



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of a Special Meeting of the Johnson City Village Board held on Tuesday, May 24, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Richard Balles, Trustee (Arrived after vote on Res. #2016-96)
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: None

Also Present: Cindy Kennerup, Village Clerk/Treasurer
 George Kolba, Joint Sewage Board Member
 Steve Andrews, Joint Sewage Board Member
 Ron Davis, Joint Sewage Board Member

Mayor Deemie called the meeting to order at 6:00pm, led the Pledge of Allegiance and noted the fire exits.

ORDER OF BUSINESS:

OLD BUSINESS - None

NEW BUSINESS

Resolution #2016 – 96

A motion to authorize the Village Treasurer to make all budgetary adjustments to balance all Village operating accounts for the fiscal year ending May 31, 2016 was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 3 (*Meaney, Fuller, Deemie*) **Nays** – 0 **Absent** – 1 (*Balles*)

Resolution #2016 – 97

A motion to authorize the renewal of the Curb and Gutter and Sidewalk Replacement Contract for Fiscal Year 2016-2017 with G. DeVincentis & Son Construction Co., Inc. was made by Trustee Fuller and seconded by Trustee Meaney.

Motion Carried - Vote:

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



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Resolution #2016 – 98

A motion to approve the following resolution was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

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

WHEREAS, pursuant to Resolution #2016-90 the Mayor was authorized to sign a Second Modification Consent Order in the form attached to Resolution #2016-90; and

WHEREAS, upon further discussion with the New York State Department of Environmental Conservation certain dates in the Second Modification Consent Order have since been changed; now therefore be it

RESOLVED that the Mayor is directed and authorized to sign the Second Modification Consent Order, as attached hereto, in connection with the Binghamton-Johnson City Joint Sewage Treatment Plant Case No. R7-20110628-59 to modify the terms of the 2012 Consent Order and 2014 First Modification Consent Order to modify certain required due dates as a result of modification of the facility design after the 2014 First Modification Consent Order, to resolve certain violations and update the Schedule of Compliance and other terms of the prior Consent Orders; and the Mayor's signature upon the same is hereby ratified and confirmed.

Resolution #2016 – 99

Amend the Binghamton–Johnson City Joint Sewage Treatment Plant Facilities Intermunicipal Agreement X (Master IMA) to share expenses for project management service, project analyst, and project assistant services.

WHEREAS, the City of Binghamton (the "City") is a joint owner of the Binghamton-Johnson City Joint Sewage Treatment Facilities (the "JSTF") with the Village of Johnson City (the "Village"); and

WHEREAS, the City and the Village adopted a "Master IMA" (Intermunicipal Agreement X) organizing the original agreement and all amendments into a single document and exhibits; and

WHEREAS, by Permanent Ordinance 15-34, the City and Village amended the Master IMA, Exhibit IMA No. VIII, paragraph 6 as to include the costs of a Project Manager to be included in the Phase III Remediation Project; and

WHEREAS, the City and Village wish to further amend Master IMA, Exhibit IMA No. VIII, paragraph 6 to include the costs of Project Management Services, Project Analyst, and Project Assistant Services to be included in the Phase III Remediation Project costs.

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened does hereby ordain as follows:

- Section 1. Pursuant to the Master IMA, Section 31. Modifications, the Council of the City of Binghamton hereby agrees to amend the Master IMA, Exhibit IMA No. VIII, paragraph 6, as follows: ADD: Notwithstanding the forgoing, the City may retain services for Project Management Services, Project Analyst, and Project Assistant Services, as employees*



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of the City of Binghamton for the Phase III Remediation Project. The cost of such employee services may be paid by the City in the first instance, but will be included in the project budget for the Phase III Remediation Project, budget lines HX8150.500100.JIIF (Flood) and HX8150.500100.JIIN (Non- Flood) or charged back to the Joint Sewage Treatment Facility at the year-end reconciliation billing. The Owners agree to amend the authorizing Bond Ordinances for this purpose, if necessary.

Section 2. That this Ordinance shall become effective after approval by a three-fourths vote of the voting strength of the Common Council of the City of Binghamton and the Board of Trustees of the Village of Johnson City.

This resolution was held over to the next regular Village Board meeting by Trustee Meaney.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 6:25pm.

Cindy Kennerup
Clerk/Treasurer

CK/db

EXECUTIVE SESSION

A motion to enter into executive session at 6:26pm to discuss the status of various employee contract negotiations was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:40pm was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

OTHER BUSINESS

Following the executive session the Board discussed the Village's insurance carrier, the Village's lock down law and the downtown revitalization initiative update.