

# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING 243 MAIN STREET • JOHNSON CITY, NY 13790

#### Village Board

Gregory Deemie, Mayor Luke Slota, Deputy Mayor

Richard Balles, Trustee

Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, March 1, 2016 in the Municipal Building, 243 Main St., Johnson City

Present:

Gregory Deemie, Mayor

Luke Slota, Deputy Mayor (arrived at 6:12pm)

Richard Balles, Trustee Deborah Fuller, Trustee

Absent:

Martin Meaney, Trustee

Also Present: Cindy Kennerup, Village Clerk/Treasurer

Thomas Johnson, Deputy Village Treasurer

Jeff Jacobs, Attorney for the Village

Robert Bennett, Director of Public Services

The Board met with members of the Johnson City Parent Teacher Organization (PTO) regarding the Extravaganza Day they would like to have at CFJ Park in June.

The Board reviewed the agenda and discussed the resolutions.

The Board discussed the following with Director of Public Services Bennett:

- Issues with the contract for the sale of the Village's Recycling items
- Anna Maria Drive project meeting from 7-9pm on Thurs., March 3<sup>rd</sup> in the Court Room
- Wren Street tank painting the Board needs to decide how to proceed

The Board discussed the following with Daria Golazeski, DCPW Codes & Ordinances:

- The March 5, 2016 event at the Binghamton Brewery required permissions & permits
- The CO will be issued tomorrow for the new Wells Fargo Building on Columbia Dr.
- Kost is being renamed Mr. Tire
- 66 Sergeant Street issues Social Services notified and stopped rent payments, land contract owner notified of violations
- Sidelines on Grand Avenue closed and issues

### **EXECUTIVE SESSION #1**

A motion to enter into executive session at 6:55pm to discuss litigation with Time Warner was made by Trustee Balles and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:06pm was made by Trustee Balles and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

The Board also discussed the following:

- Damages to sidewalks on Jay Street from an accident involving a trailer carrying cars
- First Code Meeting is March 9<sup>th</sup> at 6:30pm



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- Deviated PILOT agreement (30 years) Regan Development Project on Baldwin St.
- Changes to the Village Code parking changes & water code changes
- Donald Slota's appointment to the Planning Board

### **ADJOURNMENT**

The work session was adjourned at 7:25pm.

Cindy Kennerup

Village Clerk/Treasurer

CK/db