



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.
Wednesday January 6, 2009

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Absent: Webb

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

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve minutes from Business Meeting held on December 21, 2009

Moved by Massey, seconded by Weslar

Voice vote, none opposed

PUBLIC COMMENT/COMMUNICATION

John Young, Debra Hogan

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

1. Motion to recall legislation, amending total stated amount from \$19,945 to \$19,000

Moved by Rennia, seconded by Weslar

Motion carried (Vote 6-0-1)

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

Nays: None

Absent: Webb

2. Motion to approve legislation as amended

Moved by Rennia, seconded by Kramer

Motion carried, legislation adopted as Permanent Resolution 09-127 (Vote 6-0-1)

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

Nays: None

Absent: Webb

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

Motion to approve. Moved by Kramer, seconded by Collins

Motion carried. Legislation adopted as Permanent Ordinance 10-1 (Vote 4-2-1)

Ayes: Gerchman, Massey, Kramer, Collins

Nays: Weslar, Rennia

Absent: Webb

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

Motion to approve. Moved by Rennia, seconded by Weslar

Motion carried. Legislation adopted as Permanent Ordinance 10-2 (Vote 6-0-1)

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

Nays: None

Absent: Webb



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

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

Motion to approve. Moved Renna, seconded by Kramer

Motion carried. Legislation adopted as Permanent Ordinance 10-3 (Vote 6-0-1)

Ayes: Weslar, Gerchman, Renna, Massey, Kramer, Collins

Nays: None

Absent: Webb

Introductory Ordinance 10-4. Considered in Municipal and Public Affairs, Chair: Weslar

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

Motion to approve. Moved by Weslar, seconded by Renna

Motion carried. Legislation adopted as Permanent Ordinance 10-4 (Vote 6-0-1)

Ayes: Weslar, Gerchman, Renna, Massey, Kramer, Collins

Nays: None

Absent: Webb

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

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

Motion to approve. Moved by Renna, seconded by Kramer

Motion carried. Legislation adopted as Permanent Resolution 10-1 (Vote 6-0-1)

Ayes: Weslar, Gerchman, Renna, Massey, Kramer, Collins

Nays: None

Absent: Webb

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

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

1. Motion to approve. Moved by Kramer, seconded by Weslar
2. Motion to hold legislation. Moved by Renna, seconded by Kramer
Legislation held until Business Meeting on January 20, 2010

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

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

Motion to approve legislation. Moved by Kramer, seconded by Collins

Motion carried. Legislation adopted as Permanent Resolution 10-2 (Vote 5-1-1)

Ayes: Weslar, Gerchman, Massey, Kramer, Collins

Nays: Renna

Absent: Webb

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

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

Motion to approve. Moved by Kramer, seconded by Weslar

Motion carried. Legislation adopted as Permanent Resolution 10-3 (Vote 5-1-1)

Ayes: Weslar, Gerchman, Massey, Kramer, Collins

Nays: Renna

Absent: Webb

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

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

Motion to approve. Moved by Renna, seconded by Kramer

Motion carried. Legislation adopted as Permanent Resolution 10-4 (Vote 6-0-1)

Ayes: Weslar, Gerchman, Renna, Massey, Kramer, Collins

Nays: None

Absent: Webb



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Introductory Resolution 10-6. Considered in Municipal and Public Affairs, Chair: Weslar

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

Motion to approve. Moved by Weslar, seconded by Renna

Motion carried. Legislation adopted as Permanent Resolution 10-5 (Vote 6-0-1)

Ayes: Weslar, Gerchman, Renna, Massey, Kramer, Collins

Nays: None

Absent: Webb

COMMUNICATIONS FROM COUNCIL MEMBERS

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

ADJOURNMENT

Moved by Renna, seconded by Collins

Voice vote, none opposed.

Adjourned at 7:41pm