

## Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, October 16, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present:	Gregory Deemie, Mayor
	Bruce King, Deputy Mayor
	Richard Balles, Trustee
	Clark Giblin, Trustee
Absent:	John Walker, Trustee
Also Present:	Cheryl Sacco, Legal Counsel
	Cindy Kennerup, Clerk/Treasurer
	Chief Myron Jacyna, Johnson City Fire Department

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

# EXECUTIVE SESSION #1

A motion to enter executive session at 5:31 pm to discuss personnel in the Fire Department was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:53 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

#### EXECUTIVE SESSION #2

A motion to enter executive session at 5:54 pm to discuss personnel in the Water department and 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 6:07 pm was made by Trustee Balles 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 6:08 pm to discuss legal litigation within Joint Sewage Treatment Plant 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 6:32 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Mayor Deemie discusses the following:

- 832 Oakdale Road
  - A contractor was hired to do drainage work. The work was done without a permit. The drainage they put in goes down their driveway, across the road and down the neighbor's driveway. It is in the Village right-of-way and they did not get a permit nor would it have been allowed if they did come in for a permit. It is illegal. A meeting was held with Robert Bennett, Michael Sherba, Terry Bocinski, Mayor Deemie (by phone) and the owner's daughter and son-in-law on October 10, 2018 at 1:00pm. They refuse to have the contractor come back. The owners do not want it removed, but either they have it removed or we are going to remove it at no charge on Thursday, October 18, 2018 at 9:00am. It will cause ice buildup and be a dangerous situation in the winter.
- 19 Avenue B the Village owns this building now. Mr. Anzaroot questioned what he needs to do to get the building. The Board wants to put out another RFP in regards to the purchase of this property.
- Trustee Giblin discusses the possibility of a bank coming into Village Hall.
- National Pipe Donation 40 foot piece of pipe that will be cut in half so Joe can build a rain gutter on the side of the building so we are not getting the messed up walls. The problem is the rain is coming off the debris behind us splashing on the wall and damaging the wall because there are no rain gutters to catch anything.
- Achieve building on Lester Avenue is for sale.
- St. James is honoring the veterans on Friday, November 9, 2018 at 10am in the church hall, the Friday before Veteran's Day. Donna Lupardo and Sheriff Harder usually come.
- Tom Mahonic compliment on JCPD Patrolman Gilmore.
- Inquiries from snowbirds that go south for the winter regarding water, sewer and refuse billing. They are asking if we can waive their garbage fee only when they are gone?

Mayor Deemie discussed the Agenda and Resolutions.

Discussion regarding:

- Trustee King questions printing of water bills. Attorney Sacco explains what her and Robert Bennett discussed regarding printing limitations.
- High usage list

# EXECUTIVE SESSION #4

A motion to enter executive session at 7:03 pm to discuss the union issues in AFSCME 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 7:12 pm was made by Trustee Giblin and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

## EXECUTIVE SESSION #5

A motion to enter executive session at 7:17 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 7:25 pm 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 7:28pm.

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.