



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor
Bruce King, Deputy Mayor

Richard Balles, Trustee Clark Giblin, Trustee John Walker, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, December 4, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Bruce King, Deputy Mayor
 Clark Giblin, Trustee
 John Walker, Trustee
 Richard Balles, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer
 Dee Golazeski, Town of Union Code Enforcement
 Mark Lane, William H. Lane
 Kyle Tuttle, William H. Lane
 Michael Fairbrother, Fahs Construction
 Carl Guy, Fahs Construction
 Isaac Anzaroot

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

Discussion with Mayor Deemie, Attorney Sacco, Village of Johnson City Trustees, Mr. Lane and Mr. Guy and regarding the following:

- 59 Lester Ave
- 19 Avenue B
 - Control the building.
 - Analysis of the property
 - Rehabilitation of the building
 - Focus is getting financing. Building use will be discussed once the financing is set.

Mayor Deemie states there was a \$17,000 engineering study done in regards to the sustainability of the building. There is a \$952,400 grant that goes along with that building to make it sustainable. Mayor Deemie explains Isaac purchased 59 Lester Ave and he thought 19 Avenue

B was part of the package, but unfortunately the County cut it out of the package. We approached the County about purchasing the building because we had the grant money. Isaac has given us some ideas about what he would like to use the building for, model office, apartments, staging for construction work. Whoever takes over the building and does the work, they would give the Village of Johnson City the receipts and they would be reimbursed up to the amount. We want to work with someone to rehabilitate the building.

- Timelines for both properties
- Grant money is for stabilization
- Federal Tax Credit
- Photographs of the building (Old Volunteers of America building)
- Regional Local URI Committee

Dee Golazeski of Code Enforcement discusses the following:

- St. Charles Street – garbage situation
- Adams Street
 - Court Date – 12/19/18
- 91 Greenridge Street
- Spruce Street
 - Partially cleaned up
- 113 Floral Ave
 - Cited for garbage on the porch
- Store on the corner of Lester and Harry L Drive changed hands
- Store on the corner of Floral and Ackley

Mayor Deemie and Trustee Walker commend Dee and the Business & Professional Women's Association on their great job on the parade.

- Resolution #213
 - Sara Ostrander of Schulte Ave discusses her usage regarding her water bill and lack of understanding regarding the bill.
 - Mayor Deemie goes over the chart regarding the bill and confirms there is no leak. Trustees, Ms. Ostrander and Mayor Deemie discuss possible reasons for charges.
 - Ms. Ostrander paid \$880 on \$1,700 bill.
 - We will investigate the meter and put a hold on the balance until testing complete. Have water expedite testing.
 - Resolution will be held over.
- Pot holes on Lincoln and Schulte

Mayor Deemie discussed the Agenda and Resolutions.

EXECUTIVE SESSION #1

A motion to enter executive session at 6:45 pm to discuss pending litigation 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 6:53 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 6:59 pm to discuss pending litigation JSTP 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 7:08 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 7:22 pm to discuss Personnel in the Clerk's Office 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 7:25 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 7:25pm.

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.