



Binghamton-Johnson City  
JOINT SEWAGE BOARD



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

**FINAL COPY**

Stephen Andrew  
George Kolba, Jr.  
Ron C. Davis

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

**Thursday April 26, 2018**  
Administration Building Conference Room

Members Present: George Kolba, Jr., Chairman *Pro Tem*  
Edward Crumb  
Ray Standish  
Steve Andrew

Members Absent: Ronald Davis

Also Present: Cathy Young, Superintendent  
Michele Cuevas, Confidential Secretary  
Charles Pearsall, Business Manager  
Howard Reeve, Facility Engineer  
Alfred Paniccia, Jr., Esq., Counsel  
Laura Lee Perkins, Transcriptionist

George Kolba called the meeting to order at 4:02 PM. A quorum of four (4) Board Members is present. Attendance sheet was passed for signatures. Fire exits were identified.

Edward Crumb made a motion for the Board to approve the Revised 2016 Audit Report, financial statements and supplemental information dated March 13, 2018, and direct the Auditor to file the document with New York State, Emergency Services, the Owners, and any other required party.

Steve Andrew seconded the motion  
Motion carried 4/0/2 (RD/1 vacant)

The Shower Trailer has been advertised; a bid was received for \$50.00 – motion tabled at previous meeting.

Steve Andrew stated that it is sitting on valuable space and needs to be moved as soon as possible in order not to hold-up the Owners' construction project.

George Kolba stated that he was contacted by G. Lasky from LCP Group with a written bid for \$1,000 for the shower trailer plus removal from the Plant property.

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: [bjcwwtp@stny.rr.com](mailto:bjcwwtp@stny.rr.com)

Steve Andrew asked what we do about the previous bid. Ray Standish stated that we do not have to accept the \$50.00 bid. Steve suggested letting first bidder know that his bid was not accepted; higher bid received.

Edward Crumb made a motion for the Board to accept the 4/23/18-bid from G. Lasky at LCP Group for the Shower Trailer for \$1,000.00 and the Bidder will remove it, provided the Bidder take immediate steps to have the trailer removed by May 3, 2018 (one week).

Steve Andrew seconded the motion  
Motion carried 4/0/2 (RD/1 vacant)

Steve Andrew made a motion for the Board to accept the portion of bidder Dave Lindsey's bid for the Red Trailer for \$50.00; he can remove the Trailer when feasible (given that access is presently blocked due to construction on site).

Ray Standish seconded the motion  
Motion carried 4/0/2 (RD/1 vacant)

The Board has the Certificate of Origin to Shower Trailer, which will be signed-over to LCP Group upon payment.

Steve Andrew made a motion for the Board to adjourn.  
Edward Crumb seconded the motion  
Motion carried 4/0/2 (RD/1 vacant)

Meeting adjourned at 4:19 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  
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, City Engineer  
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