



## VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

### Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin      Trustee Martin Meaney

Trustee Benjamin Reynolds      Trustee John Walker

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### **Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, February 19, 2019 in the Municipal Building, 243 Main Street, Johnson City**

Present:            Gregory Deemie, Mayor  
                        Clark Giblin, Deputy Mayor  
                        Martin Meaney, Trustee  
                        Benjamin Reynolds, Trustee  
                        John Walker, Trustee

Absent:             None

Also Present:      Cheryl Sacco, Legal Counsel  
                        Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

#### **MAYOR'S ANNOUNCEMENTS**

- [1]     The Town of Union Board Meeting will be held Wednesday, February 20, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [2]     Johnson City Partners Speaker Series presentation is scheduled for Thursday, February 21, 2019 at 6:00 pm at Village Hall.
- [3]     Broome County Association of Municipal Clerk's meeting will be held on Thursday, February 21, 2019 at 12:00 pm at the Silver Linings Café, 942 Conklin Road, Conklin.
- [4]     Broome County Association of Towns & Villages meeting will be held on Thursday, February 28, 2019 at 6:00 pm at Jonathan's, 534 Hooper Road, Endwell.
- [5]     The Annual Hibernian St. Patrick's Day Parade is scheduled for Saturday, March 2, 2019 at 1:30pm.
- [6]     The next regular Village Board Meeting will be Tuesday, March 5, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.

**BIDS** – None

## **PUBLIC HEARINGS**

- [1] Local Law Amending Chapter 264 of the Village Code Entitled “Vehicles and Traffic” for Lou Rene Circle

Mayor Deemie opened the public hearing.

*Carol Laskowski* - What is this about?

Mayor Deemie explained we are changing/adding signage and prohibiting parking in certain areas on Lou Rene Circle.

Mayor Deemie closed the public hearing.

**PETITIONS RECEIVED** – None

## **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the first privilege of the floor.

*Corrina Johnson, Cook St.* – Reminder about the JC Partners Speakers Group, Thursday, February 21<sup>st</sup> – Tobacco Free Broome County.

*Julie Deemie, Zoa Ave* – Coffee and water will be served on Thursday. Would like more information pertaining to the Communications.

Mayor explained the Communications.

Mayor Deemie closed the first privilege of the floor.

## **COMMUNICATIONS**

A motion to accept and file the following Communications was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

- [1] Correspondence from John Dellapenna, 309 Oakdale Road  
[2] Correspondence from David Cohen, Tri Cities Apartment Rentals re: 147 Allen Street  
[3] Correspondence from John Tager re: 257 Main Street

## **COMMITTEE/BOARD REPORTS**

A motion to accept and file the following Committee/Board Reports was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

- [1] Joint Sewage Treatment Plant Reports  
[2] Library Board – Monthly Meeting Agenda and Director’s Report

**DEPARTMENT REPORTS**

A motion to accept and file the following Department Reports was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

- [1] Fire Department Overtime Report for the weeks of January 24 – February 6, 2019

**PAYROLL AND BILLS PRESENTED**

A motion to approve Abstract #14 of the 2018 – 2019 fiscal bills, having been audited by the Board and approved, was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with Trustees Giblin and Walker and Mayor Deemie voting in the affirmative.

GENERAL FUND	\$ 256,380.79
WATER FUND	\$ 89,704.56
SEWER FUND	\$ 117,110.17
REFUSE FUND	\$ 20,984.47
JSTP	\$ 653,296.09
VARPUR	\$ 1,116,524.00

Motion Carried – Vote:

**Ayes** – 3 (Giblin, Walker, Deemie) **Nays** – 2 (Reynolds, Meaney) **Absent** – 0

*Discussion:* Trustee Meaney discussed his list of questions to the departments.

**UNFINISHED BUSINESS**

**Resolution #2019 – 32**

A motion to 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 was made by Trustee Meaney and seconded by Trustee Giblin as amended to forgive penalty of \$234.88.

Motion Failed – Vote:

**Ayes** – 1 (Reynolds) **Nays** – 4 (Meaney, Giblin, Walker, Deemie) **Absent** – 0

**NEW BUSINESS**

**FINANCE & RULES (All Board Members)**

**Resolution #2019 – 35**

A motion to approve the following resolution regarding Lou Rene Circle made by Trustee

Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

**WHEREAS**, the Village of Johnson City scheduled a public hearing for February 19, 2019 at 7:35 p.m. for Local Law No. 2 of the year 2019 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

**WHEREAS**, said public hearing was duly held at Village Hall, 243 Main Street, Johnson City, New York on the 19th day of February, 2019 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(16) and (27); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said Local Law as Local Law No. 2-2019 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”, a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

### **Resolution #2019 – 36**

A motion to authorize forgiveness of \$19.20 to Laraid Khan for late penalty incurred at 231 Hudson Street was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

**Resolution #2019 – 37**

A motion to appoint Jennie Bennett to the part time temporary position of Zombie Properties Clerk effective the 20<sup>th</sup> day of February, 2019 contingent upon the successful completion of a background check. Position salary of \$13.00/hour to be paid through the Zombie Properties Grant from the NYS Attorney General’s Office was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**Resolution #2019 – 38**

A motion to resolve to allow Mayor Gregory Deemie to sign a Grant Disbursement Agreement with Empire State Development on behalf of the Village to begin reimbursement processes for Village expenses related to Restore New York IV, Project #AB720, an iDistrict Revitalization Initiative for the demolition of blighted buildings at 38 St. Charles Street and 219 Main Street was made by Trustee Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

**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 Balles & Walker)** - No new business

**JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)**

**Resolution #2019 – 39**

A motion to authorize the Binghamton-Johnson City Joint Sewage Board’s request that the amount of \$5,250.00 be added to Gas-Heat Expense (J8130.54201) and that \$1,450.00 be added to Permits/Fees (J8130.54802) and that \$6,700.00 be taken from Electricity (J8130.54202) by the Binghamton City Comptroller was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)    **Nays** – 0    **Absent** – 0

## **Resolution #2019 – 40**

A motion to authorize the Binghamton-Johnson City Joint Sewage Board's request that the amount of \$1,400.00 be added to Unemployment Insurance expense (J9050.58000E) and that the like amount be taken from Contingency (J8130.55000) by the Binghamton City Comptroller was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie)      **Nays** – 0      **Absent** – 0

### **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the second privilege of the floor.

*Carol Laskowski, Edward St.* - What happened on Allen Street?

Mayor Deemie responded part of a wall on the building collapsed. Code was looking into the problem. Trustee Giblin confirmed Town of Union is waiting to hear from an engineering firm.

Mayor Deemie closed the second privilege of the floor.

### **EXECUTIVE SESSION #4**

A motion to enter executive session at 7:45 pm to discuss personnel issues was made by Trustee Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:03 pm was made by Giblin and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

### **ADJOURNMENT**

Mayor adjourned the meeting at 8:08 pm.

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Cindy Kennerup  
Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions  
are available for review through the Village Clerk/Treasurer's Office.