

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, July 17, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present:	Gregory Deemie, Mayor
	Bruce King, Deputy Mayor
	Richard Balles, Trustee
	Clark Giblin, Trustee
	John Walker, Trustee
Also Present:	Cheryl Sacco, Legal Counsel Cindy Kennerup, Clerk/Treasurer Dai Korba, Grant Writer

Mayor Deemie called the meeting to order at 5:30 p.m.

Dai Korba gave an update on grants.

- In the last year and a half we were awarded \$1,271,256. We are waiting to hear on \$7 million more. Empire State Development expects the awards to be within the next month.
- 267 Main Street– Store front for Zombie Project Plan that is covered under the Zombie Grant. A six month lease for \$750 per month. Create the database and help them monitor the properties. Use program funds to do community outreach.
- Waterfront revitalization report

Naima Kradjian discusses the following:

- CFA
- Informed Board about progress of the Good Will Theatre/Firehouse Stage
- Looking for letter of support from the Mayor and/or Trustees
- Parking
- O positive festival

Ben Lainhart discusses the following:

- Getting money from Senator Akshar for children's program
 - He is trying to set up an End of Summer Reading party on August 20, 2018 from 10am 1pm.
 - Face painting, Clown, Inflatables, Juggler, Yo-yo man

- Library will be a part of the Path to History on Columbus Day weekend. They will be doing tours and trying to get speakers.
- Looking for a new board member
- Lease waiting for finalization

Mayor Deemie discusses the following:

- Riverside Drive Traffic Circle
- 19 Avenue B
- Grand Ave Sewer Separation project Interceptor B project
- Trustee Walker and Trustee Giblin Meeting with Town of Union regarding Code Officer

 Civil Service position
- 219 Main St
 - Waiting to hear from County
- Board Communication
 - Pose as questions, not demands
 - Committee Reports
 - o Website
 - Abstract Questions

Mayor Deemie discussed the Agenda and Resolutions.

Board discussion about Century Sunrise

Joint Sewage Treatment Plant

- RFP Rebid
- Grant

Extension on sewer budget

EXECUTIVE SESSION #1

A motion to enter executive session at 6:25pm to discuss personnel in the Clerk's Office 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 6:41pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:25pm.

Cindy Kennerup Village Clerk/Treasurer

CK/kc

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