



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Clark Giblin, Deputy Mayor
Benjamin Reynolds, Trustee

Martin Meaney, Trustee
John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, February 5, 2019 @ 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] A Special Meeting of the Binghamton-Johnson City Joint Sewage Board will be held Wednesday, February 6, 2019 at 4:00pm at the Administration Building, 1st Floor Conference Room, JSTP
- [3.2] The Town of Union Board Meeting will be held Wednesday, February 6, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760
- [3.3] The Zoning Board of Appeals Meeting will be held on Monday, February 11, 2019 at 7:30pm.
- [3.4] The next Binghamton-Johnson City Joint Sewage Board Meeting is Tuesday, February 12, 2019 at 3:30pm at the Administration Building, 1st Floor Conference Room, JSTP, Vestal.
- [3.5] Susquehanna Heritage Area Meeting, Wednesday, February 13, 2019 at 2:00pm at the Endicott Visitor Center Community Meeting Room.
- [3.6] The next regular Village Board Meeting will be Tuesday, February 19, 2019 at 7:30pm with a work session at 5:30pm.

4. **BIDS** – None

5. **PUBLIC HEARINGS** – None

6. **PETITIONS RECEIVED** – None

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

8. **COMMUNICATIONS** – None

9. COMMITTEE/BOARD REPORTS

- [9.1] Minutes of the January 2, 2019 Town of Union Board Meeting
- [9.2] Minutes of the January 2, 2019 Town of Union Reorganizational Meeting

10. DEPARTMENT REPORTS

- [10.1] Fire Department Overtime Report for the weeks of January 10 – January 23, 2019
- [10.2] Police Department Overtime Report for the weeks of January 10 – January 23, 2019
- [10.3] Town Of Union Code Enforcement November and December 2018 Monthly Reports
- [10.4] DPW & Water Monthly Report for January 2019
- [10.5] Police Department Monthly Report for November, 2018
- [10.6] Police Department Monthly Report for December, 2018

11. PAYROLL AND BILLS PRESENTED

Abstract #13 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 492,020.44
WATER FUND	\$ 75,950.43
SEWER FUND	\$ 13,867.24
REFUSE FUND	\$ 30,966.75
JSTP	\$ 1,205,032.01
DEBT SERVICE	\$ 48,780.00

12. UNFINISHED BUSINESS

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.

Resolution #2019 - 10

Ratify the Village’s Procurement Policy for 2019 as it is currently written.

13. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2019 – 24

Appoint Erin Bilek to the Position of Part-Time Clerk in Village Hall, effective February 7, 2019, at a salary of \$11.10 per hour, contingent upon the completion of a successful background check.

Resolution #2019 – 25

Authorize seventy five percent forgiveness or forgiveness of reasonable amount on a water/refuse/sewer bill in the amount of \$1,934.84 due to a water leak at the property of John and Sarah

Cadore at 15 Ozalid Road, Johnson City.

Resolution #2019 – 26

WHEREAS, a local law, being proposed as Local Law No. 2 of 2019, 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 7:35 p.m. on February 19, 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 #2019 – 27

Authorization for the Village Board to establish the following Exhibit A as the Standard workday for the Elected and appointed Officials and all Village personnel for the purpose of determining days worked reportable to the New York State and Local Employees’ Retirement System. See the Standard work resolution as attached.

Resolution #2019 – 28

Be it resolved that the Village of Johnson City Location code 40020, hereby establishes the following as the Standard work days for its elected and appointed officials and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body. See the attached Standard work days and titles.

Resolution #2019 – 29

Approve a request from Johnson City Partners for use of the Village Training Room on February 21, March 21 and April 11, 2019 from 5:00 p.m. until 8:00 p.m. for their presentation: Health & Cultural District Speaker Series, contingent upon the Village receiving proof of the required liability insurance, naming the Village as additional insured.

Resolution #2019 – 30

Authorize Mayor to sign Change Order #1 for the pagoda rehabilitation project in the amount of \$8,204.00 for the replacement of Douglas Fir Roof decking on the upper and lower roofs due to the unforeseen rotted existing roof decking.

Resolution #2019 – 31

Appoint a part time Zombie Properties Clerk and a Part-Time Main Street Program Clerk effective the 7th day of February 2019 contingent upon the successful completion of a back ground check with the salary being paid through their respective Grants; authorize the Mayor to choose the top candidate

based upon advice of Grant writer, Dai Korba.

Resolution #2019 – 32

Authorize partial forgiveness of water/refuse/sewer bill in the amount of \$1,957.31 due to extenuating circumstances at the property of Eugenia Muryn at 9 Colville Avenue, Johnson City.

PUBLIC SAFETY

FIRE (Trustees Walker & Reynolds) – No new business

POLICE (Trustees Walker & Reynolds)

Resolution #2019 – 33

Appoint Brendan Palmatier to the position of Police Officer as a lateral transfer from the Norwich Police Department effective February 21st, 2019, at a starting salary determined by step 3 of the collective bargaining agreement, contingent upon final approval from Broome County Civil Service.

PUBLIC WORKS (Trustees Walker & Giblin)

Resolution #2019 – 34

Appoint Christopher V. Watkins to the position of DPW Probationary Laborer at a salary of \$17.10 per hour effective February 8, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

RECREATION (Trustees Walker & Giblin) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Walker & Meaney) – No new business

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

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

15. **ADJOURNMENT**

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Clark Giblin – cgiblin@villageofjc.com Trustee Martin Meaney –mmeaney@villageofjc.com

Trustee Benjamin Reynolds - breynolds@villageofjc.com Trustee John Walker - jwalker@villageofjc.com