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

### Village Board

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

John Walker, Trustee

# AGENDA - REGULAR MEETING OF THE VILLAGE BOARD Tuesday, August 1, 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

- [3.1]The next regular Village Board Meeting will be Tuesday, August 15, 2017 at 7:30pm with a work session at 5:30pm.
- Johnson City Partners Cruze-Inz will be held from 5-8pm on Thurs., August 17th in the [3.2]Village Hall Parking lot.
- There will be a free tire drop-off on Saturday, August 12, 2017 from 7:00am 11:00am [3.3] at the DPW garage at 124 Brown Street. Only passenger tires with no rims will be accepted. There is a limit of 4 tires per person. You must be a resident of the Village to bring any tires to the drop off. Proof of residency is required.
- National Night out will be held on Wednesday, August 2<sup>nd</sup> from 5:30 7:30pm at the [3.4] Goodwill Theatre (rain or Shine) 46 Willow St Johnson City, NY. No fee to attend. Snacks, music, games, activities, giveaways, and a variety of entertainment.
- Thank you to the Johnson City Partners for their generous donations of trees, a bumble [3.5]bee ride, benches and a bike rack to CFJ Park.

### 4. APPROVAL OF BOARD MINUTES

Minutes of July 18, 2017 regular meeting and work session

### 5. *BIDS*

Bids were opened and read at 10:00am on Thursday, July 27, 2017 at Village Hall for the demolition of 38 St. Charles Street as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Gorick Construction, Inc.	\$33,000.00
All Around Storage d/b/a All Around Excavating	\$46,783.00
LCP Group	\$24,000.00

# 6. PUBLIC HEARINGS

[6.1] Local Law #7-2017, amending Chapter 264 of the Village Code entitled "Vehicles and Traffic" as follows: §264-98 (Schedule XIII: Handicapped Parking) to add Nassau Street-east side, House No. 46.

## 7. <u>PETITIONS RECEIVED</u>

### 8. PRIVILEGE OF THE FLOOR – VISITORS

### 9. **COMMUNICATIONS**

[9.1] Letter from Mr. Alan NeJame complimenting the Mayor & the Village's employees

### 10. <u>COMMITTEE/BOARD REPORTS</u>

- [10.1] Minutes of the July 12, 2017 regular meeting of the Town of Union Board
- [10.2] Minutes of the July 26, 2017 special meeting of the Town of Union Board

### 11. <u>DEPARTMENT REPORTS</u>

[11.1] Fire Department Overtime Report for the week of July 13<sup>th</sup> – July 26<sup>th</sup>, 2017

### 12. PAYROLL AND BILLS PRESENTED

Abstract #3 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$516,207.35
WATER FUND	\$71,884.03
SEWER FUND	\$44,133.51
REFUSE FUND	\$33,441.53
JSTP	\$189,417.91
VARPUR	\$189,417.91

#### 13. <u>UNFINISHED BUSINESS</u> - None

### 14. NEW BUSINESS

### FINANCE & RULES (All Board Members)

#### **Resolution #2017 - 132**

Award the bid for the demolition of 38 St. Charles Street in the amount of \$24,000.00 to LCP Group as the lowest responsive bid.

#### **Resolution #2017 - 133**

Approve a request from The Bridge Community Center, to close Pleasant Avenue on Monday, August 28, 2017 from 5:00pm – 8:00pm for a Block Party contingent upon obtaining the required street permit and coordination with the DPW and Police Department for the street closures.

#### **Resolution #2017 - 134**

Adopt Local Law #7-2017, amending Chapter 264 of the Village Code entitled "Vehicles and Traffic" as follows: §264-98 (Schedule XIII: Handicapped Parking) to add Nassau Street-east side, House No. 46.

WHEREAS, the Village of Johnson City scheduled a public hearing for August 1, 2017 at 7:35 p.m. for Local Law No. 7 of the year 2017 entitled "A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED 'VEHICLES AND TRAFFIC'"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

WHEREAS, said public hearing was duly held at the Village Hall, 243 Main Street, Johnson City, New York on the 1<sup>st</sup> day of August, 2017 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(16) and (27); and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 7-2017 entitled "A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC", a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

#### **Resolution #2017 - 135**

Accept the donation of memorial plaques in memory of My Ly Nghiem from the Johnson City Rotary.

#### **Resolution #2017 - 136**

A resolution authorizing design costs for the reconstruction of roads in and for the Village of Johnson City, Broome County, New York, at a total maximum estimated cost of \$189,000, and authorizing the issuance of \$189,000 bonds of said Village to pay the costs thereof.

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:

<u>Section 1.</u> Design costs in connection with the reconstruction of roads in and for the Village of Johnson City, Broome County, New York is hereby authorized at a

maximum estimated cost of \$189,000 and the plan of financing thereof is by the issuance of \$189,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 2.</u> The period of probable usefulness of such class of objects or purposes is five years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

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

<u>Section 4.</u> 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 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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.

