



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Jeremy Pelletier, City Clerk

CITY COUNCIL WORK SESSION AGENDA
City Council Work Room, 38 Hawley Street, Binghamton
Monday January 5, 2015

The Work Session begins at 6:00pm. Times for RL(s)/Topics are approximate only and items may be considered earlier or later.

Time	Committee	Chair	RL(s)/Topic	Pages	Presenter
6:00pm	Finance	-----	RL 15-1: Acceptance of \$350,000 grant from the NYS Affordable Housing Corporation	1-10	Jennie Skeadas-Sherry
6:15pm	-----	-----	Discussion: Review of proposed legislation refunding revenue collected from Rental Registration	-----	Council President
	-----	-----	Discussion: Review of Traffic Board Minutes	11-14	
	-----	-----	Discussion: Review of Committee Reports & Pending Legislation	-----	
6:30pm	-----	-----	Discussion: CDAC Update	-----	Marty Doorey

COMMITTEE REPORTS

Municipal & Public Affairs Committee: TBD

Potential amendments to the City of Binghamton's noise ordinance regulations.

Public Works/Parks & Recreation Committee: TBD

Review the Traffic Signal Removal Study.



Legislative Branch

RL Number:
15-1

Date Submitted:
1/2/15

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

REQUEST FOR LEGISLATION

Requests for Legislation (RLs) may be submitted to the City Clerk's Office for consideration at City Council Work Sessions. RLs generated from within City Hall departments must be submitted to the Mayor, Comptroller and Corporation Counsel for review before submission. RLs generated by citizens may be submitted directly to the City Clerk's Office.

Applicant Information

Request submitted by: Jennie Skeadas Sherry

Title/Department: Director - Planning Housing & Community Development

Contact Information: ijskeadas-sherry@cityofbinghamton.com

RL Information

Proposed Title: AHC GRANT ID #4N9 (Affordable Housing Corporation)

Project Name: City of Binghamton HIP IV

A Resolution Authorizing the Mayor to Accept...

Suggested Content: New York State Affordable Housing Corporation & New York State Homes

& Community Renewal, has awarded the City of Binghamton Department of Planning, Housing &

Community Development a grant in the amount of \$350,000 Affordable Home Ownership Development

Program Grant . The budget lines : Revenue-H.43989.C0034 Appropriations: H.8660.555555.C0034

Additional Information

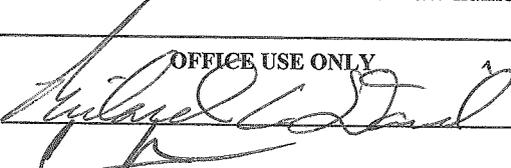
Does this RL concern grant funding? Yes No

If 'Yes', is the required RL Grant Worksheet attached? Yes No

Is additional information related to the RL attached? Yes No

Is RL related to previously adopted legislation? Yes No

If 'Yes', please provide Permanent Ordinance/Resolution/Local Law number(s): 013-98

OFFICE USE ONLY	
Mayor:	
Comptroller:	
Corporation Counsel:	
Finance <input checked="" type="checkbox"/>	Planning <input type="checkbox"/> MPA <input type="checkbox"/> PW/Parks <input type="checkbox"/> Employees <input type="checkbox"/> Rules/Special Studies <input type="checkbox"/>



Legislative Branch

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

GRANT APPLICATION WORKSHEET

*The Request for Legislation must include the project title and the purpose of the grant.
Please provide the following additional information.*

Agency providing the grant: Affordable Housing Corporation

Total project cost: \$350,000

Total amount of grant: \$350,000

Local match (if any): none

If local match is monetary, provide the budget line and title: _____

If local match is "in kind", provide the anticipated personnel and hours to be dedicated to the project:

Disbursement of grant (upfront, reimbursable?): reimbursement

If reimbursable, source of funds pending reimbursement: individual contractors

Grant project manager: Steve Quinn, Housing Supervisor

Anticipated date of project completion: December 2016

Special project completion requirements (if any): _____

Attach any required form of Resolution from the Agency providing the grant.

