



## 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, August 20, 2019 in the Municipal Building, 243 Main Street, Johnson City

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

Absent:             Martin Meaney, Trustee

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

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

Rob Warholic and Brock Smith from Smith Group are seeking interest from municipalities on the new group they created in regards to public bidding and cooperative purchasing networks.

- Educate regarding how Co-Ops came to fruition in NY.
- How Smith Group was able to get into the coop
- How municipalities can use the Co-op to avoid bidding restrictions causing major dilemmas with overbids

The Smith Group is working with several schools in the area using cooperative purchasing.

#### Advantages of cooperative purchasing

- More projects are completed on time
- Cost Savings
- Enhanced cost visibility
- Less Change Orders
- Reduces legal fees because everything is state bid
- Transparency
- Administrative costs are reduced significantly
- Doesn't eliminate architects or engineering

#### Nationwide Co-Op projects

- Site work
- Mechanical
- Electrical
- Plumbing
- Asbestos
- General Construction
- Roofing

Rob Warholic discussed the FAQs

To start the process:

- sign a letter of intent or agreement to pursue Co-op
- start utilizing resources
- budget numbers

Discussion between Attorney Sacco, Mayor Deemie and the Board regarding the following:

- Sourcewell
- contracts
- change orders
- site work
- design-build
- cost savings
- DPW garage
- Streets
- Sidewalks

Chuck Shager, Comptroller for the Joint Sewage Treatment Plant explains Resolution #2019-151 to the Board.

City of Binghamton is acting as the lead agency included with that the City has costs associated with engineering, overseeing the project as long as a project analyst that works in his department and a clerical person. All the municipalities pay their share, Conklin 5%, JC 25%, Binghamton 50%. Always abided by Johnson City because theirs was a more stringent resolution. The only person that exceeds the amount that was in the resolution was the Project Analyst, Ed Crumb. He received \$1,090 per year in raises which is based off of the CSEA contract.

Attorney Sacco, Chuck Shager, Mayor Deemie and Village Board discussed pending litigation and RFP and certified payroll.

Mayor Deemie discussed the Agenda and resolutions.

Mayor Deemie, Attorney Sacco and the Village Board discussed the following:

- Anzaroot letter to be on next month's agenda
- Survey on Boland Park
  - What do you want to see at Boland Park?
  - What are your ideas for Boland Park?

- Tennis courts, volleyball courts or other.
- Newsletter
- On-Line payments – Water Bill
  - Laurie's email
- Code
- Fire District
- Committee Reports
- Elks Fun Fair – JCPD presence
- Endicott Water Agreement
- Davis College
  - Post Office
  - Condition of Buildings
  - Educational or Basketball Training Facility
- Ground Round
  - Sports Bar
- Weis
  - Spirit Halloween

### **EXECUTIVE SESSION #1**

A motion to enter executive session at 6:42 pm for legal advice was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:51 pm was made by Trustee Giblin 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 6:52 pm to discuss proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

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

### **ADJOURNMENT**

Mayor adjourned the meeting at 7:26 pm.

*Cindy Kennerup*

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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.



## 082019 ABSTRACT QUESTIONS

1. 7/22 @ 10:25 from Hanks, for Matt Snedaker. Was he off that day? Do employees ever use village vehicles to make these purchases? **He was told to go to Hanks by his supervisor for an emergency purchase due to the fact that he had gotten human feces all over his clothes while working on a Village sewer job. If any employee shops on his own time he does not use a Village Vehicle, if however he is allowed to go during working hours due to something that happened at work he would be allowed to use the Village vehicle for an emergency purchase.**

2. 4 computers purchased for the sewer department? What happened to the old computers? **These are the end of life computers that were discussed at budget time for Public works. Some will be used for parts others will be disposed of. Government cannot use computers that windows cannot be updated or supported; it would leave us vulnerable to viruses and breach.**

3. 8/13 11:06 Gearcore for Smith? Was he off this day? **After researching this there are no bills associated with Cody Smith at Gearcore on 8/13/19. However there is a Gearcore bill for Rick Brzozowy on 8/13/19 at 11:06am. He was off on Vacation that day.**

4. Why is fuel for water department under miscellaneous credit card expense? If the fuel is purchased with the card can it still be expensed to the appropriate line for fuel? **The credit card expense for the water Dept. will go against the fuel expense line F8340.4.260. This is for the non-ethanol gas they need for their equipment.**

5. 6/26 @ 9:39 for Lindhorst at Gearcore? Were they off that day? **Ian Lindhorst stopped in Gearcore to replace his broken safety glasses, they were working on a project that day.**

6. Why are we buying extension ladders from Home Depot? **Extension ladder from Home Depot. We purchased a PESH/OSHA compliant ladder to be able to access the roof of the new building and reach the new ladder at the Reynolds Rd. tank. The new requirement for tanks does not allow the permanent ladder to begin until the 16' mark.**

7. Why do we need to buy spray paint from an auto parts store to paint over graffiti? **Ted Connolly checked with Dick Green and Terry Bocinski for silver paint, before making this purchase; that is the color of the doors at Well #7 where the graffiti took place.**

8. Why was HCA refunded pavilion rental? **The Village cancelled a function due to staffing – therefore we were responsible to refund this charge.**

9. What was the OSB for Hudson Street for parks used for \$181.65 po# pkb20110. **This purchase was two part; part parks for \$9.88 on PO#PKB20110, the balance was for Hudson St. (two items \$181.65 and \$29.97 = \$211.62) There is a separate voucher for Home Depot from line A3989.4.065 for the Hudson St. lock-down.**

10. From 6/6-7/25 parks made 11 trips to Home Depot? Is there any way that some of these trips can be consolidated? **No. When we go to Home Depot or Kovariks we are reacting to a situation that has come up aka...broken toilet parts, plumbing parts....etc. Also in this case we have recently had to go multiple times to buy supplies to secure the building at 254 – 258 Grand Ave. As we board it up they break back into it and we have to do it over again and again. We do not have funds available to stock most parts or supplies we need for these jobs that come up on a daily basis so as they come up we go buy what we need for each individual instance.**

11. Purchase of 3 computers for Village hall? Where are the old ones? **These are 3 of the computers for VH discussed during budget. Some will be used for parts others will be disposed of. Government cannot use computers that windows cannot be updated or supported; it would leave us vulnerable to viruses and breach.**

12 Why are we just paying a towing invoice from 4/15 for the bucket truck and not paying the invoice for 6/19. **What was attached was a statement, we requested a copy of the invoice. The 6/19 one was prior paid.**

I respectfully submit these question. I respectfully ask that they be entered into the work session minutes.

Trustee Walker