



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Tom Scanlon, City Council President

Leighton Rogers, City Clerk

CITY COUNCIL WORK SESSION MINUTES City Council Work Room, 38 Hawley St, Binghamton 6pm Monday August 5 2019

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	Finance	Papastrat	*RL19-149: Contract with M&T Insurance Agency, Inc. to Provide Insurance Broker Services to the City of Binghamton	21	Chuck Shager M&T Representative
6:02pm	-----	-----	Discussion: Binghamton-Johnson City Joint Sewage Treatment Facility Project	-----	Adam Afify
6:30pm	-----	-----	Discussion: Binghamton-Johnson City Joint Sewage Treatment Facility Project	-----	Jerry Nystrom
7:15pm	MPA	Scaringi	RL19-153: Enter into an Inter-Municipal Agreement with Broome County for Operation of the First Ward Senior Center Kitchen for the County Sponsored Senior Citizen Meal Program	1A	Pat McGinnis
7:18pm	Finance	Papastrat	*RL19-143: Agreement with Barton & Loguidice, DPC for Preliminary Engineering & Design Services on PIN 9754.63 – Pedestrian Safety Improvements Project *RL19-144: Change Order No. 1 with Vacri Construction on West Side Dead End & Maple Ave Water Main Project *RL19-146: Supplemental Agreement No. 1 with Barton & Loguidice for USACOE/NYSDEC Pipe/Conduit Inspection and Maintenance/Rehabilitation Work – Phase II *RL19-151: Supplemental Agreement No. 2 with the NYSDOT for PIN 9009.36, State St./Hawley St. Traffic Signal Upgrades and State St. Pedestrian & Streetscape Improvements	1-13	Franco Incitti
	PW/Parks	Scaringi	*RL19-145: Supplemental Agreement No. 4 with GHD for the Sludge Extraction System Project at the Binghamton Water Treatment Plant	14-16	
7:26pm	Finance	Papastrat	RL19-142: Amend the 2019 Parks Budget to Transfer Funds to Fund the Athletic Supplies Line for Anticipated Expenses RL19-147: Amend the 2019 Parks Budget to Transfer Funds for Retirement Payout	17-19	Pat McGinnis
7:30pm	Finance	Papastrat	*RL19-148: Amend the 2019 Insurance Fund Budget to Fund Emergency Repairs to Council Chambers Due to Excessive Rain Event *RL19-150: Amend the 2019 Sewer and Capital Budgets for Use of Sewer Fund Balance for Harding Avenue Water Tank Replacement RL19-152: Amend the 2019 Refuse Fund Budget to Adjust Personnel Services Lines	20-25	Chuck Shager
7:35pm	-----	-----	Discussion: Recycling	-----	Jared Kraham



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7:40pm	-----	<p>Pending Legislation</p> <p>RL19-127: Amend the 2019 Sewer Budget to Transfer Funds for New Long-term Debt from Short-term (BAN) Debt</p> <p><u>Update for RL19-128:</u> Agreement with PC Construction for Emergency Confined Space Rescue at the BJCJSTF</p> <p>RL19-129: Amend the 2019 BJCJSB Budget for Additional Appropriations for Insurance Recoveries and Transfer to Owners</p> <p>RL19-130: Accept a Grant from LISC for the Remediation and Resale of Zombie Properties and Salary Funding for Vacant Property Employees</p> <p>RL19-131: Amend the 2019 Engineering and DPW Budgets for Temporary Services</p> <p>RL19-132: Reverse Permanent Ordinance 19-11, Snow Removal Budget</p> <p>RL19-134: Amend Permanent Ordinance 16-12, Paragraph 6 of the BJCJSTF IMA</p> <p>RL19-135: Accept a Donation from the Mental Health Association for Police Overtime</p> <p>RL19-137: Agreement with Volunteers of America to Utilize Unspent ESG Funds to Install Ductless Air-Conditioners at the Men’s Shelter</p>	-----	Leighton Rogers
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COMMITTEE REPORTS

**Please Expedite for Next Business Meeting*

All RLs signed out

Called to Order by President Scanlon at 6:00pm

Present: Scaringi, Livingston, Cronce, Taylor, Papastrat, Matzo, Scanlon

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

Papastrat leaves at 7:10pm and sponsored all RLs

Motion to Adjourn: Matzo

Second: Scaringi

Vote: All

Time: 7:45pm