



## VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

### Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin     Trustee Martin Meaney

Trustee Benjamin Reynolds     Trustee John Walker

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### **Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 15, 2019 in the Municipal Building, 243 Main Street, Johnson City**

Present:            Gregory Deemie, Mayor  
                        Clark Giblin, Deputy Mayor  
                        Martin Meaney, Trustee  
                        Benjamin Reynolds, Trustee  
                        John Walker, Trustee

Absent:             None

Also Present:     Cheryl Sacco, Legal Counsel  
                        Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

#### **MAYOR'S ANNOUNCEMENTS**

- [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.
- [2]     The Broome County Association of Municipal Clerks Meeting is Thursday, January 17, 2018 at Noon.
- [3]     The Village Offices will be closed on Monday, January 21, 2019 in observance of Martin Luther King Jr. Day.
- [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.
- [5]     The next regular Village Board Meeting will be Tuesday, February 5, 2019 at 7:30pm

with a work session at 5:30pm.

### **APPROVAL OF BOARD MINUTES**

A motion to approve the minutes was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with Trustee Giblin, Trustee Walker and Trustee Reynolds voting in the affirmative. Trustee Meaney abstained.

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

**BIDS**– None

### **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.

Mayor Deemie opened the public hearing.

- *Resident, 35 Burns Street* – Lives next door to the yard Mark Dellapenna owns. Very noisy and they leave a lot of trash. He doesn't clean the property. Takes offense to the noise coming in and out of there every day. Disturbing and annoying to her family.
- *Stephen Islar, 31 Burns* – owns the property next door – Code has come over several times because he doesn't cut the grass. The fence is down and kids are climbing over it. Already has water and noise issues. Already have to deal with the city and the noise issues. He doesn't take care of his properties.

Mayor Deemie explained this is a rezone changing from urban single family to an industrial district. Mr. Dellapenna purchased it from the state for storing equipment. According to code, it is not zoned for storing equipment. It was brought before the planning board for approval, now to the Village Board. He then has to go back to the Planning Board with site plan.

- *Tim Bidwell – 19 Burns* – What do they want to zone it for? There is a property on Burns and Olive that has 5 vehicles unregistered.

Mayor Deemie stated for storing equipment. He is unaware of the zoning at the Burns-Olive location.

Attorney Sacco stated the purpose is for rezone.

- *Mian Shah – Floral Ave* – Nothing seems to get resolved at the city meetings. What is the point of the meetings? People complain and the Board just agrees with what they say. Has a picture of bus stop sign on Lester Ave and now they have to wait two years to get it taken down.

Mayor explained there are processes and laws we have to follow. We listen to the residents and answer the questions to the best of our ability.

- *Mark Dellapenna* – Stated the people there were attacking him personally. He was there to try to comply with the Village.

Mayor Deemie responded we are here to talk about a rezone not how your landlord takes care of the property. Anyone else with regard to the rezone of 35-37 Burns Street.

- *Tayarla Ackley, Brown St* – Her main concern is the health and safety of her kids and the children that live in the community. It is a family area and there are a lot of kids playing in the area. It is challenging in the morning to hear the trucks.
- *Mark Dellapenna, Burns St* – They are saying he is making noise and creating puddles. These people are out here to attack me. He will make sure it is safe.

Attorney Sacco and Mayor Deemie again state this is a public hearing with regard to 35-37 Burns Street. Mayor Deemie explained Mr. Dellapenna has to go through site plan and whether there are safety and environmental issues.

Mayor Deemie closed the public hearing.

[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.

Mayor Deemie opened the public hearing.

- *John Moelder –Oakdale Road* – What does this code mean?

Mayor Deemie explained this is the plumbing code and possibly going in a different direction with our plumbing board. It was almost a year with no plumbing board and people were unable to get licenses. We are looking at a different way of doing things. Changing the code for licensing purposes and the way we are licensing in the Village.

Mayor Deemie closed the public hearing.

**PETITIONS RECEIVED** – None

**PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the first privilege of the floor.

*Corinna Johnson, Cook Street* – Thankful the Board does not make unilateral decisions. At the corner of Willow and Endicott Ave it says Willow Street.

*John Moelder, Oakdale Rd, (Health food store and cafe)* – spoke about signs a couple years ago:

- The 3 hour free parking signs are very small signs and people don’t pay attention.
- No one pays attention to the bikes on the sidewalk on Main Street.

