



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 17, 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: Cindy Kennerup, Clerk/Treasurer

Also Present: Cheryl Sacco, Legal Counsel
 Thomas Johnson, Deputy Clerk/Treasurer
 Robert Bennett, Director of Public Services
 Ed Crumb, Joint Sewage Board Member
 George Kolba, Chairman Joint Sewage Board
 Ron Davis, Finance Committee Board Member
 Chuck Shager, City of Binghamton Comptroller
 Chris Waters

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

Robert Bennett, Director of Public Services discussed:

- DPW Building Heating System Repairs
 - The estimate is based on an hourly rate. They looked at code to see if what's there meets the standards, if it does price may be less or if it doesn't price may be more.
 - This is the first step to see if it meets code for air turnover
 - Design it based on what does or doesn't meet the code.
 - It will take 6-8 weeks
 - Johnson Controls originally put the system in
 - The electrical system was the only code upgrade after the flood.

Mr. Bennett, Attorney Sacco and the Board continued discussion of the following:

- Competitive bidding
- Cooperative purchasing
- Piggybacking
- Cost
- Code
- Vestal Schools project
- Change Orders
- Status of current building
 - Mechanics work at building during the day
 - Other employees in and out
- Plans for current building and salt barn

Ed Crumb, has been on the JSTP Board since 2007, Chairman of the JSTP since 2010, and on the finance committee since 2009. Mr. Crumb discussed:

- Flows Operation
 - Hydraulic flow
 - Billable flow
 - Infiltration
- Flow Report
- Installation of Water Conserving Plumbing Fixtures
- Price Elasticity
- Maintenance Costs
- Budget

Daria Golazeski of Code Enforcement discussed:

- 59 Allen Street
 - Code Dept. condemned 3 units.
 - Insurance issue
 - Electrical problem - Fire Dept found 3 sections of the basement wall that came down
 - The building was condemned and was posted, they were issued an appearance ticket and they failed to appear
 - Owner hired a Structural Engineer that is not trained structurally
 - They were doing structural repairs without a permit
 - Animals were getting into the north side wall
- Mayor Deemie, Attorney Sacco and the Village Board discussed the Public Hearing regarding 59 Allen.
- 265 Main Street
 - Code was not asked to come to the incident, but asked to be informed of the incident

Tom Johnson discussed the following:

- Water and Sewer Rates
 - Summary of users by type
 - Consumption for calendar year 2018

Bob Bennett explained the flow, testing and meter change out.

Mayor Deemie, Attorney Sacco, and the Village Board discussed meters, usage and billing.

Mayor Deemie, Attorney Sacco, Tom Johnson and the Village Board discussed shared service agreements.

Mayor Deemie discussed the Agenda and resolutions.

EXECUTIVE SESSION #1

A motion to enter executive session at 7:17 pm for legal advice 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 7:23 pm to discuss School Resource Officer was made by Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

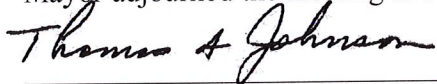
EXECUTIVE SESSION #3

A motion to enter executive session at 7:28 pm for legal advice 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 executive session at 7:32 pm was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 7:26 pm.



Thomas Johnson
Deputy Village Treasurer

TJ/kc

Recordings of the Village Board meetings and work sessions
are available for review through the Village Clerk/Treasurer's Office.

Here are my questions for this week's Village Board Meeting (09/17/2019):

1. Why are we going to Chenango Supply to buy a \$2.50 hex? Was this a special item?

DPW response - This was a specific length bolt for repairing the frontend loader. The mechanics indicated that they could not find a bolt of the required length anywhere else.)

2. Where are the "No Loitering/Trespassing" signs going to be placed?

(DPW - 237 Main Street per JC Police. This was in the note on the Purchase Requisition.)

(Police response – The loitering signs went on Main Street near Avenue C at my request to help deter the subjects that like to hang out there in front of 233 Main and the One Stop Shop.)

3. Why do we have 3 months of invoices from Parts Plus?

(DPW - I can't answer this one. Rossana is on vacation this week and Mike is out sick.)

4. We purchased a Jack from auto parts Plus for \$231,87. Was this a new item or are we replacing another Jack?

(DPW - New item.)

5. Why are we buying prepaid blocks of hours from pyramid for the Police Department?

Police – I believe the Village has a contract with Pyramid. We purchase blocks of maintenance hours from them and when we have computer issues that Joe can't fix, we call them and they come and do the repair work.)

6. What is the invoice for Trident for \$10,000 for Alesha Fuller? It says deductible reimbursement?

(Police – The Trident invoice is a result of the insurance company settling the suit brought against the Village Police by Alesha Fuller. Her claims were not valid, but the insurance company will not fund the \$40,000 to \$50,000 estimated cost for the Village to go to court and engage in a trial.)

7. Why are we purchasing fuel from Speedway for the Police Dept. \$111.14? Do we have a Speedway card?

(Police – Yes the JC Police have a Speedway Credit Card. These were issued to all Village departments to be used for gas purchased during out of town travel.)

I respectfully submit these questions and ask that they please be placed in the minutes of our work session – Trustee Walker

Here are my bill questions and comments for this week's Village Bd Meeting (09/17/2019):

- 1) Why are we paying Auto Plus bills from the street department and refuse department dating back to June?

(DPW response - I can't answer this one. Rosanna is on vacation and Mike is out sick.)

- 2) What is the administrative fee in the sewer department for \$28,902.00 for?

(Treasurer response – EFC charges the Village an annual fee for administering each of their loans to the Village, most of which are for the JSTP Rehab Project.)

- 3) The cost for storm sewer grate was not subtracted from the blanket requisition 2470.

(DPW - I can't answer this one. Rosanna is on vacation and Mike is out sick.)

- 4) Why was there a late notice and a credit from Chemsearchfe? Is this a new vendor?

- 5) Why are we going to Chenango Supply for nuts, washers, etc.?

(DPW - We go there for these items for use with street signs.)

- 6) Why was First Genera of Southern NY was paid \$1,062.76 for clean up and securing 254 Grand Ave.?

(DPW - Because DPW was there on numerous occasions and individuals kept breaking into what DPW did, so Code requested quotes from contractors to better secure the building.)

- 7) Are the Terrorism Charge at the cost of \$250.00 and the Pollution Liability at the cost of \$3,498.00 new coverage's? Why are they needed?

- 8) What was the \$10,000 deductible from Trident for?

(See Police response in Trustee's questions.)

I respectfully request that these questions and comments are added to the minutes of the work session. Trustee Meaney