



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Renna, City Council President  
Angela Holmes, City Clerk

---

## MINUTES

### City Council Work Session

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Monday June 17, 2013

**Called to Order.** Called to order by Council President Renna at 6:01pm.

**Council Members Present:** Jerry Motsavage, Joseph Mihalko, Teri Renna, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

**Council Members Absent:** None

**Also in attendance:** Allison Sosa, 2<sup>nd</sup> Assistant Corporation Counsel; Angela Holmes, City Clerk

### ITEMS CONSIDERED

**RL 13-106.** An Ordinance establishing the Information Management Governance Board.

Presented by: Andrew Block, Executive Assistant to the Mayor; Lori Clift, Data Processing Operations Coordinator; Will Meredith, DPW Data Processing Operations Coordinator

*Note: Item presented for discussion only.*

**RL 13-105.** An Ordinance establishing the Department of Information Management & Technology and establishing position of Chief Information Officer within the department.

Presented by: Andrew Block, Executive Assistant to the Mayor; Lori Clift, Finance Data Processing Operations Coordinator; Will Meredith, DPW Data Processing Operations Coordinator

*Note: Item sent to the Work Session held on July 1, 2013.*

**RL 13-107.** An Ordinance establishing the position of Hardware/Software Technician within the Department of Information Management & Technology

Presented by: Andrew Block, Executive Assistant to the Mayor; Lori Clift, Data Processing Operations Coordinator; Will Meredith, DPW Data Processing Operations Coordinator

*Note: Item sent to the Work Session held on July 1, 2013.*

**RL 13-99.** A Resolution authorizing the Mayor to execute an amendment to the Payment In Lieu Of Taxes (PILOT) agreement with Stellar 83 Court, LLC.

Presented by: Scott Snyder, Assessor

*Note: Item sent to the Work Session held on July 1, 2013.*

**Discussion.** Authorizing a five-year deferral of tax assessment increases for property improvements.

Presented by: Councilman Papastrat; Scott Snyder, Assessor

**RL 13-103.** A Resolution authorizing the Mayor to enter into a contract for professional services with Bergmann Associates for the First Ward Neighborhood Brownfield Opportunity Area (BOA) Step 2 - Nomination Study.

Presented by: Melissa Enoch, Sustainable Development Planner; H. Peter L'Orange, Historic Development Planner

*Note: Item held.*



## LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President  
Angela Holmes, City Clerk

---

**RL 13-102.** An Ordinance authorizing the Mayor to enter into an agreement with Opportunities for Broome and to approve the use of up to \$100,000 in HOME-CHDO funds for the rehabilitation of 46 Griswold Street.

Presented by: Steve Quinn, Housing Coordinator

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**RL 13-101.** A Resolution authorizing the Mayor to enter into an agreement with United Way, lead agency for the Healthy Lifestyles Coalition, for Binghamton Farm Share Around the Corner Pilot Project.

Presented by: Tarik Abdelazim, Director of Planning, Housing & Community Development

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**RL 13-104.** An Ordinance authorizing the Binghamton-Johnson City Joint Sewage Board fiscal officer to modify the 2013 Joint Sewage Board budget by making transfers and reductions to account for favorable economic and operational experience as well as the reallocation of responsibility for certain capital and flood recovery projects.

Presented by: George Kolba, Binghamton-Johnson City Joint Sewage Board Chair

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**Executive Session.** Motion to enter into Executive Session at 8:43pm to discuss real estate matters.

Moved by Webb, seconded by Berg.

**Voice vote, none opposed.**

**Reconvene.** Called to order by Council President Rennia at 9:07pm.

**Council Members Present:** Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

**Council Members Absent:** None

**Also in attendance:** Allison Sosa, 2<sup>nd</sup> Assistant Corporation Counsel; Angela Holmes, City Clerk

**RL 13-109.** An Ordinance authorizing the reassignment of bonded funds for the City Hall Elevator Project.

Presented by: Charles Pearsall, Comptroller

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

**RL 13-108.** An Ordinance authorizing the temporary use of expense funds to purchase police vehicles pending completion of vehicle capital lease obligations.

Presented by: Charles Pearsall, Comptroller

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

*Note: Item sent to the Business Meeting held on June 19, 2013.*



## LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President  
Angela Holmes, City Clerk

---

**RL 13-110.** A Resolution authorizing the City to enter into an agreement with NYS Division of Criminal Justice Services for Operation Impact X (2013-2014).

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by:

Sent to Corporation Counsel to be drafted as legislation.

*Note: Item sent to the Business Meeting held on June 19, 2013.*

**Discussion.** Issuing a proclamation in honor of Colonel David Ireland and the 137<sup>th</sup> New York Volunteer Infantry.

Presented by: Council President Rennia

**Discussion.** Reminder of Special Work Session on Wednesday June 19, 2013 at 5:00pm to consider the submission of the FFY 2013 Annual Action Plan and proposed use of funding in 2014 for the following entitlement programs: Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnership Program.

Presented by: Angela Holmes, City Clerk

**Discussion.** Review of Committee reports and pending legislation.

Presented by: Council President Rennia

**Discussion.** Reviewing RL 13-104, an Ordinance authorizing the Binghamton-Johnson City Joint Sewage Board fiscal officer to modify the 2013 Joint Sewage Board budget by making transfers and reductions to account for favorable economic and operational experience as well as the reallocation of responsibility for certain capital and flood recovery projects.

Presented by: Charles Pearsall, Comptroller

**Adjournment.** Motion to adjourn at 9:50pm.

Moved by Webb, seconded by Mihalko.

**Voice vote, none opposed.**