



# 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, November 14, 2021**

**Call to Order:** At 11:34am by Mayor Richard David

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

**Absent:** Ron Lake, City Engineer

**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 17, 2021

Motion: Maerkl

Second: Frank

Voice Vote: 4-0-0-1

Absent: Lake

**NEW BUSINESS**

**Budget Transfer:** \$5,000 from budget line A6989.51000 (Personal Services) to budget line A6989.54742 (Promotions/Marketing) to pay final invoice from the LUMA Projection Arts Festival 2021

Motion: Maerkl

Second: Frank

Voice Vote: 4-0-0-1

Absent: Lake

**Litigation:** Lane-Hotchkiss Article 7

Motion to enter executive session to discuss litigation: Frank

Second: Shager

Voice Vote: 4-0-0-1

Absent: Lake

Motion to resume regular session: Frank

Second: Shager

Voice Vote: 4-0-0-1

Absent: Lake

Motion to authorize Corporation Counsel to proceed as discussed: Frank

Second: Shager

Voice Vote: 4-0-0-1

Absent: Lake



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Motion to adjourn: Maerkl

Second: Shager

Voice Vote: 4-0-0-1

Absent: Lake

Time: 11:25am