

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, November 20, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present:	Gregory Deemie, Mayor
	Bruce King, Deputy Mayor
	Clark Giblin, Trustee
	John Walker, Trustee
Absent:	Richard Balles, Trustee
Also Present:	Cheryl Sacco, Legal Counsel Cindy Kennerup, Clerk/Treasurer
	Dee Golazeski, Town of Union Code Enforcement

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 on the Plumbing Board 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 5:48 pm was made by Trustee Walker 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 6:02 pm to discuss an amendment to the collective bargaining agreement 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 6:47 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter executive session at 6:57 pm to discuss Memorandum of Understanding 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 7:09 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #4

A motion to enter executive session at 7:20 pm to discuss Avenue B 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 7:28 pm was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Dee Golazeski of Code Enforcement discusses the following:

- Resolution #2018 203
 - Mark Dellapenna bought excess land on the dead end of Burns St. The sale was not discussed with code and they sold him an undersized lot. Mr. Dellapenna is requesting rezoning from Single Family to Industrial.
 - Referral to Planning Board
- They have two full-time employees for Village of Johnson City Code. They are still looking for a part-time employee.
- Small fire at 11 N. Broad, a vacant building.
- 37 Adams
- Spruce Street vegetation
- Greenridge house in state of disrepair

Mayor Deemie discusses the following:

- Carousel horses
 - Repairs will cost \$5,000
- Unfinished Business Resolution #2018 186 Money for the digesters
 - Tabled indefinitely
- We need to get dates we can adhere to concerning the project to the DEC by November 30th.
- Cindy Kennerup explains clear.gov
 - An agency that links to your website to surrounding municipalities, comparisons for financial, population, etc. and they put it in one place. We would be the first municipality in the area to have this in place.

Mayor Deemie, Attorney Sacco and the Trustees discussed the Agenda and Resolutions.

ADJOURNMENT

Mayor adjourned the meeting at 7:29pm.

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.