VILLAGE OF JOHNSON CITY



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Village Board

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

Minutes of the Village of Johnson City Special Meeting of the Village Board held on Wednesday, May 29, 2019 at 6:00p.m. in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor

John Walker, Trustee Martin Meaney, Trustee Benjamin Reynolds, Trustee

Absent: Clark Giblin, Trustee

Also Present: Cheryl Sacco, Legal Counsel

Cindy Kennerup, Clerk/Treasurer

Robert Bennett, Director of Public Services

Mayor Deemie called the Special Meeting to order at 6pm.

- 1. PLEDGE OF ALLEGIANCE
- 2. FIRE EXITS
- 3. OLD BUSINESS

Resolution #2019 – 89

A motion to authorize the renewal of the contract for Curb & Gutter and Sidewalk Replacement Contract for Fiscal Year 2019-2020 with Tre-Gen Concrete Corporation was made by Trustee Meaney and seconded by Trustee Reynolds.

Motion Carried: Vote:

Ayes 4 (Reynolds, Meaney, Walker, Deemie) Nays – 0 Absent – 1 (Giblin)

Discussion: Mayor Deemie explained this needs to be handled in a timely manner. It is the third year of the contract. It is going out for bid next year. If it goes out for rebid this year it will be months before we can do anything.

Trustee Walker responded he held it over because he didn't have the answers to his questions. He wanted clarification on the concrete in front of his home and didn't get an answer. He is not happy with the work done at 11 Broad Street compared to work they did on Zoa. It was given to us ten days before the contract is due.

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Mayor Deemie stated Mr. Bennett would not have put this on the agenda if he was not comfortable with them doing the work.

Trustee Meaney stated he respects Bob Bennett and his opinions, but the tax payers call the Trustees and would prefer if these type of things come up in March so as to not put all our street work behind.

Trustee Reynolds asked Bob Bennett for his judgment of the work.

Mr. Bennett responded if we felt it was not up to par we would have them replace the work they weren't satisfied with. He does not feel there was anything wrong with what was done with John's house. Occasionally they will get a bad batch of concrete and we will make them redo it. He has no problem doing it in March. Next year in February and March he will be asking for it to go out to bid. The letter came in late this year because we don't start talking to them until April.

Trustee Walker looked at the Tre Gen jobs and some looked like they took a fine brush and some look like they used a street broom. The same with the job in front of his house. They extended the apron in front of his property.

Bob Bennett responded he explained it in an email. Does not feel what they did to Trustee Walker's property was poor workmanship. If you don't want to renew it, he will pull the spec and they will rebid. It will take a couple months to get someone else in here. It will delay the roadwork.

Trustee Reynolds seems imperative to renew the contract. We can reevaluate next year.

Trustee Walker questioned why it can't be renewed every year.

Attorney Sacco stated it is one year contract with mutually agreed upon up to three year renewals.

4. <u>NEW BUSINESS</u>

Resolution #2019 – 98

A motion to authorize legal counsel to negotiate legal settlement of pending litigation with Pinnacle Construction, as directed and authorized was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried: Vote:

Ayes 4 (Reynolds, Meaney, Walker, Deemie) Nays – 0 Absent – 1 (Giblin)

EXECUTIVE SESSION #1

A motion to enter executive session at 6:30 pm to discuss legal advice was made by Trustee Meaney and seconded by Trustee Reynolds. The motion carried with all those present voting in the affirmative.



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A motion to exit the executive session at 6:50 pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:58 pm to discuss the contract between the Court and Administration was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:10 pm was made by Trustee Meaney and seconded by Trustee Reynolds. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter executive session at 7:11pm to discuss legal advice on sale of real property was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:18 pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #4

A motion to enter executive session at 7:19pm to discuss personnel within the Planning Board was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:27 pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

5. ADJOURNMENT

Cindy Kennerup	
Village Clerk/Treasurer	

Mayor Deemie adjourned the meeting at 7:27pm