

Minutes of a Special Meeting of the Johnson City Village Board held on Wednesday, November 7, 2018 in the Municipal Building, 243 Main St., 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 George Kolba

Chuck Shager

Mayor Deemie called the meeting to order at 5:00pm, led the Pledge of Allegiance and noted the fire exits.

ORDER OF BUSINESS:

OLD BUSINESS - None

NEW BUSINESS

Resolution #2018 – 186

Approve the Binghamton-Johnson City Joint Sewage Board request that a new Capital line be created for Digester #1 & #2 Coating Repairs (JH8130.559xxx) in the amount of \$100,000 and that appropriated 2018 budget be removed from Personnel Services (J8130.51000) of the same amount and also Transfer to Capital (J9950.59000) be increased by \$100,000 with corresponding interfund entries as needed by the City Comptroller.

Discussion: Chuck Shager discussed the Digesters and a possible delay in completion. Mayor Deemie, the Board and George Kolba discussed the situation, including time frame and coating.

The Board held over Resolution #186 until November 20, 2018.

Resolution #2018 – 187

A motion to authorize the Village Treasurer to forward the 2018-2019 Unpaid Village Property Taxes (levied on June 1, 2018) to the Broome County Commissioner of Finance in the amount of: Real Property Taxes - \$649,060.72, Interest & Penalties - \$51,924.85, 2nd Notices Mail Charges - \$320.00 for a Total Amount Relevied - \$701,305.57 was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote: **Ayes** – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent**– 0

Trustee Balles and Mayor Deemie discussed 37 Adams Ave and code's biannual inspections.

Trustee Walker and Mayor Deemie discussed water pressure and water issues at Beverly Place.

Trustee Walker and Mayor Deemie discussed code enforcement study.

EXECUTIVE SESSION #1

A motion to enter executive session at 5:35 pm to discuss personnel in the Clerk's Office was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:43 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 5:47 pm.

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.