



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 16, 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] The next meeting of the Binghamton-Johnson City Joint Sewage Board will be held Tuesday, November 13, 2018 at 3:00pm at Johnson City Village Hall.

[3.2] The next regular Village Board Meeting will be Tuesday, November 20, 2018 at 7:30pm with a work session at 5:30pm.

4. **APPROVAL OF BOARD MINUTES**

[4.1] Minutes of October 2, 2018 regular meeting and work session.

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED** – None

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

9. **COMMUNICATIONS**

[9.1] Broome County Association of Municipal Clerks Meeting on Thursday, October 18, 2018 12:00pm at Grande Pizza, Binghamton, NY

[9.2] Broome County Safe Housing Task Force Meeting on Wednesday, October 24, 2018 from 2-3:00pm at the Koffman Southern Tier Incubator, Event Center

[9.3] Broome County Association of Towns & Villages on Thursday, October 25, 2018 at 6:00pm, The Spot Restaurant, 1062 Upper Front St., Binghamton.

[9.4] Correspondence received October 5, 2018 from Robert Mihok, President of AFSCME Local #3718 regarding opting out of the current agreement between Johnson City and UHS WCPPO.

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the September 20, 2018 Broome County Association of Municipal Clerks Meeting
- [10.2] Minutes of the September 27, 2018 Broome County Safe Housing Tax Force Executive Committee Meeting
- [10.3] Minutes of the September 27, 2018 Broome County Association of Towns & Villages Meeting
- [10.4] Minutes of the October 3, 2018 Town of Union Board Meeting
- [10.5] Your Home Library Director’s Report dated October 9, 2018
- [10.6] Parks Committee Report dated October 15, 2018
- [10.7] Sewer Committee Report dated October 15, 2018

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of September 20, 2018 – October 3, 2018
- [11.2] Police Department Overtime Report for the weeks of September 20, 2018 – October 3, 2018
- [11.3] DPW Overtime Report for September 2018

12. PAYROLL AND BILLS PRESENTED

Abstract #8 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 230,463.49
WATER FUND	\$ 49,845.14
SEWER FUND	\$ 97,569.84
REFUSE FUND	\$ 21,737.40
JSTP	\$ 3,287,145.90
VARPUR	\$ 3,717,353.93
DEBT SERVICE	\$ 96,257.55

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 178

Approve the following resolution:

WHEREAS, the Village of Johnson City hired Delta Engineers, Architects & Land Surveyors, DPC to prepare a Feasibility Study on locations for a New Department of Public Works Building; and

WHEREAS, Delta prepared that Feasibility Study and the Village of Johnson City, Board of Trustees have received and reviewed the Feasibility Study dated September 28, 2018

WHEREAS, The Governor’s Office of Storm Recovery (GOSR) has indicated that they are lead agency for any environment review necessary for this action; thus no environmental review is necessary for the Village currently; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that the Village hereby accepts the Feasibly Study.

Resolution #2018 – 179

Approve the following resolution:

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 300 OF THE VILLAGE CODE ENTITLED ‘ZONING’” a copy of which is attached hereto, was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:35 p.m. on December 4, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2018 – 180

A motion to appoint Mr. George Slavik, III to fill an unexpired term on the Plumbing Board, effective October 16, 2018 through December 31, 2019.

Resolution #2018 – 181

Authorize reimbursement of \$68.04 to Camille Ciotoli for payment to Town of Union for the lawn/mowing/trimming on June 2, 2017 and forgiveness of said \$68.04 fine for 69 N. Baldwin St. due to error on behalf of Town of Union.

Resolution #2018 – 182

Authorize reimbursement of \$206 to Bibi Teekasingh for overpayment of refuse fees for 69 Elizabeth St. paying two-family residence charges instead of a single family residence fees for April, July and October.

Resolution #2018 – 183

Authorize forgiveness of refuse fee in the amount of \$105 for excessive garbage on the September 19, 2018 bill to Jeanne Cordisco for 313 Harry L. Dr.

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 – 184

Ordinance to amend the 2018 BJCJSTP Budget and transfer \$26,200 from Contingency (J8130.55000) and place \$23,200 into Property Insurance (J8130.54300) and the balance of \$3,000 into Printing (J8130.54103).

Resolution #2018 – 185

Ordinance to amend the 2018 BJCJSTP Budget and transfer \$16,526.77 from Health Insurance Buy-out (J9060.58001C) to Health Insurance - Retirees (J9060.58002C).

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