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|  | City of Johnstown | | Meetings are broadcast using Facebook Live. The public is able to view the meeting from the official City of Johnstown Facebook page: City of Johnstown, New York  The proceedings of meetings are 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. |
| Meeting: | Common Council, Business Meeting |
| Date: | Monday, May 20, 2024 |
| Time: | 6:00 p.m. |
| Location: | Council Chambers, City Hall |
| Presiding Officer: | Amy Praught, Mayor |

***Meeting Agenda***

* **CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
* **ROLL CALL OF COUNCIL-** (record of officials in attendance)

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

* **PUBLIC COMMENT**

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| Persons wishing to address the Council regarding city business are permitted to speak for three (3) minutes. A council member will monitor Facebook during the session and read comments to the Council. There is no exchange of dialogue during this portion of the meeting. Profane language, obscene conduct, or disruptive comments are not acceptable and will not be allowed. |
| Speakers: |

* [**APPROVE MINUTES**](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fcityofjohnstown.ny.gov%2Fuploads%2F8%2F3%2F9%2F2%2F83922496%2Fcouncil_-_april_15th__minutes.docx&wdOrigin=BROWSELINK)

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| --- | --- | --- | --- | --- | --- | --- |
| 1. Business Meeting – April 15, 2024 | | | | | | |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* **APPROVE CLAIMS AND ACCOUNTS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* [**REPORTS FROM CITY DEPARTMENTS**](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/dept._reports_-_may_20_2024.pdf) **-** Reports are attached hereto and made part of the meeting minutes.

|  |  |
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| The following questions were asked of departments: | |
| Public Works: |  |
| Police: |  |
| Fire/Code: |  |
| Treasurer: |  |

* [**REPORTS FROM COUNCIL LIAISONS**](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/20240515214405.pdf) **-** Reports are attached hereto and made part of the meeting minutes.

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| Sewer Board: | Eric Parker - |  |
| Planning Board: | Scott Jeffers - |  |
| Assessor’s Office: | Scott Miller - |  |

* [**RESOLUTIONS, ORDINANCES, LOCAL LAWS**](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/resolutions_-_may_20_2024.pdf)

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| 26. Appoint Commissioners of Deeds | | | | | | |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |
|  |  | | | | | |
| 27. Approve Agreement; Fulton County Planning | | | | | | |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |
|  |  | | | | | |
| 28. Advertise for Public Hearing; Ordinance – W. Decker Street | | | | | | |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| 28. Police Grant; FY24 Cops Hiring Program | | | | | | |
| *Action Taken* | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* **DISCUSSION**

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* **ANNOUNCEMENTS**

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| 1. Memorial Day Parade – Friday, May 24th @6:30pm 2. Vintage Car Show – Thursday, June 13th 3. City offices closed – Wednesday, June 19th 4. JACC Car Show – Thursday, June 20th 5. Toying Around Block Party – Saturday, June 22nd 6. Primary Election – Tuesday, June 25th 7. Business Meeting – June 17th |

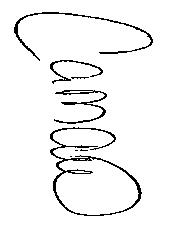
* **EXECUTIVE SESSION** (only if necessary)

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Reason: |  | | | | | | Time In: | |  | |
| Motion: | | Council Member |  | Ayes: | |  | | Absent: | |  |
| Seconded: | | Council Member |  | Noes: |  | | | Abstain: | |  |
|  | | | |  | | | |  | | |
| *Action Taken*: | | | |  | | | |  | | |
|  | | | |  | | | Time out: | |  | |
| Motion: | | Council Member |  | Ayes: |  | | | Absent: | |  |
| Seconded: | | Council Member |  | Noes: |  | | | Abstain: | |  |

* **ADJOURN**

|  |  |  |  |  |  |  |
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| Time: | | | | | | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |

Respectfully submitted,



Carrie M. Allen, City Clerk