

OFFICE OF THE CITY CLERK • CITY OF BINGHAMTON

Sophia Resciniti, City Council President Leighton Rogers, City Clerk

BOARD OF ESTIMATE & APPORTIONMENT MINUTES Atrium, 2nd Floor City Hall Wednesday, November 17, 2021

Call to Order: At 11:14am by Comptroller Chuck Shager

Board Members Present: Ron Lake, City Engineer; Kenneth J. Frank, Corporation Counsel; Chuck Shager, Comptroller;

Dan Maerkl, DPW Commissioner

Absent: Mayor Richard David

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

November 3, 2021 Motion: Lake Second: Maerkl Voice Vote: 4-0-0-1

Absent: David

NEW BUSINESS

Budget Amendment: RL21-231 Amend the 2021 Refuse budget to adjust for personal services

Motion: Maerkl Second: Lake

Voice Vote: 4-0-0-1 Absent: David

Budget Amendment: RL21-232 Amend the 2021 Refuse budget to adjust various expense lines

Motion: Maerkl Second: Lake

Voice Vote: 4-0-0-1 Absent: David

Budget Amendment: RL21-233 Amend the 2021 Capital Fund budget for a new vehicle for the Water Department

Motion: Maerkl Second: Lake Voice Vote: 4-0-0

Voice Vote: 4-0-0-1 Absent: David

Budget Amendment: RL21-234 Transfer funds for floodwalls, pipes inspections and repairs

Motion: Maerkl Second: Lake Voice Vote: 4-0-0-1



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Absent: David

Budget Amendment: RL21-242 Amend the 2021 Parks budget for purchase of equipment

Motion: Lake Second: Maerkl Voice Vote: 4-0-0-1 Absent: David

Budget Amendment: RL21-243 Amend the 2021 budget for use of ARPA funds

Motion: Lake Second: Maerkl Voice Vote: 4-0-0-1 Absent: David

Lease Agreement: RL21-237 Authorize the Mayor into a lease agreement with the LDC for the Water Street Parking

Garage

Motion: Lake Second: Maerkl Voice Vote: 4-0-0-1 Absent: David

Litigation: Chenango Place LLC

Motion to enter executive session to discuss litigation: Lake

Second: Maerkl Voice Vote: 4-0-0-1 Absent: David

Motion to resume regular session: Lake

Second: Maerkl Voice Vote: 4-0-0-1 Absent: David

Motion to authorize Corporation Counsel to proceed as discussed: Frank

Second: Lake Voice Vote: 4-0-0-1 Absent: David

Motion to adjourn: Lake

Second: Maerkl Voice Vote: 4-0-0-1 Absent: David Time: 11:25am