



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Chris Papastrat, City Council President
Leighton Rogers, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Agenda

City Council Chambers, 38 Hawley Street, Binghamton, NY 13901

Wednesday August 3, 2016

I. CALL TO ORDER

President Papastrat called to order at 6:28pm

II. PLEDGE OF ALLEGIANCE

Led by President Papastrat

III. ROLL CALL

Council: Scaringi, Mihalko, Matzo, Cronce, Taylor, Papastrat, MacGregor

Also Present: Leighton Rogers, City Clerk; Leana Testani, Deputy City Clerk

IV. ACKNOWLEDGEMENTS AND RECOGNITIONS

V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes

Approve Minutes from July 20, 2016 Business Meeting

Motion: Matzo

Second: Scaringi

Voice Vote: All in favor

City Council Finance Committee: Mihalko (Chair), Scaringi, MacGregor

No items to report.

City Council Planning and Community Development Committee: Scaringi (Chair), Matzo, Cronce

No items to report.

City Council Municipal and Public Affairs Committee: Matzo (Chair), Scaringi, Cronce

No Items to report.

City Council Public Works/Parks and Recreation Committee: Mihalko (Chair), Matzo, Cronce

No items to report.

City Council Employees Committee: Matzo (Chair), Mihalko, Taylor

No items to report.

City Council Rules and Procedures/Special Studies Committee: Scaringi (Chair), Mihalko, MacGregor

No items to report.

VI. APPROVAL OF APPOINTMENTS

VII. PUBLIC HEARING

VIII. SET PUBLIC HEARINGS

IX. PUBLIC COMMENT/COMMUNICATION

Sharon Nieminski

John Solak

X. REVIEW OF MAYORAL VETO

XI. SECOND READING LEGISLATION

City Hall ▪ 38 Hawley Street ▪ Binghamton, NY 13901 ▪ www.binghamton-ny.gov

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XII. FIRST READING LEGISLATION

Introductory Ordinance 16-62. Considered in Finance, Chair: Mihalko

Modifying the 2016 Budget and create a new budget line to cover the engineering costs on the Sludge Extraction System

Motion: Mihalko

Second: Cronce

Discussion: Mihalko

Vote: 7, 0

Introductory Resolution 16-81. Considered in Finance, Chair: Mihalko

Supplemental Agreement No. 2 with Jacobs Management Company for additional construction management services for the BAF Restoration and Rehabilitation at the BJCSTP

Motion: Mihalko

Second: Matzo

Discussion: Matzo, Scaringi, Taylor, Cronce

Motion to Hold: Scaringi

Second: Taylor

Held for 8/17 Meeting

Introductory Resolution 16-82. Considered in Finance, Chair: Mihalko

Agreement with PC Construction for Emergency Confined Space Rescue

Motion: Mihalko

Second: Scaringi

Vote: 7, 0

Introductory Resolution 16-83. Considered in Finance, Chair: Mihalko

Agreement with ENV Property and Casualty, LLC (Lloyd's of London) for EMT/Ambulance Professional Liability Insurance

Motion: Mihalko

Second: Cronce

Discussion: Mihalko, Scaringi

Vote: 7, 0

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

Matzo, MacGregor, Scaringi, Mihalko, Cronce, Taylor

XIV. ADJOURNMENT

Motion: Matzo

Second: Scaringi

Time: 7:19pm