



# 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

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 5, 2019 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> 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 Town of Union Board Meeting will be held Wednesday, March 6, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [3.2] The next Binghamton-Johnson City Joint Sewage Board Meeting is Tuesday, March 12, 2019 at 3:30pm at the Administration Building, 1<sup>st</sup> Floor Conference Room, JSTP, Vestal.
- [3.3] The next regular Village Board Meeting will be Tuesday, March 19, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.4] Town of Union Public Hearing regarding BAE site will be held on March 7, 2019 at 6:00 pm at Town of Union Town Hall, 3111 E. Main St., Endwell
- [3.5] Johnson City Partners Speaker Series presentation regarding Growth is scheduled for Thursday, March 21, 2019 at 6:00 pm at Village Hall.

#### 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 February 6, 2019 Town of Union Board Meeting
- [9.2] Minutes of the January 24, 2019 Broome County Association of Towns and Villages Meeting

#### 10. **DEPARTMENT REPORTS**

- [10.1] Fire Department Overtime Report for the weeks of February 7 – February 20, 2019

- [10.2] Town Of Union Code Enforcement January 2019 Monthly Reports
- [10.3] DPW & Water Monthly Report for February 2019
- [10.4] JSTP Summary Reports dated February 28, 2019

**11. PAYROLL AND BILLS PRESENTED**

Abstract #15 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 393,083.36
WATER FUND	\$ 87,445.73
SEWER FUND	\$ 5,516.03
REFUSE FUND	\$ 26,752.81
JSTP	\$ 429,052.51

**12. UNFINISHED BUSINESS** – None

**13. NEW BUSINESS**

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

**Resolution #2019 – 41**

Authorize the Mayor to execute an agreement with 19 Avenue B Associates, LLC regarding the sale of 19 Avenue B.

**Resolution #2019 – 42**

Authorize the Mayor to execute and take other actions necessary to effectuate the Memorandum of Understanding with the Village Administrative Support Unit.

**Resolution #2019 – 43**

Authorize the granting of a parade permit to the Johnson City Police Benevolent Association (JCPBA) and the DW 5K Committee to hold the Officer David “DW” Smith, Jr. Remembrance 5K Run/Walk at 9:00am on the Sunday, June 2, 2019 contingent upon receiving the necessary approvals from the NYSDOT, and coordination with the JC Police and JC DPW for road closures and required insurance.

**Resolution #2019 – 44**

Approve a request for Precious Turkow Dickson and family to hold the 4<sup>th</sup> Annual Jamison Turkow Memorial Walk for Addiction Awareness at CFJ Park on Saturday, May 4, 2019 from 12:00pm – 4:00pm contingent upon proof of insurance being provided listing the Village of Johnson City as an additional insured and the submission of security details.

**Resolution #2019 – 45**

Authorize forgiveness of \$317.12 for a late charge on the water/refuse/sewer bill for John Tager at 257 Main Street, Johnson City.

**Resolution #2019 – 46**

Authorize forgiveness of \$23.43 for a late charge on the water/refuse/sewer bill for Louise Snyder at 103 Lincoln Avenue, Johnson City.

**Resolution #2019 – 47**

Authorize forgiveness of \$49.79 for a late charge on the water/refuse/sewer bill for Julia Dyno at 46 Academy Street, Johnson City.

**Resolution #2019 – 48**

Authorize forgiveness of \$23.40 for a late charge on the water/refuse/sewer bill for Theresa Fuller at 26 Academy Street, Johnson City.

**Resolution #2019 – 49**

Approve Hon. Gregory P. Thomas request to increase the salary of part-time Court Clerk Margaret McCann to \$12.50 per hour effective immediately and retroactive to January 1, 2019.

**Resolution #2019 – 50**

Appoint Mari Giurastante to the part time temporary position of NY Main Street Grant Clerk effective the 7<sup>th</sup> day of March, 2019 contingent upon the successful completion of a background check. Position salary \$13.00 per hour; to be paid through the NYS Homes & Community Renewal Main Street Program funds.

**Resolution #2019 – 51**

Authorize Reimbursement to Gary Polakas 46 North St for Refuse charges he was over charged in the amount of \$2,010.00.

**Resolution #2019 – 52**

Approve to increase the salary of Village of Johnson City part-time employees to \$11.80 per hour effective immediately and retroactive to January 1, 2019.

**PUBLIC SAFETY**

**FIRE (Trustees Walker & Reynolds)** – No new business

**POLICE (Trustees Walker & Reynolds)** – No new business

**PUBLIC WORKS (Trustees Walker & Giblin)** – No new business

**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*