



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

Village Board

Martin Meaney, Mayor
Deputy Mayor Clark Giblin

Trustee John Walker Trustee Adam Brown Trustee Mary Jacyna

**Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on
Tuesday, March 1, 2022 at Village Hall, Training Room, 1st Floor**

Present: Martin Meaney, Mayor
 Clark Giblin, Deputy Mayor
 Adam Brown, Trustee
 Mary Jacyna, Trustee
 John Walker, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Brittany Perkins, Village Clerk/Treasurer

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

EXECUTIVE SESSION #1

A motion to enter executive session at 5:30 pm for legal recess, acquisition of real property and personnel was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 5:52 pm was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

Mayor Martin Meaney discussed the following:

- Department Head Meeting is on Monday, March 7, 2022.
- Tentative budget meetings
 - DPW on March 8 and 9th at 6:00pm
- Contract discussions/ negotiations will start the end of March, first part of April
- Budget
 - Fuel and salt lines
 - Cheryl suggested talking to Tom
- Health Insurance – 5% increase for next year
 - Fitness wellness

- Health Brokerage Plan
 - Prior carrier plan is causing \$560,432 “catch up” from 2019-2020
- Harvey Stenger liked request letter and he will take it to the BU Foundation
- John Kocik from Pour House suggested Johnson City Restaurant Week, April 19-23 and we would partner with Mom’s House. We will publicize it on the Facebook page and website.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:05 pm for legal recess discussion was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 6:14 pm was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

Trustee Walker questioned:

- Ground Breaking on Thursday for the Victory Building
- DPW Building status

Trustee Giblin asked about:

- Court Bailiff salary
- Repeat offenders of Code

Mayor Meaney reviewed the Agenda and the Resolutions.

Attorney Sacco went through the SEQRA for the rezone of 333 Grand Avenue. Attorney Sacco confirmed the Board has addressed the SEQRA, the 239 and acknowledged the Planning Board’s recommendation and the Board is ready to adopt the resolution adopting the Law.

EXECUTIVE SESSION #3

A motion to enter executive session at 6:38 pm for Town Matters – Real Estate was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 6:55 pm was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

Chief Dodge and Lt. Mason spoke regarding Flowbird:

- No cost to the Village for the App
- Municipipay
- Meter fees
- Digital meters
 - Main Street
 - Hospital
 - Up the cost

- Kiosks
 - Cost
 - Locations
 - Parking Lots
 - Reveille
 - Barber Shop
 - Not through Flowbird different vendor
- Lead time

Chief Dodge suggested forming a parking committee.

ADJOURNMENT

Mayor adjourned the meeting at 7:30 pm.

Brittany Perkins
Village Clerk/Treasurer

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

Here are my questions and comments:

1. The Constellation bill for the air stripper is \$15,091.06, is it normally this much? **These bills are typically between \$5k-\$6k. We did not receive the December or January bills via USPS, they were downloaded from the online account once it was realized they had not been received. The \$15,091.06 is for 3 months of service, 11/18-12/17, 12/18-1/19 & 1/20-2/16.**
2. The four-foot fire hydrant in the water department for \$2,886.20, where is this located? **We ordered 2 4' Hydrants one for Boland and Grand the other for Narwood. There was a delay in getting them. These are required for the shallower water mains in the Village**
3. What happened to the heater in the well house? **The heaters in the well house have either fan motors or heating elements that failed. I will be replacing others in the future as well.**

I respectfully request that the membership dues to the Broome County Magistrates, the New York State Association of Magistrates Court Clerks and the New York State Magistrates Association are removed from the abstract.

I respectfully request that these question and comments are attached to the work session minutes.

Thank you,

Marty

1. Why do we have 2 separate bills from NYSEG for the Water Department. It appears that we did not pay the NYSEG bills in full last month. Is there a reason for this? **We pay the water dept NYSEG bills from the water bank account, separate from the General NYSEG bills. The past due balance appears because a check sent in Oct 2021 was either lost in the mail or lost by NYSEG. Our A/P dept has been actively working with NYSEG to clear up the situation; we are waiting on the go-ahead from NYSEG to reissue a check for the October past due balances.**

4. Mayor asked the question about the special size Fire Hydrant. Same Question? **We ordered 2 4' Hydrants one for Boland and Grand the other for Narwood. There was a delay in getting them. These are required for the shallower water mains in the village**

2. Why are we paying a \$314.44 telephone service for the water department? **We were not able to move all lines from the water department over to the new phone system (an internet based service) because the SCADA system require copper wire telephone service. The old lines are a copper wire landline telephone system.**

Thank you all for what you do.

Trustee Walker