



Legislative Branch

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

**CITY COUNCIL WORK SESSION
MINUTES
WEDNESDAY MAY 20, 2009**

Called to order by Council President Pro Tem Kramer at 6:54pm.

Council Members in attendance:

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 8:01pm); Martin Gerchman, District 2

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

Items Considered

Discussion: Update on Joint Sewage Task Force Final Report

Presented by Councilman Collins

RL 09-87. *A Resolution authorizing the Mayor to correct the 2009 tax rolls*

Supported by: Renna, Webb, Kramer, Gerchman, Collins, Massey
Sent to Corporation Counsel for drafting

Discussion: City Clerk's Office, Clerk/Council Budget, Capital Improvements, Taxis

Presented by Joseph A. Merrill, City Clerk

RL 09-86. *A Resolution authorizing the application and acceptance of a \$20,000.00 Department of State grant for the purposes of establishing a September 11th Memorial*

Presented by Jerry Marinich, Chair of the 9/11 Memorial Committee
Supported by: Webb, Kramer, Gerchman, Collins, Massey
Sent to Corporation Counsel for drafting



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RL 09-88. *A Resolution authorizing free parking for the Southern Tier Celebrates POPS in the Arena concert on July 2nd*

Presented by Lesley Tillotson, Executive Director of Southern Tier Celebrates

Supported by: Collins, Kramer, Massey, Gerchman, Webb

Sent to Corporation Counsel for drafting.

RL 09-99. *A Resolution authorizing the City to accept a \$1,500.00 grant from the New York State Council on the Arts*

Presented by Joel Boyd, Assistant Director of Economic Development

Supported by: Rennia, Webb, Kramer, Gerchman, Collins, Massey

Sent to Corporation Counsel for drafting

RL 09-100. *A Resolution authorizing the Mayor to enter into a 2009 agreement with Southern Tier Celebrates for the 2009 Brown Bag Concert Series*

Presented by Joel Boyd, Assistant Director of Economic Development

Supported by: Rennia, Webb, Kramer, Gerchman, Collins, Massey

Sent to Corporation Counsel for drafting

RLs 09-91 through 09-94. *“Wage Freeze”, “Freeze”, “Stop the Moochin’ Bill”, “Cut Council”*

Presented by John J. Sheehan, Citizen

RLs were not supported by City Council

Discussion: Junk Vehicles/Burning Garbage

Presented by Shannon Starowicz, Assistant Corporation Counsel; Dave Chadwick, Supervisor of Building and Construction

Discussion: CDAC Update

Presented by Jerry Motsavage, CDAC Member

RL 09-101. *An Ordinance authorizing the City to enter into an agreement with NYSDOT for traffic signal upgrade at intersection of Beethoven Street and Riverside Drive, PIN 9753.60*

Presented by Phil Krey, City Engineer

Supported by: Collins, Kramer, Massey, Gerchman, Webb, Rennia

Sent to Corporation Counsel for drafting

Executive Session at 8:48pm to discuss personnel matters

Motion to enter into Executive Session. Moved by Collins, seconded by Webb.

Voice vote, none opposed.



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Motion to come out of Executive Session at 9:00pm.

Moved by Collins, seconded by Webb.

Council Members in attendance:

Robert Weslar, District 1

Teri Rennia, District 3

Lea Webb, District 4

Sean Massey, District 5

Charles Kramer, District 6

Ed Collins, District 7

Absent: Martin Gerchman, District 2

RL 09-89. *A Resolution authorizing the sale of property at 47 Mary Street to Community Potential, Inc. for \$1.00 for the development of the property as part of the Restore NY Program Presented by Mike Atchie, Director of Planning, Housing and Community Development; Laura Intscher; Mike Clare; Laura Le, Binghamton Housing Authority Human Services Coordinator; Patrick Madden; Dave Tannenhaus*

Supported by: Massey, Collins, Webb, Gerchman, Rennia, Kramer

Sent to Corporation Counsel for drafting

RL 09-90. *A Resolution designating Community Potential, Inc. as the Community Housing Development Organization (CHDO) and to allocated \$165,000.00 of HUD HOME CHDO funds to Community Potential, Inc. for property located at 47 Mary Street in association with Restore NY*

Presented by Mike Atchie, Director of Planning, Housing and Community Development; Laura Intscher; Mike Clare; Laura Le, Binghamton Housing Authority Human Services Coordinator; Patrick Madden; Dave Tannenhaus

Supported by: Massey, Collins, Webb, Gerchman, Rennia, Kramer

Sent to Corporation Counsel for drafting

RL 09-95. *An Ordinance authorizing the Mayor to enter into an agreement and accept up to \$150,000 of funding under the New York State Housing Finance Agency Development Demonstration Program*

Presented by Mike Atchie, Director of Planning, Housing and Community Development

Supported by: Rennia, Webb, Kramer, Gerchman, Collins, Massey

Sent to Corporation Counsel for drafting



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RL 09-98. *A Resolution to amend and restate the Model Plan for the City of Binghamton
Deferred Compensation Plan*

Presented by John Cox, Comptroller

Supported by: Rennie, Webb, Kramer, Gerchman, Collins, Massey

Sent to Corporation Counsel for drafting

Motion to adjourn

Moved by Collins, seconded by Webb

Voice vote, none opposed

Adjourned at 9:49pm

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.