



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 Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 5, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: Cindy Kennerup, Village Clerk/Treasurer

Also Present: 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, January 19, 2016 at 7:30pm with a work session at 5:30pm
- [2] Christmas trees will be collected on Monday, January 11th and Monday, January 18th, 2016. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. Residents also have the option of delivering their Christmas trees to the designated area in the northern portion of Boland Park, behind the baseball field backstop.
- [3] Village Offices will be closed on Monday, January 18th in Observance of Martin Luther King, Jr. Day.
- [4] New refuse schedules are available for residents to take home on the table in the hallway.
- [5] Deputy Mayor Slota corrected a statement he made at the last meeting regarding where yardwaste was taken for collection. The yardwaste is taken to the Robinson Hill Nursery not the County Landfill.
- [6] Mayor Deemie welcomed Trustee Martin Meaney to the Board.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of December 15, 2015 regular meeting and work session was made by Trustee Slota and seconded by Trustee Balles. 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. 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 Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

- [1] Time Warner Programming Notice dated December 16, 2015

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the December 16, 2016 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 – November 2015
- [2] Fire Department Overtime Report – December 17 – 30, 2015
- [3] Police Department Overtime Report – December 17 – 30, 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #12 of the 2015 - 2016 fiscal bills, having been audited by the Board and approved, was made by Trustee Balles and seconded by Trustee Meaney.

Motion Carried - Vote:

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

GENERAL FUND	\$491,507.83
WATER FUND	\$59,374.82
SEWER FUND	\$8,815.19
REFUSE FUND	\$39,828.00
JSTP	\$669,149.18
VARPUR	\$483,424.12

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016-1

A motion to approve the following appointments made by Mayor Deemie was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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



VILLAGE OF JOHNSON CITY

Name	Board/Committee	Expires	Term (yrs)
Hon. Thomas Dellapenna	Acting Village Justice	12/31/2016	1
Cindy Kennerup	ADA Coordinator	12/31/2016	1
Diane Busko	Alarm Review Board	12/31/2016	1
Director of Planning	Alarm Review Board	12/31/2016	1
Fire Chief or Designee	Alarm Review Board	12/31/2016	1
Police Chief or Designee	Alarm Review Board	12/31/2016	1
Tom Johnson	Alarm Review Board	12/31/2016	1
Gail Lucas	Bingo Inspector	12/31/2016	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2016	1
Diane Busko	Clerk ZBA & Planning Boards	12/31/2016	2
Cindy Kennerup	Clerk/Treasurer	12/31/2017	2
Deb Fuller & Marty Meaney	Court	12/31/2016	1
Leah Coole	Court Clerk	12/31/2016	1
Cheryl Kvassay	Court Clerk (Chief)	12/31/2016	1
Eileen Edwards	Court Clerk-P/T	12/31/2016	1
TBD	Court Clerk-P/T	12/31/2016	1
Diane Busko	Deputy Clerk	12/31/2017	2
Luke Slota	Deputy Mayor	12/31/2016	1
Kim Durgala	Deputy Registrar	12/31/2017	2
Thomas Johnson	Deputy Treasurer	12/31/2017	2
Robert Smolinsky	Electrical Board	12/31/2016	5
Terrance Rundell	Electrical Board	12/31/2017	5
Tim Allen	Electrical Board	12/31/2018	5
Ron Decker	Electrical Board	12/31/2019	5
Robert Fox	Electrical Board	12/31/2020	5
All	Finance	12/31/2016	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2016	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2016	1
Janet Ottman	Historian	12/31/2016	1
All	Human Services	12/31/2016	1
Marty Meaney & Deb Fuller	Joint Sewage Treatment Board	12/31/2016	1
George Kolba	JSTP Board	12/31/2016	3
Steve Andrew	JSTP Board	12/31/2017	3
Ronald Davis	JSTP Board	12/31/2018	3
Alfred Paniccia	JSTP Board Attorney	12/31/2016	1
Cindy Kennerup	OSHA Administrator	12/31/2016	1
Rick Balles & Deb Fuller	Planning, Zoning & Code Enforcement	12/31/2016	1
Gerald Putman	Planning Board	12/31/2016	5
Joanne Drimak	Planning Board	12/31/2017	5
John Walker	Planning Board	12/31/2018	5
Andrew Holbert	Planning Board	12/31/2019	5
TBD	Planning Board	12/31/2020	5



