

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, October 2, 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
Absent:	None
Also Present:	Cheryl Sacco, Legal Counsel Cindy Kennerup, Clerk/Treasurer Dai Korba, Grant Writer Robert Bennett, Director of Public Services Thomas Galvin, Zombie Clerk

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

Robert Bennett discusses the following:

- GOSR Governor's Office of Storm Recovery
 - Water Plant
 - Reynolds Road Ditch.
- Feasibility Study
 - Looking for a resolution accepting the report
 - \circ Delta needs to have their invoice to us by 10/12/18

Attorney Sacco questions who will be doing SEQR. Bob thinks it was done, but will confirm.

- 16 Mildred Ave
 - Garbage was blocking the sidewalk. If we deem it an emergency, it can be picked the same day. No call was made to the owner/landlord
 - \circ Has discussed with staff and they cannot always find a number or get a hold of someone.
- Little Choconut Creek
 - Deputy Mayor King discussed cleaning out the island built up by Lester Ave. He

provided a Short Form Permit from the Army Core.

- Paving and pothole update
 - o This year Schulte, Daniel and and Anna Maria from Mariam to Penna
 - Next year Dellrose and Dellapenna
 - First thing next April is Brocton
 - Pot holes are done when it is not raining and crews are out there.

Dai Korba and Tom Galvin

- Traffic Control Box Art
 - Do we like idea of art on these boxes
 - Artist will do the maintenance
- Greater Binghamton Fund
 - Allotment of money
 - Private enterprise applications
 - Arch
- Rail Trail

Daria Golazeski discusses:

- Harry L Drive Shopping Center
- Warehousing
- General commercial zoning

Attorney Sacco advises a Local Law will be drafted for the Village Board. It will be referred to the Planning Board for recommendation because it is a change to the zoning law.

- Agri-business
- 37 Adams
 - \circ Have until October 8th to register the rental unit.
- Endicott Ave
 - o 23 Endicott Ave
 - Not cockroaches. No code on bugs between properties.
 - o 19 Endicott Ave
 - Exterminated Friday
 - 27 Endicott Ave
 - Have been cited and their time is up on 10/4 or 10/5. Will do appearance ticket right away.

Dee explains that Code deals with infestation. If it is more than one unit, it is a landlord issue. There is no code regarding bugs migrating between properties. Code can only cite the problem. Steven Leong of Mai Thai Restaurant 270 Grand Ave discusses the liquor license and request for 30 day waiver.

- They have been open and established
- Want to accommodate the guests and expedite the process.

Mayor Deemie discussed the Agenda and Resolutions.

EXECUTIVE SESSION #1

A motion to enter executive session at 6:18 pm to discuss pending litigation in the police department 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 6:38 pm was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 7:06 pm to discuss pending litigation in the fire department was made by Trustee Giblin and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:13 pm was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter executive session at 7:14 pm to discuss possible litigation regarding the Sewer Plant 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 7:21 pm was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #4

A motion to enter executive session at 7:22 pm to discuss the administration contract was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:25 pm was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:28pm.

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.