

OFFICE OF THE CITY CLERK • CITY OF BINGHAMTON

Phil Strawn, City Council President Leighton Rogers, City Clerk

BOARD OF ESTIMATE & APPORTIONMENT MINUTES City Council Chambers - Binghamton City Hall

Wednesday, January 4, 2023

Call to Order: At 11:05am by Mayor Kraham

Board Members Present: Jared Kraham, Mayor; Chuck Shager, Comptroller; Dan Maerkl, DPW Commissioner;

Ron Lake, City Engineer; Brian Seachrist, Corporation Counsel

Also Present: Leighton Rogers, City Clerk

Approval of Minutes: Request to approve the minutes from the Board of Estimate & Apportionment meeting

held on December 21, 2022

Motion: Maerkl Second: Lake

Voice Vote: 5-0-0-0

NEW BUSINESS

*Late Add-On: Transfer funds for BPD holiday pay

Motion: Maerkl Second: Lake

Voice Vote: 5-0-0-0

*Late Add-On: Transfer funds for BPD incentive pay

Motion: Shager Second: Maerkl Voice Vote: 5-0-0-0

Potential Litigation/Settlement: STK Partners

Motion to enter executive session to discuss litigation: Maerkl

Second: Lake

Voice Vote: 5-0-0-0

Motion to resume regular session: Lake

Second: Maerkl Voice Vote: 5-0-0-0

Motion to authorize Corporation Counsel to proceed as discussed: Lake

Second: Maerkl Voice Vote: 5-0-0-0



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Motion to adjourn at 11:11am: Seachrist

Second: Maerkl Voice Vote: 5-0-0-0