Please provide any additional information in the space provided below, including any other government agency or private partner participating in the grant, along with a description of such participation:



THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK

Date: December 18, 2013

Sponsored by Council Members: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat
Introduced by Committee: Finance

ORDINANCE

entitled
AN ORDINANCE AUTHORIZING THE MAYOR
TO SUBMIT AN APPLICATION UNDER THE
NEW YORK STATE HOMES AND
COMMUNITY RENEWAL 2013-2014 HOME
IMPROVEMENT GRANT

WHEREAS, the City of Binghamton is applying to the New York State Housing and
Community Renewal Affordable Housing Division for a grant in the amount of \$350,000 for
owner-occupied housing rehabilitation projects; and

WHEREAS, the total cost of this project is \$350,000, with no local match; the grant
funds would be administered by the Housing Program Supervisor; and the anticipated date of
project completion is December 2016.

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular
session, does hereby:

RESOLVE that the Council of the City of Binghamton does hereby approve and endorse
the application of the City for a grant in the amount of \$350,000 under the New York State
Housing and Community Renewal Affordable Housing Division for owner-occupied housing
rehabilitation projects; and be it further

RESOLVED that this Resolution approves the submission of the grant application and
does not constitute approval to accept grant funds; and be it further

RESOLVED that the grant may only be accepted upon approval by City Council.

I hereby certify the above to be a true copy
of the legislation adopted by the Council
of the City of Binghamton at a meeting
held on 12/18/13. Approved by the
Mayor on 12/18/13

Introductory No. 013-104

Permanent No. 013-98

Sponsored by City Council Members:
Webb, Molsavage, Matzo, Rennia, Mihalko, Berg,
Papasirat

**AN ORDINANCE AUTHORIZING THE MAYOR
TO SUBMIT AN APPLICATION UNDER THE
NEW YORK STATE HOMES AND COMMUNITY
RENEWAL 2013-2014 HOME IMPROVEMENT
GRANT**

The within Ordinance was adopted by the Council of
the City of Binghamton.

Date DECEMBER 18, 2013
Christina Schneider
City Clerk

Date Presented to Mayor DECEMBER 19, 2013

Date Approved 12/19/13
Michael R. J.
Mayor

	Ayes	Nays	Abstain	Absent
Molsavage	✓			
Mihalko	✓			
Rennia	✓			
Webb	✓			
Papasirat	✓			
Matzo	✓			
Berg	✓			
Total	7	0	0	0

Code of the City of Binghamton

Adopted Defeated

7 Ayes Nays Abstain Absent



ANDREW M. CUOMO
GOVERNOR

DARRYL C. TOWNS
COMMISSIONER/CEO

NEW YORK STATE
DIVISION OF HOUSING
& COMMUNITY
RENEWAL

HOUSING
TRUST FUND
CORPORATION

STATE OF
NEW YORK MORTGAGE
AGENCY

NEW YORK STATE
HOUSING FINANCE
AGENCY

NEW YORK STATE
AFFORDABLE HOUSING
CORPORATION

STATE OF
NEW YORK MUNICIPAL
BOND BANK AGENCY

TOBACCO SETTLEMENT
FINANCING
CORPORATION

December 18, 2014

Jennie Skeadas-Sherry
Director
Dept. of Planning, Housing, & Comm. Dev.
City of Binghamton
City Hall-38 Hawley Street
Binghamton, NY 13901

Re: AHC Grant ID # 4N94 Project Name: City of Binghamton HIP IV

Dear Ms. Skeadas-Sherry:

On behalf of the New York State Affordable Housing Corporation and New York State Homes and Community Renewal, it is my pleasure to inform you that the City of Binghamton Department of Planning, Housing, and Community Development has been awarded a \$350,000 Affordable Home Ownership Development Program Grant ("NYS AHODP") for the home improvement of forty (40) units.

