



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, September 3, 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
 Chris Waters
 Mike Reynolds, Magna5

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

Mike Reynolds of Magna 5 discussed the following:

- Current Services
 - Voice Services (copper)
 - Internet Services (Spectrum coax)
- Internet Modernization
- Fiber optic proposal
- QoS and SIP passed the traffic with efficiency
- Phone systems – SD-WAN
- POTS lines

Attorney Sacco discussed POTS lines, security and backup for lines

Tom Johnson discussed:

- Water/Sewer/Refuse rates
- Budgetary Payments
- Debt updates
- Flow Charges and Rebates
- Meter size

Mayor Deemie, Village Trustees Tom Johnson and Attorney Sacco discussed changing the rates, effect on Village residents and outside users.

Trustee Reynolds spoke to Todd Sherwood at High School to see if we could put Village newsletter in Wildcat Pride. He will talk to Mary Kay to see if they would charge us for putting something in.

Mayor Deemie discussed the Agenda and resolutions.

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

- Boland Park survey
- Time Clock seminars
- School tax payment fee
- Fire District

Trustee Walker questioned how many flea markets can the Schorr Family have per year?

Mayor Deemie responded five.

EXECUTIVE SESSION #1

A motion to enter executive session at 6:08 pm for legal advice 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 6:27 pm was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:53 pm to discuss personnel in the Clerk's Office was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:02 pm was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter executive session at 7:22 pm for legal advice was made by Trustee Meaney and seconded by Trustee Reynolds. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:26 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.

- 1) What was the FedEx charge for \$66.30 in the sewer department for? **RMA DEPT. OMNI SITE LLC – Equipment sent for repair.**
- 2) What happened to the old brake gauges that were used for doing inspections? **We never had any. During inspections we were measuring the thickness with a tape measure. Recently the NYS DOT did an inspection station inspection. The NYS DOT Inspector told us that it was unacceptable to use a tape measure and we needed the proper equipment to measure the wall thickness to determine if the brakes pass inspections.**
- 3) Will we be getting a credit for the early return of the portable restrooms from Floral Ave. Park? **As per my email to the Mayor and the Board dated 8/22/19 at 8:23am No, the company refused to prorate our bill.**
- 4) Is there any way we can consolidate the many trips to Home Depot and Kovarik's? I understand that as certain situations arise the need to these stores will increase, such as, if we can keep some supplies on hand, could we reduce the number of trips? **As I explained in my previous email response dated 8/20/2019 at 11:04am I answered this question. We stock the things we use a lot of like toilet paper, hand towels, cleaners etc.... however it's impossible to predict what pieces will break or certain unique jobs that will come up.**

I respectful request that these questions and comments be added to the minutes of the work session.

Thank you,
Trustee Meaney

- 1) July and August Constellation bill for the Water Dept. seemed high. Due to summer, use of AC? **Fairview- because the Reynolds Rd tank was being painted and we had to run the pump 24/7 instead of a couple of hours each day. Camden Street – construction of the new storage building.**
- 2) Are all of the restroom repair bills for Floral Park? **No, some repairs were for CFJ.**

Benjamin Reynolds
Village Trustee

Did we always have a cyber liability policy? I don't recall one when looking through the insurance a few years ago. I know I am late with my question and don't need an answer right away but would like to know if this is new or not and if it was shopped and with what companies. I would also like to review the policy when it comes in or you can send me an electronic copy if you have it. **No, Cyber Insurance is new this year. The more we go on-line, the more vulnerable we could become. We have been warned from the government, the banking industry and our computer tech people to continuously stay diligent as the possibility of hacking for the purpose of ransom and/or stealing information could become a much greater risk. Several large agencies have been hit within the last couple of years.**

Thanks,
Clark