Mayor Deemie stated our CAT team does cite the bicycles on the sidewalks. They are not all day long, but when they are out they cite the bicycles.

- One dog warden and they are from the Town of Union. He has never seen them in Johnson City.
  - He has pictures where he picked up dog waste in front of their business.
  - People don't pick it up.
  - Businesses don't want to say anything because they don't want to get vandalized.
  - Johnson City needs a dog warden and more police patrol

The Mayor will talk to the Town about increasing the dog warden's time in Johnson City.

*Stephen Islar, Burns St.* – Have been trying to get their street done for years. Big pothole that water sits in and it gets stinky.

Mayor Deemie will have Public Works take a look at it.

*Tim Bidwell, Burns St* – Do not know what the plans are for road repairs, but take a drive down Olive and Pratt and its like driving down land mines. Those two roads are the worst in the Town.

*John Moelder, Oakdale Rd* – When will apartment building across from Health Beat come down? The East side of Main Street there is no parking. Would like some bigger signs for the municipal lots. Questions Goudy Station.

Mayor Deemie and Trustee Walker confirmed the Village of Johnson City owns the building.

Mayor Deemie stated we are getting the paperwork together for sending it out to bid for demolition. Hopefully within the next few weeks we will have a decision and in early spring it will be taken down. It would be green space or park area.

Mayor Deemie responded we are looking to purchase Goudy Station and possibly make a railtrail. We will own the underpass to that goes between Grand and Corliss and we will be able to clean that up also.

*Mark Dellapenna, Burns St.* – Why did they close the railroad on N. Broad Ave?

Mayor Deemie thinks it was because of safety reasons.

Mayor Deemie closed the first privilege of the floor.

### **COMMUNICATIONS**

A motion to accept and file the following Communications was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

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

### **COMMITTEE/BOARD REPORTS**

A motion to accept and file the following Committee/Board Reports was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

[1] Minutes of the December 19, 2018 Town of Union Board Meeting

- [2] Minutes of the December 11, 2018 Town of Union Planning Board Meeting
- [3] Joint Sewage Treatment Plant Reports
- [4] Library Board – Monthly Meeting Agenda and Director’s Report
- [5] Court – Nothing to report at this time
- [6] Public Works – Nothing to report at this time

**DEPARTMENT REPORTS**

A motion to accept and file the following Department Report was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

- [1] Fire Department Overtime Report for the weeks of December 13 – December 26, 2018
- [2] Fire Department Overtime Report for the weeks of December 27 – January 9, 2019
- [3] Police Department Overtime Report for the weeks of December 13 – December 26, 2018
- [4] Police Department Overtime Report for the weeks of December 27 – January 9, 2019
- [5] Police Department Monthly Report for October, 2018
- [6] DPW & Water Monthly Report for November
- [7] DPW & Water Monthly Report for December
- [8] 2018 Combined Sewer Overflows Annual Report

**PAYROLL AND BILLS PRESENTED**

A motion to approve Abstract #12 of the 2018 – 2019 fiscal bills, having been audited by the Board and approved, was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with Trustees Reynolds, Giblin and Walker and Mayor Deemie voting in the affirmative.

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

Motion Carried – Vote:

**Ayes** – 4 (Reynolds, Giblin, Walker, Deemie)

**Nays** – 1 (Meaney)    **Absent** – 0

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

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

## Resolution #2019 – 1

A motion to approve the following appointments made by Mayor Deemie was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 4 (Reynolds, Giblin, Walker, Deemie) **Nays** – 0 **Abstain** – 1 (Meaney) **Absent** – 0

