



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 19, 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 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, June 16, 2015 at 7:30pm with a work session at 5:30pm
- [2] The JC Memorial Day Parade will be at 10am on Monday, May 25th.
- [3] The Binghamton Memorial Day Parade will be at 2pm on Monday, May 25th.
- [4] Village Offices will be closed on Monday, May 25th in Observance of Memorial Day. There will be NO YARDWASTE collection on the 25th.
- [5] There will be an electronics drop off event on Saturday, May 30, 2015 from 7:00am to 11:00am at the Public Works Garage, 124 Brown Street. This free event is for Village residents only.
- [6] JC Partners Cruze Inz will be held on Thursday, May 21, 2015 from 5 – 8pm in the Village Hall parking lot.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the May 5, 2015 regular meeting and work session and the April 23rd (#9) & April 28th (#10) budget meetings was made by Trustee Slota 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, May 14, 2015 at Village Hall for the reconstruction of Corliss Avenue from Arch Street to Baldwin Street as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Chicago Construction	\$287,000.00
G. DeVincentis	\$289,000.00
DeNinis	\$329,124.00
Vacri	\$339,000.00



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PUBLIC HEARINGS

- [1] 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.

Mayor Deemie opened the public hearing.

Sarah Grace Campbell, Attorney with Hinman, Howard & Kattell & Chris Kradjian were present on behalf of the applicant requesting the road change. Attorney Campbell reviewed the proposed development and the reason for requesting the road change.

Trustee Balles asked about the taxable status of the building. Attorney Campbell explained that the building will be privately owned. Mayor Deemie asked about the number of expected tenants in the building. Attorney Campbell explained that the building will be 15, 000sq. ft. and have 3 stories. They do not yet know the number of tenants but a tenant per each floor is what they are looking at. Trustee Fuller expressed concern over the number of parking spaces. Attorney Campbell explained the on-site parking that was available.

Mayor Deemie closed the public hearing.

PETITIONS RECEIVED

- [1] Petition received regarding the tenants and conditions at 242 Baldwin Street

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Don Hall, Richard St. – Stated that the bottom half of Richard Street is in bad shape and needs to be redone. Potholes were filled in by DPW but it didn't last at all. Mayor Deemie explained that the street is on the list for this year but there are 5 other streets in worse shape above it on the list.

Joanne Robb, St. Charles St. – Expressed concern over the conditions of the property at 157 St. Charles Street. Feels that the building needed to be condemned. It is owned by the bank. There is an awful odor and animals in and out of it. She also expressed concern over the conditions at 281 Grand Avenue. There are a lot of drugs and other issues at the property.

Mayor Deemie closed the first privilege of the floor.



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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

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 May 6, 2015 regular meeting of the Town of Union Board
- [2] Minutes of the April 28, 2015 regular meeting of the Village of Endicott Board

DEPARTMENT REPORTS

A motion to accept and file the following Committee/Board 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 – April 2015
- [2] Police Department Monthly Report – March 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #21 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee Balles and seconded by Trustee Slota.

employment, benefits and sAyes – 5 (*Fuller, Slota, King, Balles, Deemie*) Nays – 0
Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) Nays – 0 Absent – 0

GENERAL FUND	\$2,041,068.63
WATER FUND	\$176,140.90
SEWER FUND	\$70,129.19
REFUSE FUND	\$168,814.78
DEBT SERV	\$31,990.99
JSTP	\$230,385.14
VARPUR	\$230,385.14

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #102

A motion to authorize the Village Treasurer to make all budgetary adjustments to balance all Village operating accounts for the fiscal year ending May 31, 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



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Resolution #103

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

Resolution #104

A motion to authorize the Clerk/Treasurer to relevy the unpaid utility and other charges as of the June 1, 2015 tax roll in the amount of \$929,133.21 as detailed below was made by Trustee Balles and seconded by Trustee Slota.

Sign Licenses, False Alarms & Hydrants	\$4,252.00
Water & Sewer Rents & Refuse Fees & DPW Handbills	\$924,881.21

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)

Resolution #105

A motion to authorize a parade permit to be issued to the JC Police Department for the 2015 Law Enforcement Torch Run for Special Olympics on June 4, 2015, starting at Northside Park on Harry L. Drive to North Broad Street to the Johnson City Police Department, 31 Avenue C with traffic control being taken care of by the Johnson City Police was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #106

A motion to approve 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 was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

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



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Resolution #107

A motion to award the reconstruction of Corliss Avenue from Arch Street to Baldwin Street in amount of \$287,000.00 to Chicago Construction as the lowest responsive bid 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 #108

A motion to approve a travel request for Robert Bennett, Jeff Clark & Tom Brown to attended a water training session in Owego, NY on May 21, 2015 with said training session to obtain hours for NYS Department of Health credits required to retain the employees’ Water System Operator Certifications pursuant to Subpart 5-4 of the State Sanitary Code at a cost of \$60.00 from budget line F8310.4.930 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 #109

A motion to authorize the advertisement of bids for the purchase of fire hydrants for fiscal year 2015-2016 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 #110

A motion to authorize the implementation, and funding in the first instance 100% of the Federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation Federal-aid project; and appropriating funds therefore was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

WHEREAS, a Project of the resurfacing of Reynolds Road from Harry I. Drive to Overbrook Road, Town of Union, Village of Johnson City, Broome County, PIN 9753.87 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Village of Johnson City desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work.

NOW, THEREFORE, the Village of Johnson City Board, duly convened does hereby

RESOLVE, that the Village of Johnson City Board hereby approves the above subject project; and it is hereby further

RESOLVED, that the Village of Johnson City Board hereby authorizes the Clerk/Treasurer of the Village of Johnson City to pay in the first instance 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and it is further



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RESOLVED, that the sum of \$440,000 is hereby appropriated from the Village of Johnson City budget line A5112.2 and made available to cover the cost of participation in the above phase of the Project; and it is further

*RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the **Village of Johnson City Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further*

*RESOLVED, that the Mayor of the **Village of Johnson City** be and is hereby authorized to execute all necessary Agreements, certifications of reimbursement requests for Federal-aid and/or Marchiselli-aid on behalf of the **Village of Johnson City** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further*

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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

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.

EXECUTIVE SESSION

A motion to enter into executive session at 8:00pm to discuss personnel in the payroll department was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:26pm was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:26pm.

Diane M. Salva
Deputy Village Clerk