



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Tom Scanlon, City Council President
Leighton Rogers, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
MINUTES
DPW Conference Room, 3rd Floor City Hall
Wednesday, April 3, 2019**

Call to Order: At 11:09am by Comptroller Chuck Shager

Board Members Present: Ray Standish, City Engineer; Chuck Shager, Comptroller; Kenneth J. Frank, Corporation Counsel; **ABSENT:** Bernice St. Claire, Acting DPW Commissioner; Richard C. David, Mayor

Also Present: Leighton Rogers, City Clerk

Approval of Minutes: Request to approve minutes from the Board of Estimate and Apportionment meeting held on March 27, 2019

Motion: Standish

Second: Frank

Voice Vote: 3-0

NEW BUSINESS

Lease Agreement: RL19-64 Agreement with Broome County for an Emergency Services Communications System at Ely Park

Motion: Standish

Second: Frank

Voice Vote: 3-0

Budget Amendment: RL19-65 Amend capital budget for grants received against bonded projects

Motion: Standish

Second: Frank

Voice Vote: 3-0

Budget Amendment: RL19-66 Amend the 2019 capital budget to close out finished projects

Motion: Standish

Second: Frank

Voice Vote: 3-0

Budget Amendment: RL19-70 Accept a FEMA Grant Award and create a new budget line for the Hiner Rd. FEMA improvements project

Motion: Standish

Second: Frank

Voice Vote: 3-0

Adjourn at 11:14am

Motion: Standish

Second: Frank

Voice Vote: 3-0