



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, April 7, 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: Diane Salva, Deputy Village Clerk
 Jeffrey Jacobs, Attorney for the Village

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, April 21, 2015 at 7:30pm with a work session at 5:30pm
- [2] Budget Meeting #5 will be held on Thursday, April 9th at 6:00pm
- [3] There will be a prescription medication drop-off event on April 28th at 11:30am at the Johnson City Senior Center, 30 Brocton St.
- [4] Mayor Deemie acknowledged 2 businesses celebrating Anniversaries – Equinox Broadcasting (20 years) and Friedman Electric (80 years)
- [5] The first annual DW Smith 5k run/walk will be this Sunday at 10am.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the March 17, 2015 regular meeting and work session and the March 19th, March 25th and March 26th, 2015 budget meetings was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

BIDS

Bids were opened and read at 10:00am on Thursday, April 2, 2015 at Village Hall for the reconstruction of Hill Avenue as follows:

<u>Contractor</u>	<u>Bid Amount</u>
G. DeVincentis	\$344,900.00
Chicago Construction	\$362,000.00
DeNinis	\$528,885.00
Dycon Construction NE	\$745,264.00

PUBLIC HEARINGS - None

PETITIONS RECEIVED

Petition from residents of Richard Street regarding the repaving of the lower part of the street.



VILLAGE OF JOHNSON CITY

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Don Slota, Eldredge Ave. – Stated there is a large amount of liter on the Floral Ave Fire Station parking lot from the King Deli. There are no garbage cans there. Asked about the curb and sidewalk list. Stated he was at the top of the list last year and his sidewalks still aren't done.

Corinna Johnson, Cook St. – Spoke about ELM (Extended Learning) Meetings that she has been attending for the last year which cover anything that happens during out of school hours. Invited the Board to attend the meetings which are attended by the JCCSD Superintendent, Assemblywoman Lupardo and others on the 3rd Fridays of the month from 9:30 – 11:30am.

Don Patch, Grand Ave. – Asked about background checks on bidders before bids are awarded.

Julie Deemie, Zoa Ave. – Invited Deputy Mayor Slota and Trustee Fuller to a JC Partners meeting on April 15th to see the plans for plantings at CFJ Park that they are working on. Stated that Carousel Day will be held on July 25th which is National Carousel Day this year.

James Michelak, Davis Ave. – Asked about funding for fire hydrants and asked if the Village has a fire hydrant replacement program. Asked about the ownership of the BAE Plant, curb work that needs to be done on Davis Ave., would like the people identified in the photo of the pagoda hanging on the wall in the hallway and encouraged the Village to hire a grant writer. Complemented the DPW guys on all of their hard work and suggested that they get the day after Christmas off like employees do in Canada.

Mayor Deemie & Deputy Mayor Slota – explained “CHIPS” funding and CDBG funding.

Don Slota, Eldredge Ave. – Spoke about CDBG funding.

Julie Deemie, Zoa Ave. – Spoke about communities in the Painted Post/Corning area selling their water to the drilling industries in PA. Stated that she has experience writing grants and has done it pro bono for the Village.

Mayor Deemie & Trustee King explained that the Village has been prepared for years to sell water to the drilling industry but no one has taken us up on it.

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 March 18, 2015

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 March 10, 2015 regular meeting of the Village of Endicott Board
- [2] Minutes of the March 18, 2015 regular meeting of the Town of Union Board
- [3] Minutes of the January 27, 2015 regular meeting of the Village of Endicott Board
- [4] Minutes of the March 19, 2015 meeting of the Br. Co. Assoc. of Municipal Clerks



VILLAGE OF JOHNSON CITY

DEPARTMENT REPORTS

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

- [1] Code Enforcement Monthly Report – February 2015
- [2] Police Department Monthly Report – February 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #18 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:

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

GENERAL FUND	\$506,661.92
WATER FUND	\$90,251.62
SEWER FUND	\$5,947.11
REFUSE FUND	\$51,453.94
VARPUR	\$91,037.03
JSTP	\$91,037.03

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #68

A motion to introduce a proposed Local Law of the Village of Johnson City entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c–Fiscal Year 2015/16”, and to schedule a public hearing on said local law on April 21, 2015 at 7:35 p.m. and to authorize publication of notice of said public hearing 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 #69

A motion to appoint Melinda Murcko to the position of Typist/Keyboard Specialist full time from Broome County Certified List #TYP/KS at a starting salary of \$20,793.42 effective Thursday, April 9, 2015 was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #70

A motion to approve a travel request for Village Justice Gregory Thomas to attend the Taking the Bench Course – Final Session on April 24, 2015 in Castleton-On-Hudson, NY at a cost of \$346.00 from account A1110.4.930 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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



VILLAGE OF JOHNSON CITY

Resolution #71

A motion to approve a travel request for Mayor Gregory Deemie to attend the NY Conference of Mayors (NYCOM) Elected Officials Training Courses on May 3 – May 5, 2015 in Saratoga Springs at a cost of \$867.00 from budget line A1010.4.930 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 #72

A motion to approve a travel request for Trustee Bruce King to attend the NY Conference of Mayors (NYCOM) Elected Officials Training Courses on May 3 – May 5, 2015 in Saratoga Springs at a cost of \$867.00 from budget line A1010.4.930 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 #73

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

Be it resolved that the Village of Johnson City hereby establishes the following standard work days for these attached titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities. (see attached)

LIBRARY (Trustee Fuller) – No new business

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #74

A motion to approve a travel request for Fire Marshal Paul Hlebica to attend a Fire Investigation Photography Course from May 18 – 29, 2015 at the Fire Academy in Montour Falls, NY at a cost of \$45.00 from budget line A3410.4.930 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

POLICE (Trustees Slota & Balles)

Resolution #75

A motion to approve a travel request for Officers Josh Bilek, Matt Kushner and Scott Foland to attend the Bicycle Patrol Course from June 1 – 5, 2015 at Ithaca College in Ithaca, NY at a cost of \$675.00 from budget line A3120.4.930 was made by Trustee Slota and seconded by Trustee King.



