



Legislative Branch

Office of the City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

Minutes
Regular City Council Meeting
Held at Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Monday May 18, 2009

PLEDGE OF ALLEGIANCE

Council President Pro Tem Kramer called the meeting to order at 6:30pm and led the Pledge of Allegiance.

ROLL CALL

Present: Weslar, Rennia, Webb, Massey, Kramer, Collins

Absent: Gerchman

Also in attendance: Corporation Counsel Kenneth J. Frank, City Clerk Joseph A. Merrill, Deputy City Clerk Angela Fagerstrom

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Report from the Employees and Finance Committee meeting held on May 14, 2009 given by Councilwoman Webb

Approval of Minutes from the Regular Business Meeting held on May 4, 2009

Moved by Webb, seconded by Rennia

Voice vote, none opposed

RECOGNITIONS AND ACKNOWLEDGMENTS

A Proclamation honoring Sergeant Daniel P. Correll was read into the record

PUBLIC COMMENT/COMMUNICATION

Joel Boyd, Peter Stewart, Jane Burnett, Stacey Wellman, Marianne Kratz, Bob Seidel, Kate Torric, Dan Correll, Matt Crandall, Lillian Wazniak

FIRST READING LEGISLATION

Motion to consider Introductory Resolution 09-052 as the first piece of legislation

Moved by Rennia, seconded by Collins

Voice vote, none opposed

Introductory Resolution 09-052. Considered in Municipal and Public Affairs, Chair: Massey

Motion to approve. Moved by Rennia, seconded by Weslar

1. Motion to amend all references in the Resolution from "Crandall Crossing" to "Kathy Crandall Crossing"

Moved by Weslar, seconded by Rennia

Voice vote, none opposed

2. Motion to approve Introductory Resolution 09-52 as amended

Moved by Rennia, seconded by Weslar

Legislation adopted as Permanent Resolution 09-52 (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins

Nays: None

Absent: Gerchman

Introductory Ordinance 09-016. Considered in Finance, Chair: Rennia

An Ordinance authorizing the issuance of \$8,262,428.00 in serial bonds to finance various City projects

Motion to approve. Moved by Rennia, seconded by Webb

1. Motion to approve SEQRA Type II Action and Determination of Non-Significance in connection with Introductory Ordinance 09-16

Moved by Weslar, seconded by Collins

Motion carried (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins

Nays: None

Absent: Gerchman



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2. Motion to approve legislation
Moved by Rennia, seconded by Webb
Legislation adopted as Permanent Ordinance 09-015 (Vote 6-0-1)
Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Ordinance 09-017. Considered in Finance, Chair: Rennia

An Ordinance transferring \$3,920.00 from the Licensing Clerk Line, A1410.1006, to the Temporary Services Line, A1410.1800, in the 2009 Clerk's budget
Motion to approve. Moved by Rennia, seconded by Webb

Legislation adopted as Permanent Ordinance 09-016 (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Resolution 09-051. Considered in Finance, Chair: Rennia

A Resolution authorizing the sale of 183 Oak Street to First Ward Action Council, Inc.

1. Motion to move Introductory Resolution 09-51 to the end
Moved by Weslar, seconded by Webb
Motion carried (Vote 6-0-1)
Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Resolution 09-054. Considered in Public Works, Chair: Collins

A Resolution authorizing the Mayor to enter into a Professional Services Agreement with Roy D. Hopke, Consulting Forester, for Urban Forestry Consultation
Motion to approve. Moved by Collins, seconded by Massey

Legislation adopted as Permanent Resolution 09-053 (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Resolution 09-053. Considered in Planning and Community Development, Chair: Massey

A Resolution approving the sale of property through County auction
Motion to approve. Moved by Webb, seconded by Massey

Legislation adopted as Permanent Resolution 09-054 (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Resolution 09-055. Considered in Planning and Community Development, Chair: Weslar

A Resolution authorizing the sale of properties as a part of the Restore NY Program
Motion to approve. Moved by Webb, seconded by Rennia

Legislation adopted as Permanent Resolution 09-055 (Vote 6-0-1)

Ayes: Weslar, Rennia, Webb, Massey, Kramer, Collins
Nays: None
Absent: Gerchman

Introductory Resolution 09-051. Considered in Finance, Chair: Rennia

A Resolution authorizing the sale of 183 Oak Street to First Ward Action Council, Inc.
Councilman Weslar requested that his name be added to the sponsor list

1. Motion to hold legislation
Moved by Weslar, seconded by Massey
Voice vote, none opposed



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COMMUNICATIONS FROM COUNCIL MEMBERS

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

ADJOURNMENT

Moved by Collin, seconded by Massey

Voice vote, none opposed.

Adjourned at 7:53pm