



# OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

*Sophia Resciniti, City Council President*

*Leighton Rogers, City Clerk*

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## BOARD OF ESTIMATE & APPORTIONMENT MINUTES

Atrium, 2<sup>nd</sup> Floor City Hall  
Wednesday, October 20, 2021

**Call to Order:** At 11:01am by Mayor Richard David

**Board Members Present:** Mayor Richard David; Ron Lake, City Engineer; Kenneth J. Frank, Corporation Counsel; Chuck Shager, Comptroller; Dan Maerkl, DPW Commissioner

**Also Present:** Leighton Rogers, City Clerk; Lori Clift, I.T. Manager; Jared Kraham, Executive Assistant to the Mayor; Brian Seachrist, First Assistant Corporation Counsel

**Approval of Minutes:** Request to approve the minutes from the Board of Estimate & Apportionment meeting held on October 6, 2021

Motion: Maerkl

Second: Lake

Voice Vote: 5-0

### NEW BUSINESS

**Budget Transfer:** \$2,000 from budget line A1640.52600 (Equipment) to budget line A1640.54102 (Gen Op Supplies), \$2,000 from budget line A1640.52600 (Equipment) to budget line A1640.54111 (Tires) and \$1,000 from A1640.54701 (Travel and Training) to budget line A1640.54111 (Tires) to increase the 2021 DPW budget for increased expenses in Tires and General Operating Supplies

Motion: Lake

Second: Maerkl

Voice Vote: 5-0

**Budget Amendment:** RL21-201 Amend the 2021 Joint Sewer project budget to use fund balance for personal and professional services

Motion: Lake

Second: Maerkl

Voice Vote: 5-0

**Budget Amendment:** RL21-204 Amend the 2021 capital fund budget to adjust the serial bond revenue like for NYSDOT grant pay downs that will reduce the amount of bonds issued and received

Motion: Lake

Second: Maerkl

Voice Vote: 5-0

**Budget Amendment:** RL21-205 Amend the 2021 capital fund budget to adjust the serial bond revenue line for grant pay downs that will reduce the amount of bonds issued and received

Motion: Lake

Second: Maerkl

Voice Vote: 5-0



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**Budget Amendment:** RL21-210 Amend the 2021 budget for legal services in the law department

Motion: Frank

Second: Lake

Voice Vote: 5-0

**Budget Amendment:** RL21-211 Amend the 2021 insurance fund budget for legal services in risk management

Motion: Frank

Second: Lake

Voice Vote: 5-0

**Budget Amendment:** RL21-225 Amend the 2021 DPW budget to transfer funds to the central garage budget

Motion: Lake

Second: Maerkl

Voice Vote: 5-0

**Budget Amendment:** RL21-226 Amend the 2021 Parks budget for maintenance at Fairview Park

Motion: Lake

Second: Maerkl

Voice Vote: 5-0

**\*Late Add-On:** Pending Litigation Binghamton Properties LLC

Motion to enter executive session to discuss litigation: Frank

Second: Lake

Voice Vote: 5-0

Motion to resume regular session: Frank

Second: Lake

Voice Vote: 5-0

(All in attendance)

Motion to authorize Corporation Counsel to proceed as discussed: Shager

Second: Lake

Voice Vote: 5-0

Motion to adjourn: Frank

Second: Shager

Voice Vote: 5-0

Time: 11:21am