

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, December 18, 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] Swearing in ceremonies of Village officials will be January 1^{st,} 2018 at 2:00pm in Johnson City Village Court.
- [3.2] Village Offices, including Village of Johnson City Court will be closed on Monday, December 24th and Tuesday, December 25th for Christmas Eve and Christmas Day. Refuse Collections will be as follows: Garbage normally collected on Tuesday, Dec. 25th will be collected on Wednesday, Dec. 26th, will be collected on Thursday, Dec. 27th. Garbage normally collected on Thursday, Dec. 27th will be collected on Friday, Dec. 28th. Garbage normally collected on Friday, Dec. 28th will be collected on Monday, Dec. 31st.
- [3.3] The Christmas tree collection dates are January 14th and January 21st.
- [3.4] Village Offices, including Village of Johnson City Court will be closed on Tuesday, January 1st for New Year's Day. Refuse Collections will be as follows: Garbage normally collected on Tuesday, Jan. 1st will be collected on Wednesday, Jan. 2nd. Garbage normally collected on Wednesday, Jan. 2nd, will be collected on Thursday Jan. 3rd. Garbage normally collected on Thursday Jan. 3rd will be collected on Friday, Jan. 4th. Garbage normally collected on Friday, Jan. 4th will be collected on Monday, Jan. 7th.
- [3.5] The next regular Village Board Meeting will be Tuesday, January 15, 2018 at 7:30pm with a work session at 5:30pm.
- [3.6] The Greater Binghamton Fund meeting originally scheduled for December 10th has been rescheduled to Thursday, December 20, 2018 at 6pm at Johnson City Village Court.

4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of November 20, 2018 regular meeting and work session.
- [4.2] Minutes of December 4, 2018 regular meeting and work session.
- 5. **BIDS** None
- 6. **PUBLIC HEARINGS** None
- 7. <u>PETITIONS RECEIVED</u> None
- 8. PRIVILEGE OF THE FLOOR VISITORS

9. <u>COMMUNICATIONS</u>

[9.1] Correspondence dated December 4, 2018 from NYS DEC regarding Preliminary Results for the Site Investigation at Endicott Johnson – Boland Park

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

- [10.1] Minutes of the November 15, 2018 Broome County Association of Towns and Villages
- [10.2] Minutes of the November 15, 2018 Broome County Association of Municipal Clerks Meeting
- [10.3] Minutes of the December 6, 2018 Broome County Association of Municipal Clerks Meeting
- [10.4] Joint Sewage Treatment Plant Reports
- [10.5] Library Board Snow plowing needs to be addressed
- [10.6] Planning Board Nothing to Report
- [10.7] Zoning Board Nothing to Report

11. **DEPARTMENT REPORTS**

- [11.1] Fire Department Overtime Report for the weeks of November 29 December 12, 2018
- [11.2] Police Department Overtime Report for the weeks of November 29 December 12, 2018
- [11.3] DPW & Water Monthly Report for October 2018
- [11.4] DPW Overtime Report for November 2018

12. PAYROLL AND BILLS PRESENTED

Abstract #11 of the 2018 - 2019 Fiscal bills

| GENERAL FUND | \$ 171,192.47 |
|--------------|-----------------|
| WATER FUND | \$ 27,949.42 |
| SEWER FUND | \$ 299,198.65 |
| REFUSE FUND | \$ 27,232.64 |
| JSTP | \$ 1,189,857.77 |
| VARPUR | \$ 241,168.74 |

13. <u>UNFINISHED BUSINESS</u>

Resolution #2018 – 212

Authorize forgiveness of \$1374.58 for water/refuse/sewer bill due to excessive charges to Sara Ostrander at 7 Schulte Avenue, Johnson City.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 216

Approve the following resolution:

WHEREAS, prior Resolutions have authorized the Mayor to execute prior Modification Consent Orders; and

WHEREAS, upon further discussion with the New York State Department of Environmental Conservation certain dates in the prior Modification Consent Orders have since been changed; now therefore be it

RESOLVED that the Mayor is directed and authorized to sign the Third Modification Consent Order, as attached hereto, in connection with the Binghamton-Johnson City Joint Sewage Treatment Plant Case No. R7-20110628-59 to modify the terms of the 2012 Consent Order, 2014 First Modification Consent Order, 2016 Second Modification Consent Order and other correspondences with DEC.

Resolution #2018 – 217

Rescind Resolution #2018 – 211, adopted at the December 4, 2018 meeting, which was approved and read "Authorize forgiveness of \$117.60 to Nicholas Cordisco for excessive refuse charges incurred at 313 Harry L. Drive, Johnson City."

Resolution #2018 – 218

Authorize forgiveness of \$117.60 to Nicholas Cordisco for excessive refuse charges incurred at 313 Harry L. Drive, Johnson City.

Resolution #2018 – 219

Approve the following resolution regarding an ambulance district:

WHEREAS, the Town of Union has established an ambulance district that includes the Village of Johnson City; and

WHEREAS, the Town of Union desires to enter into a contract with the Union Volunteer Emergency Squad, Inc. to provide ambulance services to the ambulance district; and

WHEREAS, the Town of Union has forwarded the contract to the Village of Johnson City for review;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Johnson City has reviewed said contract and has no objection to the Town of Union entering into the contract with the Union Volunteer Emergency Squad, Inc. to provide ambulance services to the ambulance district.

Resolution #2018 – 220

Authorize forgiveness of \$79.38 to Daniel and Jennifer Anderson for payment to Town of Union for the lawn mowing/trimming on September 14, 2018 and forgiveness of said \$79.38 fine for 26

Albany Avenue due to an error on behalf of Town of Union.

Resolution #2018 – 221

Appoint Debbie Osenni to the position of Registrar to fulfill MaryAnn Coughlin's unexpired term effective December 20, 2018.

Resolution #2018 – 222

Approval for the Mayor to sign a Memorandum of Agreement with Local 3718 AFSCME.

Resolution #2018 – 223

WHEREAS, a local law, being proposed as Local Law No. 1 of 2019, entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP" 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 January 15, 2019, 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 – 224

WHEREAS, a local law, being proposed as Local Law No. 2 of 2019, entitled "A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED 'PLUMBING CODE'" 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 January 15, 2019, 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 – 225

Appoint Nicholas Bidwell to the position of Water Distribution Operator-Trainee from Broome County Certified List #67-379 at a salary of \$17.10 per hour effective January 10, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

Resolution #2018 – 226

Appoint Adam Porter to the position of Probationary Laborer effective December 20, 2018, at a starting hourly rate of \$17.10 as set by the Collective Bargaining Agreement, contingent upon the successful completion of a background investigation and the required pre-employment drug test.

Resolution #2018 – 227

Authorize the Treasurer to make budget transfers.

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 – 228

The Binghamton-Johnson City Joint Sewage Board requests that a new Capital line be created for TPS 2 Engineering Design (JH8130.559xxx) in the amount of \$35,000 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 \$35,000 with corresponding interfund entries as needed by the City Comptroller.

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 Clark Giblin - cgiblin@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com