

# **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 Clark Giblin, Trustee Richard Balles, Trustee John Walker, Trustee

## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD Tuesday, September 18, 2018 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> Floor, 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. <u>MAYOR'S ANNOUNCEMENTS</u>

- [3.1] Broome County Risk Assessment Meeting for the All-Hazard Mitigation Plan will be held Wednesday, September 19, 2018 from 1-4:00pm in the Community Room at Chenango Town Hall, 1529 State Route 12, Binghamton, NY
- [3.2] The Johnson City Partners Cruze-In finale will be held from 5-8pm Thursday, September 20, 2018 in the Village Hall Parking lot.
- [3.3] The next regular Village Board Meeting will be Tuesday, October 2, 2018 at 7:30pm with a work session at 5:30pm.
- [3.4] Village Offices will be closed on Monday, October 8, 2018 for Columbus Day. There WILL BE yard waste collection on Monday.
- [3.5] The Village of Johnson City Plumbing Board Meetings have been changed to the second Thursday of the month. The next meeting will be held October 11, 2018 at 6:00pm in the second floor board room.

# 4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of September 4, 2018 regular meeting and work session.
- 5. <u>*BIDS*</u> None
- 6. <u>PUBLIC HEARINGS</u> None
- 7. <u>PETITIONS RECEIVED</u>- None
- 8. <u>PRIVILEGE OF THE FLOOR VISITORS</u>

# 9. <u>COMMUNICATIONS</u>

[9.1] Correspondence from a New York Avenue Resident regarding 45 Baxter Street

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

- [10.1] Minutes of the September 5, 2018 Town of Union Board Meeting
- [10.2] Planning Board Report August 28, 2018 Meeting
- [10.3] Fire Department Report September 2018
- [10.4] Police Department Report September 2018
- [10.5] Zoning Board of Report September 10, 2018 Meeting
- [10.6] Your Home Public Library Agenda and Director's Report September 10, 2018 Meeting
- [10.7] JSTP Report September 11, 2018
- [10.8] Binghamton/Johnson City Joint Sewage Board Agenda, Business Report and Superintendent's Report – September 11, 2018 Meeting

## 11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of August 23, 2018 September 5, 2018
- [11.2] Police Department Overtime Report for the weeks of August 23, 2018 September 5, 2018
- [11.3] Department of Public Works Monthly Overtime Report for August 2018

# 12. PAYROLL AND BILLS PRESENTED

Abstract #6 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 127,139.74
WATER FUND	\$ 26,375.56
SEWER FUND	\$ 324,439.59
<b>REFUSE FUND</b>	\$ 49,922.31
JSTP	\$ 2,543,591.55
VARPUR	\$ 315,120.78

## 13. UNFINISHED BUSINESS

#### **Resolution #2018 – 162**

Approve the Addendum to the Collective Bargaining Agreement between the Village of Johnson City, Broome County, New York and the Village Administrative Support Unit.

#### 14. <u>NEW BUSINESS</u>

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

#### **Resolution #2018 – 164**

Authorize forgiveness of the August 22, 2018 Inspection Fee on the August 31, 2018 Town of Union bill in the amount of \$100.00 for the lawn not being mowed at 178 St. Charles Street, Johnson City, NY.

#### **Resolution #2018 – 165**

Authorize reimbursement of the reconnection fee in the amount of \$150.00 for the shut off of water at 235 & 239 Harrison Street, Johnson City, NY.

#### **Resolution #2018 – 166**

Authorize the Johnson City Business & Professional Women to hold the 34<sup>th</sup> Annual Holiday Parade on

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Thursday, November 29, 2018 at 7:00pm starting at the corner of Main Street and Lester Avenue and ending at the Johnson City Senior Center on Brocton Street, contingent upon proof of insurance being provided listing the Village of Johnson City as the certificate holder.

## PUBLIC SAFETY

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

#### **Resolution #2018 – 167**

Approve a travel request for Dan VanWie and Todd Haven to attend the Narcotics Investigators Information Sharing Conference from Monday, November 5 – Thursday, November 8, 2018 at the Clarion Resort Fontainebleau Hotel in Ocean City, MD at a cost of \$1316.00 from budget line A3120.4.930.

#### **Resolution #2018 – 168**

Approve a travel request for Nicholas Crandall and David Williams to attend IACP Leadership Training from Monday, October 1 – Wednesday, October 3, 2018 at the Albany Police Department Training Center, Albany, New York at a cost of \$1,232.83 from budget line A3120.4.930.

#### **Resolution #2018 – 169**

Authorize the auction of the following Police Department property:

- 1) 2005 Jeep Cherokee VIN 1J4GR48K35C685757 (JCPD K-9 Patrol Car 742)
- 2) 2007 Ford Taurus VIN 1FAHP53U87A185791 (JCPD Detective Car 723
- 3) 2010 Chevrolet Impala VIN 2G1WD5EM2A1250068 JCPD Detective Car 722)
- 4) 2012 Chevrolet Impala VIN 2G1WD5E33C1229062 JCPD Patrol Car 713)

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

**<u>RECREATION</u>** (Trustees Balles & King) – No new business

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

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

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

#### 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 Clark Giblin - cgiblin@villageofjc.com Trustee Richard Balles - rballes@villageofjc.com Trustee John Walker - jwalker@villageofjc.com