



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790  
www.villageofjc.com

## Village Board

Gregory Deemie, Mayor  
Richard Balles, Deputy Mayor  
Bruce King, Trustee    Martin Meaney, Trustee    John Walker, Trustee

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 17, 2017 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> 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**

[1] The next regular Village Board Meeting will be Tuesday, February 7, 2017 at 7:30pm with a work session at 5:30pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of January 3, 2017 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS**

[9.1] Notice of the Jan. 19<sup>th</sup> meeting of the Broome County Assoc. of Municipal Clerks

[9.2] Notice of the Jan. 26<sup>th</sup> meeting of the Broome County Assoc. of Towns & Villages

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the January 4, 2017 reorganizational meeting of the Town of Union Board

[10.2] Minutes of the January 4, 2017 regular meeting of the Town of Union Board

[10.3] Minutes of the November 14, 2016 regular meeting of the JC Zoning Board of Appeals

[10.4] Minutes of the November 22, 2016 regular meeting of the Village of Endicott Board

[10.5] Minutes of the Oct. 5, 2016 special meeting of the Binghamton-JC Joint Sewage Board

[10.6] Minutes of the Oct. 20, 2016 emergency mtg of the Binghamton-JC Joint Sewage Bd

[10.7] Minutes of the Dec. 31, 2016 reorganizational meeting of the Village of Endicott Bd

[10.8] Minutes of the January 10, 2017 work session meeting of the Village of Endicott Bd



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## 11. DEPARTMENT REPORTS

- [11.1] Department of Public Works Overtime Report – December 2016
- [11.2] Fire Department Overtime Report for the week of Dec. 29, 2016 – January 11, 2017
- [11.3] Police Department Overtime Report for the week of Dec. 29, 2016 – January 11, 2017
- [11.4] Department of Public Works Monthly Report – December 2016

## 12. PAYROLL AND BILLS PRESENTED

Abstract #13 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$117,341.37
WATER FUND	\$10,227.55
SEWER FUND	\$128,955.71
REFUSE FUND	\$21,583.10
JSTP	\$509,723.74
VARPUR	\$627,421.99

## 13. UNFINISHED BUSINESS

### **Resolution #2017 - 12**

Authorize the Clerk/Treasurer to remove the charges from the June 2014 – October 2016 utility bills for 332 Arthur Avenue and make such adjustments as are necessary in the Village accounting records.

## 14. NEW BUSINESS

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

#### **Resolution #2017 - 17**

Authorize the Clerk/Treasurer to remove \$214.96, which was incurred due to a leak, from the January 2017 utility bill for 275 North Harrison Street and make such adjustments as are necessary in the Village accounting records.

#### **Resolution #2017 - 18**

Authorize the forgiveness of a \$67.20 charge for excess refuse collected at 32 Farr Avenue.

#### **Resolution #2017 - 19**

Authorize the acceptance of a 2016-2017 Justice Court Assistance Program (JCAP) Grant award through the New York State Unified Court System in the amount of \$4658.55 and authorizing the Mayor, Justice and/or Clerk/Treasurer to execute all documents and take any actions in furtherance thereof.

### **PUBLIC SAFETY**

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



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

#### **Resolution #2017 - 20**

Establish a public hearing on February 7, 2017 at 7:05 PM at Village Hall and direct the advertising of said public hearing for the purpose of reviewing and receiving public comment regarding the Village's plan to file an application for Federal Assistance for partial funding of a marked patrol vehicle through the USDA Rural Development Community Facilities Grant Program.

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

#### **Resolution #2017 - 21**

Authorize the advertisement for bids for the Village's Curb and Gutter and Sidewalk Replacement Contract.

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

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker)** –

No new business

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

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

### **16. DECLARATION OF CONFLICTS OF INTERESTS**

### **17. ADJOURNMENT**

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

*Mayor Gregory Deemie - jcmayor@villageofjc.com*

*Trustee Richard Balles - rballes@villageofjc.com*

*Trustee Bruce King - bking@villageofjc.com*

*Trustee Martin Meaney - mmeaney@villageofjc.com*

*Trustee John Walker - jwalker@villageofjc.com*