



# 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      John Walker, Trustee

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### Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, August 16, 2016 in the Municipal Building, 243 Main St., Johnson City

Present:            Gregory Deemie, Mayor  
                      Richard Balles, Trustee  
                      Deborah Fuller, Trustee  
                      John Walker, Trustee  
                      Martin Meaney, Trustee

Absent:            None

Also Present:    Cindy Kennerup, Village Clerk/Treasurer  
                      Jeff Jacobs, Attorney for the Village

#### MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, September 6, 2016 at 7:30pm with a work session at 5:30pm
- [2] JC Partners Cruze-Inz will be held from 5-8pm on Thurs., August 25<sup>th</sup> in the Village Hall Parking lot
- [3] The 49<sup>th</sup> annual JC Field Days will be held on Sept 2<sup>nd</sup> – 5<sup>th</sup> at Northside Park
- [4] Village offices will be closed on Monday, September 5<sup>th</sup> for Labor Day. There will be no yardwaste collection on Monday, September 5<sup>th</sup>. All other routes will be collected on their regularly scheduled day.

#### APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the August 2, 2016 regular meeting and work session was made by Trustee Meaney and seconded by Trustee Walker. 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 Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

- [1] Notice of a special meeting of the Binghamton-JC Joint Sewage Board on 8/15/16



**COMMITTEE/BOARD REPORTS**

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

- [1] Minutes of the June 13, 2016 regular meeting of the JC Zoning Board of Appeals
- [2] Minutes of the May 24, 2016 regular meeting of the Endicott Board of Trustees
- [3] Minutes of the June 7, 2016 special meeting of the Endicott Board of Trustees
- [4] Minutes of the June 14, 2016 regular meeting of the Endicott Board of Trustees
- [5] Minutes of the April 12, 2016 regular meeting of the Joint Sewage Board
- [6] Minutes of the May 10, 2016 regular meeting of the Joint Sewage Board
- [7] Minutes of the June 14, 2016 regular meeting of the Joint Sewage Board
- [8] Minutes of the July 12, 2016 regular meeting of the Joint Sewage Board

**DEPARTMENT REPORTS**

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

- [1] DPW Monthly Report – July 2016
- [2] Code Enforcement Monthly Report – June & July 2016

**PAYROLL AND BILLS PRESENTED**

A motion to approve abstract #4 of the 2016 - 2017 fiscal bills, having been audited by the Board and approved, was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried - Vote:

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

GENERAL FUND	\$512,135.36
WATER FUND	\$147,907.39
SEWER FUND	\$19,483.62
REFUSE FUND	\$45,932.90
JSTP	\$3,217,157.04
VARPUR	\$3,218,705.67

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

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

**Resolution #2016 - 133**

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

Motion Carried - Vote:

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

Be it resolved that the Village of Johnson City hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees Retirement System based on the records of activities maintained and submitted by these officials to the clerk of this body. This resolution will be posted for 30 days from its adoption.



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### **Resolution #2016 - 134**

A motion to approve a request from William Giblin, Owner of Giblin's, 256 Main St., to close Wilbrow Alley on September 11, 2016 from 10:00am – 8:00pm as part of the Giblin's Annual Golf Tournament contingent upon supplying the Village with proper insurance coverage and naming the Village as additional insured for this event was made by Trustee Balles and seconded by Trustee Meaney.

Motion Carried - Vote:

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

### **Resolution #2016 - 135**

A motion to approve a travel request for Village Justices Gregory Thomas and Thomas Dellapenna to attend the NYS Magistrates Association 2016 Annual Conference from September 25 – 28, 2016 in Lake Placid, NY at a cost of \$1,945.70 from account A1110.4.930 was made by Trustee Walker and seconded by Trustee Fuller.

Motion Carried - Vote:

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

### **Resolution #2016 - 136**

A motion to authorize the Mayor to execute a quitclaim deed and related transfer documents, for consideration of \$500.00 and the cost of village legal fees and expenses, with the owner of 33 Jay Street to transfer whatever interest the Village may have in that certain parcel located on the west side of Jay Street which is approximately twelve (12) feet wide, front and rear and one hundred thirty-five (135) feet deep, except and reserving a permanent easement over said premises for the purpose of maintaining and replacing village utilities, with said deed in a form acceptable to counsel for the Village was made by Trustee Meaney and seconded by Trustee Balles.

