



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

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, October 2, 2018 @ 7:30pm • Village Hall, 243 Main St., 2nd 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. **MAYOR'S ANNOUNCEMENTS**

- [3.1] Village Offices will be closed on Monday, October 8, 2018 for Columbus Day. There WILL be yard waste collection on Monday.
- [3.2] The next meeting of the Binghamton-Johnson City Joint Sewage Board will be held Tuesday, October 9, 2018 at 3:00pm at Johnson City Village Hall.
- [3.3] The next regular Village Board Meeting will be Tuesday, October 16, 2018 at 7:30pm with a work session at 5:30pm.

4. **APPROVAL OF BOARD MINUTES**

- [4.1] Minutes of September 18, 2018 regular meeting and work session.

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED**

- [7.1] Petition from Endicott Avenue residents regarding infestation.

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

9. **COMMUNICATIONS**

- [9.1] Amended Liquor License for Broad Street Enterprises as received on 9/26/18 as amended Bar/Tavern with a yard.
- [9.2] Notice of application for new liquor license for Mai Thai Restaurant, Inc., 207 Grand Avenue, Johnson City.

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the June 12, 2018 Village of Endicott Board Meeting
- [10.2] Minutes of the July 10, 2018 Village of Endicott Board Meeting
- [10.3] Minutes of the September 19, 2018 Town of Union Board Meeting
- [10.4] Minutes of the September 19, 2018 Risk Assessment Meeting

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of September 6, 2018 – September 19, 2018
- [11.2] Police Department Overtime Report for the weeks of September 6, 2018 – September 19, 2018
- [11.3] 2017 JCPD Annual Report

12. PAYROLL AND BILLS PRESENTED

Abstract #7 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 1,555,858.43
WATER FUND	\$ 273,517.24
SEWER FUND	\$ 106,652.12
REFUSE FUND	\$ 34,069.94
VARPUR	\$ 7,653,411.99
DEBT SERVICE	\$ 509,277.74

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 170

Approve the following resolution:

WHEREAS, the Board of Library Trustees undertook a recruitment effort to seek applicants to replace the vacancy created the resignation of June Adamek; and

WHEREAS, the Board of Library Trustees interviewed the applicant for the Trustee vacancy; and

WHEREAS, at a Regular meeting of the board on September 10, 2018 the Trustees voted to recommend Shirley Lucas be appointed to the Board of Library Trustees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Your Home Public Library that Shirley Lucas be appointed to the Board beginning September 10, 2018 and ending December 31, 2018.

Resolution #2018 – 171

Approve the following resolution:

WHEREAS, pursuant to Village law sections 1-102(6),and 4-412(1) and The Opinion of the NYS Comptroller, No. 86-30, the Village Board of Trustees of the Village of Johnson City has authority to designate, change and alter the names of streets within the Village by Resolution; and

WHEREAS the majority property owner on Azon Road has asked that the Village Board change the

name of Azon Road to Innovation Way; and no other property owner on the road has expressed opposition to such change; and

NOW THEREFORE BE IT RESOLVED, that, by approval of the Village Board, the street name of Azon Road is hereby changed to Innovation Way, effective immediately; and

BE IT RESOLVED, that such a name change is a Type II action under the State Environmental Quality Review Act, not requiring additional environmental review; and

BE IT FURTHER RESOLVED, that the Village Clerk and Director of Public Services shall take their respective actions to shall implement this resolution; including but not limited to changing road signs, notifying all property owners on said road, and providing notice to all other necessary parties; which includes: emergency agencies and entities, Village departments, NYSDOT, Broome County and Town of Union.

Resolution #2018 – 172

Motion to settle pending litigation matter as per the proposed settlement documents, and authorize the Mayor or his designee to take any actions necessary to effect such settlement.

Resolution #2018 – 173

Authorize the forgiveness of a \$105.00 charge for excess refuse collected at 16 Mildred Avenue.

Resolution #2018 – 174

Authorize the Village, in partnership with Walmart and the Johnson City Celebration Committee, Inc. to hold the 9th Annual Lights on the Carousel at the CFJ Carousel from 5pm – 8pm on November 30th December 1st, December 7th & 8th and December 14th & 15th.

Resolution #2018 – 175

Waive the 30 day notice period to Mai Thai Restaurant, Inc., 207 Grand Avenue, for a liquor license with a letter of authorization from the Mayor.

Resolution #2018 – 176

Authorize Village Justice Gregory Thomas to apply for the 2018-2019 Justice Court Assistance Program (JCAP) Grant through the New York State Unified Court System with the funds to be used for updates and renovations to the Village Court.

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 Walker & Giblin) – No new business

JOINT SEWAGE TREATMENT BOARD (Trustees King & Giblin)

Resolution #2018 – 177

Approve the Binghamton-Johnson City Joint Sewage Board request that a new Capital line be created for Digester Mixing Equipment (JH8130.559xxx) in the amount of \$325,000 and that appropriated 2018 budget be removed from Chemicals (J8130.54150) of the same amount and also Transfer to Capital (J9950.59000) be increased by \$325,000 with corresponding interfund entries as needed by the City Comptroller.

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