



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

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 15, 2016 @ 7:30pm • Village Hall, 243 Main St., 2nd fl, Johnson City, NY

We kindly request that you turn off or mute all cell phones and pagers.

We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.

ORDER OF BUSINESS:

1. ***PLEDGE OF ALLEGIANCE***

2. ***FIRE EXITS***

3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] The next regular Village Board Meeting will be Tuesday, April 5, 2016 at 7:30pm with a work session at 5:30pm
- [3.2] New pamphlet rack in hall outside of the Board room
- [3.3] Village offices will be closed on Friday, March 25, 2016 for Good Friday

4. **APPROVAL OF BOARD MINUTES**

Minutes of March 1, 2016 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS**

- [6.1] 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.

7. **PETITIONS RECEIVED**

8. **PRIVILEGE OF THE FLOOR – VISITORS**

9. **COMMUNICATIONS**

- [9.1] Notice of new liquor license for Stats, LLC at 320 Grand Avenue
- [9.2] Notice of the April 12, 2016 meeting of the Joint Sewage Board
- [9.3] Notice from the NYS Public Service Com. regarding public hearings for NYSEG rates



10. COMMITTEE/BOARD REPORTS

[10.1] Minutes of the March 2, 2016 regular meeting of the Town of Union Board

11. DEPARTMENT REPORTS

- [11.1] Fire Department – 2015 year-end report
- [11.2] Department of Public Works monthly report – February 2016
- [11.3] Fire Department overtime report
- [11.4] Police Department overtime report
- [11.5] Code Enforcement monthly report – February 2016
- [11.6] Police Department Monthly report – January 2016

12. PAYROLL AND BILLS PRESENTED

Abstract #17 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$155,630.20
WATER FUND	\$ 30,092.41
SEWER FUND	\$ 5,492.26
REFUSE FUND	\$ 41,855.22
JSTP	\$117,344.07
VARPUR	\$117,344.07

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 54

Adopt 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.

Resolution #2016 - 55

Authorize the Mayor to sign the Personal Services Agreement between the Village and the Clerk/Treasurer for contract years January 1, 2016 through December 31, 2017 in a form acceptable to counsel.

Resolution #2016 - 56

Introduce Local Law #2-2016 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C – Fiscal Year 2016/2017”; and to schedule a public hearing on said local law on April 5, 2016 at 7:35 p.m.; and to authorize publication of notice of said public hearing.



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PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 57

Authorize the granting of a parade permit to The Johnson City Police Benevolent Association (JCPBA) and the DW 5K Committee to hold the Officer David “DW” Smith, Jr. Remembrance 5K Run/Walk at 9:00am on Sunday, May 22, 2016 contingent upon receiving the necessary approvals from the NYS DOT, and coordination with the JC Police and JCDPW for road closures.

Resolution #2016 - 58

Declare ten (10) iPhone 5c's, which are no longer in use as the department has upgraded their phones, as surplus equipment and authorize the Police Department to dispose of the same via AuctionsInternational.com at no cost to the Village.

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 59

Authorize the advertisement for bids for the reconstruction of New York Avenue between Brewster Street and Clarendon Street with the project being paid for with Community Development Block Grant Funds.

Resolution #2016 - 60

Authorize the Mayor to sign an Intermunicipal Agreement with the Town of Dickinson Regarding the Provision of Cooperative Highway Services.

WHEREAS, both parties currently own and maintain various public streets, roadways, utilities, and sidewalks within their respective municipalities, and

WHEREAS, from time to time said streets, roadways, utilities, and sidewalks are in need of maintenance and repair, and

WHEREAS, each party has certain available manpower, machinery and equipment to provide such maintenance and repair but from time to time requires additional machinery and equipment for such services, and

WHEREAS, the parties are desirous of contracting with each other for the purpose of sharing such equipment with each other and the attendant savings achieved thereby.

Resolution #2016 - 61

Authorize the Director of Public Services to approve Change Order #3 for the Brown Street Pump Station in the amount of \$11,265, for a 6 inch by-pass trash pump, suction and discharge hoses to meet “**\$47.2 Emergency Pumping Capability**” of the **Ten State Standards for Waste Water Facilities**, with the cost to be submitted to FEMA for reimbursement.



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Resolution #2016 - 62

Authorize a Municipal Cleanup Day for electronics only, free to Village residents, on Saturday, April 23, 2016 from 7:00am to 11:00am at the Public Works Garage, 124 Brown Street.

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

15. PRIVILEGE OF THE FLOOR – VISITORS

16. ADJOURNMENT

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Luke Slota - lslota@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Deborah Fuller - dfuller@villageofjc.com

Trustee Martin Meaney – mmeaney@villageofjc.com