



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, March 19, 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***

A representative from the County Executive's office will be giving a brief state of the county address.

3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] The Town of Union Board Meeting will be held Wednesday, March 20, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [3.2] Johnson City Partners Speaker Series presentation regarding Growth is scheduled for Thursday, March 21, 2019 at 6:00 pm at Village Hall.
- [3.3] The BC Association of Towns & Villages monthly meeting will take place Thursday, March 28, 2019 at 6:00 p.m. at 6:30 p.m. at Vestal American Legion 113, 118 Jensen Road, Vestal. The guest speaker will be Douglas Garnar, Retired Professor, SUNY Broome.
- [3.4] The next regular Village Board Meeting will be Tuesday, April 2, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.5] Budget Meeting Schedule

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 20, 2019 Town of Union Board Meeting
- [9.2] Joint Sewage Treatment Plant Reports
- [9.3] Library Board – Monthly Meeting Agenda and Director's Report

10. DEPARTMENT REPORTS

- [10.1] Fire Department Overtime Report for the weeks of February 21 – March 6, 2019
- [10.2] Police Department Overtime Report for the weeks of February 21 – March 6, 2019
- [10.3] Town Of Union Code Enforcement February 2019 Monthly Reports
- [10.4] Police Department Annual Report for 2018

11. PAYROLL AND BILLS PRESENTED

Abstract #16 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 111,913.19
WATER FUND	\$ 30,135.17
SEWER FUND	\$ 68,400.79
REFUSE FUND	\$ 18,031.63
JSTP	\$ 729,303.78
DEBT SERVICE	\$ 63,499.28

12. UNFINISHED BUSINESS

Resolution #2019 – 32

Rescind 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.

Resolution #2019 – 51

Authorize Reimbursement to Gary Polakas 46 North St for refuse charges he was over charged in the amount of \$1,576.00.

13. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2019 – 53

Authorize forgiveness of \$234.88 for a late charge on the water/refuse/sewer bill for Eugenia Muryn at 9 Colville Avenue, Johnson City.

Resolution #2019 – 54

Authorize forgiveness of \$28.06 for a late charge on the water/refuse/sewer bill for David Colgan at 90 Academy Street, Johnson City.

Resolution #2019 – 55

Authorize Reimbursement to John Dellapenna 309 Oakdale Road for Refuse charges he was over charged in the amount of \$1,576.00.

Resolution #2019 – 56

Appoint Mr. Fred Kocan to fill an unexpired term on the Plumbing Board, effective March 19, 2019 through December 31, 2022.

Resolution #2019 – 57

A motion to authorize the Fire Department to auction 1995 Ford F450 / Old SCBA's / Remote Freedy the Fire Truck.

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 - breyolds@villageofjc.com Trustee John Walker - jwalker@villageofjc.com