



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

John Matzo, City Council President  
Leighton Rogers, City Clerk

## CITY COUNCIL WORK SESSION MINUTES City Council Work Room, 38 Hawley St, Binghamton 6pm Monday November 19, 2018

*The Work Session begins at 6pm. Times for RL(s)/Topics are approximate only and items may be considered earlier or later.*

Time	Committee	Chair	RL/Topic	Pages	Presenter
6:00pm	-----	-----	<b>Tree Inventory &amp; Management Plan Presentation</b>	-----	Davey Resource Group
6:20pm	-----	-----	<b>City Council Chambers Microphones</b>	-----	Mike Dervay & Lori Clift
6:30pm	Finance	Scaringi	<b>RL18-205:</b> Accept a \$10,000 Grant from the Broome County District Attorney's Office Asset Forfeiture Funds	1	Lori Clift
6:35pm	Finance	Scaringi	<b>*RL18-218:</b> Amend the 2018 Fire Budget to Increase Overtime and Ambulance Duty Pay	2-3	Chief Eggleston
6:40pm	Finance	Scaringi	<b>RL18-213:</b> Amend the 2018 Water Department Budget to Increase Overtime Expenditures	4	Joe Yannuzzi
6:45pm	Finance	Scaringi	<b>RL18-222:</b> Approving a BLDC Special Project Loan to Emma St., LLC for \$140,000	5-11	Bob Murphy
6:50pm	Finance	Scaringi	<b>RL18-210:</b> Change Order No. 2 for the Brook Ave. Utility Improvements with Albert Torto Construction for Sanitary Sewer Upgrades	12	Ray Standish
	Planning	Scanlon	<b>*RL18-215:</b> Supplemental Agreement No. 3 with GHD Consulting Services to Provide Additional Engineering Services for the Design of the Sludge Extractor System at the Binghamton Water Treatment Plant <b>*RL18-214:</b> Supplemental Agreement No. 4 with GHD Consulting Services to Provide Additional Engineering Services for the Design of the Sludge Extractor System at the Binghamton Water Treatment Plant	13-19	
	Finance	Scaringi	<b>*RL18-220:</b> Amend the 2018 Capital Engineering Budget		
7:00pm	Finance	Scaringi	<b>RL18-206:</b> Amend the 2018 General Fund Budget to Transfer Funds to Cover Gasoline and Fuel Expenses for the Remainder of 2018 <b>RL18-211:</b> Amend the 2018 Insurance Fund Budget to Increase Overtime Expenditures <b>RL18-212:</b> Amend the 2018 General Fund Budget to Increase Supplemental Payments to Disabled Firefighters <b>RL18-217:</b> Amend the 2018 General Fund Budget to Increase Electric Plant Budget <b>*RL18-219:</b> Amend the 2018 General Fund Budget to Purchase Real Property <b>RL18-224:</b> Amend the 2018 DPW Budget to Increase Snow Personal Services	20-26a	Chuck Shager
	Employees	Papastrat	<b>*RL18-223:</b> Amend the 2018 Refuse Disposal Budget to Defund Sr. Street Maintainer and Add an Additional Motor Equipment Operator <b>RL18-216:</b> Modify City Charter 124-39 Section 2 <b>RL18-221:</b> Modify City Charter 124-44 A Section 3	27-30	



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7:30pm	-----	-----	<b>2019 City Council Meeting Calendar Pending Legislation</b>	-----	Leighton Rogers
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*\*Please Expedite for Next Business Meeting*

**Called to Order by President Matzo at 6:04pm**

**Present:** Scaringi, Resciniti, Cronicc, Taylor, Papastrat, Scanlon, Matzo

**Also Present:** Leighton Rogers (City Clerk), Kenneth Frank (Corp Counsel), Jared Kraham (Executive Assist. To the Mayor)

All RL's signed out

**Motion to Enter Executive Session to Discuss Contract Negotiations:** Scaringi

**Second:** Scanlon

**Vote:** All

**Time:** 7:40pm

**Motion to Re-Enter Regular Session:** Scaringi

**Second:** Scanlon

**Vote:** All

**Time:** 7:48pm

**Motion to Adjourn:** Scaringi

**Second:** Scanlon

**Vote:** 7-0

**Time:** 7:48pm