



# 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

**Tuesday, February 23, 2017**  
Conference Room, Office Building, JSTP

**Members Present:** George Kolba, Jr., Chairman *Pro Tem*  
Edward Crumb  
Ronald Davis  
Steve Andrew VIA FACETIME  
Ray Standish  
Gary Holmes arrived at 4:08 PM

**Also Present:** Cathy Young, Plant Superintendent  
Michele Cuevas, Confidential Board Secretary  
Charles Pearsall, Business Manager  
Howard Reeve, Facilities Engineer  
John Perticone, Esq., Co-Counsel  
Alfred Paniccia, Jr., Esq., Co-Counsel  
Laura Lee Perkins, Transcriptionist

Chairman George Kolba called the meeting to order at 4:05 PM. Five (5) Board Members were present. Sign-in sheet was passed for signatures. Fire exits were identified.

(Gary Holmes joined the meeting at 4:08 PM. All Board Members are now present)

Howard Reeve reported on temporary Odor Control systems. He has language from ECS for a Contract of 6 months totaling \$110,000.00 Cathy Young requested Board approval of an additional \$15,000.00 for any associated costs because, while start-up is included, set-up is not included. Ray Standish suggested transferring \$125,000.00 from Contingency. Because there is a chemical component, the consensus is to divide the costs between the Contingency and Chemicals budget lines.

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)

Edward Crumb made a motion for the Board to approve budget transfers and authorizes and directs the Business Manager to submit Requests for Legislation to the Owners' Legislative Bodies on an expedited basis in the total amount of \$125,000.00 to the Equipment Lease Rental Line (J8130.54520) in the 2017 Budget to be funded by transferring \$60,000.00 from Contingency (J8130.55000) and \$65,000.00 from Chemicals (J8130.54150).

Ronald Davis seconded the motion

Motion carried 6/0

Ray Standish made a motion for the Board to enter Executive Session to discuss Real Estate Matters.

Ronald Davis seconded the motion

Motion carried 6/0

The Board entered Executive Session at 4:20 PM

Ray Standish made a motion for the Board to exit Executive Session.

Edward Crumb seconded the motion

Motion carried 6/0

The Board exited Executive Session at 4:36 PM. No action was taken during the Executive Session.

Howard Reeve requested authority to use sole source procurement for lime and sludge conveyance repairs; he had an inspection done by the manufacturer's representative; has a quote on parts, repairs, backup, for augers: to buy one 14" auger.

Ronald Davis made a motion for the Board to buy the equipment and installation at a cost of \$15,000.00 for conveyor mechanical repair.

Stephen Andrew seconded the motion

Edward Crumb requested that the motion be held over.

Stephen Andrew seconded the motion

Motion held over to the next meeting (regular or special)

Ray Standish made a motion for the Board to adjourn.

Gary Holmes seconded the motion

Motion carried 6/0

Meeting adjourned at 4:54 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, City Engineer  
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