



Legislative Branch

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

**CITY COUNCIL WORK SESSION
MINUTES
WEDNESDAY JUNE 17, 2009**

Called to order by Council President Gerchman at 6:00pm.

Council Members in attendance: Councilman Gerchman, Councilwoman Renna, Councilman Massey, Councilman Kramer, Councilman Collins

Absent: Councilman Weslar (arrived at 7:12pm), Councilwoman Webb (arrived at 6:12pm)

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

Items Considered

Discussion: Mayor's Minutes

Presented by Andrew Block, Director of Community Relations

RL 09-109. *A Resolution approving SUASP Homeland Security Grant Project (SH07-1017-E00) in the amount of \$325,000*

Presented by Sgt. Michael Whalen, Crime Prevention

Request for Legislation supported by: Renna, Kramer, Collins, Gerchman, Massey

Sent to Corporation Counsel for drafting

RL 09-110. *A Resolution approving the sale of a portion of Parlor City Commons to 71 State Street Ventures, LLC, and Bearcats Development Group for \$1.00*

Presented by Rocky DiFrancesco

Request for Legislation supported by: Massey, Collins, Webb, Gerchman, Renna, Kramer

Sent to Corporation Counsel for drafting

RL 09-111. *A Resolution approving the sale of 15 Stone Street to Linda Moore for \$100*

Presented by Linda Moore

Request for Legislation supported by: Massey, Collins, Webb, Gerchman, Renna, Kramer

Sent to Corporation Counsel for drafting



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RL 09-113. *A Resolution authorizing acquisitions by condemnation/ eminent domain for Front Street Gateway Project PIN 9752.74*

Presented by Phil Krey, City Engineer

Request for Legislation supported by: Webb, Massey, Gerchman, Collins, Kramer

Sent to Corporation Counsel for drafting

RL 09-114. *A Resolution allowing the City to enter into a professional services agreement with Modjeski & Masters, Inc. for design support services for the Court Street Bridge Retrofit Project*

Presented by Phil Krey, City Engineer

Request for Legislation supported by: Rennia, Webb, Kramer, Gerchman, Massey, Collins

Sent to Corporation Counsel for drafting

Discussion: 183 Oak Street

Presented by Peter L'Orange, Historic Preservation Planner

RL 09-115. *An Ordinance amending the City of Binghamton Traffic Code §§ 23 and 25.2*

Presented by Councilman Massey

Council members requested that the RL be amended to exclude reference to Hancock Street in §23

Request for Legislation supported by: Webb, Rennia, Massey, Gerchman, Collins, Kramer

Sent to Corporation Counsel for drafting

Discussion: Joint Sewage Treatment Plant Intermunicipal Agreement

Presented by Kenneth J. Frank, Corporation Counsel; Edward Crumb, Joint Sewage Board Chairman

Discussion: 2010 Budget Format

Presented by Kenneth J. Frank, Corporation Counsel

RL 09-116. *A Resolution amending the 2009 budget submission deadline to Monday August 31, 2009.*

Presented by Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Kramer, Massey, Collins, Webb, Weslar, Gerchman, Rennia

Sent to Corporation Counsel for drafting



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RL 09-112. *A Resolution approving the establishment of a memorial for the Binghamton Clothing Company Fire of 1913*

Presented by Joseph A. Merrill, City Clerk

Request for Legislation supported by: Weslar, Webb, Rennia, Gerchman, Massey, Collins, Kramer

Sent to Corporation Counsel for drafting

Motion to adjourn

Moved by Kramer, seconded by Weslar

Voice vote, none opposed

Adjourned at 8:35pm

Motion to reconvene at 8:38pm

Moved by Kramer, seconded by Weslar

Voice vote, none opposed

Council Members in attendance: Councilman Weslar, Councilman Gerchman, Councilwoman Rennia, Councilwoman Webb, Councilman Massey, Councilman Kramer, Councilman Collins

Executive Session

Motion to enter into Executive Session at 8:39pm to discuss Real Estate Matters and Personnel

Moved by Weslar, seconded by Rennia

Called to order at 8:42pm

Council Members in attendance: Councilman Weslar, Councilman Gerchman, Councilwoman Rennia, Councilwoman Webb, Councilman Massey, Councilman Kramer, Councilman Collins

Motion to adjourn

Moved by Kramer, seconded by Collins

Voice vote, none opposed

Adjourned at 8:42pm

City Council Work Sessions are held the first and third Wednesdays after the first Monday of every month. These Work Sessions are held in order for the members of City Council to review areas of concern within the City of Binghamton, to consider Requests for Legislation, and to produce solutions for those issues that affect the citizens of the City of Binghamton.

These meetings are open for public attendance. If you have any questions or concerns, please contact the Office of the City Clerk, or your Council Member.