Motion Carried - Vote:

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

### **Resolution #2016 - 137**

A motion to approve a resolution authorizing improvements to sidewalks/curbs in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$120,000 and authorizing, subject to permissive referendum, the issuance of \$120,000 serial bonds of said Village to pay the cost thereof was made by Trustee Meaney and seconded by Trustee Balles.

Motion Carried - Vote:

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York (the "Village"), as follows:

Section 1.    Improvements to sidewalks/curbs, including incidental costs and improvements, in and for the Village of Johnson City, Broome County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$120,000.



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- Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$120,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.
- Section 4. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a



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- long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.
- Section 10. This resolution is adopted subject to permissive referendum.

### **Resolution #2016 - 138**

A motion to approve a resolution authorizing the replacement of the roof at the village hall in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$200,000 and authorizing, subject to permissive referendum, the issuance of \$200,000 serial bonds of said Village to pay the cost thereof was made by Trustee Meaney and seconded by Trustee Balles.

Motion Carried - Vote:

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York (the "Village"), as follows:

- Section 1. Replacement of the roof at the Village Hall, including costs incidental thereto, in and for the Village of Johnson City, Broome County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$200,000.
- Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$200,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.
- Section 4. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.



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- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.
- Section 10. This resolution is adopted subject to permissive referendum.

### **Resolution #2016 - 139**

A motion to approve a resolution authorizing the resurfacing of various streets in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$260,000 and authorizing, subject to permissive referendum, the issuance of \$260,000 serial bonds of said village to pay the cost thereof was made by Trustee Fuller and seconded by Trustee Balles.

Motion Carried - Vote:

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York (the "Village"), as follows:

- Section 1. The resurfacing of various streets, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, in and for the Village of Johnson City, Broome County,



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- New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$260,000.
- Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$260,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.
- Section 4. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution,



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no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to permissive referendum.

### **Resolution #2016 - 140**

A motion to approve a resolution authorizing various capital items in and for the Village of Johnson City, Broome County, New York, at a total maximum estimated cost of \$90,850, and authorizing the issuance of \$90,850 bonds of said village to pay the costs thereof was made by Trustee Meaney and seconded by Trustee Balles.

Motion Carried - Vote:

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

BE IT RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York, as follows:

Section 1. The following are hereby authorized in and for the Village of Johnson City, Broome County, New York:

- a) Purchase of financial software, at a maximum estimated cost of \$50,000, being a specific object or purpose having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law;
- b) Purchase of a police vehicle, at a maximum estimated cost of \$30,240, being a specific object or purpose having a period of probable usefulness of three years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law; and
- c) Purchase of vehicle equipment, at a maximum estimated cost of \$10,610 being a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$90,850 and the plan for the financing thereof is by the issuance of \$90,850 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be





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prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village hereby designated for such



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purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

### PUBLIC SAFETY

#### **FIRE (Trustees Balles & Walker)**

##### **Resolution #2016 - 141**

A motion to authorize the acceptance of the Department of Homeland Security Federal Emergency Management Agency FY 2015 Staffing for Adequate Fire and Emergency Response ("SAFER") Grant Program (Application No: EMW-2015-FH-00532) and directing the Mayor or his designee to sign any forms, submit any information or take any and all action to accept the same; contingent upon and provided that the Johnson City Professional Firefighters Association, Local 921 execute a non-precedent setting Memorandum of Agreement with the Village of Johnson City regarding the SAFER Grant that is in a form acceptable to Labor Counsel for the Village was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

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

##### **Resolution #2016 - 142**

A motion was made by Trustee Fuller and seconded by Trustee Walker, in accordance with the 2015 FY Staffing for Adequate Fire and Emergency Response Grant Program (Application No: EMW-2015-FH-00532), and the funds made available thereunder, to appoint Sean Meaney to the position of Fire Fighter from Broome County Certified List #60-786, on a probationary basis, at a base salary of \$34,272.08 effective August 25, 2016 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of training at the Utica Fire Department Training Center in Utica, NY and EMT Training.

