



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 Regular Meeting of the Johnson City Village Board held on Tuesday, May 19, 2020 via Zoom Video Conference

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

Absent: None

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

Mayor Deemie called the meeting to order at 7:30pm.

Mayor Deemie called roll call. All Trustees confirmed their presence together with Treasurer Cindy Kennerup and Attorney Cheryl Sacco and Mayor Deemie confirmed they had a quorum.

Mayor Deemie read the Executive Order regarding holding a virtual meeting.

Mayor Deemie led the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENTS

- [1] The next Town of Union Board Meeting will be held on Wednesday, May 20, 2020 at 7:00pm with a work session at 5:30pm.
- [2] The next Planning Board Meeting will be Tuesday, May 26, 2020 at 7:30pm with a work session at 7:00pm.
- [3] The next regular Zoning Board meeting will be held on Monday, June 8, 2020 at 7:30pm with a work session at 7:00pm via Zoom Video Conference.
- [4] The Joint Sewage Board will hold their next meeting on Tuesday, June 9, 2020 at 3:30pm at the Binghamton-Johnson City Joint Sewage Treatment Facility New Administration Building.
- [5] The next regular Village Board Meeting will be Tuesday, June 16, 2020 at 7:30pm with a work session at 5:00pm.
- [6] There will be no yard waste on Memorial Day, Monday, May 25, 2020.

APPROVAL OF BOARD MINUTES

[1] May 5, 2020 Regular Meeting and Work Session Minutes

A motion to approve the minutes of May 5, 2020 was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Discussion: Thank you Kim from Trustee Meaney for expanding the minutes.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Matthew Lane, Virginia Ave – Thank you for all the hard work you all do.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS – None

COMMITTEE/BOARD REPORTS

A motion to accept and file the following Committee/Board Reports was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

- [1] Code Enforcement - Nothing to report
- [2] Court - Nothing to report
- [3] Joint Sewage Treatment Board Reports dated May 8, 2020
- [4] Library – Nothing to report
- [5] Newsletter - *No report submitted*
- [6] Planning Board - *No report submitted*
- [7] Public Safety - *No report submitted*
- [8] Public Works - *No report submitted*
- [9] Zoning Board - *No report submitted*

DEPARTMENT REPORTS

A motion to accept and file the following Department Reports was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

- [1] Fire Department Overtime Report for the weeks of April 30 – May 13, 2020
- [2] Police Department Overtime Report for the weeks of April 30 – May 13, 2020
- [3] Town of Union Board Meeting Minutes for April 15, 2020
- [4] Town of Union Special Board Meeting Minutes for April 29, 2020
- [5] Notice of Decision of the Zoning Board of Appeals for Applicant United Health Services Hospitals, Inc, 33-57 Harrison Street, Johnson City dated May 11, 2020
- [6] Notice of Decision of the Zoning Board of Appeals for Applicant Winding Brook Corporation, 19 Arch Street dated May 14, 2020
- [7] Notice of Decision of the Zoning Board of Appeals for Applicant Binghamton Brewing, LLC

- and Century Sunrise Redevelopment LLC, 135-139 Baldwin Street dated May 14, 2020
- [8] Notice of Decision of the Zoning Board of Appeals for Applicant Muhamed Cekic, 191 Baldwin Street dated May 14, 2020
- [9] DPW & Water Monthly Reports for March & April

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #21 of the 2019 – 2020 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

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

GENERAL FUND	\$880,232.32
WATER FUND	\$365,492.80
SEWER FUND	\$322,202.69
REFUSE FUND	\$238,177.42
JSTP	\$1,339,256.18
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$434,006.25

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES

Resolution #2020 – 96

A motion to authorize the Village Treasurer to make all budgetary adjustments to balance all Village operating accounts for the fiscal year ending May 31, 2020 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Mayor Deemie stated they will get the Board a copy once it is complete.

Resolution #2020 – 97

A motion to authorize the Clerk/Treasurer to relevy the unpaid utility and other charges as of the June 1, 2020 tax roll in the amount of \$347,422.57 as detailed below was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

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

Sign Licenses, False Alarms & DPW Handbills	\$30,572.94
Water & Sewer Rents & Refuse Fees	\$316,849.63

PUBLIC SAFETY

FIRE - No new business

POLICE - No new business

PUBLIC WORKS - No new business

RECREATION - No new business

PLANNING, ZONING & CODE ENFORCEMENT - No new business

JOINT SEWAGE TREATMENT BOARD

Resolution #2020 – 98

A motion to authorize the request that the Owners pass legislation to amend the 2020 Budget to add one Mechanic’s Assistant position (effective 05/12/2020) and de-funding one vacant Mechanic position. Net reduction to J8130.51000 Personal Services line of \$5,813.00 and that should be placed in J8130.55000 Contingency was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

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

Mayor Deemie wished everyone a blessed Memorial Day and to remember they gave all of their tomorrows to give us our todays. Thank you Veterans.

EXECUTIVE SESSION #1

A motion to enter executive session at 7:40 pm to discuss insurance quotes and legal advice 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 executive session at 8:16 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 8:16 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.