



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

William Berg, City Council President  
Joseph Merrill, City Clerk

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## MINUTES

### Work Session

City Council Work Room, 38 Hawley Street, Binghamton  
Monday July 20, 2015

**Called to Order.** Called to order by Council President Berg 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 Present:** Joseph Merrill, City Clerk; Kenneth J. Frank, Corporation Counsel; Lai Huynh, Deputy City Clerk

## ITEMS CONSIDERED

**Discussion:** \$100,000 grant for Stage 1 feasibility analysis for a Microgrid project  
Presented by: Mayor Richard C. David, John Saraceno, John Saraceno Jr, Bob Murphy

**Discussion:** \$150,000 grant from NYS Dormitory Authority for site development of West State St. Plaza  
Presented by: Mayor Richard C. David, Bob Murphy

**Discussion:** Review of Coughlin & Gerhart report (include report in WS folder)  
Presented by: Joseph Steflik

**Discussion:** Woodburn Court 1 PILOT  
Presented by: Jared Kraham, Bob Murphy, Mayor Richard C. David

**RL 15-132:** Catholic Charities use of 2010 ESG funding  
Presented by: Juliet Berling, Steve Carson  
Legislation Supported by: Webb, Renna, Motsavage, Matzo, Berg, Papastrat  
Sent to Corporation Counsel to be drafted as legislation.  
*Note: Held to Business Meeting on 8/19/15.*

**RL 15-133:** YWCA use of 2010 ESG funding  
Presented by: Juliet Berling, Steve Carson  
Legislation Supported by: Webb, Renna, Motsavage, Matzo, Berg, Papastrat  
Sent to Corporation Counsel to be drafted as legislation.  
*Note: Held to Business Meeting on 8/19/15.*



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**RL 15-134:** VOA use of 2010 ESG funding

Presented by: Juliet Berling, Steve Carson

Legislation Supported by: Webb, Renna, Motsavage, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

*Note: Held to Business Meeting on 8/19/15.*

**RL 15-129:** Create and fund accounts for OurSpace

Presented by: Chuck Shager, Bill Barber

Legislation Supported by: Motsavage, Papastrat, Renna, Webb, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

*Note: Expedited to Business Meeting on 7/22/15.*

**RL 15-141:** An Ordinance authorizing the City to accept donations for the OurSpace project at Recreation Park and to amend the 2015 Parks Budget accordingly

Presented by: Chuck Shager, Bill Barber

Legislation Supported by: Motsavage, Renna, Papastrat, Webb, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

*Note: Expedited to Business Meeting on 7/22/15.*

**RL 15-131:** Amending CDBG budget to fund various park improvements

Presented by: Bill Barber, Steve Carson, Chuck Shager

Legislation Supported by: Motsavage, Renna, Papastrat, Webb, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

*Note: Held to Business Meeting on 8/19/15.*

**RL 15-135:** Amending 2014 budget for work completed on Washington St. Project

Presented by: Chuck Shager

Legislation Supported by: Motsavage, Papastrat, Mihalko, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

**Discussion:** Road maintenance at Ely Park Golf Course

Presented by: Bill Barber

**RL 15-138:** Energy Performance contract with Johnson Controls for street light replacement, chiller replacement and cooling tower replacement

Presented by: Gary Holmes

Legislation Supported by: Motsavage, Papastrat, Mihalko, Matzo, Berg

Sent to Corporation Counsel to be drafted as legislation.

**RL 15-139:** Pole Attachment agreement with NYSEG

Presented by: Gary Holmes

Legislation Supported by: Motsavage, Mihalko, Matzo, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.



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**Discussion:** BJCJSTP flood wall easements  
Presented by: Gary Holmes

**Discussion:** Update on work being completed at the Collier Street Parking Ramp  
Presented by: Gary Holmes

**RL 15-136:** Grant application to ESD for City Parks & Recreation Master Plan  
Presented by: Jared Kraham, Bill Barber  
Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg  
Sent to Corporation Counsel to be drafted as legislation.  
*Note: Expedited to Business Meeting on 7/22/15.*

**RL 15-137:** Grant application to NYS Dept. of Parks & Recreation for relocation and rehab of Ross Park Carousel  
Presented by: Jared Kraham, Bill Barber  
Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg  
Sent to Corporation Counsel to be drafted as legislation.  
*Note: Expedited to Business Meeting on 7/22/15.*

**RL 15-140:** Grant application to NYSERDA for 434 Greenway River Trail Project  
Presented by: Jared Kraham  
Legislation Supported by: Motsavage, Rennia, Papastrat, Webb, Matzo, Berg  
Sent to Corporation Counsel to be drafted as legislation.  
*Note: Expedited to Business Meeting on 7/22/15.*

**Discussion:** Upcoming items related to CDBG  
Presented by: Steve Carson

**Adjournment.** Motion to adjourn at 9:49pm.  
Moved by Webb, seconded by Papastrat.

**Voice vote, none opposed.**