Motion Carried - Vote:

**Ayes** – 3 (*Fuller, Walker, Balles*)    **Nays** – 1 (*Deemie*)    **Abstain** – 1 (*Meaney*)

##### **Resolution #2016 - 143**

A motion was made by Trustee Meaney and seconded by Trustee Walker, in accordance with the 2015 FY Staffing for Adequate Fire and Emergency Response Grant Program (Application No: EMW-2015-FH-00532), and the funds made available thereunder, to appoint Joshua Jacyna to the position of Fire Fighter from Broome County Certified List #60-786, on a probationary basis, at a base salary of \$34,272.08 effective August 25, 2016 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of training at the Utica Fire Department Training Center in Utica, NY and EMT Training.

Motion Carried - Vote:

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

##### **Resolution #2016 - 144**

A motion was made by Trustee Meaney and seconded by Trustee Walker, in accordance with the 2015 FY Staffing for Adequate Fire and Emergency Response Grant Program



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(Application No: EMW-2015-FH-00532), and the funds made available thereunder, to appoint Phillip Weston to the position of Fire Fighter from Broome County Certified List #60-786, on a probationary basis, at a base salary of \$34,272.08 effective August 25, 2016 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of training at the Utica Fire Department Training Center in Utica, NY and EMT Training.

Motion Carried - Vote:

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

### **Resolution #2016 - 145**

A motion was made by Trustee Meaney and seconded by Trustee Balles, in accordance with the 2015 FY Staffing for Adequate Fire and Emergency Response Grant Program (Application No: EMW-2015-FH-00532), and the funds made available thereunder, to appoint Vincent Trayling to the position of Fire Fighter from Broome County Certified List #60-786, on a probationary basis, at a base salary of \$34,272.08 effective August 25, 2016 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of training at the Utica Fire Department Training Center in Utica, NY and EMT Training.

Motion Carried - Vote:

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

### **Resolution #2016 - 146**

A motion was made by Trustee Meaney and seconded by Trustee Fuller, in accordance with the 2015 FY Staffing for Adequate Fire and Emergency Response Grant Program (Application No: EMW-2015-FH-00532), and the funds made available thereunder, to appoint Alex Mihok to the position of Fire Fighter from Broome County Certified List #60-786, on a probationary basis, at a base salary of \$34,272.08 effective August 25, 2016 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of training at the Utica Fire Department Training Center in Utica, NY and EMT Training.

Motion Carried - Vote:

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

**POLICE (Trustees Balles & Walker)** – No new business

**PUBLIC WORKS (Trustees Balles & Fuller)** – No new business

**RECREATION (Trustees Balles & Fuller)** – No new business

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

**JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)**

### **Resolution #2016 - 147**

A motion to authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to increase revenue line J43960 by \$63,525.41, increase revenue line J44960 by \$190,576.22 and



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increase appropriation J8130.54899 by \$254,101.62 was made by Trustee Meaney and seconded by Trustee Fuller.

Motion Carried - Vote:

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

### PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

*Julie Deemie, Zoa Avenue* – Stated that at the beginning of the year Mayor Deemie was considering appointing her to the Planning Board which carries a stipend of \$500.00/year which she stated she probably would have donated back to the Village and Trustee Balles had an objection to that citing nepotism even though she has a lot of experience in engineering and design and knows the downtown area well from her work on the Main Street grant. Tonight Trustee Balles easily voted yes to Trustee Meaney's son receiving a position in the Village and asked him to explain. Trustee Balles stated that they spoke to legal counsel and this not a conflict of interest. Trustee Balles said her situation was discussed in executive session so he cannot speak about what was discussed. Mrs. Deemie expressed her frustration with Trustee Balles. Trustee Meaney explained that all of the firefighter applicants had to pass a civil service test. Trustee Balles stated that there was no vote on her being possibly appointed to the Planning Board and expressed his displeasure with Mrs. Deemie's comments.

Mayor Deemie closed the second privilege of the floor.

### ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:53pm.

Cindy Kennerup  
Clerk/Treasurer

CK/db