



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, May 15, 2018 in the Municipal Building, 243 Main Street, Johnson City

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

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer
 Thomas Johnson, Deputy Treasurer
 John Carrigg, United Health Services CEO

Mayor Deemie called the meeting to order at 5:30pm.

John Carrigg, CEO of United Health Services discusses plans for the future at UHS and Wilson Medical Center.

- Recapitalization and master plan on the order of \$300,000,000.
- Picciano Building being tore down.
- North and South Towers were built in 1964 - 4 beds, 2 bedrooms share one bathroom. Want to move to private room, private bath facility.
- Kitchen is over 40 years old. It has been abandoned and they would like to demolish. Binghamton General is doing their cooking and bringing over food.
- Medical Education programs - Training residents and do not have conference rooms. Planning to abandon apartments and repurpose. Radiation and Imaging need to be modernized along with other departments.
- Emergency Department over 25 years old and undersized. They are looking to completely relocate the emergency department with huge drive-up with access from Main.
- Applied for \$50,000,000 grant to get started on plan. Asked State to fund \$30,000,000 of \$50 million. They will be doing even if they don't get the grant.
- UHS is in seven counties, has 60 locations, over 400 providers and over 6,400 employees UHS is largest employer in the region and are approaching a billion dollar corporation.

- Maintain the helipad on top of the parking structure.
- Commitment to Johnson City is absolute.
- He is in close contact with Binghamton University and the Dean of the School of Pharmacy and they are coordinating their efforts with the University.

Discussed properties UHS has acquired and will be acquiring.

Bob Bennett, Director of Public Services discusses the following:

- Boland Park and DEC Agreement
- Renewal of concrete contract
- New hire in the Water Department
- Bids for the purchase of hydrants and gate valves.
- Binghamton University
- New York Avenue paving
- Baldwin Street Project
- Jay Street and Shelby concrete work

Mayor Deemie discussed the Agenda and Resolutions.

EXECUTIVE SESSION #1

A motion to enter executive session at 6:51pm to discuss potential litigation by a water customer 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 7:03pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 7:04pm to discuss on-going litigation with the Police Department 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 7:18pm was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:28pm.

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.