Through the NYS AHODP, the Office of Community Renewal provides critical resources to communities all across New York State to promote home ownership by persons of low- and moderate-income. Working collaboratively with our local partners, these resources help promote development, stabilization and preservation of neighborhoods and communities, and improve the quality of life for the working families of New York.

Desiree Cumberbatch, from my staff, will contact you shortly to outline the procedures necessary to facilitate your grant agreement and advance the project effectively. Should you have any questions in the interim, please do not hesitate to contact us at (212) 872-0504.

Again, I offer my congratulations to you and your community on your successful application. We look forward to working with you on this and other important community development projects.

Sincerely,

Darryl C. Towns
President/CEO
Affordable Housing Corporation

cc: Chris Leo, President, Office of Community Renewal

641 Lexington Avenue, New York, NY 10022



ANDREW M. CUOMO
GOVERNOR

DARRYL C. TOWNS
COMMISSIONER/CEO

NEW YORK STATE
DIVISION OF HOUSING
& COMMUNITY
RENEWAL

December 18, 2014

HOUSING
TRUST FUND
CORPORATION

Jennie Skeadas-Sherry
Director

STATE OF
NEW YORK MORTGAGE
AGENCY

Dept. of Planning, Housing, & Comm. Dev.

City of Binghamton

NEW YORK STATE
HOUSING FINANCE
AGENCY

City Hall-38 Hawley Street

Binghamton, NY 13901

NEW YORK STATE
AFFORDABLE HOUSING
CORPORATION

Re: AHC Grant ID # 4N94 Project Name: City of Binghamton HIP IV

STATE OF
NEW YORK MUNICIPAL
BOND BANK AGENCY

Dear Ms. Skeadas-Sherry:

TOBACCO SETTLEMENT
FINANCING
CORPORATION

I am pleased to inform you that at the December 11, 2014 board meeting of the Members of the New York State Affordable Housing Corporation ("AHC" or "Corporation"), an award of grant funds was authorized under the Affordable Home Ownership Development Program ("AHODP") to the City of Binghamton Department of Planning, Housing, and Community Development ("Grantee") for the above captioned development which is described in your application ("Project"), subject to the following conditions:

1) The maximum amount of the grant award for the Project is three hundred and fifty thousand dollars (\$350,000) or an average of eight thousand seven hundred and fifty dollars (\$8,750) per unit ("Grant") to improve, acquire and rehabilitate or construct approximately forty (40) units. These awards will be limited to households earning no more than 112% of the HUD Low Income Limits for Broome County, adjusted for family size; but in no event will the Grant exceed the lesser of: (1) sixty percent (60%) of the project cost for projects involving acquisition; or (2) the following per dwelling unit limitations, which reflect certain statutory changes effective August 10, 2004 and AHC's adoption of certain per unit award and affordability guidelines:

- a) \$35,000 (or \$40,000 for high cost areas or a project receiving a loan under the United States Department of Agriculture's Rural Development programs (the successor to the former Farmers Home Administration)) per unit awards will be limited to those households with incomes at or less than 112% of HUD's Low-Income Limits (or approximately 90% of AMI), adjusted for family size.
- b) \$27,500 (or \$32,500 for high cost areas or a project receiving a loan under the United States Department of Agriculture's Rural Development programs (the successor to the former Farmers Home Administration)) per unit awards will

be limited to those households with incomes at or less than 137% of HUD's Low Income Limits (or approximately 110% of AMI), adjusted for family size.

