



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 December 1, 2014

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

Council Members Present: All

Council Members Absent: None

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

ITEMS CONSIDERED

Discussion: Review of 2014 3rd Quarter Financial Statements
Presented by: Chuck Shager, Comptroller

Discussion: Limiting the number of dogs owned by city residents
Presented by: Brian Hill, Dog Control Officer

Discussion: Review of November Traffic Board Minutes
Presented by: Bill Berg, Councilman

RL 14-169: An Ordinance amending the CDBG budget to reflect reimbursement from Restore NY Grant
Presented by: Jennie Skeadas-Sherry, Director of PHCD
Request for Legislation supported by: Motsavage, Matzo, Webb, Berg, Rennia, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 14-170: A Resolution authorizing an agreement with BLDC for the use of FY 40 CDBG funds
Presented by: Jennie Skeadas-Sherry, Director of PHCD
Request for Legislation supported by: Motsavage, Matzo, Webb, Berg, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 14-168: A Resolution authorizing the Mayor to accept a 2014 Technical Rescue and Urban Search and Rescue Grant
Presented by: Daniel Thomas, Fire Chief
Request for Legislation supported by: Motsavage, Matzo, Webb, Berg, Rennia, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of Bids for operation of Ely Park Golf Course
Presented by: Bill Barber, Director of Parks & Recreation and Michael Dervay, Purchasing Agent

Executive Session. Motion to enter into Executive Session at 7:10pm to discuss contracts.
Moved by Rennia, seconded by Matzo.

Voice vote, none opposed.



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Reconvene. Called to order by City Council President Rennia at 7:33pm.

RL 14-173: A Resolution authorizing JSTP to accept a NYS DEC Water Quality Improvement Award in the amount of \$444,525.00

Presented by: Charlie Pearsall, JSTP Business Manager

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

Sent to Corporation Counsel to be drafted as legislation.

RL 14-171: A Resolution authorizing supp. no. 1 with Shumaker Engineering for PIN 9752.74

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Motsavage, Matzo, Webb, Berg, 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 8:04pm.

Moved by Webb, seconded by Berg.

Voice vote, none opposed.