



VILLAGE OF JOHNSON CITY

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

Village Board

Gregory Deemie, Mayor
Luke Slota, Deputy Mayor
Richard Balles, Trustee Bruce King, Trustee Deborah Fuller, Trustee

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 6, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: Thomas Johnson, Village Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Treasurer
 Jeffrey Jacobs, Attorney for the Village

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 next regular Village Board Meeting will be Tuesday, January 20, 2015 at 7:30pm with a work session at 5:30pm

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the December 16, 2014 regular meeting and work session was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

BIDS - None

PUBLIC HEARINGS

[1] Rezone 16 Wells Avenue (Tax Map #143.67-1-13) formerly known as 12 Wells Avenue (TM #143.67-1-12), 16 Wells Avenue (TM #143.67-1-13) and 20 Wells Avenue (TM #143.67-1-7), located in the Village from General Commercial (GC) to Industrial (I) pursuant to Section 300 Article 52 of the Village Code.

Mayor Deemie opened the public hearing.

Sarah Campbell with the law firm of Hinman, Howard & Katell, Attorney for the applicant, Pacemaker Steel and Piping, Todd Anderson with Chianis & Anderson Architects and Jeff Ulrich with Pacemaker Steel and Piping were present. Attorney Campbell gave a brief overview of the proposed building addition project and explained the reasons for the rezone.

Trustee King asked about changes to the traffic on Wells Ave. Attorney Campbell explained that the project would not increase the traffic, but would facilitate the flow.

Trustee Balles asked if there would be any new employees as a result of the project. Mr. Ulrich explained that they will be adding 5 new employees.



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Mayor Deemie asked if some of the proposed area is already used for storage. Mr. Ulrich stated yes and explained that the project will also dress up the area.

Mayor Deemie closed the public hearing.

PETITIONS RECEIVED - None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor. There being no one wishing to speak, Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

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

- [1] Time Warner Programming Notice dated December 17, 2014

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the December 17, 2014 regular meeting of the Town of Union Board
- [2] Minutes of the November 20, 2014 regular meeting of the Broome County Association of Towns and Villages
- [3] Minutes of the October 20, 2014 regular meeting of the Johnson City Zoning Board
- [4] Minutes of the November 10, 2014 regular meeting of the Johnson City Zoning Board
- [5] Minutes of the October 28, 2014 regular meeting of the Johnson City Planning Board

DEPARTMENT REPORTS

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

- [1] DPW Monthly Report – November 2014
- [2] DPW Monthly Report – December 2014
- [3] Code Enforcement Monthly Report – November 2014

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #12 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays – 0** **Absent – 0**

GENERAL FUND	\$722,874.31
WATER FUND	\$54,593.32
SEWER FUND	\$10,187.96
REFUSE FUND	\$33,532.68
LIBRARY FUND	\$20,420.01
JSTP	\$58,963.31
VARPUR	\$358,963.31



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UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #1

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

Motion Carried - Vote:

Ayes – 5 (Fuller, Slota, King, Balles, Deemie)

Nays – 0

Absent – 0

<u>Name</u>	<u>Board/Committee</u>	<u>Expires</u>	<u>Term (yrs)</u>
Luke Slota	Deputy Mayor	12/31/2015	1
All	Finance	12/31/2015	1
All	Rules	12/31/2015	1
All	Human Services	12/31/2015	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2015	1
Luke Slota & Rick Balles	Public Safety (Fire & Police)	12/31/2015	1
Luke Slota & Deb Fuller	Public Works (Includes Parks & Recreation)	12/31/2015	1
Deb Fuller	Library	12/31/2015	1
Bruce King & Deb Fuller	Court	12/31/2015	1
Rick Balles & Bruce King	Planning, Zoning & Code Enforcement	12/31/2015	1
Bruce King & Rick Balles	Joint Sewage Treatment Board	12/31/2015	1
Thomas Johnson	Record Advisory Board (Clerk/Treas.)	12/31/2015	1
TBD	Record Advisory Board (Admin. Asst.)	12/31/2015	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2015	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2015	1
Jeff Jacobs	Record Advisory Board (Atty. For the Village)	12/31/2015	1
Hon. Thomas Dellapenna	Acting Village Justice	12/31/2015	1
Thomas Johnson	ADA Coordinator	12/31/2015	1
Gail Lucas	Bingo Inspector	12/31/2015	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2015	1
Diane Salva	Clerk to the Zoning & Planning Boards	12/31/2016	2
Thomas Johnson	Clerk/Treasurer	12/31/2016	2
Cheryl Kvassay	Clerk to Justice (Chief)	12/31/2015	1
TBD	Clerk to Justice	12/31/2015	1
Eileen Edwards-Michalak	Court Clerk-P/T	12/31/2015	1
Maureen Aissa	Court Clerk-P/T	12/31/2015	1
Andy Rando	Court Clerk-P/T	12/31/2015	1
Diane Salva	Deputy Village Clerk	12/31/2015	2
Melinda Murko	Deputy Registrar	12/31/2015	2
Cindy Kennerup	Deputy Treasurer	12/31/2015	2
Ron Decker	Electrical Board	12/31/2019	5
Robert Fox	Electrical Board	12/31/2015	5