- c) Awards of up to \$20,000 (or \$25,000 for high cost areas or a project receiving a loan under the United States Department of Agriculture's Rural Development programs (the successor to the former Farmers Home Administration)) per unit may be made available to households with incomes greater than 137% of HUD's Low Income Limits (or approximately 110% of AMI), adjusted for family size, if AHC determines that such a request is warranted pursuant to its programmatic selection criteria.
 - d) The Corporation reserves the right to adjust the amount of the Grant so that it does not exceed such limitations.
- 2) The purpose of the Grant is to finance a portion of the cost of the new construction, rehabilitation, acquisition in conjunction with new construction or rehabilitation, or improvement of certain homes as set forth in the application submitted in support of the Project. For the purposes of AHODP, a home may be a one- to four-family home having at least one owner occupant, or an owner occupied unit in a cooperative or a condominium ("Home").
 - 3) Within ninety (90) days of the date hereof a grant agreement substantially in the form of the enclosed sample agreement and in compliance with the conditions of this letter and the requirements of the Corporation will be executed between the Corporation and the Grantee with respect to the Grant for the Project ("Grant Agreement"). As a prerequisite for execution of the Grant Agreement, the Grantee will furnish such exhibits and Project documents as the Corporation in its sole discretion may require. The parties to the Grant Agreement acknowledge that no Grant funds will be disbursed until: (a) the Grant Agreement has been fully executed and acknowledged; and (b) any additional documentation or supporting materials required by the Corporation in connection with the Project pursuant to the Grant Agreement have been submitted to and approved by the Corporation. In addition, the construction, rehabilitation, or home improvement work required for the Project must be commenced within one hundred and twenty (120) days of the date of this letter. Failure to commence such work within 120 days of the date of this letter will constitute grounds for the immediate recapture of the award.
 - 4) Such submissions will include but, in the sole discretion of the Corporation, may not be limited to:
 - a) Originals or photocopies of any deeds, leases, options, contracts, commitments, and all other relevant documents necessary to complete the Project (the "Project Documents" or "Supporting Materials"). Such Project Documents will be incorporated by reference in Exhibit F of the Grant Agreement as if fully set forth therein. Supporting Materials submitted for approval by the Corporation will include: (i) a complete index describing the materials submitted; (ii) a legally binding and enforceable commitment of each participating party in the Project to undertake and complete specified activities in connection with the Project within a specified period of time and to expend on the Project a minimum amount of (non-Grant) funds or other form of investment; (iii) in the case of contractors, binding commitments including the price to be paid for the Home or for the contracted work to be done by such contractor in connection with the respective Homes to be constructed, rehabilitated, or improved, as applicable, in the Project, and the time period within which such work will be completed; and

- (iv) evidence that the participating parties have on hand, or will have available to them, any approvals, finances or other resources necessary to carry out the activities contemplated in their commitments.
 - b) An opinion of counsel to the Grantee. A sample of which will be enclosed with the grant agreement package. Submission of which shall be made at the time of the execution of the Grant Agreement.
 - c) Evidence of the establishment of a system for the requisition, handling, and disbursement of Grant funds, so as to make use of the Grant funds and accomplish the work necessary for the Project in a prudent and efficient manner acceptable to the Corporation in its sole discretion. The Grant proceeds are to be administered by the Grantee as a trust fund for the benefit of the eligible home buyers to be subsidized in connection with the Project, pursuant to the Grant Agreement.
 - d) Evidence that the Project will be undertaken and completed in compliance with all applicable laws including but not limited to building codes and zoning ordinances.
 - e) In the case of new construction, evidence, at or prior to the execution of the Grant Agreement, that the Grantee will furnish the Corporation with a Phase I Environmental Audit for the project, or an indemnification of the Corporation and a pledge to hold it harmless against any and all environmentally related claims, damages, or liability, in a form acceptable to the Corporation.
 - f) In the case of higher density projects that are not 100% affordable, evidence acceptable to AHC in its discretion, of the Project's compliance with AHC's Distribution and Proportionality Policy, unless AHC has agreed in writing to waive the application of such Policy to the Project.
- 5) The Grantee shall warrant and represent to the Corporation that: (a) the data provided in its application and in any plans, specifications, or other documentation or other information submitted to the Corporation are true and complete and do not omit or misrepresent any material fact; (b) there has not been any material change in the condition of the property necessary for the Project since the date of submission to the Corporation of the application for the project; (c) since the date of submission to the Corporation of the application for the project, there has been no material change in the financial condition of the Grantee or of any participating party considered by the Corporation in connection with the making of the Grant, or in the status or condition of any other item considered by the Corporation for the purpose of authorizing this Grant; and (d) the Grantee is not affected by insolvency proceedings. Such warranties and representations shall survive the execution of the Grant Agreement.
- 6) At the Corporation's option, this Award Letter or the award with respect to the Project, in whole or in part, may be reduced or terminated upon the occurrence of any of the following:
- a) Upon the Grantee's failure to fulfill any of the terms of this Award Letter within the time specified and in the manner provided or if any representation or warranty made herein is or becomes untrue.
 - b) If any adverse change occurs at any time prior to the execution of the Grant Agreement with respect to property necessary for the Project, the Grantee or any

