Johnstown Common Council

Business Meeting

Council Chambers, City Hall

Tuesday, February 20, 2024 @ 6:00 p.m.

MINUTES

This meeting was broadcast using Facebook Live. The public was able to view the meeting from the official City of Johnstown Facebook page: City of Johnstown, New York

The proceedings of this meeting were taped for the benefit of the City Clerk; the minutes are not a verbatim record of the proceedings; therefore, the minutes are not a word-for-word transcript.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE – Amy Praught, Mayor

ROLL CALL OF COUNCIL – Carrie M. Allen, City Clerk

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **TITLE** | **PRESENT** | **ABSENT / EXCUSED** |
| Amy Praught | Mayor | X |  |
| Scott Jeffers | Council Member-at-Large | X |  |
| Bradley Hayner | Council Member Ward 1 |  | X |
| Scott Miller | Council Member Ward 2 |  | X |
| Eric Parker | Council Member Ward 3 | X |  |
| Max Spritzer | Council Member Ward 4 | X |  |

DEPARTMENTS IN ATTENDANCE

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **TITLE** | **PRESENT** | **ABSENT / EXCUSED** |
| Thomas Herr | City Treasurer | X |  |
| Michael M. Albanese | City Attorney | X |  |
| Carrie M. Allen | City Clerk | X |  |
| Bruce Heberer | Fire Chief | X |  |
| David F. Gilbo | Chief of Police | X |  |
| Christopher J. Vose | City Engineer |  | X |
| Diedrie M. Roemer | Director, Senior Citizens Program |  | X |

PUBLIC COMMENT – None

PROCLAMATION

* New York Insurance Professionals Week – April 7-13, 2024

APPROVE MINUTES

* Business Meeting – January 16, 2024

Motion to approve – Council Member Spritzer

Seconded – Council Member Parker

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

APPROVE CLAIMS AND ACCOUNTS

* Motion to approve – Council Member Parker

Seconded – Council Member Jeffers

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

REPORTS FROM CITY DEPARTMENTS

Reports are attached hereto and made part of the meeting minutes.

* Engineer’s Office
* Police:
* Treasurer

REPORTS FROM COUNCIL LIAISONS

* Sewer Board, Eric Parker
* Planning Board, Scott Jeffers
* Assessor, Scott Jeffers

RESOLUTIONS

1. Arcadis; Landfill Monitoring

Motion to approve – Council Member Parker

Seconded – Council Member Spritzer

Discussion:

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. PNJ; server move

Motion to approve – Council Member Jeffers

Seconded – Council Member Parker

Discussion:

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Employee Handbook; Amendment to Overtime

Motion to approve – Council Member Parker

Seconded – Council Member Jeffers

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. MOA; Police sign on bonus

Motion to approve – Council Member Spritzer

Seconded – Council Member Jeffers

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Comprehensive Plan; Public Hearing

Motion to approve – Council Member Jeffers

Seconded – Council Member Spritzer

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Zoning Ordinance; Public Hearing

Motion to approve – Council Member Parker

Seconded – Council Member Jeffers

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. MOA; EMT-P increase in salary

Motion to approve – Council Member Jeffers

Seconded – Council Member Parker

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. CT Male; Consulting Services

Motion to approve – Council Member Parker

Seconded – Council Member Spritzer

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Upstate Utilities; RFP

Motion to approve – Council Member Spritzer

Seconded – Council Member Parker

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Budget Transfer

Motion to approve – Council Member Jeffers

Seconded – Council Member Parker

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

1. Affordable Care Act Filing; Brown & Brown

Motion to approve – Council Member Parker

Seconded – Council Member Spritzer

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

DISCUSSION – None

ANNOUNCEMENTS

1. Daylight Savings begins – March 10th
2. Business Meeting – March 18th

EXECUTIVE SESSION

* Council Member at Large Jeffers made a motion to enter in to executive session at 6:21 p.m. for the following reasons:
* matters which will imperil the public safety if disclosed

Seconded – Council Member Spritzer

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

* + No formal action was taken during executive session.
* Council Member Spritzer made a motion to come out of executive session at 6:59 p.m.

Seconded – Council Member Parker

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

ADJOURN – 6:59 pm

* Motion to approve – Council Member Spritzer

Seconded – Council Member Jeffers

Discussion: None

Ayes: 3

Noes: 0

Absent: 2 (Hayner, Miller)

Abstain: 0

Respectfully submitted,



Carrie M. Allen, City Clerk