VILLAGE OF JOHNSON CITY

Motion Carried - Vote:

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

Discussion – Deputy Mayor Slota explained that the benches in front of Village Hall have been removed at the request of Chief Dodge due to loitering, spoke about the Chief's efforts to clean up Main Street and loitering issues at the bus stops.

Resolution #76

A motion to approve a travel request for Sgt. Camaron Hillman and Officers Louis Cioci, Dan VanWie and Matthew Kushner to attend the National Tactical Officers Association Training Conference from April 28 – 30, 2015 in Verona, NY at a cost of \$2,380.00 from budget line A3120.4.930 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 #77

A motion to approve a travel request for Sgt. Camaron Hillman to attend the Tactical Team Leadership Course from June 16 – 18, 2015 in Ithaca, NY at no cost to the Village 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 #78

A motion to approve a travel request for Officers Brian Berdine and Nick Crandall to attend a Police K9 Seminar from April 29 – May 1, 2015 in Binghamton, NY at a cost of \$400.00 from budget line A3120.4.930 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #79

A motion to award the bid for the reconstruction of Hill Avenue in the amount of \$344,900.00 to G. DeVincentis as the lowest responsive bid.

Motion Carried - Vote:

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

RECREATION (Trustees Slota & Fuller) – No new business

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



VILLAGE OF JOHNSON CITY

JOINT SEWAGE TREATMENT BOARD (Trustees King & Balles)

Resolution #80

A motion to reduce Binghamton-Johnson City Joint Sewage Board [B-JCJSB] controlled Capital by \$4 million on specific projects absorbed by Binghamton Lead Agency agreement was made by Trustee King and seconded by Trustee Slota.

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.

Don Patch, Grand Ave. – Asked what the tax cap number is for the Village this year. Mayor Deemie explained the number is not yet known as the Board is still working on the budget. Asked about additional costs such as employee's salaries and overtime that may be incurred for the travel requests.

Julie Deemie, Zoa Ave. – Asked if any of the funds for the Police travel requests/training were from drug seizure money. Mayor Deemie stated no. Spoke in support of Chief Dodge's request to temporarily remove the benches in front of Village Hall. Stated that she did not understand Deputy Mayor Slota's comments about loitering at the bus stops.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:13pm.

Diane M. Salva
Deputy Village Clerk

Location Code: 40020

Employer Name: VILLAGE OF JOHNSON CITY

Affidavit attesting that the Standard Work Day and Reporting Resolution was posted and available to the public for a minimum of 30 days.

State of New York)

County of Broome)

Thomas A Johnson being duly sworn, deposes and says:
(Name)

1. That (s)he is the Clerk of Village of Johnson City
(title) (employer)
2. That the posting of the Resolution began on April 8, 2015 and continued for at least 30 days.
3. That the Resolution was posted and available to the public on the (please check one):
 Employer's website at _____
 Official sign board at Village Hall 243 Main St, Jc
_____ Main entrance to office of the clerk at _____

Name Thomas A Johnson
(Signature of clerk of the governing body)

Title Clerk - Treasurer



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

BE IT RESOLVED, that the Village of Johnson City 40020 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Mayor	6	Gregory DeMilio	2635	5029868-6	<input type="checkbox"/>	1/1/14-12/31/17	N	14.01	<input type="checkbox"/>
Deputy Mayor	6	Luke Slato	8467	5658199-0	<input type="checkbox"/>	1/1/15-12/31/15	N	9.026	<input type="checkbox"/>
Trustee	6	Bruce King	7620	4206818-9	<input type="checkbox"/>	1/1/14-12/31/15	N	12.848	<input type="checkbox"/>
Appointed Officials									
Court Clerk P/T	8	Eileen M-Edwards	7820	4207384-1	<input type="checkbox"/>	1/1/15-12/31/15	Y		<input type="checkbox"/>
Court Clerk P/T	8	Andy Rando	4085	5007995-3	<input type="checkbox"/>	1/1/15-12/31/15	Y		<input type="checkbox"/>
Dep Treasurer	8	Cindy Kennebecq	7080	3496812-3	<input type="checkbox"/>	1/1/14-12/31/15	Y		<input type="checkbox"/>

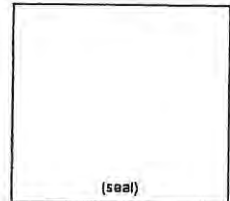
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Thomas A Johnson, secretary/clerk of the governing board of the Village of Johnson City, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 7 day of April, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Johnson City on this 7 day of April, 2015. Thomas A Johnson (Signature of the secretary or clerk)

Affidavit of Posting: I, Thomas A Johnson, being duly sworn, deposes and says that the posting of the Resolution began on April 8, 2015 and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at villageofjc.com
- Official sign board at Village Hall 243 Main St jc
- Main entrance secretary or clerk's office at Village Hall





Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 3/14)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials									
<i>Registrar</i>	<i>8</i>	<i>Maryann Coughlin</i>	<i>985-3836477-0</i>		<input type="checkbox"/>	<i>1/1/14-12/31/15</i>	<i>Y</i>		<input type="checkbox"/>
<i>Zoning Bd Member</i>	<i>6</i>	<i>Leonard Sas Jr</i>	<i>4645</i>	<i>4260070-0</i>	<input type="checkbox"/>	<i>1/1/14-12/31/15</i>	<i>N</i>	<i>4 days Annual</i>	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>