



## VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

### Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin    Trustee Martin Meaney

Trustee Benjamin Reynolds    Trustee John Walker

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### Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, April 2, 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  
                        Bruce King  
                        John Carrigg, UHS

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

John Carrigg, President and CEO of UHS, Christina Dolan and Michelle Karedes from UHS discussed plans for Wilson Hospital.

- Started more secure lockdown facility – visitor management system. Show ID and you are given a badge for appropriate visiting hours. 1200 visitors/day, about 250 patients
- Mrs. Karedes discussed the plans for the former Picciano Building
  - Demo will start after the steamline is relocated and take 7-8 weeks
- Mr. Carrigg confirmed UHS is committed to Johnson City is absolute
- Extensive planning and seeking out help of several planning committees.
- Nursing School
  - They are coming to Johnson City because of Wilson and we need a modern medical facility to support them.
- Transformation Grant
  - Application is active again and hope to hear in May.
  - Emergency Dept – including Geriatric
  - Private Rooms
  - MRI
- Partnership with the University, Health & Cultural District and the Village.
- Trustee Meaney asked the vision for the existing structures, towers and wings

Mr. Carrigg responded:

- Predicting within ten years the towers will come down
- Consolidation of medical and surgical services at Wilson and BGS being used for substance abuse and mental health.
- No license change.
- Different services will be in different wings

Dan Feduke and the Board discussed the following:

- Reciprocal with Binghamton
  - Binghamton is in favor of the reciprocation - details need to be worked out
- Prometric Testing through Binghamton
- Board will serve as watchdog for the Village
- Plumbers will need to be licensed in Johnson City with proof of insurance
- Plumbing Inspector is Rick Holden

Mayor Deemie and the Board discussed the following:

- Code Study guy will come to meeting on April 9<sup>th</sup>.
- Swimming pool survey
  - Need money for repair - estimate \$100,000
- Swim program at Johnson City High School
  - Cost of program
  - Cost of employees
  - Minimum children
- Village Businesses
  - List of businesses in the Village
    - Sign license list
- \$150 bill for Fire Department
  - Dues for association
- 303 Oakdale Road – 2 houses up from Deacon’s Bench
  - Make property secure and attempt reimbursement from owner
  - There is clear and eminent danger
- 179 Floral Ave – owner has passed away
  - Code identified one adult child they are trying to serve
  - Attorney Sacco discussed
    - Probate
    - Johnson City as a possible creditor
    - Will do research on forcing them to probate
    - Printouts with how far the taxes are behind
    - Trustee Meaney questions eminent domain
      - Attorney Sacco is going to see if we can order cleanup, mowing and securing and get an estimate
- Pool issues
  - Trustee Walker questions amount for repairs last summer, Mayor will get a figure
  - If we fix anything on the pool it must be American Disabilities Act (ADA) compliant

- Have to shut the pool down to make the repairs
- Make the pool handicapped accessible

Mayor Deemie reviewed the Agenda and Resolutions.

**EXECUTIVE SESSION #1**

A motion to enter executive session at 7:16 pm to discuss personnel in the Mayor's Office was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:29 pm was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

**ADJOURNMENT**

Mayor adjourned the meeting at 7:29 pm.



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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.

040219 ABSTRACT QUESTIONS

- 1) Last meeting I asked why we are not purchasing in bulk and the response was that it did not save any money. My question is where labor costs used in the calculations? May I see the information that was used to show that there were no cost savings? **Will get this for you, Kim was busy working on other things today (agenda, meeting, etc. and was not able to have this in time for the meeting).**
  
- 2) Are fire alarm inspections conducted in all village buildings?  
**WATER DEPT - OPs building and garage are inspected. Pump houses and well houses have not been checked that I remember. All fire extinguishers for buildings and vehicles are tested annually.**  
  
**POLICE DEPT -Our annual fire inspection does cover the entire building including the police station and the courts. The sprinkler system inspection is separate, but there is only one system for the whole building and the inspection is also done every year.**
  
- 3) What was the fire security chest purchased in the water department for? **We purchased this to store the backup tape for the server. We store the backup in the high lift building, in case of fire it is stored in another building. We change them out weekly. John Petticoffer suggested this idea, so the tapes never leave Village property.**
  
- 4) What happened to the old server in the water department? Did it fail or is this an upgrade? When was the server last upgraded? The only thing in the remarks box was "Transfer \$5119.00 from F8326.4.674" **The server was failing, it was last replaced in 2011. John Petticoffer took the old server to have it wiped clean, before disposal, this is the protocol for getting rid of electronics.**
  
- 5) What are the annual fees for \$138.20 in the water department and \$69.10 in the sewer department for? **These are the Water Department and Sewer Department shares of the UHS-OCMED drug testing.**
  
- 6) Why were boots for \$128.76 purchased from Riverside Optical? **This was a purchase for boots from Amazon for the employee; however the clerk neglected to change the information from a prior voucher she was typing from which showed Roberts Eye care.**
  
- 7) Why was the postage for the water bills taken from refuse department? **The postage for the water bills gets split between Water/Sewer and Refuse. Water pays two quarters and Refuse and Sewer pay one quarters it gets rotated between the departments for payment processing. It was Refuse turn to pay.**
  
- 8) Why are there 2 NYSEG bills for 720 Riverside Dr.? **We received two bills on 720 Riverside Dr., each bill was for a different period of time. We received them within a couple of days of each other, but after the last abstract was processed.**
  
- 9) Should the bill to repair the bucket truck be paid? Are we certain that the parts or workmanship are not contributing factors to the fire? **Yes we should pay the bill. The fire started in the engine compartment and the work done on the vehicle was to the rear aerial lift hoses and seals. No electrical work was done. The insurance adjuster has a detailed copy of the repairs done to the Vehicle.**
  
- 10) Approximately how much salt does the village currently have? **Approximately 2200 tons.**
  
- 11) Why are we purchasing phone books for \$352.00? **This is InfoUSA Directories – Cross Reference Directory. It is a Consumer and Business Guide for Binghamton – Broome & Tioga Counties, New York and Vicinity. The cost includes**

040219 ABSTRACT QUESTIONS

directory listing and book. This can sometimes be used for locating transient people (when bills get returned by the postal service).

12) Why was a 32 gallon trash can purchased at Kovariks on March 21 for \$20.69? A 32 gallon garbage can at Home Depot costs \$14.97. The trash can was bought to replace a new can that was damaged by one of our pickers. The crew was already at Kovariks purchasing Sloan parts for the urinals at CFJ Park. Kovariks had the exact same can and color that the home owner had bought at Loew's for \$37.00.

13) Only \$300.00 for the Western Broome Fire Chiefs Association should be paid by the village. The remaining \$100.00 should be the responsibility of the Fire Chief.

I am sorry for the late submission, but I was out of town since March 20 to March 31.

I respectfully request that these questions be entered in the minutes of the work session.

Thank you,  
Trustee Meaney