



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, September 15, 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 Village Treasurer
 Jeff 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, October 6, 2015 at 7:30pm with a work session at 5:30pm
- [2] JC Partners Cruze Inz will be held on Thursday, September 17, 2015 from 5 – 8pm in the Village Hall parking lot
- [3] 2015 Broome County Riverbank Cleanup – Sat., Oct. 3, 2015 9am – Noon. Volunteers are needed. Pre-register by Sept. 24th - gobroomecounty.com/emc/riverbankcleanup
- [4] Volunteers are needed for Broome County COAD's annual disaster exercise. Volunteers will take part in operating a Volunteer Reception Center during a mock-disaster scenario and learn how to process large numbers of unaffiliated volunteers. No skills or training required. Saturday, September 26th, 8am-1pm at Family Enrichment Network, 24 Cherry St., Johnson City lunch is included. Visit bccoad.org/vrc2015 for more info.
- [5] Our Police K9 CJ is experiencing serious health issues and unfortunately the prognosis is not good.

APPROVAL OF BOARD MINUTES

A motion to approve minutes of September 1, 2015 regular meeting and work session was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

BIDS

Bids were opened and read at 10:00am on Thursday, September 10, 2015 at Village Hall for air monitoring and sampling in conjunction with the demolition of up to 7 properties damaged as a result of the 2011 flood under the Hazard Mitigation Grant Program as follows:



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<u>Contractor</u>	<u>Bid Amount</u>
Atlantic Environmental Consulting	\$5,432.00
Keystone Environmental Services	\$6,373.00
Energy & Environment, LLC	\$8,330.00

Bids were opened and read at 10:00am on Thursday, September 10, 2015 at Village Hall for the Brown Street sanitary pump station with the costs to be reimbursed by FEMA follows:

<u>Contractor</u>	<u>Base Bid Amount</u>
G. DeVincentis & Son	\$217,000.00
Procon Contracting, Inc.	\$166,000.00
Vacri Construction Corp.	\$156,000.00
Wilkin Mechanical	\$297,000.00

PUBLIC HEARINGS - None

PETITIONS RECEIVED

- [1] Petition received September 8, 2015 from the residents of Jay Street requesting the repavement of the street and the replacement of dangerous sidewalks

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Carol Laskoski, Edward St. – Spoke regarding the proper procedure for using a crosswalk. It is against the law to cross the street against the light anyplace there is a crosswalk.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

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

- [1] Time Warner Programming Notice dated September 2, 2015
- [2] Notice of the Sept. 8, 2015 regular meeting of the Joint Sewage Bd received Sept. 4th
- [3] Notice of the Sept. 24, 2015 meeting of the BC Association of Towns & Villages
- [4] Letter from Carolyn Kolba regarding a downed line on Ackley Avenue
- [5] Letter from Mary Testani regarding the lack of maintenance and condition of the creek that runs between Olive & Brown St.

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the July 14, 2015 regular meeting of the Village of Endicott Board of Trustees
- [2] Minutes of the August 11, 2015 regular meeting of the Village of Endicott Board of Trustees
- [3] Minutes of the September 2, 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 Balles. The motion carried with all those present voting in the affirmative.

- [1] Police Department Monthly Report – July 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #6 of the 2015 - 2016 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	\$390,729.92
WATER FUND	\$113,858.61
SEWER FUND	\$413,238.95
REFUSE FUND	\$51,095.25
JSTP	\$659,736.31
VARPUR	\$659,736.31

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #177

A motion to award the bid for air monitoring and sampling in conjunction with the demolition of up to 7 properties damaged as a result of the 2011 flood under the Hazard Mitigation Grant Program in the amount of \$5,432.00 to Atlantic Environmental Consulting as the lowest responsive bid 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 #178

A motion to award the bid for the Brown Street sanitary pump station in the base bid amount of \$156,000.00 to Vacri Construction Corporation as the lowest responsive bid with the costs to be reimbursed by FEMA 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 #179

