



Legislative Branch

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

**CITY COUNCIL WORK SESSION
MINUTES
WEDNESDAY MARCH 18, 2009**

Called to order by Council President Gerchman at 6:02pm.

Council Members in attendance:

Martin Gerchman, District 2
Teri Renna, District 3
Lea Webb, District 4
Sean Massey, District 5
Charles Kramer, District 6
Ed Collins, District 7

Absent: Robert Weslar, District 1 (arrived at 7:02pm)

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

Items Considered

RL 09-058. *An Ordinance authorizing budget modifications relating to Ely Park Golf Course*
Presented by Mokey Whalen, Director of Parks and Recreation
Request for Legislation supported by: Kramer, Collins, Gerchman, Massey
Sent to Corporation Counsel for drafting

Discussion: Opening a Recycling Facility

Presented by Larry Pierce; Amelia LoDolce, Sustainable Development Planner

Discussion: Summer Youth Employment Program

Presented by Ana Shaello-Johnson, Youth Bureau Director; Amelia LoDolce, Sustainable Development Planner

RL 09-053. *An Ordinance authorizing the transfer of \$2,500.00 from M9040.8A (TPA) and \$2,500.00 from M9040.8C (Worker Comp. Payroll) to M9040.8G (Stoploss Insurance)*
Presented by John T. Cox, Comptroller; Steve McCarthy, RMSCO Inc.
Request for Legislation supported by: Webb, Kramer, Collins, Gerchman, Massey
Sent to Corporation Counsel for drafting



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RL 09-054. *A Resolution authorizing the purchase of excess worker's compensation policies from RMSCO, Inc.*

Presented by John T. Cox, Comptroller; Steve McCarthy, RMSCO Inc.

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

Sent to Corporation Counsel for drafting

RL 09-050. *A Resolution authorizing the Mayor to execute a Fifth Modification Consent Order with the New York State Department of Environmental Conservation*

Presented by Ed Crumb, Joint Sewage Board Chairman

Request for Legislation supported by: Collins, Kramer

Sent to Corporation Counsel for drafting

Motion to enter into Executive Session at 7:38pm to discuss potential litigation

Moved by Renna, seconded by Weslar

Called to order by Council President Gerchman at 8:17pm

Council Members in attendance:

Robert Weslar, District 1

Martin Gerchman, District 2

Teri Renna, District 3

Lea Webb, District 4

Sean Massey, District 5

Charles Kramer, District 6

Ed Collins, District 7

Discussion: Hot Water Heaters

Presented by Dave Chadwick, Director of Building & Construction and Code Enforcement;
Rudy Gaspar

RL 09-056. *A Resolution approving the sale of 67 Grand Street*

Presented by Kenneth J. Frank, Corporation Counsel

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

Sent to Corporation Counsel for drafting

RL 09-057. *A Resolution approving a SUASP Homeland Security Grant (WM06-1046-E01) in the amount of \$140,000.00*

Presented by Joseph A. Merrill, City Clerk

Request for Legislation supported by: Kramer, Collins, Gerchman

Request for Legislation failed. Council to discuss further at Work Session on April 8, 2009.



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Motion to adjourn

Moved by Weslar, seconded by Kramer

Voice vote, none opposed

Adjourned at 8:58pm

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.