



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin Trustee Martin Meaney

Trustee Benjamin Reynolds Trustee John Walker

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, March 5, 2019 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Clark Giblin, Deputy Mayor
 Martin Meaney, Trustee
 Benjamin Reynolds, Trustee
 John Walker, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer
 Chris Waters

Mayor Deemie called the meeting to order at 5:32 p.m.

Dai Korba discussed the new Main Street Grant.

- Main Street Grant
- Hiring Processes
- Selection Committee – Obligation of the grant
- Bid Processes – Blind
- Advertising
- Higher Compliance requirements than prior grant

- Structural Improvements Monetary Funding:
 - Main Street Grant \$494,500
 - Facelift Grant \$165,696

- Restore NY IV
 - 38 St. Charles
 - 219 Main Street
 - Discussion with Attorney Sacco regarding:
 - ◆ Easements

- ◆ Right-of-way
 - ◆ Insurance
 - Broome Transit Hub
 - Clean Energy Community Funding
 - Electrical Vehicle Charge Station
 - Historic Building – Cornell classified buildings in late 1970s; considered part of our industrial heritage. Changes require SHPO compliance/approval
- Restore NY V
 - 19 Avenue B
 - Restore NY is site specific and scope of work specific
- Greater Binghamton Fund Public Spaces projects – \$1,024,000
 - Streetscapes
 - Gateways: Square Deal Arch & New Welcome sign when coming into the Village from the west
 - Parks Improvements
 - Vacant Lot Resuse
 - Rail Trail; this involves demolition of derelict railroad bridge at Riverside Drive
- DASNY Grants
 - Pumphouse Pagoda is underway. Roof stabilized, electricity brought in.
 - Willow Street Rehab grant contract agreement complete
 - Parks improvement grant disbursement agreement - \$100,000
 - Removal of tennis courts at Northside and installation of one tennis court and outdoor exercise equipment
 - Zombie properties project continues; implementing Building Blocks software purchased with first round Zombie funds is underway.
 - Zombie 2.0 Funding now available; application submission 3-8-19

Valerie of Lee Medical discussed the following:

- Would like to get parking permits for Tuesdays and Thursdays - less parking due to Pharmacy School and Wilson taking their spots.
- Mayor Deemie gave the following options:
 - Mayor Deemie stated the Police Chief is looking into the cost of eight hour meters.
 - Permit Tag Sign – permit tag parking from 8-5
Attorney Sacco stated it cannot be to a specific business. Any Village of Johnson City parking tags would be able to park there.
 - Possibly use BU Parking with spaces allotted for doctor's office. Have Dr. Lee talk to Harvey Stenger.

Mayor Deemie, Attorney Sacco and the Trustees discussed the following:

- Code study by Michael Hattery at the College at Brockport
- Procurement Policy – We are required to base it off the State
- Plumbing Board – Mayor will resend email with plumbing board process

- Water Bills
 - Delivery
 - Late Charges

Mayor Deemie reviewed the Agenda and Resolutions.

ADJOURNMENT

Mayor adjourned the meeting at 7:28 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.

03052019 ABSTRACT QUESTIONS

1. If someone is hired during the year, are they entitled to a full year clothing allowance or is the clothing allowance prorated? If it is prorated how is that determined? **The clothing allowance is prorated for DPW. They take the date of hire and the remaining weeks in a FY and prorate the \$650 accordingly.**
2. What happened to the gate at the water department that we had to buy a sheet of plywood for? **It was a 6x6 post, accidentally hit by backhoe stabilizer (per J Clark accident report on file).**
3. Why are we buying mop heads at home depot when we buy our cleaning supplies from RMS? **We only buy from Riley once or twice a year, mop heads were needed.**
4. Why are we buying cases of liquid dish soap and spray disinfectant/deodorant for the water department? **We have a kitchenette in our breakroom and bathrooms we clean.**
5. \$22.00 under dues to pay for dinner for the mayor at Town and county meeting? **This was for the Association of Town & County Meeting that was attended by the Mayor– all related expenses come out of his A1210.4.065. This item has been removed from this abstract per conversation with the Mayor.**
6. Why are we paying \$100.00 maintenance fees for the fire safety trailer? Why is it billed under dues? **The fire safety trailer fees are budgeted out of A3410.4.036. Could be billed separate. But sent it together and it gives priority for use of the trailer. We use it for the field days and if needed for other events for fire education. Similar to the other dues we pay and use the air bottle filling station at Endicott.**
7. We purchased 804 tons of road salt in the last 2 weeks of February. That seems excessive. Is it that we were invoiced on those dates? **No – We purchase as we need it except for when we are filling the barn (not the case now).**
8. There is no times on Gearcor purchases PO #PWB19220 and 19-01706. **Deputy Superintendent of Public Works gave Dick Green permission to go get work gloves for shop so that they had them for the new hires as they did not have any in the shop. See attached.**
9. What is TASC Monthly Admin fees for \$154.20. PO# 19-01722 – **TASC is the flexible spending plan adopted by the Village and the \$154.20 is the quarterly fee to administer the program for the Village.**
10. We rented a Boom lift for the Air Strippers and the Inspection for those Air Strippers was \$4,800. We have to provide the lift for them to inspect? If that's the case can we look elsewhere? Will we get reimbursed? **It would be more expensive for Layne to supply lift. DPW bucket truck was out of service, causing the rental. Ladder truck could not service towers, they are behind High lift building**

03052019 ABSTRACT QUESTIONS

11. Was curious what the Sure Temp Bill was for Furnace/Heater for \$620. I did not see any notes. **They were at the garage twice once to work on the main heater system and once to repair the heater in the break room. Work order as attached describes the repairs. Please see attached.**

12) Why did we need to rent a boom truck for the inspections of the strippers? Should the rental be the responsibility of Layne? Was the boom truck at the public works unavailable? Could we have asked the Fire Chief if the tower was available? **It would be more expensive for Layne to supply lift. DPW bucket truck was out of service, causing the rental. Ladder truck could not service towers, they are behind High lift building.**

13) What was the \$2,452.00 for traffic control signs for? **This is for Crossroads Supply - This is for Misc. street signs (stop, dead end, etc) and much of the hardware (posts, caps, arrows, breakaway kits, and brackets).**

14) What is the FSA Administrative Fee of \$154.00 to TASC for? **Same as #9**

I respectfully request that the bill for \$22.00 to the Association of Towns and Villages be removed from the abstract. ~~**** This item has been removed from payment of the 03/05/2019 abstract. CK~~

I respectfully request that these questions be entered into the minutes of the works session.

Thank you,

Trustee Meaney