<b>Name</b>		<b>Board/Committee</b>	<b>Expires</b>	<b>Term (yrs.)</b>
Marty Meaney & Clark Giblin	VB	<b>Court</b>	<b>12/31/2019</b>	<b>1</b>
Clark Giblin	VB	<b>Deputy Mayor</b>	<b>12/31/2019</b>	<b>1</b>
All	VB	<b>Finance</b>	<b>12/31/2019</b>	<b>1</b>
All	VB	<b>Government Affairs (Insurance, Budget, etc.)</b>	<b>12/31/2019</b>	<b>1</b>
John Walker	VB	<b>Grants (New)</b>	<b>12/31/2019</b>	<b>1</b>
All	VB	<b>Human Services</b>	<b>12/31/2019</b>	<b>1</b>
Clark Giblin & Benjamin Reynolds	VB	<b>Joint Sewage Treatment Board</b>	<b>12/31/2019</b>	<b>1</b>
Clark Giblin	VB	<b>Library</b>	<b>12/31/2019</b>	<b>1</b>
Marty Meaney & Benjamin Reynolds	VB	<b>Newsletter (New)</b>	<b>12/31/2019</b>	<b>1</b>
John Walker & Marty Meaney	VB	<b>Planning , Zoning &amp; Code Enforcement</b>	<b>12/31/2019</b>	<b>1</b>
John Walker & Benjamin Reynolds	VB	<b>Public Safety (Fire &amp; Police)</b>	<b>12/31/2019</b>	<b>1</b>
John Walker & Clark Giblin	VB	<b>Public Works (Includes Parks &amp; Recreation)</b>	<b>12/31/2019</b>	<b>1</b>
All	VB	<b>Rules</b>	<b>12/31/2019</b>	<b>1</b>
Cindy Kennerup		ADA Coordinator	<b>12/31/2019</b>	<b>1</b>
Director of Planning or Designee		Alarm Review Board	<b>12/31/2019</b>	<b>1</b>
Fire Chief or Designee		Alarm Review Board	<b>12/31/2019</b>	<b>1</b>
Kim Cunningham		Alarm Review Board	<b>12/31/2019</b>	<b>1</b>
Police Chief or Designee		Alarm Review Board	<b>12/31/2019</b>	<b>1</b>
Tom Johnson		Alarm Review Board	<b>12/31/2019</b>	<b>1</b>
Hon. Thomas Dellapenna		Associate Village Justice	<b>12/31/2019</b>	<b>1</b>
Gail Lucas		Bingo Inspector	<b>12/31/2019</b>	<b>1</b>
Kris Ferranti		Bingo Inspector (Deputy)	<b>12/31/2019</b>	<b>1</b>
Tim Allen		Electrical Board	<b>12/31/2023</b>	<b>5</b>

<b>Name</b>	<b>Board/Committee</b>	<b>Expires</b>	<b>Term (yrs.)</b>
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
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**

A motion to 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, 2019 through December 31, 2019 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 4 (Reynolds, Giblin, Walker, Deemie)      **Nays** – 1 (Meaney)      **Absent** – 0

### **Resolution #2019 – 3**

A motion to 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 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2019 – 4**

A motion to 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 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2019 – 5**

A motion to 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 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2019 – 6**

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2019 was made by Trustee Giblin and seconded

by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 - 7**

A motion to 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 was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 - 8**

A motion to authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2019 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 - 9**

A motion to authorize the implementation of the 2019 Internal Revenue Service Standard Mileage Rate of 58 cents per mile for business miles driven was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 - 10**

A motion to ratify the Village's Procurement Policy for 2019 was held over by Trustee Walker until they get further information.

**Resolution #2019 – 11**

A motion to approve the following resolution was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 4 (Meaney, Giblin, Walker, Deemie) **Nays** – 1 (Reynolds) **Absent** – 0

**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**

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Meaney.

Motion Failed – Vote:

**Ayes** – 2 (Giblin, Deemie) **Nays** – 3 (Reynolds, Meaney, Walker) **Absent** – 0

**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.

*Discussion:* Mayor Deemie explained we will be discussing with the Plumbing Board how to proceed.

### **Resolution #2019 - 13**

A motion to 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 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2019 - 14**

A motion to 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 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2019 - 15**

A motion to 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 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

### **Resolution #2019 – 16**

A motion to authorize the 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 was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 4 (Reynolds, Meaney, Giblin, Deemie)    **Nays** – 1 (Walker)    **Absent** – 0

### **Resolution #2019 - 17**

A motion to authorize the 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 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

### **Resolution #2019 – 18**

A 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 was made by Trustee Giblin

and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 – 19**

A motion to approve refund to Mian Shah for the 191 Hudson Street property for water bill in the amount of \$1,021.66 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

*Discussion:* Mr. Shah did not have a meter in the residence and shouldn't have been charged.

