



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

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, October 30, 2019 at 6:00p.m. in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
Clark Giblin, Deputy Mayor
John Walker, Trustee
Martin Meaney, Trustee (arr. at 6:08pm)
Benjamin Reynolds, Trustee

Absent: None

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

Mayor Deemie called the Special Meeting to order at 6:00 pm.

1. **PLEDGE OF ALLEGIANCE**
2. **FIRE EXITS**
3. **OLD BUSINESS** - None
4. **NEW BUSINESS**

Resolution #2019 – 193

A motion to accept the grant from the Department of Justice Office for Crime Victims, in conjunction with RISE, this grant reimburses the cost of placing a domestic violence victim specialist within the police department for a 3 year period and the victim specialist is an employee of RISE who will work out of the Village's Police station 3 to 4 days per week, effective immediately was made by Trustee Giblin and seconded by Trustee Reynolds.

Motion Carried: Vote:

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



VILLAGE OF JOHNSON CITY

Resolution #2019 – 194

A motion to accept the grant from the Broome County District Attorney's Office, in the amount of \$30,000 to replace the Village's critical incident response vehicle; such vehicle is utilized to respond to all critical incidents in JC, Binghamton, and the Town of Vestal which require the use of the Metro SWAT team, effective immediately was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried: Vote:

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

Resolution #2019 – 195

A motion to appoint Chris Cody to the position of Part-Time Clerk within the Police Department at a starting salary of \$17.00 per hour, to be effective on or after October 28, 2019 contingent upon the successful completion of a background check was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried: Vote:

Ayes 5 (Reynolds, Giblin, Meaney, Walker, Deemie) Nays – 0 Absent – 0

Discussion: Trustee Meaney questioned the salary per hour.

Resolution #2019 – 196

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried: Vote:

Ayes 5 (Reynolds, Giblin, Meaney, Walker, Deemie) Nays – 0 Absent – 0

WHEREAS, the Village Board wishes to adopt a resolution discontinuing the section of Saint Charles Street, a portion of St Charles Street approximately 115' long on the west side and 140' long on the east side between Corliss Avenue and the railroad tracks, pursuant to Village Law § 6-612; and

WHEREAS, Village Law § 6-614 requires a notice of a public hearing to consider a resolution discontinuing a street, and that such hearing be conducted as provided in Article 21 of the Village Law; and



VILLAGE OF JOHNSON CITY

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of a resolution discontinuing the section of Saint Charles Street beginning at a dead end and ending at Corliss Avenue.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid resolution at 7:35 p.m. on November 19 2019, at Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Thomas Johnson discussed the proposed water, sewer, refuse rates.

Water

- Consumption
- Revenues
- Expenses
- Increase in rates
- Outside users
- What size meters and lines are in the large users

Refuse

No change in refuse rates

Sewer

- Large users
- Increase in rates
- Expenses

Mayor Deemie and the Village Board discussed 37 Adams Ave

Trustee Meaney discussed:

- Generator behind Village Hall

Wilson Hospital - said they are taking up 5 parking spots – Penske trucks are using 5 spots.

Proposed sight problem if you are trying to turn off Hudson to go onto Park Place. If they are not feeding the meters, how are they getting away with this?



- Insurance meeting –
Monday - 5 people
Tuesday - 32-33 people

EXECUTIVE SESSION #1

A motion to enter executive session at 6:45 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 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 6:47 pm to discuss legal advice was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:48 pm to discuss matters which will imperil the public safety if disclosed 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 7:02 pm to discuss legal advice was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

5. ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:06pm

Cindy Kennerup
Village Clerk/Treasurer