



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790  
www.villageofjc.com

## Village Board

Gregory Deemie, Mayor

Clark Giblin, Deputy Mayor  
Benjamin Reynolds, Trustee

Martin Meaney, Trustee  
John Walker, Trustee

---

## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 15, 2019 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> Floor, Johnson City, NY

*We kindly request that you turn off or mute all cell phones and pagers. We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.*

### ORDER OF BUSINESS:

#### 1. ***PLEDGE OF ALLEGIANCE***

#### 2. ***FIRE EXITS***

#### 3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] The Christmas tree collection dates are January 14<sup>th</sup> and January 21<sup>st</sup>. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. Residents also have the option of delivering their Christmas trees to the designated area in the northern portion of Boland Park, behind the baseball field backstop.
- [3.2] The Broome County Association of Municipal Clerks Meeting is Thursday, January 17, 2018 at Noon.
- [3.3] The Village Offices will be closed on Monday, January 21, 2019 in observance of Martin Luther King Jr. Day.
- [3.4] The Broome County Association of Towns & Villages will be Thursday, January 24, 2019, at 6:00 p.m. social time, with dinner following at 6:30 p.m. at The Spot Restaurant, 1062 Front Street, Binghamton. The guest speaker will be Jason Garnar, Broome County Executive. Honorable NYS Supreme Court Judge, Jeffrey Tait will be administering the Oath of Office to the 2019 AOTV Officers.
- [3.5] The next regular Village Board Meeting will be Tuesday, February 5, 2019 at 7:30pm with a work session at 5:30pm.

#### 4. **APPROVAL OF BOARD MINUTES**

- [4.1] Minutes of December 18, 2018 regular meeting and work session.

#### 5. **BIDS** – None

**6. PUBLIC HEARINGS**

[6.1] Local Law Amending the Village Zoning Map – rezone a portion of 35 Burns Street and all of 37 Burns Street from Urban Single Family District to Industrial District.

[6.2] Local Law Amending Chapter 200 of the Village Code Entitled ‘Plumbing Code’ for the protection of the public health, welfare, and safety of the residents of the Village.

**7. PETITIONS RECEIVED– None**

**8. PRIVILEGE OF THE FLOOR – VISITORS**

**9. COMMUNICATIONS**

[9.1] Correspondence dated January 3, 2019 from Thomas Taber, 15 Columbus Place.

**10. COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the December 19, 2018 Town of Union Board Meeting
- [10.2] Minutes of the December 11, 2018 Town of Union Planning Board Meeting
- [10.3] Joint Sewage Treatment Plant Reports
- [10.4] Library Board – Monthly Meeting Agenda and Director’s Report
- [10.5] Court – Nothing to report at this time
- [10.6] Public Works – Nothing to report at this time

**11. DEPARTMENT REPORTS**

- [11.1] Fire Department Overtime Report for the weeks of December 13 – December 26, 2018
- [11.2] Fire Department Overtime Report for the weeks of December 27 – January 9, 2019
- [11.3] Police Department Overtime Report for the weeks of December 13 – December 26, 2018
- [11.4] Police Department Overtime Report for the weeks of December 27 – January 9, 2019
- [11.5] Police Department Monthly Report for October, 2018
- [11.6] DPW & Water Monthly Report for November
- [11.7] DPW & Water Monthly Report for December
- [11.8] 2018 Combined Sewer Overflows Annual Report

**12. PAYROLL AND BILLS PRESENTED**

Abstract #12 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 529,633.26
WATER FUND	\$ 55,108.24
SEWER FUND	\$ 351,193.19
REFUSE FUND	\$ 76,256.85
JSTP	\$ 1,936,978.23

**13. UNFINISHED BUSINESS - None**

**14. NEW BUSINESS**

**FINANCE & RULES (All Board Members)**

## Resolution #2019 – 1

Approve the following appointments made by Mayor Deemie:

