

FINAL COPY

MINUTES OF A SPECIAL EMERGENCY MEETING OF THE BINGHAMTON - JOHNSON CITY JOINT SEWAGE BOARD

Monday, April 4, 2022

Plant Administration Building

Members Present: George Kolba, Chairman Pro Tem
Chris Papastrat
Bruce King
Ronald Lake

Members Absent: Steve Andrew
Edward Crumb (attending Mediation as Board Member Representative)

Also Present: Elliott Wagner, Superintendent
Michele Cuevas, Confidential Secretary
Larry Travis, Electrical Engineer
Charles Pearsall, Business Manager
Al Paniccia, Co-Counsel

Guests: Jim Ehmke, News Anchor WICZ

Chairman Pro Tem Kolba called the special emergency meeting on special financial matters to order at 4:00PM. Four (4) Board Members were present. Attendance was noted aloud by Michele Cuevas, Confidential Secretary. Fire exits were identified and Chairman Kolba requested cell phones be turned off or silenced during the meeting. All stood to recite the Pledge of Allegiance.

Chairman Kolba gave the floor to Business Manager Pearsall. Mr. Pearsall advised that after a “walk-thru” by representatives from Traveler’s Insurance Group and at the recommendation of the Comptroller Chuck Shager he was requesting the Board to make budgetary modifications; that the Owners are aware of this request.

Ron Lake made a motion to increase the Insurance Recoveries-CNBAF J.42680.CNBAF Revenue line in the amount of \$1,000,000.00, create Appropriations budget line J8130.54520.CNBAF (Equipment Lease and Rental-2022-CNBAF) in the 2022 JSB Budget, and increase Appropriations as follows:

\$550,000.00	J8130.52000.CNBAF	Equipment-2022-CNBAF
\$ 25,000.00	J8130.54520.CNBAF	Equipment Lease and Rental-2022-CNBAF
\$400,000.00	J8130.54410.CNBAF	Professional Services-2022-CNBAF
\$ 25,000.00	J8130.54804.CNBAF	Sludge and Waste Disposal-2022-CNBAF

with the corresponding Requests for Legislation to be submitted on an expedited basis to the Owners' Legislative Bodies.

Motion seconded by Bruce King.

In discussion, it was noted that both Owners have already been made aware of this budget modification request.

Motion carried. 4/0/2 (Absent EC and SA)

Mr. Pearsall mentioned that he had received the second check from Traveler's Insurance Group, for a \$1,000,000.00 advance.

Chris Papastrat made a motion to adjourn.

Ron Lake seconded the motion.

Motion carried. 4/0/2 (Absent EC and SA)

Meeting adjourned at 4:10PM

Respectfully submitted,

Janet Smith
Transcriptionist
Michele Cuevas
Confidential Secretary

cc: Board Members
Mayor Kraham, City of Binghamton
Mayor Meaney, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
Alfred Paniccio, Esq.
Chuck Shager, Fiscal Officer
Elliott Wagner, Superintendent
Brown & Brown Empire State
Haylor, Freyer & Coon
Joshua Holland, Village of Johnson City Director of Public Services
Ronald B. Lake, P.E., City of Binghamton Engineer
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