

FINAL COPY

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

Tuesday, October 28, 2014

Conference Room, Training and Office Building, JSTP

Members Present: Eugene Hulbert, Sr., Chairman
George Kolba, Jr., Vice-Chairman
Edward Crumb
Ronald Davis

Members Absent: Steve Andrew
Gary Holmes

Also Present: Cathy (Aingworth) Young, Superintendent
Charles Pearsall, Business Manager
Michele Cuevas, Confidential Secretary
Alfred Paniccia, Jr., Esq., Co-Counsel
Laura Lee Perkins, Transcriptionist
Jerry Motsavage, Binghamton City Council Member
Chuck Shager, City of Binghamton Comptroller

Absent: John Perticone, Esq., Co-Counsel

Chairman, Eugene Hulbert, Sr. called the meeting to order at 5:01 PM. A quorum of four (4) Board Members is present. Sign-in sheet passed for signatures.

An in-depth presentation and discussion of the 2013 final billing calculation was held.

Motion made by Eugene Hulbert, Sr. in accordance with the billing calculations provided by the City of Binghamton Comptroller that the Board ratify the Fiscal Officer's v1.3 computation of the 2013 final billing, and subject to obtaining an opinion from legal counsel that the Board will defer collection of two (2) million dollars that would be billed separately and be payable to the Joint Sewage Board no later than January 2015.

George Kolba, Jr. seconded the motion.

Motion carried 4/0/2 (SA, GH absent)

Edward Crumb made a motion for the Board to authorize the Superintendent to travel to the Heart of the Valley facility in Wisconsin to tour the wastewater treatment plant and be reimbursed for all actual and necessary expenses in a not-to-exceed amount of \$750.00

Eugene Hulbert, Sr. seconded the motion

Motion carried 4/0/2 (SA, GH absent)

The next regular meeting is scheduled for Thursday, 11/13/14 at 3:00 PM in the Conference Room of the Training and Office Building.

George Kolba, Jr. made a motion for the Board to adjourn the meeting

Edward Crumb seconded the motion

Motion carried 4/0/2

Meeting adjourned at 7:17 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
Gary Holmes, P.E., City of Binghamton, Acting Engineer
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