**PUBLIC SAFETY**

**FIRE (Trustees Balles & Walker)** - No new business

**POLICE (Trustees Balles & Walker)**

**Resolution #2019 – 23**

A motion to approve a Travel Request for the Police Department to attend NYTOA Conference and Expo April 16 – April 19, 2019 in Verona, NY in the amount of \$1470.00 from budget line A3120.4.930 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)    **Nays** – 0    **Absent** – 0

**PUBLIC WORKS (Trustees Balles & King)**

**Resolution #2019 – 20**

A motion to 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 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

## **Resolution #2019 – 21**

A motion to 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 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

## **Resolution #2019 – 22**

A motion to 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 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

**RECREATION (Trustees Balles & King)** - No new business

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker)** - No new business

**JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)** - No new business

### **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the second privilege of the floor.

*Bruce King*      Trustee Meaney why did you vote no on the bills?

Trustee Meaney responded he felt some of the bills should not be paid by the taxpayers. He requested they be removed from the Abstract and they weren't.

Trustee Reynolds in late September, early October on his social media account you posted actual post to clean up corruption and conflicts of interest at Village Hall indicating the Board and the employees of Village Hall were corrupt and there was conflicts of interest. He invited Trustee Reynolds to come to the next meeting and bring evidence of that. Trustee Reynolds did not come in nor respond. Trustee King wondered if he was ready to respond or provide evidence of this or apologize to the Board and employees of Village Hall who work hard every day to serve the people of Johnson City.

Trustee Reynolds responds thank you for your concern, but he would be more than happy to meet privately to have a discussion.

*Stephen Islar, Burns St.* – Is a dog park possible in Johnson City? Suggests the empty space across from Aldi or tennis courts at Green Field?

Mayor Deemie responds that is the Town of Union property. We are redoing the tennis courts. There is a dog park off of Airport Road.

*Tim Bidwell, Burns St.* – Willow Street reconstruction. What about the part between the tracks and Grand Ave.?

Mayor Deemie responds that is part of our Interceptor B project that is coming from the other direction.

*Don Slota, Eldridge Ave.* – He has been coming to meetings for the last seven years. Questioned the new Trustee Reynolds about his campaign issue that he had with the corruption he has with the Village. What is the corruption? The concerned citizens should know about it.

Mayor Deemie responds he is willing to meet with you in private.

Trustee Reynolds responds he would love to meet with anybody in private.

Discussion of residents regarding the corruption and they wanted an answer from Trustee Reynolds regarding same.

Attorney Sacco said he is not campaigning at this point and he has answered the question so we move on.

*Julie Deemie, Zoa Ave.* – Questions Trustee Meaney who voted no on the bills. He mentioned clam bakes. There have been no clambakes in January. Do you have a sum of the expenses?

Trustee Meaney responds last year employees paid association dues and attended clambakes and dinners and he doesn't feel they should be paid for by taxpayers. He does not have exact figures. If we spend one penny that really shouldn't go for taxpayer issues he thinks that is one penny too much.

*Dave Grouper, Peterson St.* – Are there any plans to put a sidewalk on the even side of Peterson Street?

Mayor Deemie says it is the first he's heard of it. He will look into it.

*Mian Shah, N. Broad St.* – Is it Broad Street or Broad Ave? It looks a little condemned. Can we get flow through there? It feels like your trapped. It attracts a lot of unwanted residents.

Mayor Deemie said the railroad shut that down and he understands his point.

*Corinna Johnson, Cook St.* – She hopes Ben will consider sharing publicly, it is not just coming from opposition, but ones in support. The three new DPW workers. Are they present? Generally we welcome our new employees.

Mayor Deemie asks Chris White to stand up. Mr. White was welcomed by the Board and residents.

*Wanda Black, Peterson St.* – Why isn't there a sidewalk on that stretch of Margaret Street by the park? It is odd there is a park with no sidewalks.

Trustee Walker explains that is part Binghamton and part Johnson City.

Mayor Deemie will look into that.

Mayor Deemie closed the second privilege of the floor.

*Mayor and Trustees declare conflicts of interest:*

Trustee Reynolds – Johnson City Unity Lodge #970

Trustee Meaney – Retired Firefighter and son works for the Village

Trustee Giblin – Works at Harding Brooks Insurance Agency

Trustee Walker – Works at Lourdes Hospital, President of AOH and AOH Board

Mayor Deemie – Works part-time at O'Brien & Gere Engineers, sometimes they bid on jobs, but it hasn't come up since he has been in office.

**ADJOURNMENT**

Mayor adjourned the meeting at 8:32 pm.

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Cindy Kennerup  
Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions  
are available for review through the Village Clerk/Treasurer's Office.