Name		Board/Committee	Expires	Term (yrs.)
Marty Meaney & Clark Giblin	VB	<b>Court</b>	12/31/2019	1
Clark Giblin	VB	<b>Deputy Mayor</b>	12/31/2019	1
All	VB	<b>Finance</b>	12/31/2019	1
All	VB	<b>Government Affairs (Insurance, Budget, etc.)</b>	12/31/2019	1
John Walker	VB	<b>Grants (New)</b>	12/31/2019	1
All	VB	<b>Human Services</b>	12/31/2019	1
Clark Giblin & Benjamin Reynolds	VB	<b>Joint Sewage Treatment Board</b>	12/31/2019	1
Clark Giblin	VB	<b>Library</b>	12/31/2019	1
Marty Meaney & Benjamin Reynolds	VB	<b>Newsletter (New)</b>	12/31/2019	1
John Walker & Marty Meaney	VB	<b>Planning , Zoning &amp; Code Enforcement</b>	12/31/2019	1
John Walker & Benjamin Reynolds	VB	<b>Public Safety (Fire &amp; Police)</b>	12/31/2019	1
John Walker & Clark Giblin	VB	<b>Public Works (Includes Parks &amp; Recreation)</b>	12/31/2019	1
All	VB	<b>Rules</b>	12/31/2019	1
Cindy Kennerup		ADA Coordinator	12/31/2019	1
Director of Planning or Designee		Alarm Review Board	12/31/2019	1
Fire Chief or Designee		Alarm Review Board	12/31/2019	1
Kim Cunningham		Alarm Review Board	12/31/2019	1
Police Chief or Designee		Alarm Review Board	12/31/2019	1
Tom Johnson		Alarm Review Board	12/31/2019	1
Hon. Thomas Dellapenna		Associate Village Justice	12/31/2019	1
Gail Lucas		Bingo Inspector	12/31/2019	1
Kris Ferranti		Bingo Inspector (Deputy)	12/31/2019	1
Tim Allen		Electrical Board	12/31/2023	5
Fr. Dennis Ruda		Fire/Police Chaplin	12/31/2019	1
Janet Ottman		Historian	12/31/2019	1
Ronald Davis		JSTP Board	12/31/2021	3
Alfred Paniccia		JSTP Board Attorney	12/31/2019	1
Cindy Kennerup		OSHA Administrator	12/31/2019	1
Matt Cunningham		Planning Board	12/31/2023	5
Miroslav Herzog		Plumbing Inspector	12/31/2019	1
Rick Holden		Plumbing Inspector (Deputy)	12/31/2019	1
Diane Deyo		Police Matron	12/31/2019	1
Kim Cunningham		Record Advisory Board (Admin. Asst.)	12/31/2019	1
Cheryl Sacco		Record Advisory Board (Atty. For the Village)	12/31/2019	1
Cindy Kennerup		Record Advisory Board (Clerk/Treas.)	12/31/2019	1
Greg Deemie		Record Advisory Board (Mayor)	12/31/2019	1
Janet Ottman		Record Advisory Board (Village Historian)	12/31/2019	1
Robert Bennett		Stormwater Management Officer	12/31/2019	1
Brent Dodge		Village Wide Safety Committee (New)	12/31/2019	1
Rob Jacyna		Village Wide Safety Committee (New)	12/31/2019	1
Robert Bennett		Village Wide Safety Committee (New)	12/31/2019	1

<b>Name</b>	<b>Board/Committee</b>	<b>Expires</b>	<b>Term (yrs.)</b>
Kim Cunningham (Mayor's Office)	Village Wide Safety Committee (New)	12/31/2019	1
Kim Cunningham	Workplace Violence Committee	12/31/2019	1
Brent Dodge	Workplace Violence Committee	12/31/2019	1
Robert Bennett	Workplace Violence Committee	12/31/2019	1
Don Slota	Zoning Board	12/31/2022	5
Vernon Rowlands	Zoning Board	12/31/2023	5

**Resolution #2019 – 2**

Authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Cheryl Sacco, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2018 through December 31, 2019.

**Resolution #2019 – 3**

Authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2019.

**Resolution #2018 – 4**

Authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

**Resolution #2018 – 5**

Authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank and First Niagara Bank are the Bank Depositories for the year 2019.

**Resolution #2018 – 6**

Authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2019.

**Resolution #2019 - 7**

Authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule.

**Resolution #2019 - 8**

Authorize the New York State Municipal Workers’ Compensation Alliance to provide workers’

compensation coverage for the Village of Johnson City for 2019.

**Resolution #2019 - 9**

Authorize the implementation of the 2019 Internal Revenue Service Standard Mileage Rate of 58 cents per mile for business miles driven.

**Resolution #2019 - 10**

Ratify the Village's Procurement Policy for 2019 as it is currently written.

**Resolution #2019 – 11**

Approve the following resolution:

**WHEREAS**, the Village of Johnson City scheduled a public hearing for January 15, 2019 at 7:35 p.m. for Local Law No. 1 of the year 2019 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was held at Village Hall, 243 Main Street, Johnson City, New York on the 15th day of January, 2019 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law; and

**WHEREAS**, the Planning Board of the Village of Johnson City, at its meeting on November 27, 2018, reviewed the Local Law and considered the possible environmental impacts of the Local Law and determined it will not have a significant adverse impact on the environment, and adopted a negative declaration with respect to the same; and

**WHEREAS**, the Broome County Planning Department reviewed the Local Law pursuant to GML § 239-m, and recommended denial of the same; and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said Local Law as Local Law No. 1-2019 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP", a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately.