A motion to authorize the creation of a third full time Clerk position in the Village Court was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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



VILLAGE OF JOHNSON CITY

WHEREAS, the Village of Johnson City Justice Court is among the busiest justice courts in Broome County; and

WHEREAS, pursuant to Section 109 of the Uniform Justice Court Act each court shall have such non-judicial personnel as may be provided by the Village Board; and

WHEREAS, the Village of Johnson City Justice Court currently has 2 full time Clerk to Justice positions and 3 part time Clerk to Justice positions; and

WHEREAS, the Village Board of the Village of Johnson City desires to provide for a third full time Clerk to Justice position, and

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Johnson City hereby establishes a third full time Clerk to Justice position in accordance with the Village Law and Uniform Justice Court Act which position shall be appointed at the discretion of the Village Board.

Resolution #180

A motion to appoint Joette Paugh to the position of full time Clerk to the Justice from Broome County Civil Service List #15-620 at a base salary of \$24,375.00, effective September 17, 2015 with a performance evaluation after 6 months 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 #181

A motion to introduce Local Law #7-2015, amending various section of Chapter 264 of the Village Code entitled “Vehicles and Traffic”, § 264-33 (Alternate-side parking), subsection (A) to provide for alternate side parking between December 1 and March 31 between 5:00 p.m. and 4:59 p.m. the following day; §264-52 (Overnight parking in metered zones prohibited) to change “2:00 a.m.” to “12:01 a.m.”; § 264-103 (Schedule XXVIII: Snow Emergency Parking) to add all “Red-Line Streets” streets from § 264-100 (Schedule XXV: Red-Line Streets), and to schedule a public hearing on said local law on October 6, 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

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #182

A motion to appoint Fire Fighter Robert Rauschmeier to the position of Fire Lieutenant, at a base salary of \$68,534.53, from Broome County Civil Service List #76-017 effective September 17, 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 #183

A motion to approve a travel request for Lt. Robert Rauschmeier to attend mandated First Line Supervisor Training at Fort Totten in New York City from September 21 – October 26, 2015 at a cost of \$443.90 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 #184

A motion to approve a travel request for Officer Mathew Kushner to attend the Instructor Development Course at the Broome County Law Enforcement Academy in Binghamton, NY from November 30 – December 11, 2015 at a cost of \$50.00 from budget line A3120.4.930 was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #185

A motion to approve a travel request for Detective David Williams and Officer Brian Shaver to attend the “You Can’t Stop What You Don’t Know” Seminar at the Hilton Garden Inn in Auburn, NY on October 16, 2015 at no cost to the Village 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 #186

A motion to approve a travel request for Officer Mike Hepler to attend the Advanced Roadside Impaired Driving Enforcement Training at the Doubletree by Hilton in Binghamton, NY on October 19 & 20, 2015 at no cost to the Village 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) – No new business

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



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PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Corinna Johnson, Cook St. - The deadline for Broome County COAD was Sept. 11. Police K9 CJ turned 10 on August 15th.

Mike Tugwell, Greenridge St. - Asked about moving the war memorial in front of the old American Legion on Main St. Mayor Deemie stated that it has been discussed but there are no plans to move it at this moment. The building owner, Justin Marchuska know that we want to save the monument. Asked about the paving of Main Street. Mayor Deemie explained that it would be a mill and pave job not a full reconstruction. Asked about moving the Harry L. Johnson memorial. Mayor Deemie stated that it will not be moved.

Don Slota, Eldredge Ave. – Asked about the towing issue that was brought up at the last meeting. Deputy Mayor Slota explained that he has been researching it. The fact that it was a cash deal is common. There are minimum County and Village requirements to be placed on the towing lists. He reached out to NYS Police Troop C and they gave him numbers to call to get information on what other areas are doing. He is also exploring the possibility of bringing the towing in house.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:02pm.

Thomas Johnson
Village Clerk/Treasurer