



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, February 2, 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: None

Also Present: Cindy Kennerup, Village Clerk/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, February 16, 2016 at 7:30pm with a work session at 5:30pm
- [2] Village Offices will be closed on Monday, February 15, 2016 in observance of President's Day

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the January 19, 2016 regular meeting and work session was made by Trustee Balles and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

BIDS - None

PUBLIC HEARINGS - None

PETITIONS RECEIVED

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Don Slota, Eldridge Ave. – Stated that the house on Floral Avenue that had the fire where the 2 children died has been put up for sale. He is concerned with the condition of the building and feels that the house should be demolished. Mayor Deemie stated that he would check with Code Enforcement as to the condition of the building.

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 Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

- [1] Time Warner Programming Notice dated 1/20/16
- [2] Letter from Jack & Anita Briggs regarding a right of way issue at their property on Penna Rd.

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 August 25, 2016 meeting of the JC Planning Board
- [2] Minutes of the November 30, 2016 meeting of the JC Planning Board
- [3] Minutes of the January 29, 2016 regular meeting of the Town of Union Board
- [4] Minutes of the January 12, 2016 regular meeting of the Village of Endicott 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 – December 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #14 of the 2015 - 2016 fiscal bills, having been audited by the Board and approved, was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

Nays – 0

Absent – 0

GENERAL FUND	\$ 565,496.75
WATER FUND	\$ 51,591.02
SEWER FUND	\$ 182,538.16
REFUSE FUND	\$ 35788.93
JSTP	\$ 1,417,285.07
VARPUR	\$ 945,010.16

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 24

A motion to authorize the Clerk/Treasurer to remove the charges amounting to a total of \$442.60 from the October 2015 utility bill for the property at 630 Field Street and to make such adjustments as are necessary in the Village accounting records was made by Trustee Meaney and seconded by Trustee Slota.

Motion Failed - Vote:

Ayes – 0

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

Absent – 0



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Resolution #2016 - 25

A motion to appoint Kim Cunningham to the position of Senior Account Clerk from Broome County List #64-890 at a salary of \$25,400.17, per the collective bargaining agreement, effective February 4, 2016 was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

Resolution #2016 - 26

A motion to appoint Tom Johnson to the position of part time clerk in the Clerk/Treasurer's Office at a salary of \$40.00/hr with the hours not to exceed 19½ hours per week, effective February 4, 2016 was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

(Note - Mayor Deemie explained that this position is a time limited position for the purposes of training Cindy Kennerup in her new duties as the Clerk/Treasurer. It will be re-evaluated in 6 months.)

Resolution #2016 - 27

A motion to authorize the creation of a Shared Services Study Committee was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

WHEREAS, pursuant to Resolution No. 127 of 2010, the a Shared Services Study Committee ("Committee") was constituted; and

WHEREAS, based upon the Committee's work and pursuant to Resolution No. 22A of 2011, the Village of Johnson City and Town of Union agreed that as of June 1, 2011 the Town of Union shall provide the staff to enforce all provisions of the New York State Building Code, Fire Code, Property Maintenance Code and other State Codes relating to the construction and occupancy of buildings and structures and local laws relating to the use and conditions of properties located in the Village of Johnson City in accordance with the Uniform Code (the "Code Services") all pursuant to an Intermunicipal Agreement between the Town and Village (the "Code IMA"); and

WHEREAS, pursuant to Resolution No. 38 of 2014 the Committee was dissolved; and

WHEREAS, after approximately five (5) years of the Code Services being provided pursuant to the Code IMA, the Village desires to appoint a further shared services effectiveness study committee (the "Shared Services Effectiveness Committee") to explore and gather information regarding the efficiencies and effectiveness of the delivery of the Code Services and the Code IMA together with options for providing the Code Services; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Johnson City Board of Trustees does hereby establish the Shared Services Effectiveness Committee to further explore and gather information regarding



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the efficiencies and effectiveness of the delivery of the Code Services and to make recommendations to the Village Board regarding options for ongoing delivery of the Code Services; and

2. The Shared Services Effectiveness Committee shall consist of not more than five (5) members appointed by the Mayor subject to the approval of the Village Board of Trustees; and
3. This resolution shall take effect immediately.

(Note - Mayor Deemie explained that the committee will be created within 30 days and will have approximately 6 months to complete the study. It will consist of 2 Village Trustees, 1 Planning Board member, 1 Zoning Board member and 1 Town of Union Board member.)

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 28

A motion to authorize the Police Department to declare a 2003 Nissan Maxima, VIN# JN1DA31A93T412897 as surplus equipment as it has been determined that the vehicle is unsafe, inoperable and beyond repair due to significant undercarriage rust and an electrical problem 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 Fuller.

Motion Carried - Vote:

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

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 29

A motion to appoint Jeff Clark permanently to the position of Assistant Water Superintendent from Broome County Certified List #65-852 was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #2016 - 30

A motion to approve a travel request for Jeff Clark, Amanda Legenhausen and Robert Bennett to attend the American Water Works Association Water Meter Design & Maintenance Class from 7:00am – 3:00pm on September 28, 2016 in Norwich, NY at a cost of \$240.00 from budget line F8310.4.930 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 - 31

A motion to approve a travel request for Jeff Clark, Amanda Legenhausen and Ted Connolly to attend the American Water Works Association Math Skills for Water/Wastewater Operators



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Class from 7:30am – 4:00pm on April 27, 2016 in Owego, NY at a cost of \$240.00 from budget line F8310.4.930 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 - 32

A motion to approve a travel request for Ted Connolly, Tom Brown, and William Linsky to attend the W2Operator Training Group, LLC Winter Workshop from 7:30am – 3:30pm on February 19, 2016 in Cortland, NY at a cost of \$135.00 from budget line F8310.4.930 was made by Trustee Slota and seconded by Trustee Meaney.

Motion Carried - Vote:

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

RECREATION (Trustees Slota & Balles) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney) – No new business

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Bruce King, First Street – Asked about the letter under communications from Mr. & Mrs. Briggs – will this impact the right of way project involving Anna Maria Drive. Mayor Deemie stated that it should not impact the project. Asked about Res. #2016-25 – where will the hours be worked. Mayor Deemie stated that she will be split between the Mayor's Office and the DPW Office. Asked what was known about 66 Sergeant St. with the illegal housing situation and pedophiles living there. Mayor stated that Code Enforcement is working on it. Mr. King asked if people are living there. Mayor Deemie stated that he will check with Code Enforcement.

Mayor Deemie closed the second privilege of the floor.

Chief Dodge stated that before the first board meeting of every month he will come early to make himself available to the public for their concerns and questions regarding law enforcement.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:50pm.



Cindy Kennerup
Clerk/Treasurer

CK/ds