

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, November 20, 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 Thursday, November 22nd and Friday, November 23rd for Thanksgiving. Refuse Collections will be as follows: Garbage normally collected on Thursday, Nov. 22nd will be collected on Friday, Nov. 23rd. Garbage normally collected on Friday, Nov. 23rd will be collected on Monday, Nov. 26th. There will be no yardwaste on Monday, Nov. 26th.
- [3.2] Alternate street parking begins on December 1st.
- [3.3] The NYS Town Clerks Association will hold their regional meeting on Monday, December 3, 2018 from 8:30am 1:00pm at the Binghamton Double Tree
- [3.4] The next regular Village Board Meeting will be Tuesday, December 4, 2018 at 7:30pm with a work session at 5:30pm.
- [3.5] The next Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, December 11, 2018 at 3:00pm at Johnson City Village Hall.
- [3.6] The Broome County Association of Towns & Village's Holiday Party will be held on Thursday, December 13, 2018 at 6:00pm at Riverdale Banquet Hall, 2901 Watson Blvd, Endwell.
- [3.7] The Lights on the Carousel's first weekend is Friday, November 30th and Saturday December 1st. It will also run December 7th, 8th, 14th and 15th from 5pm 8pm each evening.
- [3.8] Letters have been sent out to residents that are placing garbage in a container that has a capacity greater than 32 gallons. Section 236-3 Garbage receptacles. All garbage and rubbish shall be placed in watertight and weatherproof containers which shall not exceed 32 gallons in capacity nor weigh more than 50 pounds.

4. <u>APPROVAL OF BOARD MINUTES</u>

- [4.1] Minutes of October 2, 2018 regular meeting and work session.
- [4.2] Minutes of October 16, 2018 regular meeting and work session.

- [4.3] Minutes of November 7, 2018 special meeting.
- 5. **BIDS** None
- 6. **PUBLIC HEARINGS** None
- 7. <u>PETITIONS RECEIVED</u>— None
- 8. PRIVILEGE OF THE FLOOR VISITORS

9. COMMUNICATIONS

- [9.1] 30-Day Advanced Notice to Local Municipality for GMAC Enterprises, LLC
- [9.2] Correspondence from Stephen Sano of HCA regarding 18 Broad Street

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the October 10, 2018 Broome County Safe Housing Task Force Meeting
- [10.2] Minutes of the October 18, 2018 Broome County Association of Municipal Clerks Meeting
- [10.3] Minutes of the October 24, 2018 Town of Union Board Meeting
- [10.4] Minutes of the October 25, 2018 Broome County Association of Towns and Villages
- [10.5] Minutes of the November 7, 2018 Town of Union Board Meeting
- [10.6] Your Home Library Director's Report dated November 12, 2018
- [10.7] Binghamton Johnson City Joint Sewage Board Report dated November 9, 2018

11. <u>DEPARTMENT REPORTS</u>

- [11.1] Johnson City Fire Department Annual Report for 2017
- [11.2] Fire Department Overtime Report for the weeks of October 4-17, 2018
- [11.3] Police Department Overtime Report for the weeks of October 4 17, 2018
- [11.4] Fire Department Overtime Report for the weeks of October 18 31, 2018
- [11.5] Police Department Overtime Report for the weeks of October 18 31, 2018
- [11.6] Fire Department Overtime Report for the weeks of November 1 14, 2018
- [11.7] Police Department Overtime Report for the weeks of November 1 14, 2018
- [11.8] Police Department Monthly Report for August 2018
- [11.9] Police Department Monthly Report for September 2018
- [11.10] Town Of Union Code Enforcement August, September and October 2018 Monthly Reports
- [11.11]DPW Overtime Report for October 2018

12. PAYROLL AND BILLS PRESENTED

Abstract #9 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 908,190.47
WATER FUND	\$ 181,161.33
SEWER FUND	\$ 70,987.19
REFUSE FUND	\$ 60,725.84
JSTP	\$ 2,760,926.46
DEBT SERVICE	\$ 241,366.53

