



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Martin J. Gerchman, City Council President

Angela Fagerstrom, City Clerk

MINUTES

Regular City Council Meeting

Council Chambers, 38 Hawley Street, Binghamton, N.Y.

Wednesday August 4, 2010

PLEDGE OF ALLEGIANCE

Council President Gerchman called the meeting to order at 6:33pm and led Pledge of Allegiance.

ROLL CALL

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

Absent: None

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

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of minutes from the regular Business Meeting held on July 21, 2010

Moved by Webb, seconded by Kramer.

Voice vote, none opposed.

SET PUBLIC HEARING

The Council of the City of Binghamton will hold a public hearing on Wednesday August 18, 2010 at 6:30pm for Introductory Local Law 10-2, *A Local Law clarifying the use of public property by private persons*. This public hearing will be held in the City Council Chambers, located at 38 Hawley Street, Binghamton, NY. For more information, or to review the text of the proposed legislation, please contact the Office of the City Clerk at (607) 772-7005. A legal advertisement will be published in the Press & Sun Bulletin August 11-12, 2010.

PUBLIC COMMENT AND COMMUNICATIONS

John Solak, Assistant Fire Chief Richard Allen, David Holleran

RECONSIDERED LEGISLATION

Introductory Resolution 10-66. Considered in Finance, Chair: Rennia

A Resolution approving a BLDC Loan to DDBing Properties, LLC for \$240,000

Legislation defeated on July 21, 2010. Councilman Massey requested that his name be added to the sponsor list.

1. Motion to reconsider. Moved by Collins, seconded by Kramer.

Motion carried. (Vote 5-1-1)

Ayes: Gerchman, Webb, Massey, Kramer, Collins

Nays: Weslar

Abstain: Rennia

2. Motion to approve. Moved by Kramer, seconded by Massey.

Motion carried. Legislation adopted as Permanent Resolution 10-69 (Vote 4-2-1)

Ayes: Webb, Massey, Kramer, Collins

Nays: Weslar, Gerchman

Abstain: Rennia



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SECOND READING LEGISLATION

Introductory Resolution 10-70. Considered in Finance, Chair: Rennia

A Resolution authorizing the acceptance of a \$929,006 S.A.F.E.R. Grant

Introduced as First Reading Legislation on July 21, 2010.

Motion to approve. Moved by Rennia, seconded by Weslar.

Motion carried. Legislation adopted as Permanent Resolution 10-70 (Vote 7-0)

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

Nays: None

FIRST READING LEGISLATION

Introductory Resolution 10-71. Considered in Finance, Chair: Rennia

A Resolution authorizing the purchase of Ambulance/EMT Professional Liability Insurance through EBS-RMSCO, Inc.

Motion to approve. Moved by Rennia, seconded by Weslar.

Motion carried. Legislation adopted as Permanent Resolution 10-71 (Vote 7-0)

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

Nays: None

Introductory Resolution 10-72. Considered in Finance, Chair: Rennia

A Resolution to enter into an agreement with Brown and Caldwell for design of the Water and Sewer Department SCADA Upgrades Project

Motion to approve. Moved by Rennia, seconded by Kramer.

Motion carried. Legislation adopted as Permanent Resolution 10-72 (Vote 7-0)

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

Nays: None

Introductory Resolution 10-73. Considered in Finance, Chair: Rennia

A Resolution allowing the City to enter into Supplemental Agreement No. 1 with Shumaker Consulting Engineering & Land Surveying, P.C. for soil borings on the South Side Commons Project

Councilman Massey requested that his name be added to the sponsor list.

Motion to approve. Moved by Massey, seconded by Rennia.

Motion carried. Legislation adopted as Permanent Resolution 10-73 (Vote 7-0)

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

Nays: None

Introductory Resolution 10-74. Considered in Municipal and Public Affairs, Chair: Weslar

A Resolution authorizing the Mayor to execute a 6th Modification Consent Order with the NYS Department of Environmental Conservation

Motion to approve. Moved by Weslar, seconded by Collins.

Motion carried. Legislation adopted as Permanent Resolution 10-74 (Vote 6-1)

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

Nays: Rennia

Introductory Resolution 10-75. Considered in Municipal and Public Affairs, Chair: Weslar

A Resolution in support of immediate Congressional action to authorize legislation allowing Property Assessed Clean Energy programs

Motion to approve. Moved by Weslar, seconded by Kramer.



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Motion carried. Legislation adopted as Permanent Resolution 10-75 (Vote 7-0)

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

Nays: None

COMMUNICATIONS FROM COUNCIL MEMBERS

Webb, Kramer, Collins, Weslar, Webb, Gerchman

ADJOURNMENT

Motion to adjourn at 7:25pm.

Moved by Rennia, seconded by Weslar.

Voice vote, none opposed.