



## VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET, JOHNSON CITY, NY 13790  
[www.villageofjc.com](http://www.villageofjc.com)

### Village Board

Gregory Deemie, Mayor  
Deputy Mayor Clark Giblin    Trustee Martin Meaney  
Trustee Benjamin Reynolds    Trustee John Walker

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### **Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, April 16, 2019 in the Municipal Building, 243 Main Street, Johnson City**

Present:            Gregory Deemie, Mayor  
                        Clark Giblin, Deputy Mayor  
                        Martin Meaney, Trustee  
                        Benjamin Reynolds, Trustee  
                        John Walker, Trustee

Absent:            None

Also Present:    Cheryl Sacco, Legal Counsel  
                        Cindy Kennerup, Clerk/Treasurer  
                        Chief Brent Dodge, JCPD

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

Mike Ponticello, Director of Broome County Emergency Services explained the new public safety radio system upgrade

- UHF Digital Trunked 25 system – up to current public safety standards
- The system is for Police, Fire, EMS and Public Works and will have capacities for school districts and hospitals.
- Police, Fire, EMS and DPW will be provided with new equipment to communicate on the system.
- The remaining cost to finish the project is \$23 million.
  - \$7.5 million County legislature appropriated – bonding
  - \$15.4 million lease to Motorola
  - Remainder of funding will be done through 911 surcharge. Fee on every landlines and cell phones. The surcharge increase will continue for ten years.
- Will go live 2021, still waiting for home-rule to pass

Chief Dodge discussed some of the highlights of the Annual Police Report.

Chief Dodge discussed crime within the field days. Cost to the Village for overtime is \$10,000 - \$12,000.

Mayor Deemie and the Board discussed the following:

- Bucket truck
- Budget Adoption will be April 23, 2019 @ 6:00pm
- Meeting with Mr. Carrigg of UHS on April 26, 2019
- LED Sign
- Swim program at Johnson City High School
- Spray Park v. Swimming Pool

### **EXECUTIVE SESSION #1**

A motion to enter executive session at 5:55 pm to discuss pending litigation in the Police Department was made by Trustee Giblin and seconded by Trustee Reynolds. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:19 pm was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

### **EXECUTIVE SESSION #2**

A motion to enter executive session at 6:47 pm for legal advice was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:15 pm was made by Trustee Meaney 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 7:16 pm to discuss personnel on the Planning Board was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:19 pm was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

### **EXECUTIVE SESSION #4**

A motion to enter executive session at 7:24 pm to discuss personnel in the Mayor's Office was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:28 pm was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Mayor Deemie reviewed the Agenda and Resolutions.

The Board discussed preventative maintenance for the streets.

**ADJOURNMENT**

Mayor adjourned the meeting at 7:28 pm.

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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.

04162019 ABSTRACT QUESTIONS

- 1) Was the fire hydrant replaced because it was damaged in an accident? **This was not due to an accident. Hydrant was replaced due to water passing past the valve. We could not fix, so we replaced it.**
- 2) In the water department we purchased from RMS a case of soap on page 1 for \$41.82 and the same soap was purchased on page 2 for \$167.28. **Three different items were ordered – The first item was shipped and billed on invoice 034790A \$34.96; the second item was shipped and billed Invoice 034790B \$62.50; the third item was shipped and billed Invoice 034790C \$167.28.**
- 3) Will we be reimbursed for the purchase of the water meters? **When new meters are put in, we are reimbursed.**
- 4) Why is the Verizon bill for the tablets in the water department only \$10.21? **Return of equipment and an adjustment to account brought the balance to \$10.21.**
- 5) Why is the TOU paying for street lights as of 3/19? **We were notified by NYSEG that TOU as part of their LED up-grade had changed out some of the poles and changed the lights to LED. NYSEG notifies us when these lights/poles are done and that they are the responsibility of the Town of Union and that they Village will no longer be charged for these meters. Town of Union is not paying for all Street lights.**
- 6) Grey Goose is charging \$180.00 to update the web site. Is there any way that we can update the web site in house? **There may be somethings that we are able to take care of – we will have a conversation with Grey Goose.**
- 7) Shower valve was purchased at Home Depot for \$24.79, where was this installed? **The woman's locker room at the Police Department.**
- 8) On 3/27/19 we went to Kovariks to have 3 keys made, and nothing else was purchased. Why are we not going to Home Depot for this? Mike spoke to Dick Green and he told Mike that he sent the parks crew to Kovariks to buy Sloan plumbing parts for the concession stand at CFJ park (home depot does not carry Sloan parts), he thought they should get everything there instead of making a separate trip and going to Home Depot. Turns out Kovariks did not have the parts in stock and we ended up having to purchase them at Sage Supply. Just to clarify - The parts we were looking for were for the urinal at CFJ not the concession stand. Home Depot does sell Sloan urinal parts but they don't keep the Sloan urinal valve parts in stock in the Johnson City Store and Dick did call them to confirm that. He said they have been to Home Depot on at least 3 other occasions to buy the Sloan parts we needed and have never found them in stock.
- 9) Is it possible to use Amazon or any other online source to purchase items at a lower cost than going to Unicorn? **We often do purchase from Amazon – Unicorn was used in this case because the Police Department needed the item immediately for the homicide case they were working on.**

I respectfully request that the bill for \$22.00 to the BCATOV be remove from the abstract. I respectfully request that these questions and comments be entered into the minutes of the work session.

Thank you,  
Trustee Meaney

1. The professional services for the JSTP. Out of sewer fund. Is the reasoning because this is our responsibility? **These are the Village's responsibility. The professional services that are paid out of the Sewer Fund are because these were for the Bonding for the Sewer Plant.**
2. Purchase made at Gearcore at 9:16 on 4/1? Was the employee off that day? **No, Jeff was told the employee broke a shoelace on his boot at work, so he approved for him to stop on his way back to the job site and buy laces.**
3. 2 invoices for clothing from 9/30/18 and 12/28/18? Should they be turned in a more timely fashion? **Not necessarily. Clothing allowance can be spent from June 1 through May 10 (to allow for abstract payment) FY. If an employee does not submit for a reimbursement they are hurting themselves.**

04162019 ABSTRACT QUESTIONS

4. Is truck #7 totally fixed now? **Not sure what totally fixed means but as of today everything that was wrong is fixed. Meaning that there are some bills that will be in the next abstract. Unfortunately, we can't guarantee the future.**

5. PO 19-01958, shower valves paid out of general fund, where are the showers located? **Police Department – See #7 above**

Thank you, also thank you trustee Meaney, I offer his comments as well.

Respectfully  
Trustee Walker