



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
Thursday, December 28, 2017
Village of Johnson City Municipal Bldg.**

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

Also Present: Cathy Young, Superintendent
Michele Cuevas, Confidential Secretary (arrived at 4:09 PM)
Alfred Paniccia, Jr., Esq., Counsel (arrived at 4:07 PM)
Bruce King, Village of Johnson City Trustee
Laura Lee Perkins, Transcriptionist

George Kolba called the meeting to order at 4:02 PM. All six Board Members were present. Attendance sheet was passed for signatures. Fire exits were identified.

Edward Crumb made a motion for the Board to approve payment of a claim in the amount of \$350,853.00 from the State Retirement budget line (J9010.58000A) in the 2017 budget to reimburse the City of Binghamton for the December 2017 payment of the discounted FY2018 contribution due in February 2018; saving approximately \$3,000.00 by paying the claim now. Steve Andrew seconded the motion
Motion carried 6/0

Edward Crumb made a motion for the Board to accept an installment payment in the amount of \$314,528.79 for PW-02504 (Flood Wall) to be credited to the Revenue line for Federal Aid – Emergency Disaster Assistance (J.44960) and to approve submission of a budget modification Request for Legislation to the Owners' Legislative Bodies to modify the Board's 2017 Budget in order to reimburse the entire amount of the check in their respective shares (54.8% to the City [\$172,361.78]; 45.2% to Village [\$142,167.01]) to be paid as soon as possible. Steve Andrew seconded the motion
Motion carried 6/0

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

Edward Crumb made a motion for the Board to approve the Haylor, Freyer & Coon 2018 proposal for the property, liability, and motor vehicle insurance program in the amount of \$163,423.56 to be encumbered against and paid for from the 2018 Budget Insurance line (J8130.54300), declining the terrorism endorsement, and including – when billed – the New York State Insurance Assessment (estimated amount: \$9,360.00).

Steve Andrew seconded the motion

Motion carried 6/0

Ray Standish made a motion for the Board to adjourn.

Steve Andrew seconded the motion

Motion carried 6/0

Meeting adjourned at 4:11 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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