



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

## Village Board

Gregory Deemie, Mayor

Richard Balles, Trustee  
Martin Meaney, Trustee

Deborah Fuller, Trustee  
John Walker, Trustee

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### Minutes of a Special Meeting of the Johnson City Village Board held on Tuesday, September 28, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor  
Richard Balles, Trustee  
John Walker, Trustee  
Martin Meaney, Trustee

Absent: Deborah Fuller, Trustee

Also Present: Cindy Kennerup, Village Clerk/Treasurer  
Thomas Johnson, Deputy Treasurer  
George Kolba, Joint Sewage Board Chairman

Mayor Deemie called the meeting to order at 6:00pm, led the Pledge of Allegiance and noted the fire exits.

#### ORDER OF BUSINESS:

**OLD BUSINESS** - None

#### **NEW BUSINESS**

##### **Resolution #2016 - 170**

A motion to authorize the payment of a \$250.00 application fee to Empire State Development for the Restore NY Grant was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried - Vote:

**Ayes** – 4 (*Meaney, Walker, Balles, Deemie*)    **Nays** – 0    **Absent** – 1 (*Fuller*)

##### **Resolution #2016 - 171**

A motion to authorize the payment of \$2,288.50 to the Johnson City Central School District for taxes for 38 St. Charles Street was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried - Vote:

**Ayes** – 4 (*Meaney, Walker, Balles, Deemie*)    **Nays** – 0    **Absent** – 1 (*Fuller*)

#### **OTHER BUSINESS**

Parking Tickets – Mayor Deemie reminded the Board that the Chief needs this taken care of by their second meeting in October at the latest so they can order tickets before alternate street parking starts. Mayor Deemie explained that he looked at Endicott's and he looked at



## VILLAGE OF JOHNSON CITY

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Binghamton's. What he did with ours – he bumped them up similar to Endicott and Binghamton in a sense. Mayor Deemie reviewed the amounts he is proposing for the fines. Trustee Meaney asked if 48 hours is reasonable. Mayor Deemie suggested changing it to 2 business days instead of 48 hours. Endicott adds another \$15.00 fee if the bill is not paid within 30 days. Mayor Deemie reviewed what Binghamton does with their tickets. Trustee Walker asked if it is a state requirement to pay a surcharge like Binghamton has in theirs. Mayor Deemie stated that he doesn't know. It's only on their handicap parking violation one. Deputy Treasurer Johnson explained that may be because it's a higher level of offense than the other ones. Mayor Deemie stated that he has our proposed numbers the same as theirs. The Board discussed using 2 business days instead of 48 hours. The Board agreed to use 5 business days. Mayor Deemie stated that Attorney Jacobs will draft a resolution to hold set a public hearing at the next meeting. They will hold the public hearing at the October 18<sup>th</sup> meeting.

The Board met with George Kolba, Joint Sewage Board Chairman. Chairman Kolba explained that Binghamton awarded the contract to redo digester #3 for \$600,000.00. Mayor Deemie gave a brief history of digester number 3. Chairman Kolba followed up on it and at that time it was still \$211,000.00 or \$20.00 sq. ft. the worst case scenario taking in everything. His suggestion right now to the Board is that Bob Bennett should be attending those construction meetings every Wednesday so everybody is up to date with it. This is something that he believes the Village should be shared in before it actually happens. Chairman Kolba stated that there is one thing he needs to bring up but he needs to go into executive session. Chairman Kolba stated that he knows Bob Bennett has an awful lot of work but he still feels that Bob should attend the Wednesday construction meetings. Trustee Walker asked, so this is on top of the \$300 million that they are paying to rebuild the plant, correct? Chairman Kolba stated that this is an added change order. Trustee Meaney asked wouldn't we have to approve the change order? Chairman Kolba stated no. Trustee Walker asked if a member of the sewer board is at the construction meetings on Wednesday. Chairman Kolba said none of them can go during the day because they all work. Cathy is there and she keeps him informed.

### **EXECUTIVE SESSION #1**

A motion to enter into executive session at 6:38pm to discuss litigation at the Joint Sewage Treatment Plant was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:49pm was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

Mayor Deemie asked Chairman Kolba – he thought there was a change order in regards to the “n” cells and the “n” cells being removed? Chairman Kolba stated yes. Mayor Deemie said the “n” cells are still there. Chairman Kolba said the concrete that was down underneath where they are building everything up. Mayor Deemie said the ones you can see from Old Vestal Road are still there. Chairman Kolba said he asked them the question.



## VILLAGE OF JOHNSON CITY

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### EXECUTIVE SESSION #2

A motion to enter into executive session at 6:57pm to discuss the Fire Department Contract 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 7:42pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

### EXECUTIVE SESSION #3

A motion to enter into executive session at 7:43pm to discuss the Police Department Contract was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:50pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

### ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:50pm.

Cindy Kennerup  
Clerk/Treasurer

CK/db

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