



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, January 30, 2019**

Call to Order: At 11:14am by Mayor Richard David

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

Also Present: Leighton Rogers, City Clerk; Brian Seachrist, Assistant Corporation Counsel

Approval of Minutes: Request to approve minutes from the Board of Estimate and Apportionment meeting held on January 23, 2019

Motion: Standish

Second: Frank

Voice Vote: 5-0

NEW BUSINESS

Budget Transfer: \$2,716 from budget line CP5650.54440 (Elevator Serv & Repair) to budget line CP5650.54300 (Ins.) to increase insurance expense line

Motion: Standish

Second: Frank

Voice Vote: 5-0

Budget Transfer: \$500 from budget line A1650.54102 (Gen Oper Supply) to budget line A1650.54202 (Electricity) to increase electricity line

Motion: Standish

Second: Frank

Voice Vote: 5-0

Budget Transfer: \$246 from budget line A3120.54111 (Tires) to budget line A3120.54110 (Vehicle Parts) to fund vehicle parts

Motion: Standish

Second: Frank

Voice Vote: 5-0

Budget Transfer: \$441 from budget line A3120.54714 (Spec Law Enf) to budget line A3120.54702 (Sub Dues & Memberships) to fund dues

Motion: Standish

Second: Frank

Voice Vote: 5-0



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Sale of Property: RL19-23 Sale of 7 City-owned parcels to Family Enrichment Network, Inc. for \$1 each for construction of a supportive homeless housing project

Motion: Standish

Second: Frank

Voice Vote: 5-0

Engineering: 2019 Curb & Sidewalk Assistance Program

Motion: Standish

Second: Frank

Voice Vote: 5-0

*LATE ADD ON

Litigation: 215 Front Street

Motion to Enter Executive Session to discuss litigation involving taxes at 215 Front Street: Frank

Second: Shager

Voice Vote: 5-0

Motion to Resume Regular Session: Frank

Second: Ray

Voice Vote: 5-0

Board Members Present: All 5 Voting Members

Adjourn at 11:26am

Motion: Standish

Second: Frank

Voice Vote: 5-0