**Resolution #2019 - 12**

Approve the following resolution:

**WHEREAS**, the Village of Johnson City scheduled a public hearing for January 15, 2019 at 7:40 p.m. for Local Law No. 2 of the year 2019 entitled “A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED ‘PLUMBING CODE’”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

**WHEREAS**, said public hearing was duly held at Village Hall, 243 Main Street, Johnson City, New York on the 15th day of January, 2019 at 7:40 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an “action” as defined and can be considered without further regard to SEQRA; and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said Local Law as Local Law No. 2-2019 entitled “A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED ‘PLUMBING CODE’”, a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately.

**Resolution #2019 - 13**

Accept and sign the Main Street Grant Agreement from the Housing Trust Fund Corporation through the New York Main Street Program with an award of \$494,500 for the JC Main Street Target Area Renovation Program. The funding will incentivize improvements to nine properties.

**Resolution #2019 - 14**

Accept and sign the Project Facelift Incentive Proposal from Empire State Development funded by the Greater Binghamton Fund with an award amount of \$165,696. The funding will incentivize façade improvements to 14 properties in the JC iDistrict.

**Resolution #2019 - 15**

Authorize the Mayor to sign a Memorandum of Understanding with Binghamton University student Stacey Julius for a Masters of Public Administration Internship for January 2019 through May 2019, or through the completion of the required 300 hours with no monetary compensation and contingent upon the successful completion of a background investigation.

**Resolution #2019 – 16**

Mayor to sign an agreement with Shumaker Engineering for engineering services in the amount of \$48,790.00 for Nelson Road between Aetna and Overbrook, to be funded through the NYS CHIPs budget line.

**Resolution #2019 - 17**

Mayor to sign an agreement with Shumaker Engineering for engineering services in the amount of \$28,861.00 for Willow Street between Main and RR tracks, to be funded through DASNY Grant #12970.

**Resolution #2019 – 18**

Motion To enter into an MOA and authorize the Mayor to execute the same; the MOA outlines the Village’s intention to apply as a coalition (IDA, JC, Endicott, TOU), for a 2019 Brownfield Assessment Coalition Grant. The BCIDA will serve as the “Coalition Lead” and assume all organizational and communicative responsibilities required of the Coalition Lead during the grant funding application process. The BCIDA will be responsible for submitting the grant application to the USEPA by the deadline (January 31, 2019). Other specific roles and responsibilities of the Coalition Lead and the Coalition Partners will be defined in another grant-specific MOA should grant funding be awarded.

**Resolution #2019 – 19**

Approve refund to Mian Shah for the 191 Hudson Street property for water bill in the amount of \$1,104.16.

**PUBLIC SAFETY**

**FIRE (Trustees Walker & Reynolds)** – No new business

**POLICE (Trustees Walker & Reynolds)** – No new business

**PUBLIC WORKS (Trustees Walker & Giblin)**

**Resolution #2019 – 20**

Appoint Christopher M. White to the position of DPW Probationary Laborer at a salary of \$17.10 per hour effective January 17, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

**Resolution #2019 – 21**

Appoint Anthony J. Costello to the position of DPW Probationary Laborer at a salary of \$17.10 per hour effective January 31, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

**Resolution #2019 – 22**

Appoint Christopher W. Cooper to the position of DPW Probationary Laborer at a salary of \$17.10 per hour effective February 7, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

**RECREATION (Trustees Walker & Giblin)** – No new business

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Walker & Meaney)** – No new business

**JOINT SEWAGE TREATMENT BOARD (Trustees Giblin & Reynolds)** – No new business

15. **PRIVILEGE OF THE FLOOR – VISITORS**

16. **ADJOURNMENT**

*To contact Village Board members via e-mail please use the following addresses:*

*Mayor Gregory Deemie - [jcmayor@villageofjc.com](mailto:jcmayor@villageofjc.com)*

*Deputy Mayor Clark Giblin – [cgiblin@villageofjc.com](mailto:cgiblin@villageofjc.com) Trustee Martin Meaney – [mmeaney@villageofjc.com](mailto:mmeaney@villageofjc.com)*

*Trustee Benjamin Reynolds - [breynolds@villageofjc.com](mailto:breynolds@villageofjc.com) Trustee John Walker - [jwalker@villageofjc.com](mailto:jwalker@villageofjc.com)*