other person or entity connected to the Grant which would adversely affect the Project as contemplated by the Grantee's application.

- c) If the Grantee or other person or entity connected with the Grant becomes involved in any assignment for the benefit of creditors, bankruptcy, reorganization or other such insolvency proceeding.
 - d) If, prior to the execution of a Grant Agreement, any federal, state or local law comes into effect, or any judicial, administrative or regulatory decision is rendered, which may be reasonably interpreted as being adverse to the making of the Grant.
 - e) If, prior to the execution of a Grant Agreement, funds are not appropriated or made available to the Corporation in an amount sufficient, in the sole opinion of the Corporation, to fund the Grant.
 - f) If Grantee assigns or otherwise transfers, or attempts to assign or otherwise transfer, this Award Letter without the prior written consent of the Corporation.
- 7) Upon termination of this Award Letter, the Corporation will have no obligation to the Grantee, including, without limitation, any obligation to reimburse the Grantee for any expenses incurred by the Grantee or to make or fund the Grant.
- 8) The Grantee will refrain from making any disclosures or statements pertaining to the disbursement or availability of Grant funds to home owners or prospective home buyers prior to the execution of the Grant Agreement.
- 9) The conditions of this award cannot be changed except by written agreement signed by the Corporation and Grantee.
- 10) If the Grantee is a designated NPC/RPC for the AHC Program, it is also eligible to receive a Supplemental Administrative Award. This award, equivalent to an additional 3% of the AHC award, shall be used for administrative expenses associated with the proposed project.

Please be advised that simultaneously with the execution of the Project's Grant Agreement, the Supplemental Administrative Award will be processed upon receipt by AHC of an executed and completed Certification in the form attached hereto.

- 11) The Grant Agreement must contain provisions, satisfactory to AHC, that obligate the Grantee to comply fully and without delay with any request, from AHC or its representatives or from any duly authorized law enforcement or public investigatory authority having jurisdiction over the Project or AHODP, for cooperation with any investigation or inquiry regarding the Project or AHODP.

Additionally, all participating grantees must execute the Equal Employment Opportunity Agreement (Exhibit G), and the Minority and Women-Owned Business Utilization Plan (Exhibit H). Updated OFHEO forms are available on HCR's website at <http://www.nyshcr.org/Forms/FairHousing/>. Each grantee must provide a one-time submission of the MWBE Utilization Plan (unless amended) prior to contract execution. On a quarterly basis, the following forms are required: Cumulative Payment Statement Form, Affirmation of Income Payments Form to MBE/WBE, and EEO Monthly Employment Utilization Form. If you have any

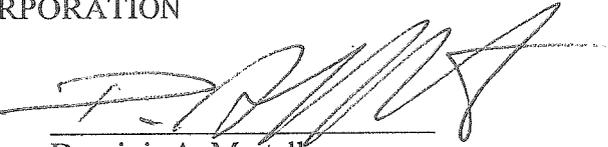
questions about the MWBE requirements, please contact Ms. Lisa Rambaran at lisa.rambaran@nyshcr.org or 212-872-0364 for assistance.

