



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790

Village Board

Gregory Deemie, Mayor
Luke Slota, Deputy Mayor

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

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, January 19, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor (arrived at 5:42pm)
 Richard Balles, Trustee (arrived at 6:34pm)
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: Cindy Kennerup, Village Clerk/Treasurer

Also Present: Jeff Jacobs, Attorney for the Village
 Robert Bennett, Director of Public Services

The Board met with Mr. Bennett to discuss the following:

A letter from a Village resident regarding an issue involving their property on Penna Road Goudy Station – combined sewer overflow stations and the DEC wanting to remove the dam
Condition of the Allen Street underpass
Condition of the Wren Street water tanks and options for necessary work on the tanks
Mr. Bennett updated the Board on the progress of the BU Pharmacy School
Price changes for sale of Village recycling

The Board reviewed the agenda and discussed the resolutions.

The Board also discussed the Code Enforcement and Planning Departments. Trustee Balles briefly reviewed the process that the Village undertook when Code Enforcement and Planning were moved to the Town of Union. The Board discussed bringing Code Enforcement and Planning back to the Village. The Board discussed updating the Village's lock down law, a towing bill and a vacancy on the Planning Board.

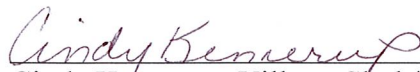
EXECUTIVE SESSION #1

A motion to enter into executive session at 7:20pm to discuss Personnel in the Clerk's Office was made by Trustee Meaney and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:25pm was made by Trustee Meaney and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

A motion to adjourn the work session at 7:26pm was made by Trustee Meaney and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.



Cindy Kennerup, Village Clerk/Treasurer

CK/ds