



# OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

*Giovanni Scaringi, Ph.D., City Council President*

*Janine Faulkner, City Clerk*

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## BOARD OF ESTIMATE & APPORTIONMENT

### MINUTES

Binghamton City Hall – City Council Chambers

Wednesday, July 12, 2023

**Call to Order:** At 11:13am by Deputy Mayor Megan Heiman

**Board Members Present:** Dan Maerkl, DPW Commissioner; Ron Lake, City Engineer; Chuck Shager, Comptroller; Brian Seachrist, Corporation Counsel

**Absent:** Jared Kraham, Mayor

**Also Present:** Janine Faulkner, City Clerk

**Approval of Minutes:** Request to approve the minutes from the Board of Estimate & Apportionment meeting held on June 28, 2023

Motion: Lake

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

### NEW BUSINESS

**Sale of Property:** RL23-123 Sale of 41 Grand Street to Kerry J. Warner for \$500.00

Motion: Shager

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Transfer:** RL23-135 Amend the 2023 Parks and Recreation budget for band concerts and movies in the park

Motion: Shager

Second: Seachrist

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Transfer:** RL23-136 Amend the 2023 Refuse budget in support of Employee Benefits

Motion: Maerkl

Second: Lake

Voice Vote: 4-0-0-1

Absent: Kraham



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**Budget Transfer:** RL23-137 Amend the 2023 Capital Fund budget to close bond and grant lines that are no longer active

Motion: Seachrist

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Transfer:** RL23-139 Amend the 2023 Central Services budget for professional services due to outsourcing

Motion: Maerkl

Second: Lake

Voice Vote: 4-0-0-1

Absent: Kraham

**Sale of Property:** RL23-141 Sale of 92 Park Avenue to Erica Farber for \$55,000.00

Motion: Shager

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Transfer:** RL23-145 Amend the 2023 Police and Corporation Counsel budgets in support of Legal Services

Motion: Seachrist

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Amendment:** RL23-146 Amend the 2023 budget to allocate ARPA funds for retaining employees based on Teamsters Contract

Motion: Maerkl

Second: Lake

Voice Vote: 4-0-0-1

Absent: Kraham

**Sale of Property:** RL23-147 Sale of 76 Glenwood Avenue to Brianna Torres for \$500.00

Motion: Seachrist

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham



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**Budget Amendment:** RL23-148 Amend the 2023 General Fund and Park & Recreation budget for emergency repairs at the Parks Maintenance Garage

Motion: Seachrist

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Budget Transfer:** RL23-151 Amend the 2023 Capital Fund budget to support the Henry Street Storm Water Reconstruction Project

Motion: Lake

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

**Settlement:** Approval for refunds – 151 Laurel Avenue & 68 Main Street

Motion to enter executive session to discuss litigation: Seachrist

Second: Shager

Voice Vote: 4-0-0-1

Absent: Kraham

Motion to resume regular session at 11:30am: Seachrist

Second: Shager

Voice Vote: 4-0-0-1

Absent: Kraham

Motion to authorize Corporation Counsel to proceed as discussed: Seachrist

Second: Maerkl

Voice Vote: 4-0-0-1

Absent: Kraham

Motion to adjourn at 11:32am: Maerkl

Second: Shager

Voice Vote: 4-0-0-1

Absent: Kraham