



Legislative Branch

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

CITY COUNCIL WORK SESSION
MINUTES
TUESDAY JANUARY 19, 2009

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

Present: Gerchman, Renna, Webb, Massey, Kramer, Collins
Absent: Weslar (arrived at 6:05pm)

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

Items Considered

Executive Session. Motion to enter into Executive Session at 6:02pm to discuss personnel matters.
Moved by Kramer, seconded by Collins
Voice vote, none opposed

Reconvene. Called to order at 6:23pm by Council President Gerchman
Present: Weslar, Gerchman, Renna, Webb, Massey, Kramer, Collins
Absent: None

RL 10-18. A Resolution authorizing the Mayor to renew agreements with various Broome County departments, outside agencies and municipalities for the STOP-DWI Program for 2010
Presented by Joseph Zikuski, Police Chief
Request for Legislation supported by: Renna, Webb, Kramer, Weslar, Massey, Collins, Gerchman
Sent to Corporation Counsel for drafting.

RL 10-12. A Resolution authorizing free parking with validation at all municipal ramps and at all metered on-street parking for the NYS & PA Bluestone Association Expo
Request for Legislation supported by: Weslar, Collins, Massey, Webb, Kramer, Renna, Gerchman
Sent to Corporation Counsel for drafting.

Discussion. West Side Neighborhood Project
Presented by Alicia Harris; Tobey Kellam; Mary Webster; Various members of the Student Housing Commission

RLs 10-8 through 10-11. Allocating FFY 2009 Community Development Block Grant funding
Presented by Andrew Block, Acting Executive Assistant to the Mayor; Phil Ginter, CDAC; Renee Russell, CDAC
Requests for Legislation supported by: Renna, Webb, Kramer, Weslar, Massey, Collins, Gerchman
Sent to Corporation Counsel for drafting; legislation to be considered at the Business Meeting to be held on January 20, 2010.



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RL 10-12. A Resolution authorizing free parking with validation at all municipal ramps and at all metered on-street parking for the NYS & PA Bluestone Association Expo

Presented by Joseph A. Merrill, City Clerk

Request for Legislation supported by: Weslar, Collins, Massey, Webb, Kramer, Rennia, Gerchman
Sent to Corporation Counsel for drafting.

RL 10-20. An Ordinance requiring new management staff to sign up for the PPO-B Health Insurance Option

Presented by Andrew Block, Acting Executive Assistant to the Mayor; Matthew T. Ryan, Mayor

Requests for Legislation supported by: Webb, Rennia, Collins, Weslar, Massey, Kramer
Sent to Corporation Counsel for drafting.

RL 10-21. An Ordinance requiring all new non-union employees to use PPO-B Health Insurance Plan

Request for Legislation supported by: Webb, Rennia, Weslar, Massey, Kramer

Sent to Corporation Counsel for drafting.

RLs 10-15 and 10-16. Correcting the 2010 tax rolls

Presented by Patricia Schwartz, Treasurer

Requests for Legislation supported by: Rennia, Webb, Kramer, Weslar, Massey, Collins
Sent to Corporation Counsel for drafting.

RL 10-7. An Ordinance authorizing the Downtown Business District exempt from alternate side street parking

Presented by Mark Young

Sent to the Traffic Board for further consideration.

Discussion. Bond money oversight

Discussion to be moved to the next Work Session, to be held on February 1, 2010.

RL 10-17. An Ordinance amending the City Code Section 170-6, *Penalties for offenses*

Presented by Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Weslar, Webb, Collins, Massey, Kramer, Rennia
Sent to Corporation Counsel for drafting.

Discussion. Community Development Block Grant FY 35 funding for various youth programs

Presented by Ana Shallo-Johnson, Youth Bureau Director

RL 10-13. A Resolution approving a comprehensive taxi regulation and enforcement program to be conducted by Broome County

Presented by Joseph A. Merrill, City Clerk

Request for Legislation supported by: Weslar, Webb, Collins, Gerchman, Kramer, Massey, Rennia
Sent to Corporation Counsel for drafting.



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RL 10-14. An Ordinance creating a property improvement tax credit
Presented by Joseph A. Merrill, City Clerk
Sent to the Planning and Finance Committees for further consideration.

Executive Session. Motion to enter into executive session to discuss contractual real estate matters and personnel matters
Moved by Rennia, seconded by Weslar
Voice vote, none opposed.

Reconvene. Called to order by Council President Gerchman at 9:52pm
Present: Weslar, Gerchman, Rennia, Webb, Massey, Kramer, Collins
Absent: None

RL 10-19. A Resolution authorizing the Mayor to enter into an operating agreement for Ely Park Golf Course
Presented by Kenneth J. Frank, Corporation Counsel
Request for Legislation supported by: Collins, Massey, Kramer, Weslar, Webb, Gerchman, Rennia
Sent to Corporation Counsel for drafting.

Discussion. Insurance for part time employees
Presented by Kenneth J. Frank
Issue to be held until next meeting at Work Session.

Adjourn. Motion to adjourn at 10:03pm
Moved by Rennia, seconded by Kramer.