



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Gregory Deemie, Mayor
Luke Slota, Deputy Mayor

Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 19, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: Cindy Kennerup, Village Clerk/Treasurer

Also Present: Jeff Jacobs, Attorney for the Village

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, February 2, 2016 at 7:30pm with a work session at 5:30pm

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the January 5, 2016 regular meeting and work session was made by Trustee Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

BIDS - None

PUBLIC HEARINGS - None

PETITIONS RECEIVED

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor. There being no one wishing to speak, Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

A motion to accept and file the following Communications was made by Trustee Balles and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

- [1] Time Warner Programming Notice dated January 6, 2016
[2] JSTP Meeting notice for the January 12, 2016
[3] Notice of the January meeting of the Association of Towns & Villages



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COMMITTEE/BOARD REPORTS

A motion to accept and file the following Committee/Board Reports was made by Trustee Slota and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

- [1] Minutes of the December 14, 2015 regular meeting of the Zoning Board of Appeals
- [2] Minutes of the January 6, 2016 reorganizational meeting of the Town of Union Board
- [3] Minutes of the January 6, 2016 regular meeting of the Town of Union Board
- [4] Minutes of the January 1, 2016 reorganizational meeting of the Village of Endicott
- [5] Minutes of the December 8, 2015 regular meeting of the Village of Endicott Board

DEPARTMENT REPORTS

A motion to accept and file the following Department Reports was made by Trustee Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

- [1] Code Enforcement – 2015 Construction/Demolition Survey Report
- [2] Department of Public Works Monthly Report – December 2015
- [3] Code Enforcement Monthly Report – December 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #13 of the 2015 - 2016 fiscal bills, having been audited by the Board and approved, was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Meaney, Fuller, Slota, Balles, Deemie*) **Nays – 0** **Absent – 0**

GENERAL FUND	\$ 53,562.87
WATER FUND	\$ 36,532.56
SEWER FUND	\$ 95,759.28
REFUSE FUND	\$ 24,221.74

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 17

A motion to approve the Mayor’s appointment of Kim Cunningham to the position of Secretary to the Mayor at a rate of \$10.50/hour effective January 1, 2016 was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

Ayes – 5 (*Meaney, Fuller, Slota, Balles, Deemie*) **Nays – 0** **Absent – 0**

Resolution #2016 - 18

A motion to authorize the Clerk/Treasurer to remove the charges amounting to a total of \$75.51 from the October 2015 utility bills which was rolled over to the January 2016 utility bills for St. John the Baptist Ukrainian Orthodox Church at 1 St. John’s Parkway and to make such adjustments as are necessary in the Village accounting records was made by Trustee Slota and seconded by Trustee Meaney.

Motion Failed - Vote:

Ayes – 0 **Nays – 5** (*Meaney, Fuller, Slota, Balles, Deemie*) **Absent – 0**



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Resolution #2016 - 19

A motion to ratify the Mayor’s appointments of the following was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 5 (Meaney, Fuller, Slota, Balles, Deemie) Nays – 0 Absent – 0

Sarah Maximiek	Library Board	12/31/2016
Diane Bartlow	Library Board	12/31/2017
Lynette Bryan	Library Board	12/31/2018
Danforth Knight	Library Board	12/31/2019
Bob Deemie	Library Board	12/31/2020

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 20

A motion to appoint Edward O’Hara permanently to the rank of Lieutenant from Broome County Certified List #75-816B effective January 19, 2016 was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

Ayes – 5 (Meaney, Fuller, Slota, Balles, Deemie) Nays – 0 Absent – 0

Resolution #2016 - 21

A motion to appoint David Hozempa permanently to the rank of Lieutenant from Broome County Certified List #75-816B effective January 19, 2016 was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

Ayes – 5 (Meaney, Fuller, Slota, Balles, Deemie) Nays – 0 Absent – 0

Resolution #2016 - 22

A motion to approve a travel request for Sgt. Brian Bailey to attend the Leadership and Mastering Performance Course on February 1 – 5, 2016 in Albany, NY at a cost of \$601.50 from budget line A3120.4.930 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (Meaney, Fuller, Slota, Balles, Deemie) Nays – 0 Absent – 0

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 23

A motion to approve a travel request for Ted Connolly, Andrew Acala, Tom Brown, Amanda Legenhausen and Ian Lindhorst to attend the W2Operator Training Group, LLC Winter Workshop from 7:30am – 3:30pm on January 22, 2016 in Cortland, NY at a cost of \$225.00 from budget line F8310.4.930 was made by Trustee Meaney and seconded by Trustee Slota.

Motion Carried - Vote:

Ayes – 5 (Meaney, Fuller, Slota, Balles, Deemie) Nays – 0 Absent – 0



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RECREATION (Trustees Slota & Balles) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Fuller) – No new business

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney) – No new business

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Carol Laskoski, Edward St. - Asked who to contact if someone has a complaint regarding the library. Mayor Deemie stated that people should contact the library board. He can forward a complaint to them or they can go onto the library's website.

Lurlene Crampton, Roberts St. – Expressed her compliments and thanks to the Fire and Police Departments for their professionalism at an incident on her street today.

Mayor Deemie closed the second privilege of the floor.

EXECUTIVE SESSION #1

A motion to enter into executive session at 7:41 pm to discuss personnel in the Fire Department was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:00pm was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter into executive session at 8:02pm to discuss personnel in the Clerk/Treasurer's Office was made by Trustee Slota and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:08pm was made by Trustee Slota and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter into executive session at 8:09pm to discuss personnel in the Police Community Service Personnel was made by Trustee Slota and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:18pm was made by Trustee Slota and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

OTHER DISCUSSION

Trustee Meaney asked about the parking of tractor trailers in the Oakdale Mall parking lot – asked about the zoning of the property and asked if they are receiving revenue from it? Mayor Deemie and Deputy Mayor Slota stated that it is private property but they do not know the specifics. It has been going on for years. Mayor Deemie asked Trustee Meaney to contact Code Enforcement and copy him.



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Trustee Balles asked about updating the Code of Ethics handbook. Mayor Deemie stated that he has asked the intern at Village Hall to look at that. The Mayor also stated that the Village needs a social media policy.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:30pm.

Cindy Kennerup

Cindy Kennerup
Clerk/Treasurer

CK/ds