



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 5:00pm on
Tuesday, April 20, 2021 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
Thomas Johnson, Deputy Treasurer
Brent Dodge, Johnson City Police Chief
Robert Blakeslee, Fire Marshal
Joshua Holland, Director of Public Services

Mayor Deemie called the meeting to order at 5:00 p.m.

Mayor Deemie asked for a motion to go into Executive Session with Richard Materese of Town of Union, Tom Augostini and Dan Scofield to discuss the court agreement.

Attorney Sacco advised to discuss the court agreement on the record.

Mr. Schofield discussed a 10% Reduction in utility costs.

Trustee Meaney spoke regarding the Contract

EXECUTIVE SESSION #1

A motion to enter executive session at 5:01 pm for court agreement 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 executive session at 5:48 pm was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Josh Bilek of the Police Benevolent Association spoke regarding an issue with a trip taken by employees of the Johnson City Police Department.

Mr. Bilek read a prepared statement regarding Village of Johnson City travel policy, reimbursement for trip costs and per diem model.

Mayor Deemie, Village Trustees, Treasurer Kennerup, Chief Dodge and Mr. Bilek discussed costs associated with work travel and creation of Village of Johnson City travel policy.

Mayor Deemie explained the Johnson City Senior parade on June 18th starting at the high school and going through Northside Park. The Board does not have an issue with the event. Attorney Sacco will prepare a resolution.

Mayor Deemie asked for a motion to go into executive session for sale or acquisition of property and legal advice.

EXECUTIVE SESSION #2

A motion to enter executive session at 6:21 pm for acquisition of property and 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 6:39 pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Joshua Holland, Director of Public Services and Mayor Deemie discussed the following:

- Personnel in the Department of Public Works
- Resolution #2020-60
- Brady Street
- Spruce Street

Mr. Holland, Daria Golazeski of Town of Union Code, Trustee Meaney and Attorney Sacco discussed:

- Weekend call-ins for tagging refuse
 - Over-time
 - Change in Code
 - 17 Ackley Ave
 - 180 Harrison Street
 - Reinspection Fees
- Creek behind Reds Kettle Inn
 - DEC Rules
 - Bridge
 - He is monitoring the situation and hoping to do something later this summer.
- 401 Riverside Drive

Mayor Deemie reviewed the Agenda and the Resolutions.

Mayor Deemie and the Village Trustees discussed the following:

- Health Plan
 - High Deductible Plan Option
 - Mayor Deemie will have Tom Harding and Colleen Harding come in to discuss options.
- Department Contracts
- Meter issue - wrong head was attached.

ADJOURNMENT

Mayor adjourned the meeting at 7:27 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) In the water department what is CQ simple for \$71.78? **This is the water department monthly phone charge.**
- 2) What was purchased by the fire department on the village credit card for \$250.00? **It was \$280- Microsoft Visio standard edition, a graphics and drawing program intended primarily for use in updating hand drawn diagrams and building plans that accompany our fire inspection and building profile records. Additionally, Visio is used when making diagrams during a fire investigation, and all investigators now receive training on the software while attending fire investigation class at the fire academy. As well as being more efficient and convenient than creating diagrams by hand, its digital format eliminates the need to scan documents for email and online storage.**
- 3) What is DNY in the police department for? **DYN is a service for mapping Internet domain names to a computer with dynamic IP addresses, this is a monthly charge on the credit card.**
- 4) CYCON for \$1,829.00 for service on the new street sweeper. Is the sweeper already out of warranty? **The water pump seized up and was not covered under warranty. (We submitted the repair to Johnson equipment to see if they would consider crediting us) Yes, the machine is still covered under the warranty.**
- 5) What happened to all of the tools (\$129.00 for a Sawzall, \$139.00 for a 3-ton jack, \$179.00 for a circular saw, \$399.00 for an impact drive set, \$59.99 for a bit set) in the parks department? **All of these purchases have replaced older portable tools and their batteries. The jack replaced the current jack that failed.**
- 6) Home Depot order WM33975406 for \$269.91 ordered by the fire department but the voucher say police and village hall, what were these tools purchased for? **The information came over incomplete from the fire-department. The clerk attempted to fix the problem by getting the accurate information from Home-depot and fixing it so that we had the correct information in the system and that darn copy and paste will get us every time, which has been fixed. A DeWalt drill bit set, screw driving set, impact nut driving set, DeWalt 20-volt MAX cordless drill/impact combo kit and batteries. We replaced an old screwdriver that was no longer holding a charge. After the mechanic retired and took his personal tools home, we had very little here for station and vehicle maintenance, so I have been adding things we need here and there.**
- 7) Pyramid bills for \$540.00, \$780.00, \$189.00 and \$90.00 seems out of the ordinary. Did we have any major issues with our system over the last two weeks? **No, thankfully. We are becoming more and more aware of government agencies and banking institutions getting hacked. It is more imperative than ever to maintain our high level of security protections and monitoring that we have on all of our systems. The \$540 is a voucher for three separate invoice which are the monthly billing of remote monitoring, spam & virus protection and Storage craft backup. \$780 was for tech hours across village offices they were setting up the updated ATC tax program and the BAS program on the server and work-stations. \$189 is the Police department remote monitoring and**

secure spam filtering monthly billings. \$90 was for tech services related to the phone system up-grade. It is necessary to maintain high level monitoring and spam protection

- 8) What was purchased from Robinson Design Company for \$235.00? **This was for the sign that the board agreed to purchase for CFJ park.**

I respectfully request that these questions and comments are attached to the work session minutes.
Thank you,
Trustee Meaney