



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 21, 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: None

Also Present: Thomas Johnson, Village Clerk/Treasurer
 Jeffrey Jacobs, Attorney for the Village

Mayor Deemie called the meeting to order at 7:00pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, May 5, 2015 at 7:30pm. This work session at 5:30pm will include mandatory workplace safety training for the Board and Village employees.
- [2] A special meeting of the Village Board (Budget Meeting #7) will be held at 6:30pm on Thursday, April 23, 2015 in the 1st floor training room to discuss the budget and any other items that properly come before the Board.
- [3] A special meeting of the Village Board (Budget Meeting #8) will be held at 7:00pm on Tuesday, April 28, 2015 in the 1st floor training room. The Board plans to adopt the budget at this meeting and will discuss any other items that properly come before the Board.
- [4] There will be a prescription medication drop-off event on April 28th at 11:30am at the Johnson City Senior Center, 30 Brocton St.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the April 7, 2015 regular meeting and work session and the April 1st & April 9th, 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 - None

PUBLIC HEARINGS

- [1] 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"

Mayor Deemie opened the public hearing. There being no one wishing to speak, Mayor Deemie closed the public hearing.



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[2] 2015-2016 Village Budget

Mayor Deemie opened the public hearing. There being no one wishing to speak, 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 Slota. The motion carried with all those present voting in the affirmative.

[1] Time Warner Programming Notice dated April 15, 2015

[2] Time Warner Programming Notice dated April 1, 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 April 1, 2015 regular meeting of the Town of Union Board

[2] Minutes of the December 18, 2014 meeting of the Br. Co. Assoc. of Towns & Villages

[3] Minutes of the March 24, 2015 regular meeting of the Village of Endicott Board

[4] Minutes of the March 9, 2015 meeting of the Library Board of Trustees

[5] Minutes of the March 23, 2015 meeting of the Library Board of Trustees

[6] Minutes of the April 15, 2015 regular meeting of the Town of Union Board

DEPARTMENT REPORTS

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

[1] Department of Public Works Monthly Report – March 2015

[2] Code Enforcement Monthly Report – March 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #19 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

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

Nays – 0

Absent – 0

GENERAL FUND	\$96,261.69
WATER FUND	\$11,342.55
SEWER FUND	\$851.32
REFUSE FUND	\$23,235.74
VARPUR	\$124,134.42
JSTP	\$124,134.42



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UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #82

Approve Local Law #4 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".

Resolution #82 was held over to a Special Meeting of the Village Board on April 28, 2015 by Trustee King.

Resolution #83 - Whereas, the Village Board of Trustees of the Village of Johnson City having, on the 21st day of April, 2015 commencing at 7:30pm, duly held a public hearing on the tentative budget filed with the Village Clerk for the fiscal year commencing on June 1, 2015 and having heard all persons desiring to be heard in the matter of the budget for this Village for such fiscal year having been fully discussed and considered, it is Resolved, that the said tentative budget, with such modifications and adjustments as approved by the Board of Trustees, is approved and established as the budget for the Village for the fiscal year beginning June 1, 2015 and that such budget as so adopted be included and attached to the minutes of the proceedings of this Board of Trustees.

Resolution #83 was held over to a Special Meeting of the Village Board on April 28, 2015 by Trustee King.

Resolution #84

A motion to authorize a parade permit to be issued to the VFW Alfred & Henry Michalovic Post 2332 to hold a Memorial Day Parade on May 25, 2015 starting at 10:00am at Ozalid Road to Main Street traveling west to the Gazebo for a formal ceremony subject to providing the appropriate liability insurance and coordination with the Village Police Dept. and the Department of Public Works 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 #85

A motion to affirm the naming of the second softball field at Virginia Avenue Park as Bob Levia Field was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

Mayor Deemie announced that opening day for baseball is this Friday at 6:00pm and opening day for softball is this Saturday at 12:30pm.

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #86

A motion to approve a travel request for Captain Keith McCaffery to attend the Fire Instructor 2 Course on May 17 – 22, 2015 at the Montour Falls Fire Academy at a cost



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of \$300.90 from budget line A3410.4.930 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

POLICE (Trustees Slota & Balles)

Resolution #87

A motion to approve a travel request for Officer Brian Berdine to attend the CarFit Technician Volunteer Training on April 28, 2015 at the Broome West Senior Center in Endwell, 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

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #88

A motion to authorize the Mayor to sign supplemental agreement #1 with Delta Engineers for the Arch Street Bridge Reconstruction for Construction Administration and Construction Inspection in the amount of \$315,349.00, with 80% to be reimbursed by the Federal Highway Administration and 15% to be reimbursed by the NYS DOT was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

OTHER BUSINESS

Resolution #89

A motion to authorize the Johnson City Elks to utilize the Johnson City Court Room and Atrium Facility on April 25, 2015 from 8:00am – 3:00pm in accordance with the submitted property use agreement.

Motion Carried - Vote:

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

Mayor Deemie explained that this is for the annual Drug Quiz Show event.

RECREATION (Trustees Slota & Fuller) – No new business

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

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

Resolution #90

A motion to direct and authorize the Mayor to execute an amendment to IMA No. VIII, paragraph 6 in accordance with Master IMA, Section 31, Modifications, was made by Trustee Slota and seconded by Trustee King as follows:



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Notwithstanding the forgoing, the City may retain the services of Gary Holmes, a professional engineer, as an employee of the City of Binghamton as a "Project Manager" for the Phase III Remediation Project. Mr. Holmes will maintain hourly time records. He will be paid \$75 per hour and otherwise receive benefits from the City of Binghamton commensurate with his position. That the total compensation paid to Mr. Holmes in 2015 will not exceed \$72,000, including benefits, and in 2016 will not exceed \$100,000, including benefits. The cost of Mr. Holmes' services may be paid by the City in the first instance, but will be included in the project budget for the Phase III Remediation Project, budget lines HX8150.500100.J11FF (Flood) and HX8150.500100.J11NN (Non-Flood). That Mr. Holmes will be employed by the City of Binghamton in this position for not more than 18 months. The Owners agree to amend the authorizing Bond Ordinances for this purpose, if necessary.

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.

Corinna Johnson, Cook St. – Asked about workplace training for volunteer groups she is working with. Mayor Deemie explained that someone needs to attend the training on May 5th and then that person can train the group. Asked if all of the areas where EJ Factories have been taken down are brownfields. Mayor Deemie explained that most of them are Brownfields and explained the Brownfield designated areas. Ms. Johnson asked what needs to be done to work in a Brownfield area. Mayor Deemie explained that certain regulations need to be followed. Ms. Johnson asked what Walmart had to do to build where it did. Attorney Jacobs briefly explained the process the developer went through. Ms. Johnson also spoke about ELM (Extended Learning) Meetings that she has been attending on the 3rd Fridays of the month. She invited the Board members to attend and stated she would sent them the minutes from their meetings.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:53pm.

Thomas A. Johnson
Village Clerk/Treasurer