

CITY COUNCIL
OF THE
CITY OF BINGHAMTON
MARTIN J. GERCHMAN, PRESIDENT
TENTATIVE AGENDA REGULAR MEETING
Monday April 6, 2009 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes from the Regular Business Meeting held on March 16, 2009
Approval of Minutes from the Special Session held on March 24, 2009

IV. RECOGNITIONS AND ACKNOWLEDGEMENTS

A Proclamation honoring Bonita Conrad
A Proclamation honoring Donald Kinner
A Proclamation honoring Kenneth Owens
A Proclamation honoring Merton Whipple

V. PUBLIC HEARING(S)

VI. APPROVAL OF MAYORAL APPOINTMENTS

VII. SET PUBLIC HEARING(S)

A Public Hearing for Introductory Ordinance 09-013, *An Ordinance amending Chapter 310 in the Code of Ordinances*, shall be set for Monday April 20, 2009 at 6:30pm.

VIII. PUBLIC COMMENT/COMMUNICATION

Letter from Rudy Gaspar regarding hot water heaters, received in the Clerk's Office on March 27, 2009.
Letter from William Murray regarding plumbing codes, received in the Clerk's Office on March 31, 2009.
Letter from Gord Young regarding recent tragedies, received in the Clerk's Office on April 3, 2009

IX. RECONSIDER LEGISLATION

X. SECOND READING LEGISLATION

XI. FIRST READING LEGISLATION

Introductory Ordinance 09-011. Considered in Finance, Chair: Rennia

An Ordinance authorizing the transfer of \$2,500.00 from M9040.8A (W/C Third Party Admin.) and \$2,500.00 from M9040.8C (Worker Comp. Payroll) to M9040.8G (Stoploss Insurance)

Introductory Ordinance 09-012. Considered in Finance, Chair: Rennia

An Ordinance authorizing the modification of the Ely Park Golf Course Budget

Introductory Resolution 09-032. Considered in Finance, Chair: Rennia

A Resolution authorizing the purchase of Excess Workers' Compensation Policies from RMSCO, Inc.

Introductory Resolution 09-033. Considered in Public Works, Chair: Collins.

A Resolution authorizing the Mayor to enter into an agreement for one year with Richard Mauro to oversee the daily operation of the Ely Park Golf Course.

Introductory Resolution 09-034. Considered in Public Works, Chair: Collins.

A Resolution authorizing the Mayor to execute a Fifth Modification Consent Order with the New York State Department of Environmental Conservation.

CITY COUNCIL
OF THE
CITY OF BINGHAMTON
MARTIN J. GERCHMAN, PRESIDENT
TENTATIVE AGENDA REGULAR MEETING
Monday April 6, 2009 6:30 P.M.

Introductory Resolution 09-035. Considered in Municipal and Public Affairs, Chair: Massey
A Resolution approving the sale of 67 Grand Street

Introductory Resolution 09-036. Considered in Public Works, Chair: Collins
A Resolution establishing Saturday April 25, 2009 as Free Tire Drop Off Day

XII. COMMUNICATIONS FROM COUNCIL MEMBERS

Councilman Collins, Councilman Weslar, Councilwoman Renna, Councilwoman Webb,
Councilman Massey, Councilman Kramer, Councilman Gerchman

XIII. ADJOURNMENT