<u>Section 8.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 9.</u> 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.

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

#### **Resolution #2017 - 137**

A resolution authorizing the purchase of an EMS vehicle for the Fire Department in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$58,000 and authorizing, subject to permissive referendum, the issuance of \$58,000 serial bonds of said Village to pay the cost thereof.

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:

<u>Section 1.</u> The purchase of an EMS vehicle for the Fire Department, 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 \$58,000.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$58,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 27-a 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.

<u>Section 4.</u> 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.

<u>Section 5.</u> 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

#### **Resolution #2017 - 138**

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 \$350,000 and authorizing, subject to permissive referendum, the issuance of \$350,000 serial bonds of said Village to pay the cost thereof.

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:

- <u>Section 1.</u> 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, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$350,000.
- <u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$350,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- <u>Section 3.</u> 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.
- <u>Section 5.</u> 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.
- <u>Section 6.</u> 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.
- <u>Section 7.</u> 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. <u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

#### **Resolution #2017 - 139**

A resolution authorizing the purchase of a garbage truck in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$191,000 and authorizing, subject to permissive referendum, the issuance of \$191,000 serial bonds of said Village to pay the cost thereof.

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:

<u>Section 1.</u> The purchase of a garbage truck, 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 \$191,000.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$191,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 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.

<u>Section 4.</u> 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.

<u>Section 5.</u> 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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 #2017 - 140**

A resolution authorizing the purchase of a tower ladder truck for the fire department in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$1,200,000 and authorizing, subject to permissive referendum, the issuance of \$1,200,000 serial bonds of said Village to pay the cost thereof.

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:

- <u>Section 1.</u> The purchase of a tower ladder truck for the Fire Department, 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 \$1,200,000.
- <u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,200,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- <u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 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.
- <u>Section 4.</u> 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.
- <u>Section 5.</u> 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.
- <u>Section 6.</u> 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.
- <u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

#### **Resolution #2017 - 141**

A resolution authorizing the refurbishment of water tanks in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$963,766 and authorizing, subject to permissive referendum, the issuance of \$963,766 serial bonds of said Village to pay the cost thereof.

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:

<u>Section 1.</u> The refurbishment of water tanks, 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 \$963,766.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$963,766 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 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.

<u>Section 5.</u> 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.

<u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

#### **Resolution #2017 - 142**

A resolution authorizing HVAC improvements at Village Hall in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$252,000 and authorizing, subject to permissive referendum, the issuance of \$252,000 serial bonds of said Village to pay the cost thereof.

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:

<u>Section 1.</u> HVAC improvements at Village Hall, 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 \$252,000.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$252,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 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.

<u>Section 4.</u> 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.

<u>Section 5.</u> 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

#### **Resolution #2017 - 143**

A resolution authorizing the reconstruction of the Justice Building in and for the Village of Johnson City, Broome County, New York, at a maximum estimated cost of \$341,000 and authorizing, subject to permissive referendum, the issuance of \$341,000 serial bonds of said Village to pay the cost thereof.

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:

<u>Section 1.</u> Reconstruction of the Justice Building, including replacement of the roof and various HVAC 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 \$341,000.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$341,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

<u>Section 3.</u> 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.

<u>Section 4.</u> 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.

<u>Section 5.</u> 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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
- *Such obligations are authorized in violation of the provisions of the Constitution.*

<u>Section 8.</u> 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.

<u>Section 9.</u> 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.

<u>Section 10.</u> This resolution is adopted subject to permissive referendum.

### <u>PUBLIC SAFETY</u>

FIRE (Trustees Balles & Walker) – No new business

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

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

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

<u>PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker)</u> – No new business

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



# 15. <u>PRIVILEGE OF THE FLOOR – VISITORS</u>

# 16. ADJOURNMENT

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

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Bruce King - bking@villageofjc.com Trustee Martin Meaney - mmeaney@villageofjc.com Trustee Richard Balles - rballes@villageofjc.com Trustee John Walker - jwalker@villageofjc.com



#### VILLAGE OF JOHNSON CITY - LOCAL LAW NO. 7 FOR THE YEAR 2017

# A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED VEHICLES AND TRAFFIC

### <u>Section 1.</u> Chapter 264 of the Village Code shall hereby be amended as follows:

### § 264-98 Schedule XXIII: Handicapped Parking.

In accordance with the provisions of § 264-32, the following described locations are hereby designated as handicapped parking areas:

*Insert the following:* 

Name of Street Side Location
Nassau Street East House No. 46

[The remainder of this section remains the same]

#### Section 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Johnson City shall remain in full force and effect.

### Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

#### Section 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.