If you agree to accept the award made to you under the terms and conditions set forth herein, please sign and return this letter to the New York State Affordable Housing Corporation, 641 Lexington Avenue, New York, New York 10022, Attention: Mr. Dominic A. Martello, Vice President, Affordable Home Ownership Development Program, within thirty (30) days of the date hereof. If this letter is not received by the Corporation within that time, the Corporation may use the Grant proceeds to fund any other proposal or project.

Please take note that, effective as of March 1, 2010, AHC is required to file copies of any grant agreement for an award of AHC grant funds in an amount of more than one million dollars (>\$1,000,000) with the Office of the Comptroller of the State of New York ("Comptroller"). A copy of any amendment of a grant agreement which increases the aggregate amount of the AHC award for a project to more than one million dollars (>\$1,000,000) must also be filed with the Comptroller. A copy of any modification of such a grant agreement for an award which, as amended, is for an aggregate amount of more than one million dollars in AHC grant funds must be filed by AHC with the Comptroller as well. AHC will furnish the Comptroller with copies of such grant agreements, amendments, and modifications thereof according to appropriate procedures, in the course of its administration of AHODP.

Very truly yours,

NEW YORK STATE
AFFORDABLE HOUSING
CORPORATION

By: 

Dominic A. Martello
Vice President

Agreed and Accepted By: _____ Date: _____

By: _____
Name:
Title:

cc: File

TRAFFIC BOARD MEETING 1001
MINUTES
Mayor's Conference Room, 4th Floor, City Hall
Thursday, December 18, 2014

ITEMS CONSIDERED

Call to Order. Called to order at 10:03 a.m. by Jared Kraham, Executive Assistant to the Mayor.

Traffic Board Member Present: Jared Kraham, Executive Assistant to the Mayor; Bill Berg, Council person; William Yeager, Assistant Police Chief; Gary Holmes DPW Commissioner)

Traffic Board Members Absent: None

Also Present: Katherine Davis, Principal Clerk; Cyndi Paddick, BTMS, Dave Petryszyn, BPD; William Lescault, BPD; Dan Correll, retired BPD Officer; Leigh McCullen, Planning; Matt Ryan, former Binghamton Mayor

Approval of Minutes. Request to approve the minutes from Traffic Board Meeting 997, held on Thursday August 21, 2014 and the minutes from Traffic Board Meeting 1000, held on Thursday, November 20th, 2014

Moved by G. Holmes, seconded by W. Yeager

Motion carried. (Vote 4-0-0)

Ayes: J. Kraham, W. Yeager, B. Berg, G. Holmes

Nays: None

Absent: None

Washington Street and Hawley Street – Intersection walk light. Mr. Holmes will report back at the January meeting after confirming the light. Mr. Correll noted that this could be affected if the direction of Washington Street is changed due to the Washington Street parking project. **Hold until January 2015 meeting.**

Back-in Parking on Court Street. This item will be held until a traffic and parking study is conducted by the city. **Hold until study is complete.**

Leroy and Front Streets Traffic Light. Hold and re-evaluate for January. **Hold until January 2015 meeting.**

351 Front Street. At the August Traffic Board meeting, Ms. McCullen presented the applicant's proposal for constructing an addition to the existing building which is currently operating a towing, auto repair and car rental business. They need Traffic Board approval for an 80 foot curb cut variance. Motion for approval of an 80 foot curb cut variance on Franklin Street was approved at August meeting. Traffic will look into a weight limit sign and report back. Mr. Correll reported that there is currently a ton restriction in place. The missing 5 ton weight limit sign needs to be replaced. **Item completed.**

Beethoven Street and Leroy Street Accidents. Mr. Kraham suggested that after the Riverside Drive construction is completed, Traffic Board should look at this intersection again. **Hold until January 2015 meeting.**