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Robert Smolinsky	Electrical Board	12/31/2016	5
Terrance Rundell	Electrical Board	12/31/2017	5
Tim Allen	Electrical Board	12/31/2018	5
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2015	1
Janet Ottman	Historian	12/31/2015	1
Alfred Paniccia	JSTP Board Atty.	12/31/2015	1
Steve Andrew	JSTP Board	12/31/2017	3
Ronald Davis	JSTP Board	12/31/2015	3
George Kolba	JSTP Board	12/31/2016	3
Danforth Knight	Library Board	12/31/2019	5
Bob Deemie	Library Board	12/31/2015	5
Sarah Maximiek	Library Board	12/31/2016	5
Diane Bartlow	Library Board	12/31/2017	5
Lynette Bryan	Library Board	12/31/2018	5
Thomas Johnson	OSHA Administrator	12/31/2015	1
Joanne Drimak	Planning Board	12/31/2017	5
John Walker	Planning Board	12/31/2018	5
Andrew Holbert	Planning Board	12/31/2019	5
Lee Briggs	Planning Board	12/31/2015	5
Gerald Putman	Planning Board	12/31/2016	5
Fred Kocan	Plumbing Board	12/31/2017	5
Sean Fitzgerald	Plumbing Board	12/31/2018	5
Rick Holden	Plumbing Board	12/31/2019	5
Dan Feduke	Plumbing Board	12/31/2015	5
TBD	Plumbing Inspector	12/31/2015	1
Diane Deyo	Police Matron	12/31/2015	1
TBD	Recreation Director	12/31/2015	1
Tom Lamphere	Recreation Board	12/31/2019	5
Tim Mahon	Recreation Board	12/31/2015	5
Mike Howland	Recreation Board	12/31/2016	5
TBD	Recreation Board	12/31/2017	5
Zina Lewis	Recreation Board	12/31/2018	5
Mary Ann Coughlin	Registrar	12/31/2015	2
Robert Bennett	Stormwater Management Officer	12/31/2015	1
Judith Snedaker	Susquehanna Heritage Area Board	12/31/2015	1
Diane Salva	Susquehanna Heritage Area Mayor Mem. at Large	12/31/2016	3
Dr. Steve Holowinski	Zoning Board	12/31/2019	5
Leonard Sas Jr.	Zoning Board	12/31/2015	5
Edward Mazanek	Zoning Board	12/31/2016	5
Charles Snedaker	Zoning Board	12/31/2017	5
Vernon Rowlands	Zoning Board	12/31/2018	5
Diane Salva	Alarm Review Board	12/31/2015	1
Tom Johnson	Alarm Review Board	12/31/2015	1
Fire Chief or Designee	Alarm Review Board	12/31/2015	1



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Police Chief or Designee	Alarm Review Board	12/31/2015	1
Director of Planning	Alarm Review Board	12/31/2015	1
Diane Salva	Workplace Violence Investigation Committee	12/31/2015	1
Robert Bennett	Workplace Violence Investigation Committee	12/31/2015	1
Luke Slota	Workplace Violence Investigation Committee	12/31/2015	1

Resolution #2

A motion to authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, 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, 2015 through December 31, 2015 was made by Trustee Balles and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #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 2015 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #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 Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #5

A motion to authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, and First Niagara Bank are the Bank Depositories for the year 2015 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #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 2015 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0



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Resolution #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 King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #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 2015 was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #9

A motion to authorize the implementation of the 2015 Internal Revenue Service Standard Mileage Rate of 57.5 cents per mile was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #10

A motion to establish the standard work days for elected and appointed officials for the reporting year 2015 with the data regarding the number of hours worked being compiled and reported to the New York State and Local Employees Retirement System was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #11

A motion to authorize the Mayor to sign a renewal agreement with Broome County for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program for January 1, 2015 - December 31, 2015 was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #12

A motion finding, pursuant to the New York State Environmental Quality Review Act, the adoption of Local Law No. 1 of 2015, entitled "A Local Law Re-zoning Tax Map Number 143.67-1-13 from the General Commercial (GC) District to the Industrial District," an unlisted action, declaring, upon review and consideration of the environmental assessment form, potential relevant environmental impacts, and comments from other agencies, that adoption of the same will have no negative environmental significance, and designating and directing the Mayor or his designee to execute a negative declaration regarding the same was made by Trustee Slota and seconded by Trustee Fuller. (See long form resolution)

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0



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Resolution #13

A motion adopting, after holding a duly noticed public hearing, Local Law No. 1 of 2015, entitled "A Local Law Re-zoning Tax Map Number 143.67-1-13 from the General Commercial (GC) District to the Industrial District" was made by Trustee King and seconded by Trustee Slota. (See long form resolution).

