



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 a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, May 17, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Richard Balles, Trustee (arrived at 6:35pm)
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: None

Also Present: Cindy Kennerup, Village Clerk/Treasurer
 Jeff Jacobs, Attorney for the Village

The Board met with Patrick Regan and Mike Coleman with the Insurance Office of America (IOA) to discuss the Village's Workers Compensation and Property and Liability Insurance.

The Board met with George Kolba, Ron Davis, Catherine Young and Steve Andrews from the Joint Sewage Treatment Plant. They discussed the lawsuit regarding the digester and the deadlines for action.

EXECUTIVE SESSION #1

A motion to enter into executive session at 6:21pm to discuss personnel matters at the Joint Sewage Treatment Plant was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:27pm was made by Trustee Fuller and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

The Board reviewed the agenda and discussed the resolutions. Mayor Deemie explained to the Board that he was contacted by Joe Moody at the Town of Union regarding the building at 19 Avenue B. Mr. Moody stated that the Land Bank is willing to front the money to demolish the building if the Village is willing to maintain the property afterwards with the intent to rehabilitate it possibly for a mixed use facility including a parking garage. The Board also discussed the PILOT agreement for the proposed project at 135-139 Baldwin Street.

EXECUTIVE SESSION #2

A motion to enter into executive session at 7:13pm to discuss the Personal Services Agreement with the Director of Public Services was made by Trustee Meaney and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:20pm was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.



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ADJOURNMENT

The work session was adjourned at 7:29pm.

Cindy Kennerup

Cindy Kennerup
Village Clerk/Treasurer

CK/db