Greenway Crossing-Court Street. Mr. Kraham stated that it is in agreement that there needs to be a guide for pedestrians to walk down to the light to cross the street and back up. Mr. Holmes noted that something similar to the Clinton Street bridge could be done here. Assistant Chief Yeager stated that putting in a crosswalk is a major safety issue and is not recommended. **Hold until January 2015 meeting.**

Front Street and Main Street Corner. Ms. Leslie Dahlgren posed a safety issue at the corner of Front and Main. There are three lanes approaching the Court Street Bridge, but there is no left turn arrow. She claims there are numerous “close-calls” due to confusion by drivers as to who has the right of way. People start to make their turn, while other cars continue going straight toward JC. It looks like there was an arrow there at one point, but it’s been covered over with a black shroud. Traffic reported the following:

The Traffic Board received a request from Leslie Dahlgren, through DPW First Deputy Commissioner Jonathan Yeager, concerning traffic she describes as a safety issue. Ms. Dahlgren request describes her concern with three traffic lanes eastbound on Main Street at Front Street. The lanes are marked as a left turn only, right turn only and straight through. She claims that the left turn lane has several “close calls” due to motorist confusion by drivers who have the right of way to turn. She states that eastbound traffic that starts to make their turn are in near collisions with west bound straight through traffic. She implies that the confusion may be caused by a protected left turn arrow traffic light that is covered over with a black shroud.

The Traffic Division responded to the intersection of Main Street at Front Street to review the traffic pattern to assure that there is no conflict in the traffic flow due to overlapping signals from the traffic control device. There are none. Although, originally set up to allow east bound traffic, as is with west bound traffic, a protected left turn after the Main Street project was completed several years ago, it was changed to prohibit the protected left turn, The left turning traffic would instead be under the control of the solid green indicator as is the other eastbound traffic and could turn only when safely yielding to the westbound straight through and right turn traffic at the intersection with Front Street.

The Traffic Division then followed up with a review of traffic incidents at the intersection of Front and Main Streets over the past three years. There were 41 overall traffic incidents reported at that intersection over that time period. Of those incidents only 9 were related directly to left turn incidents on Main Street, eastbound, at Front Street. The incidents for those years are as follows:

2012 – 5 incidents (1- Left turning vehicle sideswiped southbound vehicle, 1– Assumed left turn arrow, 1- Failed to yield the right of way, 1- Crossed double yellow line into east bound traffic, 1- Failed to yield to pedestrian in crosswalk).

2013 – 4 incidents (1- Following too closely and rear ended vehicle in front, 1– Assumed left turn arrow, 2- Failed to yield the right of way).

2014 – 0 incidents.

Of the 9 incidents (3 in 2012, 3 in 2013 and 0 in 2014) 6 may have been eliminated if a protected left turn traffic control device was activated at the intersection. It appears that the intersection is working as subjected.

The Traffic Division recalls the reason for deactivation of that device several years ago was to increase the west bound traffic flow time from downtown from bottlenecking without inhibiting the east bound left turn traffic.

In addition, Ms. Paddick recommended trying to run the light concurrently with the other turn signal for while to see what the results are. She will look at the current count at this light before a decision is made. **Hold until January 2015 meeting.**

Washington Street Redevelopment Project. Previous questions raised: No right hand turn signal, changing the direction of Washington Street and research why it is currently going in the direction it is, pedestrian safety, signal change at Hawley and Washington Street. Redesign of the plans showing changes.

Mr. Matt Ryan stated that the Board should re-consider this project because it is very unsafe and in addition, it will be very costly in the long run and unwarranted.

Mr. Holmes reported that one of the questions was the parallel parking which has since been eliminated. They are now pull-in parking. They also moved the handicapped parking spaces to the front of the parking lot so it is safer for them to exit vehicles. Green space will now be available at both ends and there will also be more sidewalk space at the beginning. The north side will have more green space. They are proposing moving the crosswalk to the west side. They recommended not changing the direction of Washington Street. Ms. Paddick would like to see a revised plan.

