



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, September 4, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Bruce King, Deputy Mayor
 Richard Balles, Trustee
 Clark Giblin, Trustee

Absent: John Walker, 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

- [1] The next meeting of the Binghamton-Johnson City Joint Sewage Board will be held Tuesday, September 11, 2018 at 3:00pm at Johnson City Village Hall.
- [2] The next regular Village Board Meeting will be Tuesday, September 18, 2018 at 7:30pm with a work session at 5:30pm

APPROVAL OF BOARD MINUTES

- [1] Minutes of August 21, 2018 regular meeting and work session.

A motion to approve the minutes was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

BIDS– None

PUBLIC HEARINGS– None

PETITIONS RECEIVED– Lincoln Avenue Residents

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Robert Seaman, Hill Avenue – Questions regarding apartment house at 37 Adams Ave. Is there supposed to be a public hearing? Since this is a church, is it tax exempt? How will he be advised?

Mayor Deemie explains we are looking into it. We spoke about it with Code in the work session. Legal is working on it. There were avenues that were not taken and should have been taken. Taxes depend on what the use is. Nothing has been approved by the Village. We

Julie Deemie, Zoa Ave – Thank you to Trustee Balles for a great job at Veteran’s Park – it looks fantastic. Kolba Construction donated the mulch.

Marty Meaney, Weymouth Lane – Can you explain what Resolution #162 is?

The Mayor responds the Board will be negotiating with the bargaining unit regarding this resolution. It will be held over.

Don Slota, Eldridge Ave – Did you read the article on the paper front page?

The Mayor responds it is progressing and we will go from there.

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 King. The motion carried with all those present voting in the affirmative.

[1] Public Works/Parks Department – Veteran’s Park/All Parks

Discussion: Trustee Balles would like to recognize the Johnson City Veteran’s that helped clean up the park, Clifford Butler, James Duran, Carl Huff, Edward Lane, Steven Smith and Willard Wayman. Would also like to recognize George Kolba who donated the mulch and Kathleen Dudley who helped weed around the gazebo. We are going to look at each park and provide an itemized list of upgrades that could be considered for grant funding or other funding extremes. We will put that report together in the next couple weeks..

DEPARTMENT REPORTS

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

[1] Fire Department Overtime Report for the weeks of August 9, 2018 – August 22, 2018

[2] Police Department Overtime Report for the weeks of August 9, 2018 – August 22, 2018

[3] Town Of Union Code Enforcement July 2018 Monthly Reports

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #5 of the 2018 – 2019 fiscal bills, having been audited by the Board and approved, was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

GENERAL FUND	\$ 398,673.95
WATER FUND	\$ 67,989.16
SEWER FUND	\$ 101,625.84
REFUSE FUND	\$ 34,654.21
JSTP	\$ 1,833,341.01
VARPUR	\$ 93,181.65

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 – 160

A motion to approve a request from William Giblin, Owner of Giblin’s, 256 Main St., to close Wilbrow Alley on September 9, 2018 from 10:00am – 7:00pm 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 King and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution #2018 – 161

A motion to authorize the forgiveness of the late fee for the July 31, 2018 water bill in the amount of \$503.48 for the Harry L Apartments, 235 Harry L Drive was made by Trustee King and seconded by Trustee Giblin.

Motion Failed – Vote:

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

Resolution #2018 – 162

A motion to approve the Addendum to the Collective Bargaining Agreement between the Village of Johnson City, Broome County, New York and the Village Administrative Support Unit was held over by Trustee King.

PUBLIC SAFETY

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

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

Town of Union hired a new full-time code employee who will start on September 10, 2018. We now have two full-time code officers and a part-time officer for the Village.

JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)

Resolution #2018 – 163

A motion to approve the following resolution in regards to approving and ratifying certain resolutions for professional services in connection with the Binghamton-Johnson City Joint Sewage Treatment Facilities (“JSTP”) was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

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

WHEREAS, the Village of Johnson City (“Village”) and the City of Binghamton (“City”) have entered into Intermunicipal Agreements VIII & IX, that among other matters, appoints the City of Binghamton as the “Lead Agency” for matters involving the redesign, bidding, contracting, reconstruction, and remediation of the JSTP (the “Phase III Remedial Project”),

WHEREAS, pursuant to Intermunicipal Agreement VIII, as modified by Intermunicipal IX (the “Phase III Remediation IMA’s”) the City of Binghamton, by and through the City Council, in its capacity as “Lead Agency,” is authorized to “advertise and/or solicit for award contracts for professional services for the Phase III Remedial Project, including but not limited to, forensic testing, and inspection; engineering; design; preparation of construction documents, plans and specifications; construction administration and project management; construction inspection and testing...” (“Phase III Remedial Project Professional Service Contracts”),

WHEREAS, notwithstanding the foregoing, the City has forwarded and requested the Village authorize and approve Phase III Remedial Project Professional Service Contracts,

WHEREAS, pursuant to the Phase III Remediation IMA's the City as Lead Agency is authorized to "pay claims for Phase III Remedial Project expenses approved by (i) the fiscal officer of the Joint Sewage Treatment Plant and (ii) the Lead Agency, including by the City Engineer or a designated Clerk of the Works for all design and construction contracts and by the City Corporation Counsel for all legal, accounting, consulting, and related expert fees and expenses. Such claims for project expenses may be paid from the approved budget for the Phase III Remedial Project or from funds transferred by the City and Village within the Joint Sewage treatment project budget for such expenses",

WHEREAS, the City has forwarded and reported as required by the Phase III Remediation IMA's the expenses,

WHEREAS, the City of Binghamton has approved the following Phase III Remedial project Professional Service Contracts:

1. GHD – Design Services
 - a. Work Order 7 - Amendment No. 3 – R18-93 (08/22/18) for a time extension to August 31, 2019 and \$985,000.
2. Jacobs – Project Management
 - a. Supplemental Agreement No. 3 – R18-92 (08/22/18) for a time extension for 4 months and \$1,245,000

WHEREAS, certain of the Phase III Remedial Project Professional Service Contracts may not have been forwarded to the Village for review and approval; and

WHEREAS, the City resolutions authorizing the Phase III Remedial Project Professional Service Contracts require the approval of the Village Board of Johnson City,

WHEREAS, the Village desires to approve and ratify the above referenced Phase III Remedial Project Professional Service Contracts

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees does hereby approve and ratify all Phase III Remedial Project Professional Service Contracts awarded to date as set forth herein.

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Corrina Johnson, Cook St. – Cruze-In finale on September 20th is dedicated to the Veteran's. We are taking contributions from the community for certificates that will be raffled for each of the veterans. The entertainment is by Rich Wilson.

Trustee Walker – Recognized the Celebration Committee for putting on a great field days and the Police Department for doing a wonderful job with the field days. The Mayor states the field days were dedicated to Diane Salva Busco.

Martin Meaney – The Joint Sewage Treatment Plant stated that Mr. Kolba is a great advocate for the Village.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor adjourned the meeting at 7:48 pm.

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.