemployment)	\$178,008.00
A9040.58000D (Workers Comp)	\$65,000.00
A9030.58000B (Social Security)	<u>\$40,060.00</u>
Total	\$416,954.77
<u>To Budget Line</u>	<u>Amount</u>
A9730.56000 (BAN-Principal)	\$375,843.00
A9710.56000 (Serial-Principal)	<u>\$41,111.77</u>
Total	\$416,954.77
<u>From Budget Line</u>	<u>Amount</u>
A8160.51000 (Sanitation-Personal)	\$17,600.00
A5182.54444 (Street Light Repairs)	\$77,708.05
A3120.51000 (Police Personal)	\$26,063.00
A1640.54112 (Central Fuel)	\$14,310.00
A9030.58000B (Social Security)	\$64,500.00
A1210.51000 (Mayor Personal)	\$9,461.09
A3140.51000 (Fire Personal)	\$18,000.00
A9030.58000B (Social Security)	<u>\$19,000.00</u>
Total	\$246,642.14
<u>To Budget Line</u>	<u>Amount</u>
A8160.51900 (Sanitation OT)	\$17,600.00
A5182.54220 (Street Lighting)	\$77,708.05
A3120.51600 (Police Holiday Pay)	\$26,063.00
A1640.54202 (Central – Electricity)	\$14,310.00
A1620.54201 (City Hall – Gas)	\$2,600.00
A1620.54202 (City Hall – Electricity)	\$49,500.00
A1620.54663 (City Hall – Shared Services)	\$12,400.00
A1440.51900 (Engineering OT)	\$9,461.09
A3410.51600 (Fire Holiday Pay)	\$18,000.00
A5110.51900 (Roads – OT)	<u>\$19,000.00</u>



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Total	\$246,642.14
<u>To Budget Line</u>	<u>Amount</u>
FX8310.54410 (Professional Services)	\$22,400.00
FX8330.54102 (General Operating Supplies)	\$17,000.00
FX8330.54150 (Chemicals)	\$42,700.00
FX8340.54110 (Vehicle Parts)	\$14,000.00
FX8340.54124 (Piping Material)	\$20,000.00
FX9030.58000B (Social Security)	<u>\$13,000.00</u>
Total	\$129,100.00
<u>From Budget Line</u>	<u>Amount</u>
FX8330.51900 (Overtime)	\$28,500.00
FX8330.54202 (Electricity)	\$85,400.00
FX8340.51900 (Overtime)	<u>\$15,200.00</u>
Total	\$129,100.00
<u>From Budget Line</u>	<u>Amount</u>
G8120.51000 (Personal Services)	<u>\$19,500.00</u>
Total	\$19,500.00
<u>To Budget Line</u>	<u>Amount</u>
G8120.54202 (Electricity)	<u>\$19,500.00</u>
Total	\$19,500.00
<u>From Budget Line</u>	<u>Amount</u>
CP9710.56000 (Serial Bonds – Principal)	\$4,500.00
CP9710.57000 (Serial Bonds- Interest)	<u>\$2,950.00</u>
Total	\$7,450.00
<u>To Budget Line</u>	<u>Amount</u>
CP5650.54202 (Electricity)	<u>\$7,450.00</u>
Total	\$7,450.00
<u>From Budget Line</u>	<u>Amount</u>
CL8160.51000 (Personal Services)	<u>\$43,000.00</u>
Total	\$43,000.00
<u>To Budget Line</u>	<u>Amount</u>
CL8160.54661 (Tipping Fee)	<u>\$43,000.00</u>
Total	\$43,000.00



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Motion to approve the various transfers in the 2014 budget.

Moved by Frank, seconded by Kellogg.

Motion carried. (Vote 4-0)

Ayes: Shager, Frank, David, Kellogg

Nays: None

Tapping Fee Changes. Request to amend the tapping fee changes as shown below. Submitted by Richard Perkins, Assistant City Engineer.

Any and all fees must be paid in full before any work will be scheduled by the Department of Water.

- \$250.00 minimal tapping fee. + \$100.00 per inch starting at 4"
- 1" and 2" tap will be \$250.00
- 4" - \$650.00
- 6" - \$850.00
- 8" - \$1050.00
- 10" - \$1250.00
- 12" - \$1450.00

All Construction fees will be itemized and all work must be performed between the hours of 7:00AM and 3:30PM Monday - Friday during normal working hours. Each proposed project will be informed in advance of the expected charges and the bill must be paid at the treasury department prior to scheduling any work by City Water Department. We do not charge for labor and or vehicles during normal business hours. After 5:30 pm and on weekends all labor and vehicle pricing will be applied for special projects. Only currently running and operating Hospitals will be exempt from this charge if afterhours / weekend work is proven to be in the best interest of all parties involved. Old fee was \$125.00 per inch we lost in the low range and gained in the high range. With the changes we pick it up in the low range where most of work is and the high end just flat lines which is fine due to the lower frequency of requests.

Motion to approve the tapping fee changes.

Moved by Shager, seconded by Frank.

Motion carried. (Vote 4-0)

Ayes: Shager, Frank, David, Kellogg

Nays: None

Adjournment. Motion to adjourn at 11:26am.

Moved by Shager, seconded by Frank.

Voice vote, none opposed.