



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

IN ATTENDANCE:

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

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

Reports of the Sewer Board and Assessor's office are attached hereto and made part of the meeting minutes

- Sewer Board, Eric Parker – read the report filed by the Sewer Board
- Planning Board, Scott Jeffers – Public Hearings were held regarding recommended changes to the Comprehensive Plan and Zoning. No one from the public spoke. Both matters have been sent to the Council for further action.
- Assessor, Scott Jeffers read the report filed by the Assessor's office

RESOLUTIONS

13. Arcadis; Landfill Monitoring
Motion to approve – Council Member Parker
Seconded – Council Member Spritzer
Discussion: None
Ayes: 3
Noes: 0
Absent: 2 (Hayner, Miller)
Abstain: 0
14. PNJ; server move
Motion to approve – Council Member Jeffers
Seconded – Council Member Parker
Discussion: None
Ayes: 3
Noes: 0
Absent: 2 (Hayner, Miller)
Abstain: 0
15. 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
16. 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
17. 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

18. 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

19. 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

20. 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

21. 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

22. Budget Transfer
Motion to approve – Council Member Jeffers
Seconded – Council Member Parker
Discussion: None
Ayes: 3
Noes: 0
Absent: 2 (Hayner, Miller)
Abstain: 0

23. 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 disclosedSeconded – 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