Hadassah Mativetsky, City Council President Sarah Dinhofer, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON Business Meeting Agenda City Council Chambers, 38 Hawley Street, Binghamton, NY 13901

6:00 PM Wednesday, January 10, 2024

- I. CALL TO ORDER
- **II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL

IV. APPROVAL OF MINUTES

- 1. Approval of Business Meeting Minutes 12/27/2023
- 2. Approval of Organizational Meeting Minutes 1/3/2024
- 3. Approval of Special Business Meeting Minutes 1/5/2024

V. APPOINTMENTS

- 1. Binghamton Local Development Corporation
- 2. Binghamton Urban Renewal Agency
- 3. Commission on Architecture and Urban Design
- 4. Community Development Advisory Committee
- 5. Shade Tree Commission
- 6. Traffic Commission
- 7. Water Street Development Corps

VI. PUBLIC COMMENT

Residents wishing to submit public comment may do so electronically by emailing their comments prior to 1:00pm on the day of the meeting to clerk@cityofbinghamton.gov or in-person during the meeting. Each resident will have 5 minutes to speak.

VII. FIRST READING LEGISLATION

Introductory Ordinance 24-01. Considered in Finance: Cavanaugh

An ordinance to amend the 2024 General fund budget to fund a Police Lieutenant position for the whole budget year (2024) and defund a Grade 1 Police Officer for the whole budget year (2024). Increase benefits associated with change of grade

Introductory Ordinance 24-02. Considered in Finance: Cavanaugh

An ordinance to amend the BJCSB 2024 Budget to increase hourly rates due to 2.66% CPI increase and change the position count by defunding a position

Introductory Ordinance 24-03. Considered in Finance: Cavanaugh

An ordinance to amend the BJCSB 2024 Budget position count to defund one Mechanics Assistant and fund one Mechanics position

Introductory Resolution 24-01. Considered in Finance: Cavanaugh

A resolution for Mayor to authorize Bonadio & Co., LLP for audit services

Introductory Resolution 24-02. Considered in Municipal Affairs: Middleton

A resolution to enter into MOU with Vestal & Johnson City Police SWAT

Introduction Resolution 24-03. Considered in Special Rules: Hotchkiss

A resolution authorizing Council to obtain outside legal counsel

VIII. COMMUNICATIONS FROM COUNCIL MEMBERS

- 1. Porter
- 2. Middleton
- 3. Cavanaugh
- 4. Hotchkiss
- 5. Mativetsky
- 6.
- 7. Dundon

IX. ADJOURNMENT