



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

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

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 5, 2021 via Zoom Video Conference

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
 Robert Weslar, County Legislator

Mayor Deemie called the meeting to order at 7:30pm.

Mayor Deemie led the Pledge of Allegiance.

Mayor Deemie asked everyone to remain standing for a moment of silence for Matthew Cunningham who was a well-known community member, Coach, Plumbing Board Member, Planning Board Member and Police Report Committee Member and would like to offer his condolences to Matt's family.

Swearing in Ceremony for Trustee Meaney and Trustee Reynolds. Mayor Deemie congratulated both Trustees.

Mayor Deemie took roll call. All Trustees in attendance confirmed their presence, together with Treasurer Cindy Kennerup and Attorney Cheryl Sacco, and Mayor Deemie confirmed they had a quorum.

Mayor Deemie read the Executive Order regarding holding a virtual meeting.

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, January 19, 2021 at 7:30pm with a work session at 5:00pm.
- [2] The next Village of Johnson City Zoning Board meeting is Monday, January 11, 2021 at 7:30pm with a work session at 7:00pm.
- [3] The Christmas tree collection dates are January 11th, 18th and January 25th. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. No

yard waste will be collected at this time.

- [4] Town of Union Board meeting is scheduled for Wednesday, January 6, 2021 at 7:00pm with a work session at 5:30pm at 3111 East Main Street, Endwell.
- [5] The Village Offices will be closed on Monday, January 18, 2021 in observance of Martin Luther King Jr. Day.
- [6] The next Village of Johnson City Planning Board meeting will be held on Tuesday, January 26, 2021 at 7:30pm with a work session at 7:00pm.
- [7] The Binghamton-Johnson City Joint Sewage Board will hold a Regular meeting on Tuesday, January 12, 2021 beginning at 3:30pm at the Administration Building, 1st Floor Conference Room, Binghamton-Johnson City Joint Sewage Treatment Facility, Vestal, NY.

APPROVAL OF BOARD MINUTES

- [1] December 1, 2020 Regular Meeting and Work Session Minutes
- [2] December 15, 2020 Regular Meeting and Work Session Minutes

A motion to approve the minutes of December 1, 2020 and December 15, 2020 Regular Meeting and Work Session Minutes was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the privilege of the floor to the public and all Zoom Conference Attendees. There being no one who wished to speak, Mayor Deemie closed the privilege of the floor.

COMMUNICATIONS – None

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the December 2, 2020 Town of Union Board Meeting
- [2] Joint Sewage Treatment Plant Reports – No reports submitted
- [3] Library Board – No report submitted
- [4] Court – No report submitted
- [5] Planning, Zoning – No reports submitted

DEPARTMENT REPORTS

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

- [1] Fire Department Overtime Report for the of December 10 – December 23, 2020.
- [2] Police Department Overtime Report for the weeks of December 10 – December 22, 2020.

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #12 of the 2020 – 2021 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with Trustees Reynolds, Meaney and Walker and Mayor Deemie voting in the affirmative.

Motion Carried – Vote:

Ayes – 4 (Reynolds, Meaney, Walker, Deemie) **Nays** – 0 **Absent** – 0 **Abstain** – 1 (Giblin)

GENERAL FUND	\$510,573.99
WATER FUND	\$108,878.60
SEWER FUND	\$66,650.43
REFUSE FUND	\$228,143.45
JSTP	\$173,944.36
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution #2021 – 1

A motion to approve the following appointments was made by Trustee Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Mayoral Appointments 2021

Name	Board/Committee	Expires	Term (yrs.)
Cindy Kennerup	ADA Coordinator	12/31/2021	1
Director of Planning or Designee	Alarm Review Board	12/31/2021	1
Fire Chief or Designee	Alarm Review Board	12/31/2021	1
Kim Cunningham	Alarm Review Board	12/31/2021	1
Police Chief or Designee	Alarm Review Board	12/31/2021	1
Tom Johnson	Alarm Review Board	12/31/2021	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2021	1
Gail Lucas	Bingo Inspector	12/31/2021	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2021	1
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2022	2

Name	Board/Committee	Expires	Term (yrs.)
Marty Meaney & John Walker	Court	12/31/2021	1
Kim Cunningham	Deputy Clerk	12/31/2021	2
Clark Giblin	Deputy Mayor	12/31/2021	1
All	Finance	12/31/2021	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2021	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2021	1
Janet Ottman	Historian	12/31/2021	1
All	Human Services	12/31/2021	1

Clark Giblin & Ben Reynolds	Joint Sewage Treatment Board	12/31/2021	1
Steve Andrews	JSTP Board	12/31/2023	3
Alfred Paniccia	JSTP Board Attorney	12/31/2021	1