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

LIBRARY (Trustee Fuller) – No new business

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #14

A motion to approve a travel request for Patrick Cheevers to attend the First Line Supervisors Training Program at the New York City Fire Academy in Fort Totten, NY from January 5 – January 30, 2015 at a cost of \$864.64 from budget line A3410.4.930 was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

POLICE (Trustees Slota & Balles)

Resolution #15

A motion to amend Resolution #2014-201 approving a travel request for Sgt. Michael Mason and Sgt. Cameron Hillman to attend the Police Supervision Course at the Broome County Law Enforcement Academy in Binghamton on January 5 - 23, 2015 at a cost of \$100.00 from budget line A3120.4.930 to include Sgt. Brian Bailey and to increase the total cost to \$150.00 from budget line A3120.4.930 was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #16

A motion to approve Change Order #1 to Marchuska Brothers for the DPW Garage Door Replacements and Masonry Reconstruction in the amount of \$299.25 was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #17

A motion to authorize the Mayor to sign an agreement with Norfolk Southern Railway Company for Preliminary Engineering Services with an estimated cost of \$15,612.00 in association with the Village's Arch Street Bridge Rehabilitation project was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0



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RECREATION (Trustees Slota & Fuller) – No new business

PLANNING, ZONING & CODE ENFORCMENT (Trustees King & Balles) – No new business

JOINT SEWAGE TREATMENT BOARD (Trustees King & Balles) – No new business

OTHER BUSINESS

Resolution #18

A motion to ratify the Village's Procurement Policy for 2015 as it is currently written was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor. There being no one wishing to speak, Mayor Deemie closed the second privilege of the floor.

Mayor Deemie acknowledged the presence of newly elected Broome County Legislator Ron Heebner and new Planning Board member Andrew Holbert.

CONFLICTS OF INTEREST

Mayor Deemie asked the Trustees to declare any Conflicts of Interests at this time as part of the organizational meeting.

Trustee Balles stated he is employed by Lockheed Martin in Owego as a Sub Contract Program Manager and he has no conflicts of interest.

Trustee King stated that he is self-employed and he has no conflicts of interest.

Trustee Slota stated that he works at Performance Bridge Media and he has no conflicts of interest.

Trustee Fuller stated that her husband is a Fire Fighter for the Village.

Mayor Deemie stated that he works part time for O'Brien & Gere Engineers who have worked for the Village in the past, however they do not currently have any business with the Village.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:52pm.

Cindy Kennerup
Deputy Treasurer

CK/ds



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2015 VILLAGE OF JOHNSON CITY MEETING CALENDAR

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	6, 20	3, 17	3, 17	7, 21	5, 19	16	21	4, 18	1, 15	6, 20	17	1, 15
Planning Board	27	24	24	28	26	23	28	25	22	27	24	22
Zoning Board	12	9	9	13	11	8	13	10	14	19	9	14
Electrical Board	13	10	10	14	12	9	N/A	N/A	8	13	10	8
Plumbing Board	14	11	11	8	13	10	N/A	N/A	9	14	11	9
Recreation Com.	Meetings as announced											

Village Board of Trustees - Meetings are held on the 1st and 3rd Tuesday of the month, (except for the months of June, July & November) at 7:30pm in the Municipal Building, 243 Main St., 2nd floor Board Room. A work session is held at 5:30pm in the 1st floor meeting area. Meetings are subject to change from the published schedule due to the Board’s agenda.

Planning Board - Meetings are held on the 4th Tuesday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St., with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board’s agenda & holidays.

Zoning Board of Appeals - Meetings are held on the 2nd Monday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St, with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board’s agenda.

Electrical Board - Meetings are held on the 2nd Tuesday of the month at 7:00pm in the second floor board room at Village Hall, 243 Main St. This board does **not meet** during the months of July and August.

Plumbing Board - Meetings are held on the 2nd Wednesday of the month at 6:00pm. Meeting site is determined on a month to month basis as a result of flood damage to the Water Dept. This board does **not meet** during the months of July and August.

Recreation Commission - This board meets on an as needed basis.

Holidays (No Meetings)

- Thursday, January 1st – New Year’s Day
- Monday, February 16th – President’s Day
- Monday, May 25th – Memorial Day
- Monday, September 7th – Labor Day
- Tuesday, November 3rd – Election Day
- Thursday, November 26th – Thanksgiving
- Thursday, December 24th – Christmas Eve

- Monday, January 19th – Martin Luther King, Jr. Day
- Friday, April 3rd – Good Friday
- Friday, July 3rd – Observance of the July 4th Holiday
- Monday, October 12th – Columbus Day
- Wednesday, November 11th – Veteran’s Day
- Friday, November 27th – Day after Thanksgiving
- Friday, December 25th – Christmas