

Johnstown Common Council

Business Meeting - Council Chambers, City Hall

Monday, January 1, 2024 @ 12:00 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

IN ATTENDANCE:

|  |  |
| --- | --- |
| [x] Amy Praught, Mayor | [x] Thomas Herr, City Treasurer |
| [x] Scott Jeffers, Council Member-at-Large  | [ ] Michael M. Albanese, City Attorney  |
| [x] Bradley Hayner, Council Member Ward 1 | [x] Carrie M. Allen, City Clerk |
| [x] Scott Miller, Council Member Ward 2 | [ ] Bruce Heberer, Fire Chief |
| [x] Eric Parker, Council Member Ward 3 | [ ] David F. Gilbo, Chief of Police |
| [x] Max Spritzer, Council Member Ward 4 | [x] Christopher J. Vose, City Engineer[ ] Diedrie M. Roemer, Director, Senior Citizens Program |

ABSENT – Department Heads were excused from attending

SWEARING IN – Mike Viscosi, City Court Judge

1. Bradley Hayner, Council Member Ward 1
2. Eric Parker, Council Member Ward 3

RESOLUTIONS

1. Adopt Rules and Regulations of the Common Council

Motion to approve – Council Member Hayner

Seconded – Council Member Jeffers

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Common Council Hours

Motion to approve – Council Member Miller

Seconded – Council Member Hayner

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Designate Leader Herald as official newspaper

Motion to approve – Council Member Parker

Seconded – Council Member Hayner

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Designate Polling Places

Motion to approve – Council Member Spritzer

Seconded – Council Member Hayner

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Sewer Board Appointments

Motion to approve – Council Member Jeffers

Motion to Table – Council Member Miller

Seconded – Council Member Hayner

 Discussion: Miller questioned if there is a residency requirement as Chris Vose is not a resident of the City of Johnstown. Council will put on the Agenda for January 16th meeting

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Designate Banks for Deposit

Motion to approve – Council Member Hayner

Seconded – Council Member Jeffers

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Set cost for Landfill fees

Motion to approve – Council Member Miller

Seconded – Council Member Hayner

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

1. Budget Transfer - 2023

 Motion to approve – Council Member Parker

 Seconded – Council Member Spritzer

 Discussion: None

 Ayes: 5

 Noes: 0

 Absent: 0

 Abstain: 0

ANNOUNCEMENTS

1. City offices closed:
	* Martin Luther King Jr. Day; Monday, January 15th
2. Business Meeting – Tuesday, January 16th @ 6pm

ADJOURN – 12:11 pm

* Motion to approve – Council Member Hayner

Seconded – Council Member Parker

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0