Traffic Board would like the following three items addressed:

1. Increase in passageway opening near the vaults.
2. Adjust the sidewalk configuration
3. Increase standard back-up to from 22 feet to 24 feet.

Mr. Berg wants to hold until second week in January 2015 meeting after all the changes have been made. **Hold until January 2015 meeting.**

12 Market Street. Councilman Motsavage's neighbor at 12 Market Street stated there was no parking in front of his house years ago because the no parking sign from his house to the corner was on the other side of his driveway. The sign is currently between their property lines and there is room for one car in front of 12 Market Street. The problem is when it snows, the Town Of Dickinson residents have to take their cars off the street and they park in front of 12 Market Street. Is it possible to move the no parking here to corner sign closer to his driveway or on the other side of 12 Market Street? Traffic did not have a chance to look into this and will report in January. **Hold until January 2015 meeting.**

59 Burr Avenue. Mr. William Cafferty is currently in the process of purchasing the duplex at 59 Burr Street within the next 6 months however, the driveway that is allotted for this house is in extremely bad shape. Over the years of neglect from the current owner the driveway has practically vanished and looks more like a hill challenge than a means of parking your vehicle safely. Since the house is a duplex generally speaking, each household in today's times have 2 cars which makes a total of 4 just for this residence. Their only options have been to park on the street which we thought was legal considering that was what their landlord told them. As it turns out, it is not legal. They are requesting that the city reevaluate the given address to deem it suitable for additional on street parking or allow Mr. Cafferty and his fiancé to park on the street until they rebuild the driveway come spring time next year. They have already been ticketed 3 times in the past 2 months which totaled \$135. Traffic is meeting with Mr. Cafferty and will report in January. **Hold until January 2015 meeting.**

Lewis Street. Removal of parking meters. East of Henry St. in front of Lackawanna Train Station, both sides of street. Mr. Kraham reported that this came up because they have not been in working order for some time and they are not in high demand since this is not a functioning Train station anymore.

Motion to remove 2 hour parking meters on Lewis Street, east of Henry to Fayette on both sides and replace with 2 hour parking zone signs and Motion for Pine Street from Carroll to Fayette; remove 2 hour parking meters and replace with residential 6 hour parking.

Moved by Berg, seconded by W. Yeager

Motion carried. (Vote 4-0-0)

Ayes: J. Kraham, W. Yeager, B. Berg, G. Holmes

Nays: None

Absent: None

285 Main Street. Proposal for new curb cut onto Main Street at the VA Clinic. The curb opening would be no greater than 30 feet. The organization is providing 105 parking spaces. They are attempting to line the curb cut up with the Burger King across the street.

Motion to install new curb cut on Main Street at this location.

Moved by Holmes, seconded by Berg

Motion carried. (Vote 4-0-0)

Ayes: J. Kraham, W. Yeager, B. Berg, G. Holmes

Nays: None

Absent: None

77 West End Avenue. Mr. Joe Michitti, resident at 77 West End Ave is requesting a "No Parking" zone be placed between his driveway and the Armory driveway because , regarding the small space between his driveway and the Armory's driveway. It is when there is an event at the Armory or the Reservists are in town someone always parks there and it creates an obstruction for him pulling out of his driveway. Traffic recommended that a "No Parking" zone be placed at this location.

Motion to install No Parking Zone- West End Avenue-West Side, from 369 feet south of the Armory Lane to 485 feet south.

Moved by Holmes, seconded by Berg

Motion carried. (Vote 4-0-0)

Ayes: J. Kraham, W. Yeager, B. Berg, G. Holmes

Nays: None

Absent: None

Adjournment. Motion to adjourn at 11:12 a.m.

Moved by Holmes, seconded by Yeager

Motion carried. (Vote 3-0-1)

Ayes: J. Kraham, W. Yeager, G. Holmes

Nays: None

Absent: Berg