

CITY COUNCIL
OF THE
CITY OF BINGHAMTON
MARTIN J. GERCHMAN, PRESIDENT
TENTATIVE AGENDA REGULAR MEETING
Wednesday January 6, 2010 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of minutes from Business Meeting held on December 21, 2009

IV. RECOGNITIONS AND ACKNOWLEDGEMENTS

V. PUBLIC HEARING(S)

VI. APPROVAL OF MAYORAL APPOINTMENTS

VII. SET PUBLIC HEARING(S)

VIII. PUBLIC COMMENT/COMMUNICATION

IX. RECONSIDER LEGISLATION

Permanent Resolution 09-127. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to enter into an agreement with HAVEN afterschool program for the use of FFY 2009 CDBG funding in an amount not to exceed \$19,945

X. SECOND READING LEGISLATION

XI. FIRST READING LEGISLATION

Introductory Ordinance 10-1. Considered in Finance, Chair: Rennia

An Ordinance creating a new capital budget line in the 2009 Joint Sewage Treatment Facilities budget for procurement of a fire fighting foam proportioning trailer and authorizing the transfer of existing funds in the "Chemicals" line to the new capital budget line

Introductory Ordinance 10-2. Considered in Finance, Chair: Rennia

An Ordinance creating a new capital budget line in the 2009 Joint Sewage Treatment Facilities budget to fund grit buildings' motor control center replacement and authorizing the transfer of existing funds designated for this purpose from Equipment Repl/Elect to new capital budget line

Introductory Ordinance 10-3. Considered in Finance, Chair: Rennia

An Ordinance creating a new capital budget line in the 2009 Joint Sewage Treatment Facilities budget for procurement of a channel grinder and to authorize the transfer of existing funds from the "Chemicals" line to the new capital budget line

Introductory Ordinance 10-4. Considered in Finance, Chair: Rennia

An Ordinance amending Chapter 5 in the Code of the City of Binghamton regarding Records Retention

Introductory Resolution 10-1. Considered in Finance, Chair: Rennia

A Resolution authorizing Supplemental Agreement No. 1 with Haas Landscape Architects for Chenango River Promenade Phase 2A Improvements

Introductory Resolution 10-2. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to enter into an intermunicipal cooperation agreement with the Town of Vestal, Village of Johnson City, and Binghamton-Johnson City Joint Sewage Board for the procurement, use and maintenance of a fire fighting foam trailer

Introductory Resolution 10-3. Considered in Finance, Chair: Rennia

A Resolution authorizing Supplemental Agreement No. 3 with Timothy Haas & Assoc. for the Parking Garage Repair Project

Introductory Resolution 10-4. Considered in Finance, Chair: Rennia

A Resolution authorizing Supplemental Agreement No. 3 with Delta Engineers for additional design and right-of-way services for the Front Street Reconstruction at the Norfolk Southern Railroad Project, PIN 9752.74

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Introductory Resolution 10-5. Considered in Finance, Chair: Rennia

A Resolution authorizing the Mayor to enter into an agreement for fixed rate utility services

Introductory Resolution 10-6. Considered in Finance, Chair: Rennia

A Resolution authorizing free parking with validation at the Southern Tier Home Builders and Remodelers Association's Annual Home and Garden Show, from 7:00 A.M to 9:00 P.M. on March 12, 2010

XII. COMMUNICATIONS FROM COUNCIL MEMBERS

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

XIII. ADJOURNMENT