Ben Reynolds	Library	12/31/2021	1
Wendy Feal	Library Board	12/31/2023	3
Diane Bartlow	Library Board	12/31/2023	3
Trustee (TBD)	Library Board	12/31/2021	1

Benjamin Reynolds	Newsletter	12/31/2021	1
Cindy Kennerup	OSHA Administrator	12/31/2021	1

Marty Meaney & Ben Reynolds	Planning, Zoning & Code Enforcement	12/31/2021	1
Greg Matyas	Planning Board	12/31/2025	5
Miroslav Herzog	Plumbing Inspector	12/31/2021	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2021	1
Diane Deyo	Police Matron	12/31/2021	1
Marty Meaney & Clark Giblin	Public Safety (Fire & Police)	12/31/2021	1
John Walker & Clark Giblin	Public Works (Includes Parks)	12/31/2021	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2021	1
Cheryl Sacco	Record Advisory Board (Atty. For the Village)	12/31/2021	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2021	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2021	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2021	1
All	Rules	12/31/2021	1
Joshua Holland	Stormwater Management Officer	12/31/2021	1
TBD	Susquehanna Heritage Area Advisory Board	12/31/2022	3

Name	Board/Committee	Expires	Term (yrs.)
Brent Dodge	Village Wide Safety Committee	12/31/2021	1
Rob Jacyna	Village Wide Safety Committee	12/31/2021	1
Joshua Holland	Village Wide Safety Committee	12/31/2021	1
Kim Cunningham (Mayor's Office)	Village Wide Safety Committee	12/31/2021	1
Kim Cunningham	Workplace Violence Committee	12/31/2021	1
Police Chief	Workplace Violence Committee	12/31/2021	1
Joshua Holland	Workplace Violence Committee	12/31/2021	1
Leonard Sas	Zoning Board	12/31/2025	5

Discussion: Trustee Meaney acknowledged to Mayor Deemie that it must be a tough job making these and juggling everybody to someplace where they can fit it in their schedule and it can't be an easy job. But on the same token, for us trustees to get appointed onto these committees, we have to do everything in our power to make sure we attend these meetings and we are participants in these meetings so we know what is going on within the departments which you have assigned us to. Furthermore, there has been multiple times and Trustee Walker can attest to this, when we attend these meetings, and Trustee Giblin as well with JSTP that they are answering when they are asked questions. He wants to make sure the gallery understands that they try to the best of their ability to attend these and he thinks it's important that they keep their due diligence up to make sure they are there to represent the Village. Mayor Deemie agreed and stated it is true that he asks for input from these meetings and work sessions and so forth to keep advised of what is going on in the Village. They can't all be in all places at the same time, that's why they are appointed to these committees, so they can help take care of things in the Village.

Resolution #2021 – 2

A motion to authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2021 was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays – 0** **Absent – 0**

Resolution #2021 – 3

A motion to authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, unemployment, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings 2021 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays – 0** **Absent – 0**

Resolution #2021 – 4

A motion to authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank, First Niagara Bank and Tioga State Bank are the Bank Depositories for the year 2021 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2021 – 5

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2021 was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Discussion: Trustee Meaney asked if we really have a choice? Attorney Sacco responded legally no, they are the only one that is located in your area, but by law we have to designate it.

Resolution #2021 - 6

A motion to authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm with a work session at 5:00pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule and or Via Zoom was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2021 - 7

A motion to authorize the New York State Municipal Workers’ Compensation Alliance to provide workers’ compensation coverage for the Village of Johnson City for 2021 was held over by Trustee Giblin.

Discussion: Trustee Giblin wants to make sure it aligns with when the actual renewal date is.

Resolution #2021 - 8

A motion to authorize the implementation of the 2021 Internal Revenue Service Standard Mileage Rate of 56 cents per mile for business miles driven was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

PUBLIC SAFETY

FIRE (Trustees Walker & Reynolds) – No new business

POLICE (Trustees Walker & Reynolds)

Resolution #2021 – 9

A motion to authorize the Johnson City Police Department to auction a 2007 Toyota Camry VIN Number JTNBE46K173004010 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

PUBLIC WORKS - No new business

RECREATION - No new business

PLANNING, ZONING & CODE ENFORCEMENT - No new business

JOINT SEWAGE TREATMENT BOARD - No new business

Mayor Deemie wished everyone a Happy New Year and thanked all the council people in attendance. He also congratulated Trustee Meaney and Trustee Reynolds.

ADJOURNMENT

Mayor adjourned the meeting at 7:48 pm.

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.

