



Binghamton-Johnson City
JOINT SEWAGE BOARD



Ray L. Standish, P.E.
Gary Holmes
Edward Crumb

Stephen Andrew
George Kolba, Jr.
Ron C. Davis

FINAL COPY

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

Wednesday, October 5, 2016
Conference Room, Office Building, JSTP

Members Present: George Kolba, Jr., Chairman, Pro Tem
Edward Crumb
Ronald Davis
Stephen Andrew
Ray Standish

Members Absent: Gary Holmes

Also Present: Cathy Young, Superintendent
Howard Reeve, Facilities Engineer
Michele Cuevas, Confidential Secretary
Alfred Paniccia, Jr., Co-Counsel
John Perticone, Esq., Co-Counsel
John Walker, Village of Johnson City Trustee
Greg Deemie, Mayor, Village of Johnson City
Laura Lee Perkins, Transcriptionist

Chairman George Kolba called the meeting to order at 4:02 PM. Five (5) Board Members were present. Sign-in sheet was passed for signatures. Waiver form passed for signatures, a copy of which is attached to these Minutes. Fire exits identified.

Stephen Andrew made a motion for the Board to go into Executive Session to discuss litigation
Ronald Davis seconded the motion
Motion carried 5/0/1 (GH)

The Board went into Executive Session at 4:04 PM

Stephen Andrew made a motion for the Board to exit Executive Session.
Ronald Davis seconded the motion
Motion carried 5/0/1 (GH)

Catherine P. Young, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-3041
Email: bjcwtp@stny.rr.com

The Board exited Executive Session at 4:29 PM. No action was taken during the Executive Session.

Stephen Andrew made a motion for the Board to hire Gary Farneti, Esq., to evaluate the Digester #3 case with a not-to-exceed fee of \$2,500.00 to be encumbered against and paid from the Legal Services budget line, J8130.54430.

Ray Standish seconded the motion

Motion carried 5/0/1 (GH)

Ray Standish made a motion for the Board to adjourn.

Stephen Andrew seconded the motion

Motion carried 5/0/1 (GH)

Meeting adjourned at 4:47 PM

Respectfully submitted,

Laura Lee Perkins
Transcriptionist

cc: Board Members
Mayor Rich David, City of Binghamton
Mayor Greg Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Catherine Young, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Ray Standish, P.E., City of Binghamton, Acting Engineer
File

WAIVER

Whereas each of the undersigned is a Member of the Binghamton-Johnson City Joint Sewage Board and,

Whereas on September 30, 2016 the Chairman called a special meeting of the Board in order to act on Digester litigations purposes, and

Whereas the Chairman is required by the Board's By-Laws to issue notice of a special meeting by providing five calendar day's advance written notice of the meeting, and

Whereas notice of the special meeting was duly provided to all Board members earlier during the day on September 30, 2016 for a special meeting to be conducted beginning at 4:00 pm on October 05, 2016, and

Whereas all Board members agree that in this instance less than five calendar day's advance written notice of the special meeting scheduled for 4:00pm on October 5, 2016 constitutes good and sufficient notice of the special meeting, it is

Hereby, stipulated, consented and agreed that the undersigned Board members waive that provision of the By-Laws requiring five calendar days advance written notice of the special meeting to be conducted beginning at 4:00pm October 5, 2016.



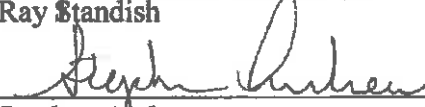
George Kolba, Jr., Pro-tem Chairman

Dated: 10/5/16



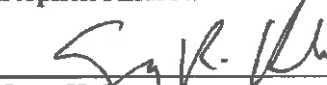
Ray Standish

Dated: 05 Oct 16




Stephen Andrew

Dated: 10/5/16



Gary Holmes

Dated: 10/5/16



Edward Crumb

Dated: 10/5/16



Ron C. Davis

Dated: 10/5/16