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Engineer (Need to Replace)	Plumbing Board	12/31/2016	5
Fred Kocan	Plumbing Board	12/31/2017	5
Sean Fitzgerald	Plumbing Board	12/31/2018	5
Dan Feduke	Plumbing Board	12/31/2020	5
TBD	Plumbing Board	12/31/20xx	5
Miroslav Herzog	Plumbing Inspector	12/31/2016	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2016	1
Diane Deyo	Police Matron	12/31/2016	1
Luke Slota & Rick Balles	Public Safety (Fire & Police)	12/31/2016	1
Luke Slota & Rick Balles	Public Works (Includes Parks)	12/31/2016	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2016	1
Jeff Jacobs	Record Advisory Board (Atty. For the Village)	12/31/2016	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2016	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2016	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2016	1
Mike Howland	Recreation Board	12/31/2016	5
TBD	Recreation Board	12/31/2017	5
Zina Lewis	Recreation Board	12/31/2018	5
Tom Lamphere	Recreation Board	12/31/2019	5
Tim Mahon	Recreation Board	12/31/2020	5
Mary Ann Coughlin	Registrar	12/31/2017	2
All	Rules	12/31/2016	1
Robert Bennett	Stormwater Management Officer	12/31/2016	1
TBD (Term of Mayor)	Susquehanna Heritage Area Advisory Board	12/31/2016	1
Diane Busko	Susquehanna Heritage Area Mayor Member at large	12/31/2016	3
Edward Mazanek	Zoning Board	12/31/2016	5
Charles Snedaker	Zoning Board	12/31/2017	5
Vernon Rowlands	Zoning Board	12/31/2018	5
Dr. Holowinski	Zoning Board	12/31/2019	5
Leonard Sas Jr.	Zoning Board	12/31/2020	5
Luke Slota	Workplace Violence Committee	12/31/2016	1
Kim Cunningham	Workplace Violence Committee	12/31/2016	1
Robert Bennett	Workplace Violence Committee	12/31/2016	1

Resolution #2016-2

A motion to authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2016 through December 31, 2016 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, Slota, Balles, Deemie*)

Nays – 1 (*Meaney*)

Absent – 0



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Resolution #2016-3

A motion to authorize that Roberts Rules of Order, including previous amendments [which includes "holdover" provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2016 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

Resolution #2016-4

A motion to authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

Resolution #2016-5

A motion to authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, and First Niagara Bank are the Bank Depositories for the year 2016 was made by Trustee Meaney and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #2016-6

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2016 was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

Resolution #2016-7

A motion to authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

Resolution #2016-8

A motion to authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2016 was made by Trustee Meaney and seconded by Trustee Balles.

Motion Carried - Vote:

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



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Resolution #2016-9

A motion to authorize the implementation of the 2016 Internal Revenue Service Standard Mileage Rate of 54 cents per mile for business miles driven was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

Resolution #2016-10

A motion to ratify the Village's Procurement Policy for 2016 as it is currently written was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016-11

A motion to authorize the Mayor to sign a Memorandum of Agreement with the Johnson City Police Association regarding the terms and conditions of the K9 unit in a form acceptable to counsel for the Village was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

Resolution #2016-12

A motion to authorize motion to declare seven (7) Apple iPhones and one (1) Kyocera flip phone (all from previous contract w/Sprint as the Police Dept is now on Verizon Wireless) and hundreds of traffic signal bulbs and 15 lenses that are no longer required as the Village has switched to LED traffic signals as surplus equipment with no value and authorize the Police Department to dispose of the same via AuctionsInternational.com at no cost to the Village was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016-13

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

Motion Carried - Vote:

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



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Authorizing 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.

WHEREAS, a Project for the replacement of the deteriorated concrete deck on the structure (BIN 2225830) carrying Arch Street over Olive Street/Choconut Creek/Norfolk Southern Rail Road, Village of Johnson City, Broome County, PIN 9753.75 ("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, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction and Construction Supervision and Inspection work.

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

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

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

RESOLVED, that the sum of \$232,000 is hereby appropriated from the Village of Johnson City budget line A5112.2.021 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 of Trustees 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 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.



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RECREATION (Trustees Slota & Balles) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)

Resolution #2016-14

A motion to authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to transfer \$63,650.00 from Health Insurance (line J9060.58000C) and increase Personal Services (line J8130.51000) by \$60,250.00 for the 1.5% annual increase (and related wage adjustments) as provided for during the 2016 Budget Hearings and to also increase Overtime (J8130.51900) by \$1,000.00, Protective Clothing (J8130.54191) by \$2,000.00 and Social Security (J9010.58000A) by \$400.00 as wage related expenses and negotiated terms necessitate was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

Resolution #2016-15

A motion to authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to increase the budget of line J9060.58001C (Health Insurance) by \$5,100.00 to cover the expense for employees opting out of the Board's medical coverage was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

Resolution #2016-16

A motion to authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to establish two new lines (J42690 – Other Compensation for Loss and J8130.54899 – Reimburse Owner Recovery Expenses) within the 2015 budget and transfer funds recovered from FEMA and a portion of the insurance settlement for the BAF wall collapse to be used to pay down the EFC financing for plant reconstruction was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Carol Laskoski, Edward St. – Asked if yardwaste would be picked when Christmas Trees are collected since many residents still have yardwaste due to the warm winter. Mayor Deemie stated it should be okay to put the yardwaste out with the Christmas trees.

