

FINAL COPY

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

Tuesday, November 28, 2023

Plant Administration Building

Members Present: George Kolba, Chairman
Edward Crumb
Chris Papastrat
Stephen Andrew
Ron Lake
Bruce King

Also Present: Elliott Wagner, Superintendent
Billie J. Goodson, Business Manager
Bryan Witbeck, CMMS Clerk, CSEA Unit President
Michele Cuevas, Confidential Secretary
Clark Giblin, Village of Johnson City Trustee

Chairman Kolba called the meeting to order at 3:05PM. Sign in sheet was passed. Confidential Secretary Cuevas made roll call aloud. All six (6) Board members were present. Chairman Kolba confirmed all present signed in, identified fire exits and requested cell phones be turned off or silenced during the meeting. All stood to recite the Pledge of Allegiance.

CPI Legislation

Business Manager Goodson explained to the Board Members the reason for the legislation.

Motion by Edward Crumb to ratify the Requests for Legislation to be presented to the City of Binghamton Council and Village Board of Johnson City with the form presented today in the total amount \$49,534.00 in transfers (\$8,747.00 from ES8130.51699.JS2HR [Salary Adjustment] plus \$40,787.00 from ES8130.5500 [Contingency]) to ES8130.51000.JS2HR (Personnel Services – Hourly). Upon approval of the budget transfers by the Owners’ Legislative Bodies, the Board authorizes payment of the 2023 CPI Look Back Adjustment.

Motion seconded by Steve Andrew.

Motion carried. 6/0

A brief discussion was held between Mr. Witbeck, Mr. Crumb, and Ms. Goodson explaining the logistics of the payments.

The next regular Board meeting is December 12, 2023, at 3:30PM.

Adjournment

Steve Andrew made a motion to adjourn.

Motion seconded by Bruce King.

Motion carried. 6/0

Meeting adjourned at 3:25PM.

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 Paniccia, Esq.
Clarence 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
File