



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, May 5, 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 19, 2015 at 7:30pm with a work session at 5:30pm
- [2] The dedication of the new monument for fallen officers DW Smith & Harold Huff will be at 11am on Thursday, May 7th at the Police Station
- [3] There will be a meeting in the first floor training room with Binghamton University at 7pm on Monday, May 11th to discuss the Pharmacy School.
- [4] The "JC to DC" bike ride will leave the JC Police Station at 8am on Wed., May 6th.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the April 21, 2015 regular meeting and work session and the April 13th (#7) & April 16th (#8) budget meetings was made by Trustee Slota and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

BIDS - None

PUBLIC HEARINGS - None

PETITIONS RECEIVED - None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Corinna Johnson, Cook St. – Bike day will held on Sat., May 9th from 1-3pm at Sarah Jane Johnson Church. It is a safety event along with a bike giveaway. The Healthy Neighborhood



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project has HEPA vacs that people can borrow. Call the Cornell Cooperative Extension. On weekdays from 9am – 12pm people can sign out garden tools to borrow at Sarah Jane Church.

Carol Laskoski, Edward St. – Asked for specifics about Res. #101. Attorney Jacobs explained that it is about 50 pages of changes that will apply to all users of the plant. Trustee King provided further explanations.

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] Letter from Time Warner regarding the termination of the Comcast transaction

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the March 6, 2015 Village of Endicott budget meeting
- [2] Minutes of the March 13, 2015 Village of Endicott budget meeting
- [3] Minutes of the April 14, 2015 regular meeting of the Endicott Village Board
- [4] Minutes of the April 21, 2015 special meeting of the Endicott Village Board
- [5] Minutes of the April 17, 2015 meeting of the Broome Co. Assoc. of Municipal Clerks.

DEPARTMENT REPORTS - None

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #20 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

GENERAL FUND	\$810,219.71
WATER FUND	\$67,012.49
SEWER FUND	\$693,556.15
REFUSE FUND	\$31,854.13

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #96

A motion to authorize the Village Treasurer to make certain budget adjustments/transfers was made by Trustee King and seconded by Trustee Slota. (attached)

Motion Carried - Vote:

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



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Resolution #97

A motion to grant a parade permit to the Binghamton Marathon authorizing a portion of the marathon to run through the Village of Johnson City on September 20, 2015 contingent on the Marathon providing the required certificates of insurance with the Village being named as an additional insured, coordination with the Village of Johnson City Police and DPW regarding road closures and obtaining the necessary permits and approvals from the NYS DOT for the use of Main Street 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 #98

A motion to authorize a Municipal Cleanup Day, free to Village residents, on Saturday, May 30, 2015 from 7:00am to 11:00am at the Public Works Garage, 124 Brown Street for electronics only 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 SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles) – No new business

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #99

A motion to authorize the Mayor to sign a proposal with BC – IBI Group for engineering services for the replacement of the sanitary sewer pump station located at 124 Brown St., in the amount of \$14,900.00 with the cost to be submitted to FEMA for reimbursement was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

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

Resolution #100

A motion to introduce Local Law #4-2015, amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”: §264-78 (Schedule III: One-Way Streets) to designate Corliss Avenue between Arch Street and Baldwin Street as a One-Way Street with the direction of travel to the west from Arch Street to Baldwin Street; §264-94 (Schedule XIX: Angle Parking) to designate the north side of Corliss Avenue between Arch Street and Baldwin Street as angle parking; §264-76 (Schedule I: Traffic Control Signals) to delete the traffic control signal from Baldwin Street and Corliss Avenue; §264-80 (Schedule V: Prohibited Turns at Intersections) to prohibit a right turn from Baldwin Street onto Corliss Avenue when traveling north and to prohibit a left turn from Baldwin Street onto Corliss Avenue when traveling south; §264-83 (Schedule VIII: Stop Intersections) to install stop signs on Baldwin Street heading north and south to Corliss Avenue and on Corliss Avenue traveling east and west to Baldwin Street; §264-87 (Schedule XII: Parking Prohibited at All Time) to prohibit parking on the south side of Corliss Avenue between Arch Street and Baldwin Street; and to schedule a public hearing on said local law on



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May 19, 2015 at 7:35pm and to authorize publication of notice of said public hearing was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 1 (*Slota*) **Absent** – 0

RECREATION (Trustees Slota & Fuller) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees King & Balles)

Resolution #101

A motion to approve amendments to the rules and regulations relating to the use of the Binghamton-Johnson City Joint Sewage Treatment Plant 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.

Carol Laskoski, Edward St. – Regarding Res. #100. Asked about the impact on the area of changing that section of Corliss Avenue to a one way street. Attorney Jacobs clarified the request.

Corinna Johnson, Cook St. – Asked for details on the dedication ceremony on May 7th. Mayor Deemie provided details.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:53pm.

Thomas A. Johnson
Village Clerk/Treasurer

TAJ/ds