Don Patch, Grand Ave. – Asked if the funds for the bike trail that Binghamton is creating is part of the half billion that the region won. Mayor Deemie stated that he does not believe that it is but Mr. Patch would need to check with Binghamton to be sure.



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John Walker, Lincoln Ave. – Expressed his frustration over issues regarding projects in the Village, the Planning Board and its relationship with the Town of Union. Trustees Fuller and Balles will meet with the Planning and Zoning Boards to discuss the issues.

Shirley Krno, Mill Place – Asked if Police and Fire overtime was being kept in check. Mayor Deemie explained that both the Police and Fire Chiefs were doing a very good job keeping overtime under control.

Julie Deemie, Zoa Ave. – Asked if it was possible to privatize Code Enforcement. It could be funded by the fees/fines collected from the code violators. Mayor Deemie stated that he was not sure but it may be worth looking into.

Mayor Deemie closed the second privilege of the floor.

CONFLICTS OF INTEREST

Mayor Deemie asked the Trustees to declare any Conflicts of Interests at this time as part of the organizational meeting.

Mayor Deemie stated that he works part time for O'Brien & Gere Engineers who have worked for the Village in the past, however they do not currently have any business with the Village.

Trustee Meaney stated that he is a retired fire fighter and he has no conflicts of interest.

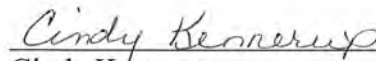
Trustee Fuller stated that her husband is a retired fire fighter for the Village and they are on the Village's retiree health insurance plan.

Trustee Balles stated he is employed by Lockheed Martin in Owego as a Sub Contract Program Manager and he has no conflicts of interest.

Trustee Slota stated that he works at Performance Bridge Media as a Senior Media Planner and he has no conflicts of interest.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:05pm.



Cindy Kennerup
Clerk/Treasurer

CK/ds



VILLAGE OF JOHNSON CITY

2016 VILLAGE OF JOHNSON CITY MEETING CALENDAR

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	5, 19	2, 16	1, 15	5, 19	3, 17	21	19	2, 16	6, 20	4, 18	15	6, 20
Planning Board	26	23	22	26	24	28	26	23	27	25	22	27
Zoning Board	11	8	14	11	9	13	11	8	12	17	14	12
Electrical Board	12	9	8	12	10	14	N/A	N/A	13	11	8	13
Plumbing Board	13	10	9	13	11	8	N/A	N/A	14	12	9	14
Recreation Com.	Meetings as announced											

Village Board of Trustees - Meetings are held on the 1st and 3rd Tuesday of the month, (except for the months of June, July & November) at 7:30pm in the Municipal Building, 243 Main St., 2nd floor Board Room. A work session is held at 5:30pm in the 1st floor meeting area. Meetings are subject to change from the published schedule due to the Board's agenda.

Planning Board - Meetings are held on the 4th Tuesday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St., with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board's agenda & holidays.

Zoning Board of Appeals - Meetings are held on the 2nd Monday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St, with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board's agenda.

Electrical Board - Meetings are held on the 2nd Tuesday of the month at 7:00pm in the second floor board room at Village Hall, 243 Main St. This board does **not meet** during the months of July and August.

Plumbing Board - Meetings are held on the 2nd Wednesday of the month at 6:00pm. Meeting site is determined on a month to month basis as a result of flood damage to the Water Dept. This board does **not meet** during the months of July and August.

Recreation Commission - This board meets on an as needed basis.

Holidays (No Meetings)

- | | |
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| <i>Friday, January 1st – New Year's Day</i> | <i>Monday, January 18th – Martin Luther King, Jr. Day</i> |
| <i>Monday, February 15th – President's Day</i> | <i>Friday, March 25th – Good Friday</i> |
| <i>Monday, May 30th – Memorial Day</i> | <i>Monday, July 4th – July 4th Holiday</i> |
| <i>Monday, September 5th – Labor Day</i> | <i>Monday, October 10th – Columbus Day</i> |
| <i>Tuesday, November 8rd – Election Day</i> | <i>Friday, November 11th – Veteran's Day</i> |
| <i>Thursday, November 24th – Thanksgiving</i> | <i>Friday, November 25th – Day after Thanksgiving</i> |
| <i>Monday, December 26th – Observance of Christmas</i> | |

All Village Board meetings and work sessions are open to the public.