

FINAL COPY

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

Tuesday, November 19, 2024

Plant Administration Building

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

Also Present: Elliott Wagner, Superintendent (audio-video)
Billie Goodson, Business Manager
Michele Cuevas, Confidential Secretary
Ronald Warwick, Assistant Superintendent
Bryan Witbeck, CSEA President
Chris Rohde, CSEA LRS

Chairman Kolba called the meeting to order at 3:30 PM. Sign in sheet was passed. Six (6) Board members were present. Chairman Kolba confirmed all 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.

CSEA CPI 2024-MOA#7

Board Member Andrew stated that representatives of the Board and CSEA have met and agree with the hourly CPI increase figures for 2024 through October 31st as previously provided to Board Members. The union is due 2.91% on top of the previously-negotiated 2.5% increase beginning retroactively to 01/01/2024. Mr. Andrew noted that there was no need for a budget transfer given position vacancies and the diligent work on projecting the total cost during budget development.

Edward Crumb made a motion authorizing Board Chairman Kolba to sign MOA #7 with the correction after “adjustment 2.91% (i.e., 5.16% - 2.5%)” which should read as follows: “adjustment 2.91% (i.e., 5.41% - 2.50%)”.

Motion was seconded by Steve Andrew.

Motion carried 6/0.

Business Manager Goodson went back to her office to make the correction before all parties signed MOA#7.

Edward Crumb made a motion for the Business Manager Goodson to correct the verbiage on the Request for Legislation to read as follows: look back 2.91% CPI “adjustment” for 2024 and that, as corrected, the Requests for Legislation be submitted to the Owners’ Legislative Bodies.

Motion was seconded by Steve Andrew.

Motion carried 6/0.

Adjournment:

Steve Andrew made a motion to adjourn.

The motion was seconded by Bruce King.

Motion carried 6/0.

The meeting was adjourned at 3:45pm.

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.
Chuck Robinson, 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