13. <u>UNFINISHED BUSINESS</u>

Resolution #2018 – 186

Approve the Binghamton-Johnson City Joint Sewage Board request that a new Capital line be created for Digester #1 & #2 Coating Repairs (JH8130.559xxx) in the amount of \$100,000 and that appropriated 2018 budget be removed from Personnel Services (J8130.51000) of the same amount and also Transfer to Capital (J9950.59000) be increased by \$100,000 with corresponding interfund entries as needed by the City Comptroller.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 - 188

Authorize the forgiveness of \$638.52 to Mohammed Bashir for charges and penalties incurred at 127 Grand Avenue.

Resolution #2018 - 189

Authorize water, sewer and refuse charges to David and Denise Podmajersky at 177 Myrtle Avenue be reduced to charges prior to increase due to numerous issues with filthy water entering their house because of them being at the end of a water feed line.

Resolution #2018 – 190

Authorize the mayor to sign the Helen Drive Construction and Utility Agreement

Resolution #2018 – 191

Authorize Free Parking from the Isabelle Lot to Jennison Street, including Broad Street, Willow Street, Lewis Street, North Broad Street, Avenue D, Avenue C, Avenue B, and Avenue A and all Municipal Lots commencing November 22, 2018 (Thanksgiving Day) through and including January 1, 2019.

Resolution #2018 – 192

Authorize the mayor to sign an agreement with Johnson City Youth Soccer League regarding allowing league storage to better enhance and complement park use and experience.

Resolution #2018 – 193

Adopt the Village of Johnson City Sexual Harassment Policy and Complaint Form for Reporting Sexual Harassment, effective October 1, 2018.

Resolution #2018 – 194

Authorize the forgiveness of \$105.00 to Sonja Sorochinsky for the debris removal charge incurred at 820 Victory Street.

Resolution #2018 – 195

Authorize the Mayor to sign an agreement with McFarland Johnson for Preliminary Engineering/Design and Right-of Way Incidentals services for the Resurfacing of Reynolds Road from Overbrook Road to Deyo Hill Road, Federal-Aid/Marchiselli-Aid Project D035912, PIN 9754.17; in the amount of \$122,135, with 80 % of the cost to be reimbursed by the Federal Highway Administration.

Resolution #2018 – 196

Authorize the Mayor to sign an agreement with McFarland Johnson for Preliminary Engineering/Design and Right-of Way Incidentals services for the Resurfacing of Harry L. Drive from Valley Plaza Drive to Oakdale Road, Federal-Aid/Marchiselli-Aid Project D035911, PIN 9754.09; in the amount of \$48,225.00, with 80 % of the cost to be reimbursed by the Federal Highway Administration.

Resolution #2018 – 197

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED 'VEHICLES AND TRAFFIC'" 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 7:40 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 - 198

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 236 OF THE VILLAGE CODE ENTITLED 'SOLID WASTE'" 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 7:45 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 - 199

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 270 OF THE

VILLAGE CODE ENTITLED 'WATER'" 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 7:50 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 – 200

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 222 OF THE VILLAGE CODE ENTITLED 'SEWERS AND SEWAGE DISPOSAL'" 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 7:55 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 – 201

Appoint Rosanna Potts to the position of Account Clerk at the negotiated salary per the Collective Bargaining Agreement, effective November 21, 2018 from Broome County Civil Service List #AC.

Resolution #2018 – 202

Motion to authorize the Mayor to sign The Memorandum of Understanding between Local 921, IAFF, AFL-CIO of the Johnson City Fire Department and Village of Johnson City.

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) - No new business

15. <u>PRIVILEGE OF THE FLOOR – VISITORS</u>

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 Richard Balles - rballes@villageoffc.com

Trustee Clark Giblin - cgiblin@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com