



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Jeremy Pelletier, City Clerk

MINUTES Work Session

City Council Work Room, 38 Hawley Street, Binghamton
Monday November 3, 2014

Called to Order. Called to order by Council President Rennia at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg, Lea Webb (Arrived at 6:07pm)

Council Members Absent: None

Also Present: Kenneth J. Frank, Corporation Counsel; Jeremy Pelletier, City Clerk; Tito Martinez, Deputy City Clerk

ITEMS CONSIDERED

Discussion: Our Space at Recreation Park
Presented by: Jennifer O'Brien, Life is Washable Inc.

Discussion: Formula used to calculate JSTP IPP fees paid by the Water Department to the JSTP
Presented by: John LaGorga, GHD Consulting; Joseph Yannuzzi, Superintendent of Water and Sewer; Jeff Kruger, Water Supervisor

Discussion: Update on proposed plans for First Ward Pool
Presented by: Bill Barber, Director of Parks and Recreation

Executive Session. Motion to enter into Executive Session at 7:19pm to discuss contracts.
Moved by Webb, seconded by Papastrat.

Voice vote, none opposed.

Reconvene. Called to order by City Council President Rennia at 7:44pm.

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

Council Members Absent: None

Also Present: Kenneth J. Frank, Corporation Counsel; Jeremy Pelletier, City Clerk; Tito Martinez, Deputy City Clerk

RL 14-158: Re-negotiate agreement with Ely Park, LLC to operate and manage Ely Park Golf Course
Presented by: Bill Barber, Director of Parks and Recreation
Note: RL did not receive any support. RL has failed.

RL 14-157: Amending 2012 and 2013 Capital Lease Agreement for a John Deere Front Loader
Presented by: Gary Holmes, DPW Commissioner; Mike Dervay, Purchasing Agent
Request for Legislation supported by: Berg, Motsavage, Matzo, Webb, Mihalko, Papastrat



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Jeremy Pelletier, City Clerk

Sent to Corporation Counsel to be drafted as legislation.

RL 14-159: Broome-Tioga Stormwater Coalition Agreement

Presented by Gary Holmes, DPW Commissioner

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

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Intro R14-72, Suppl. No. 2 with Clark Patterson Lee for Susquehanna North Bank Trail Project

Presented by: Gary Holmes, DPW Commissioner

RL 14-160: Suppl. No. 1 with Clark Patterson Lee for Front St. Gateway Project

Presented by: Gary Holmes, DPW Commissioner

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

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Washington Street Mall Project

Presented by: Gary Holmes, DPW Commissioner, Kenneth J. Frank, Corporation Counsel, Jared Kraham, Executive Assistant to the Mayor, Bob Murphy, Director of Economic Development; Jennie Skeadas-Sherry, Director of PHCD

Discussion: Review of Sale of 177 Oak Street

Presented by: Jeremy Pelletier, City Clerk

RL 14-150: Transfer in the 2014 Water Department budget to pay JSTP IPP Bills

Presented by: Joe Yannuzzi, Water/Sewer Superintendent

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

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Teri Rennia, City Council President

Adjournment. Motion to adjourn at 9:03pm.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.