



Eugene Hulbert, Sr.  
Luke Day  
Edward Crumb

Binghamton-Johnson City  
**FINAL**  
**JOINT SEWAGE BOARD**  
**MINUTES OF REGULAR BOARD MEETING**  
**OF THE BINGHAMTON - JOHNSON CITY**  
**JOINT SEWAGE BOARD**



Stephen Andrew  
George Kolba, Jr.  
Ron C. Davis

**Tuesday, July 9, 2013**  
Village of Johnson City Training Room

Members Present: George Kolba, Chairman  
Eugene Hulbert, Sr.  
Ronald Davis  
Edward Crumb  
Luke Day  
Stephen Andrew

Also Present: Cathy Aingworth, Superintendent  
Shane Guilford, Business Manager  
Michele Cuevas, Confidential Secretary (arrived at 3:14 PM)  
Alfred Paniccia, Jr., Esq., Co-Counsel  
Charles Pearsall, City Comptroller  
Gerald Kennicutt, Asst Comptroller  
Bruce King, Village of Johnson City Trustee  
Jerry Motsavage, City of Binghamton Council (arrived at 3:32 PM)  
Laura Lee Perkins, Transcriptionist

**CALL TO ORDER:**

Chairman Kolba called the meeting to order at 3:06 PM. Quorum (6) present. Sign-in sheet passed for signatures. Emergency exits indicated

Extensive discussion took place regarding the role of the Board regarding decisions for operation, maintenance, and management of the Plant. Frustration was expressed with the political process of the Binghamton City Council which delays timely action on matters presented to it, even after the Board has complied with Council requests for consideration of alternatives and presentation of additional information.

**Stephen Andrew made a motion to adjourn Board meeting, taking no action on any matters.**

**Luke Day seconded the motion**

Ronald Davis voiced his opinion that the Owners should run the Plant if the Board's recommendations are not going to be acted on. Edward Crumb expressed his opinion that the Johnson City Board of Trustees is not "the problem"; rather, the Binghamton City Council is due to its failure to timely act and its injection of politics into the process, which the existence of the Joint Board was intended to avoid.

Catherine P. Aingworth, Superintendent  
Binghamton-Johnson City Joint Sewage Treatment Facilities  
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Phone: 607-729-2975 Fax: 607-729-0110  
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**Eugene Hulbert, Sr. made a motion to amend so that the Board can approve the Claims before adjourning the meeting**

**Luke Day seconded the motion to amend**

Stephen Andrew stated that he was agreeable to amendment of his motion to include the approval of claims before adjourning the meeting.

**Motion to amend carried 6/0**

**Motion carried as amended 5/1/0 (EC)**

**Shane Guilford explained some claims are still being presented in the “old procedure” based on date of receipt of invoices – he is requesting Board approval of claims with “\*” next to them**

**Edward Crumb made a motion for the Board to declare Koester Associates as sole source for Voglesang grinder cutting blades, dowel pins and cutting screens, such designation to remain in effect for 1 year**

**Luke Day seconded the motion**

**Motion failed -- 2/3/1 (EH, LD & GK – nay) (SA – absent)**

**Edward Crumb made a motion for the Board to approve the July 8<sup>th</sup> Business Manager listing of the three claims with the “\*” totaling \$6,694.08 subject to final spot check and audit of C301 and C303 so that those amounts shown are the maximum amount authorized to be paid on the claims and direct the Fiscal Officer to pay the claims**

**Ronald Davis seconded the motion**

**George Kolba, Jr. discussed the tipping fee claim**

**Motion carried 6/0**

**Edward Crumb made a motion for the Board to approve the July 8<sup>th</sup> Superintendent list as to the claims with the “\*” in the amount of \$16,726.91 with the change to Claim J-317 from sole source to Superintendent as the procurement category and direct the Fiscal Officer to pay the claims**

**Ronald Davis seconded the motion**

**Motion carried 6/0**

Meeting adjourned at 4:11 PM

Respectfully submitted,

*Laura Lee Perkins*

Transcriptionist

cc: Board Members  
Mayor Ryan, City of Binghamton  
Mayor Deemie, Village of Johnson City  
City Clerk, City of Binghamton  
Village Clerk/Treasurer, Village of Johnson City  
John Perticone, Esq.  
Alfred Paniccia, Esq.  
Charles Pearsall, Fiscal Officer  
Catherine Aingworth, Superintendent  
Brown & Brown Empire State  
Haylor Freyer & Coon  
Robert Bennett, P.E., Village of Johnson City, Engineer  
Philip Krey, P.E., City of Binghamton, Engineer  
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