



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, January 7, 2020 in the Municipal Building, 243 Main Street, Johnson City

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

Absent: None

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

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

Paul Napoli appeared on behalf of Napoli Shkolnik PLLC

Walter Hang appeared on behalf of Toxics Targeting.

Mayor Deemie, Attorney Sacco and the Village Trustees discussed the agenda and resolutions.

Mayor Deemie will have Chuck Shager come to the next work session to discuss Resolution #2020-11.

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

- Freshsites - discuss more at budget time
- 38 St. Charles – buyer willing to pay \$1500 – resolution next meeting
- Dee will come to the next meeting to discuss the Electrical Board
- Edward Jones is having a ribbon cutting ceremony on January 15th at 11:00am
- Work Sessions will start at 5pm

EXECUTIVE SESSION #1

A motion to enter executive session at 5:31 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 executive session at 6:22 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 6:23 pm to discuss proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities such as public body, but only when publicly which 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 executive session at 7:17 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 7:28 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.

01072020 ABSTRACT QUESTIONS

1) What happened to the computers in the DPW? **This is part of the Windows 10 upgrades; windows will no longer support windows 7 as of 1/15/2020. The old computers will be destroyed as they could not be upgraded and cannot be used on the Village server.**

2) In the C&G bill what is Century Link? Century Link is a pending litigation matter. We made a motion to dismiss and are awaiting a decision or direction from the Court. I can go into more detail in Executive Session, if there are more detailed questions on the pending litigation.

3) Why are we paying Home Depot bills from October and November in the police department? There are a multitude of reasons why invoices may be a few months behind. Sometimes the company sending the invoice sends it out late, sometimes there is an error on the invoice that has to be corrected, and I'm sure that sometimes there is a clerical oversight on our end that results in the occasional invoice missing an abstract. I don't know which of the possibilities is the culprit this specific time, but generally we strive to pay the invoices as soon as we receive them.

4) What happened to the old laptop in the DPW? **This is part of the Windows 10 upgrades; windows will no longer support Windows 7 as of 1/15/2020. The old computer will be destroyed as it could not be upgraded and cannot be used on the Village server.**

5) What happened to the old computers in the fire department? **Two of them had issues and outdated with windows 7 software and are not being used. Hard Drives being removed and destroyed. Other one is being used as backup at SS station.**

6) Why did the police department go to Kovarik's twice within 40 minutes on December 18? Police dept. response: Joe went down the first time to get a new broom and dust pan. He then started working on a project and realized that he needed some materials to complete the job so he went back to get them.

Second response: I have a slight correction to my response: Mike Mason picked up the broom and dustpan for Mick because the broom in the evidence room broke. Mick maintains her own because the cleaners do not have access to evidence rooms. Mike was going to have Joe get them, but he happened to be coming back from the DA's office so he just stopped by to get them himself.

Joe was working on equipment in the server room and needed to pick up some materials and it just so happened that the time frame was shortly after Mike stopped there.

Ironically, and I mean this with no disrespect to anyone, by the time I looked up invoices and interviewed Phil, Joe, and Mike Mason to get to the bottom of this and then crafted this response, I could have made two trips to Kovarik's and back myself. That is something to consider if we are worried about time management.

Is it possible to stop stapling multiple vouchers together? My concern is that some vouchers may be missed when the Trustees are reviewing the bills. **Several vouchers would be stapled together because this is a direct-pay (wire) or as authorized per our organization resolution (RES#2020-4) paid invoice; all invoices and vouchers attached belong with the attached check (payment) or direct payment (wire). The attached payment details will list the number of payments to look for.**

I respectfully request that the bill for BCATV for \$25.00 be removed from the bills. The event that took place at the Riverdale Banquet Hall on December 19, referenced in the December 17 agenda, was the BCATOV'S holiday party. I firmly believe that the taxpayers of Johnson City should not be responsible for this expense.

I respectfully request that these questions and comments are attached to the minutes of the works session.

Thank you,

Trustee Meaney