



VILLAGE OF JOHNSON CITY

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

Village Board

Gregory Deemie, Mayor
Bruce King, Deputy Mayor

Richard Balles, Trustee Clark Giblin, Trustee John Walker, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, April 3, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Bruce King, Deputy Mayor
 John Walker, Trustee
 Clark Giblin, Trustee

Absent: Richard Balles, Trustee

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 5:30pm and noted the fire exits.

Mayor discussed the Agenda and Resolutions.

- Plumbing Board
 - Dan Feduke is the Chairman and also a resident of the Village of Johnson City.
 - Phil Mauro is a licensed plumber
 - We are short a journeyman
 - Matt Cunningham is lay person and also a resident of the Village of Johnson City.
 - We are supposed to have an engineer, but Dee said an engineer is not necessary. We are looking to add another lay person.
 - Miroslav Herzog is the Plumbing Inspector.
 - Rick Holden is Deputy Plumbing Inspector if Mr. Herzog is unavailable he can fill in.
 - Will we do reciprocal with Binghamton?
- Shumaker needs to reduce the contract by \$15,643.51.
- Calvary's Love Fun Fest
 - Last year there was supposed to be no parking around Southside Fire Station
 - No parking on Floral Ave this year
 - They need to list the Village as an additional insured.

Mayor discussed the following:

- The Senior Center does not pay taxes because they are not for profit. They charge for room and they charge for gem shows. They file with assessor every year.

- Bullet proof glass for the Water Department, first floor and second floor.
- Code Meeting – hoping to schedule for May 11, 2018 once confirm with Town of Union.
- Part-time Clerk position – one more interview for the position upstairs.
- Tax bill for 16 Harrison Street – flood property.
- \$135 for software for the sewer department is for licensing for their
- Fire system for Water Department building
- Sewer plant rebuild and WQIP
 - Board should take a tour of the plant
 - Generator status

EXECUTIVE SESSION #1

A motion to enter executive session at 6:03pm to discuss police investigation was made by Trustee Giblin and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:07pm was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:14pm to discuss personnel at the sewer plant was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:27pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter executive session at 6:27pm to discuss ongoing investigation in the police department was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:58pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:15pm.

Cindy Kennerup

Cindy Kennerup
 Village Clerk/Treasurer
 CK/kc

Recordings of the Village Board meetings and work sessions
 are available for review through the Village Clerk/Treasurer's Office.