



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Tom Scanlon, City Council President
Leighton Rogers, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
MINUTES
DPW Conference Room, 3rd Floor City Hall
Wednesday, March 6, 2019**

Call to Order: At 11:04am by Mayor Richard David

Board Members Present: Richard C. David, Mayor; Ray Standish, City Engineer; Bernice St. Claire, Acting DPW Commissioner; Kenneth J. Frank, Corporation Counsel; **ABSENT:** Chuck Shager, Comptroller

Also Present: Leighton Rogers, City Clerk; Brian Seachrist, Assist. Corporation Counsel

Approval of Minutes: Request to approve minutes from the Board of Estimate and Apportionment meeting held on February 20, 2019

Motion: Standish

Second: Frank

Voice Vote: 4-0

NEW BUSINESS

Budget Transfer: \$2,581.17 from budget line FX8340.54102 (Gen Oper Supplies) to budget line FX8340.51900 (Overtime) to increase 2018 Water Overtime line

Motion: Standish

Second: Frank

Voice Vote: 4-0

Budget Amendment: RL19-46 Amend the 2018 Water Purification budget for two outstanding invoices

Motion: Standish

Second: Frank

Voice Vote: 4-0

Lease Agreement: RL19-48 10 year lease agreement with VINES for a community garden and urban farm at 16 properties

Motion: Standish

Second: Frank

Voice Vote: 4-0

Budget Amendment: RL19-49 Amend the 2019 snow removal budget

Motion: Standish

Second: Frank

Voice Vote: 4-0

Budget Amendment: RL19-50 Amend the 2019 Engineering and DPW budget

Motion: Standish

Second: Frank

Voice Vote: 4-0



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Budget Amendment: RL19-52 Refund the 2012 Bond Ordinance

Motion: Standish
Second: Frank
Voice Vote: 4-0

Budget Amendment: RL19-54 Amend the 2018 Sewer Department Budget to increase expenditures for construction materials and wages

Motion: Standish
Second: Frank
Voice Vote: 4-0

Budget Amendment: RL19-55 Reconcile the 2018 Ramps budget for expenditures

Motion: Standish
Second: Frank
Voice Vote: 4-0

Litigation: Boland VS. Pavelski

Motion to enter Executive Session to discussion the above litigation at 11:08am: Frank
Second: Standish
Voice Vote: 4-0

Motion to resume Regular Session at 11:14am: Frank

Second: Standish
Voice Vote: 4-0

Board Members Present: Richard C. David, Mayor; Ray Standish, City Engineer; Bernice St. Claire, Acting DPW Commissioner; Kenneth J. Frank, Corporation Counsel; ABSENT: Chuck Shager, Comptroller

Adjourn at 11:15am

Motion: Standish
Second: Frank
Voice Vote: 4-0