



# 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

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### **Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, March 1, 2016 in the Municipal Building, 243 Main St., Johnson City**

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

Absent:             Martin Meaney, Trustee

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, March 15, 2016 at 7:30pm with a work session at 5:30pm
- [2]    The annual St. Patrick's Day Parade in Binghamton will be held on March 5<sup>th</sup> at 1:30pm

#### **APPROVAL OF BOARD MINUTES**

A motion to approve the minutes of February 16, 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** - None

#### **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the first privilege of the floor.

*William Armstrong, Sturdevant St.* – Thanked the Board and the Police for their quick response to the issues at 66 Sergeant St. Spoke about the Code issues at the property. Mayor Deemie explained that Code did gain access to the property and DSS has stopped any rent payments to the property. Code informed the land contract owner that she needs permits for the work being done at the property. Mr. Armstrong spoke about the conditions of the exterior of the house as well.

Mayor Deemie closed the first privilege of the floor.

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## VILLAGE OF JOHNSON CITY

### 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] Notice of the February 25, 2016 meeting of the Joint Sewage Board
- [2] Letter of resignation from Planning Board member Lee Briggs

### 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 December 22, 2015 regular meeting of the JC Planning Board
- [2] Minutes of the January 26, 2016 regular meeting of the JC Planning Board
- [3] Minutes of the January 26, 2016 regular meeting of the Village of Endicott Board
- [4] Minutes of the February 17, 2016 regular meeting of the Town of Union Board
- [5] Minutes of the Feb. 18, 2016 meeting of the Broome Co. Assoc. of Municipal Clerks

### DEPARTMENT REPORTS - None

### PAYROLL AND BILLS PRESENTED

A motion to approve abstract #16 of the 2015 - 2016 fiscal bills, having been audited by the Board and approved, was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:

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

GENERAL FUND	\$442,601.52
WATER FUND	\$50,084.53
SEWER FUND	\$13,159.98
REFUSE FUND	\$ 36,615.83
JSTP	\$532,806.30
VARPUR	\$532,806.30

### UNFINISHED BUSINESS - None

### NEW BUSINESS

#### FINANCE & RULES (All Board Members)

##### **Resolution #2016 - 44**

A motion to rescind resolution #2009-12 which required authorization that all requests for school and seminar expenses be pre-approved by the Village Board, regardless of the estimated cost and Be it further resolved that the Village Clerk note on the travel requisition, the date of approval/disapproval and the resolution number was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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



## VILLAGE OF JOHNSON CITY

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### **Resolution #2016 - 45**

A motion to authorize the Mayor to approve individual travel requests up to \$1,000.00, with the exception of the Mayor's own travel, without further Board of Trustee approval was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **Resolution #2016 - 46**

A motion to introduce Local Law #1-2016, amending sections of Chapter 270 of the Village Code entitled "Water" as follows: §270-20 Pressure reducers; §270-30 Pipe specifications; §270-31 Laying of pipe; §270-38 Defective meters; §270-39 Meter specifications; §270-41 Location and installation of meters; §270-48 Fire protection service rates; §270-49 Requested meter test charges; §270-50 Charges for outside meter reading devices; §270-53 Charges for restoration of service; §270-56 Charge for private fire line; §270-77 Installation to be at applicant's expense; §270-91 Discontinuance by Department; §270-92 Notice; §270-93 Right to hearing; §270-94 Hearing; §270-95 Compliance with rules required before service restoration; and to schedule a public hearing on said local law on March 15, 2016 at 7:35pm and to authorize publication of notice of said public hearing was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **Resolution #2016 - 47**

A motion to approve a request from the Binghamton Brewing Company to close Avenue B from 7:00am – 2:00pm on Saturday, March 5, 2016 for a St. Patrick's Parade Day Event contingent upon the Village receiving proof of the required liability insurance, acceptable security/safety plans, receiving any required permits from the Alcoholic Beverage Control Board (ABC), completion of a Village Street Work Permit and all necessary Code Enforcement approvals was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **PUBLIC SAFETY**

**FIRE (Trustees Slota & Balles)** – No new business

**POLICE (Trustees Slota & Balles)**

### **Resolution #2016 - 48**

A motion to approve a travel request for Sgt. Cameron Hillman to attend a Tactical Team Leadership Forum on March 3<sup>rd</sup> & 4<sup>th</sup>, 2016 at the Holiday Inn Saratoga Springs, NY at no cost to the Village was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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



## VILLAGE OF JOHNSON CITY

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### **Resolution #2016 - 49**

A motion to appoint Dustin Klinko to the position of Police Officer from Broome County Civil Service list #61-423 at the base salary as outlined in the collective bargaining agreement, effective March 3, 2016, contingent upon the successful completion of the required physical exam, background investigation and final approval from Broome County Civil Service was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **PUBLIC WORKS (Trustees Slota & Balles)**

#### **Resolution #2016 - 50**

A motion to amend resolution #2016-39, appointing Amanda Legenhausen to the position of Water Meter Reader & Repair Person, “at the rate of \$18.52.hour” was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

#### **Resolution #2016 - 51**

A motion to approve a request for the Johnson City Parent Teacher Organization to hold a JC PTO Extravaganza Day from 6-8pm on either June 7<sup>th</sup> or 8<sup>th</sup>, 2016 at CFJ Park contingent upon the Village receiving proof of the required liability insurance and all required permits and paperwork was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

#### **Resolution #2016 - 52**

A motion to authorize and direct the Mayor to sign the Construction Administration Services agreement with Keystone Associates for the Water Treatment Plant Resiliency Improvements Project in the amount of \$146,797.00 with said expenses to be paid for with funds from the NY Governor’s Office of Storm Recovery (NYGOSR) was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **RECREATION (Trustees Slota & Balles)** – No new business

### **PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Fuller)**

#### **Resolution #2016 - 53**

A motion to appoint Mr. Donald Slota to fill an unexpired term on the Planning Board, effective March 1, 2016 through December 31, 2020 was made by Trustee Balles and seconded by Trustee Fuller.

Motion Carried - Vote:

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



## VILLAGE OF JOHNSON CITY

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

### **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the second privilege of the floor.

*Don Patch, Grand Avenue* – Any update on the parking situation that was going to be put up at “club med” (Avenue C)? Mayor Deemie explained that it will be brought up at the next Board meeting. The Village is working on new parking regulations.

*Bruce King, First Street* – Asked about Res #2016-45 – Hopes the Mayor would still share the travel request information with the Board. Mayor Deemie stated that he will make sure the board gets copies of the requests. Mr. King asked about the proposed changes in the water code – Will there be a chart or information at the next meeting showing what the charges are now and what they are changing to. Mayor Deemie stated yes they will and the information will be posted on the website as well prior to the next meeting. Attorney Jacobs explained that these are not changes to the water rates but changes to various fees such as fire protection. Mr. King asked for clarification on Res #2016-47. Mayor Deemie explained that the original request was to close Avenue B for 3 days. The Board amended it so that the road would only be closed for one day.

Mayor Deemie closed the second privilege of the floor.

### **ADJOURNMENT**

Mayor Deemie adjourned the meeting at 7:48pm.

Cindy Kennerup  
Clerk/Treasurer

CK/db