Incorporated 1892

VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING 243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor Bruce King, Deputy Mayor

Richard Balles, Trustee Clark Giblin, Trustee John Walker, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, March 6, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor

Bruce King, Deputy Mayor Richard Balles, Trustee John Walker, Trustee

Absent: Clark Giblin, Trustee

Also Present: Cheryl Sacco, Legal Counsel

Cindy Kennerup, Clerk/Treasurer

Robert Bennett, Director of Public Services

Ben Lainhart, Library Director

Mayor Deemie called the meeting to order at 5:33pm and noted the fire exits.

- Ben Lainhart, Library Director discussed the following:
 - Library Budget
 - o Building & Parking Lot
 - o Library vision & programs
- Robert Bennett, Director of Public Services discussed the following:
 - Water treatment plant maintenance
 - o Letter from Bert Adams regarding charge for recycling
 - He is going to check into other options.
- Chief Dodge discussed Resolutions #2018-48 and #2018-49

EXECUTIVE SESSION #1

A motion to enter executive session at 6:40pm to discuss legal advice was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:47pm was made by Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:51pm regarding matters leading to the possibility of discipline of a particular employee was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:57pm was made by King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Mayor Deemie discussed miscellaneous topics

- Betty Austin gave her two week notice to retire again. She has agreed to come back to train as necessary. Distribution of duties will be assigned to others depending on the task.
- The Mayor will be meeting with John Carrigg at UHS Friday, March 9, 2018.
- Trustee Balles confirms the court audit was started today.
- Dai and the Mayor will be meeting with Greater Binghamton Fund on Thursday, March 8, 2018.
- Mayor Deemie discussed the letter from Supervisor Sotak regarding Code Enforcement employees.

Mayor discussed the Agenda and Resolutions.

Attorney Sacco explained the Solar Energy Systems Law – we are dealing with solar as minor systems and major systems.

Mayor Deemie discussed the sale of the Knights of Columbus. They are possibly looking to put a brew pub facility/restaurant in there.

ADJOURNMENT

Mayor adjourned the meeting at 7:19pm.	
Cindy Kennerup	
/illage Clerk/Treasurer	
CK/kc	

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