



VILLAGE OF JOHNSON CITY

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

Village Board
Gregory Deemie, Mayor

Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of the Village of Johnson City Budget Meeting #5 held on Thursday, April 7, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
Richard Balles, Trustee (arrived at 6:38pm)
Deborah Fuller, Trustee
Martin Meaney, Trustee

Also Present: Cindy Kennerup, Clerk/Treasurer
Thomas A. Johnson, Deputy Treasurer
Robert Bennett, Director of Public Services

Mayor Deemie called Budget Meeting #5 to order at 6:10 pm.

ORDER OF BUSINESS

Budget Meeting #5

Robert Bennett discussed the Wren Street tank project and street work.

Tom Johnson spoke regarding financing of the Wren street tanks and proposed rate increases for the Water, Sewer and Refuse funds.

Budget adjustments made:

| | |
|-------------|---------------|
| A3501 | -\$124,000.00 |
| A1410.1 | -\$1,500.00 |
| A1410.1 | \$819.56 |
| A3120.1 | -\$4,000.00 |
| A3120.1 | \$37,000.00 |
| A3120.1 | -\$35,000.00 |
| A5010.1 | \$1,500.00 |
| F2140 | -\$73,793.37 |
| F1910.4.310 | \$67,567.50 |
| F1994.4.060 | \$472,272.00 |
| F8310.1 | \$1,182.31 |
| F8340.4.664 | \$333,000.00 |
| F9910.9.080 | \$54,000.00 |
| G2120 | \$333,721.15 |
| G1910.4.310 | \$20,000.00 |
| G1994.4.060 | \$315,155.00 |
| G8120.4.022 | \$550.00 |
| G9910.9.080 | \$70,000.00 |



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| | |
|--------------|--------------|
| G9930.7.02 | -\$1,562.00 |
| G9930.7.98 | -\$3,824.00 |
| EM2130 | \$70570.51 |
| EM1910.4.310 | -\$28,300.00 |
| EM1994.4.060 | \$117,000.00 |

Trustee Balles asked regarding all part-time positions in the Village. He also asked if it was necessary to fill the vacated water positions.

| | | | |
|---------------------|--------------------|-------------|-----------|
| The Borrowing list: | Road | A5112.2.010 | \$260,000 |
| | VH Roof | A1620.4.166 | \$200,000 |
| | Police Car | A3120.2.310 | \$30,240 |
| | Lt bar & Sirens | A3120.2.311 | \$10,610 |
| | Software VH | A1325.4.122 | \$50,000 |
| | Sidewalks/concrete | A5410.4.214 | \$120,000 |
| Revenue: | Bonding | A2650 | \$670,850 |

EXECUTIVE SESSION #1

A motion to enter into executive session at 8:01pm to discuss negotiations in various departments was made by Trustee Fuller seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:28pm was made by Trustee Meaney and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

OLD BUSINESS

Resolution #2016 - 73

A motion to approve the following resolution was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Meaney, Fuller, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Whereas, the Village issued a Request for Proposals on March 11, 2016 entitled “Full Service Water Storage Tank Asset Management and Maintenance Program” for the professional services to provide the long term full service maintenance and management for the Wren Street Potable Water Storage Tanks, including the complete painting and repair of said tanks (the “Program”), and

Whereas, said Program proposals were received March 30, 2016 at 10:00 am; and

Whereas, the Village received one proposal from Utility Service Co., Inc. for full service asset management and maintenance of the water storage facilities on Wren Street, and

Now, therefore be it resolved, that the proposal for a Full Service Water Storage Tank Asset Management and Maintenance Program as submitted by Utility Service Group be accepted with delivery of the Program services and the payment schedule contingent upon execution of a



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final agreement between the Village Utility Services Co., Inc. in a form and containing terms and conditions acceptable to counsel for the Village; and be it further,

Resolved, that the total four year cost for said Program shall not exceed the following amounts:

*Wren Street East Tank Pricing (years 1 – 3) - \$481,884.00
Annual Cost (Year 4) - \$60,914.00
(costs will increase 3.5% each year annually for up to 30 years)
Total 4 Year Cost - \$1,506,566.00*

*Wren Street West Tank Pricing (years 1 – 3) - \$481,884.00
Annual Cost (Year 4) - \$60,914.00
(costs will increase 3.5% each year annually for up to 30 years)
Total 4 Year Cost - \$1,506,566.00*

Meeting #6, which will be the budget public hearing, is scheduled for April 12, 2016 at 6:30pm Village Hall training room.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:58pm:

Cindy Kennerup
Village Clerk/Treasurer