

VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING 243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor Bruce King, Deputy Mayor

Richard Balles, Trustee Clark Giblin, Trustee

John Walker, Trustee

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, March 20, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present:

Gregory Deemie, Mayor

Bruce King, Deputy Mayor Richard Balles, Trustee John Walker, Trustee Clark Giblin, Trustee

Also Present: Cheryl Sacco, Legal Counsel

Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- The next regular Village Board Meeting will be Tuesday, April 3, 2018 at [1] 7:30pm with a work session at 5:30pm.
- The next Binghamton-Johnson City Joint Sewage Board Meeting will be [2] Tuesday, April 10, 2018 at 3:00pm at Johnson City Village Hall.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of March 6, 2018 regular meeting and work session was made by Trustee King and seconded by Trustee Balles. 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 - None

COMMITTEE/BOARD REPORTS

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

[1] Minutes of the March 7, 2018 Town of Union Board Meeting.

DEPARTMENT REPORTS

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

- [1] Fire Department Overtime Report for the weeks of February 22 March 7, 2018
- [2] Police Department Overtime Report for the weeks of February 22 March 7, 2018
- [3] DPW & Water Monthly Report February 2018

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #17 of the 2017 – 2018 fiscal bills, having been audited by the Board and approved, was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

GENERAL FUND	\$ 177,507.22
WATER FUND	\$ 15,983.72
SEWER FUND	\$ 7,430.53
REFUSE FUND	\$ 17,864.93
JSTP	\$ 633,355.37

Motion Carried - Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) Nays – 0 Absent – 0

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 - 52

A motion to authorize the Johnson City Rotary to host the 8th annual "Carousel Day" on Saturday, July 21, 2018 from 11am - 6pm at CFJ Park with the Johnson City Rotary being responsible for the parks facility use application and fees, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary was made by Trustee Giblin and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) Nays – 0 Absent – 0

Resolution #2018 – 53

A motion to authorize JC Partners to utilize the Johnson City Court Room and Atrium area in the George Korutz Justice Building, 31 Avenue C, for Volunteer Appreciation Night, on Thursday, April 19, 2018 from 5:30 pm – 8:00 pm contingent upon proof of liability insurance being provided with the Village of Johnson City being named as an additional insured was made by Trustee Walker and seconded by Trustee King.

Motion Carried - Vote:

Ayes - 5 (Giblin, King, Walker, Balles, Deemie) Nays - 0 Absent - 0

Discussion: Julie Deemie explains they are starting a new tradition to recognize all Johnson City volunteers (civic club, firehouse stage volunteers, Red Cross, etc.) to come together in a forum. Dai Korba will speak about points of revitalization in the Village. We will have light music, desserts and coffee to honor our Johnson City volunteers and keep them apprised of what is going on in the Village.

Resolution #2018 - 54

A motion to appoint Melissa Pianosi as a Library Board Trustee, replacing D. Knight who has resigned, effective immediately for a term ending December 31, 2019 was made by Trustee Giblin and seconded by Trustee King.

Motion Carried - Vote:

Ayes - 5 (Giblin, King, Walker, Balles, Deemie) Nays - 0 Absent - 0

Discussion: The Library does their own appointments, but we need to pass it through with a Resolution.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) - No new business

POLICE (Trustees Balles & Walker) - No new business

PUBLIC WORKS (Trustees Balles & King)

RECREATION (Trustees Balles & King) - No new business

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

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

PRIVILEGE OF THE FLOOR - VISITORS

Mayor Deemie opened the second privilege of the floor.

<u>Corinna Johnson, Cook St-</u> Concerned about the lights on 201. Is anyone aware that Grand Avenue sinking between Cook and Lusk?

Trustee King says that the State is aware of the 201 lights.

Mayor Deemie said DPW is aware of the issue and is possibly a result of the weather.

Don Slota, Eldridge Ave - Doesn't know why only one block on Cook is being done.

Mayor Deemie responds that it is going to be done in pieces.

City Council Meeting on April 2, 2018 at 5:15pm is being held in the City Council Workroom in City Hall.

<u>Trustee Balles</u> – At the arch by Beverly Place, one light is lit the other is not. We were trying to get a grant. What is status? Can we turn the other light off?

Mayor Deemie explains the Arch is part of one of the Greater Binghamton Fund grants. It is a bit of an undertaking. Nothing will be done until we get money.

<u>Laurleen Crampton, Riverside Dr.</u> Talked to DPW three or four years about the lights on the arch.

Mayor Deemie states the internal wiring is hard to get to. He has been trying to get parts of it replaced at a time and has not found anyone to do that.

<u>Trustee King</u> – Called DPW today about the catch basin on Park and Main. If you are going toward the arch across from St. James, it is really sunk in. He is hoping they put a cone out. If you don't realize it is there it could really mess up your car.

<u>Don Slota, Eldridge Ave</u> Another catch basin – Crisfield & Boland. A cone was put there and someone stole cone, a barrel was put there and now that is gone. They still haven't cleaned up the round-about under the 201 bridge.

Mayor Deemie states that the weather is the cause of this.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor adjourned the meeting at 7:50pm.

Circly Kennerup

Cindy Kennerup Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions are available for review through the Village Clerk/Treasurer's Office.