

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, April 2, 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

Honor Clyde Van Dyke for being the recipient of the 2019 National 4H Youth in Action Pillar Award for Science, Technology, Engineering and Math

Honor Johnson City Varsity Basketball Coach and Players for being New York State Section 4 Boys High School Basketball Champions.

3. MAYOR'S ANNOUNCEMENTS

- [3.1] Yard waste pickup began Monday, April 1, 2019.
- [3.2] The Town of Union Board Meeting will be held Wednesday, April 3, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [3.3] Special Meetings will be held Wednesday, April 3, 2019 at 6:00pm, Thursday, April 4, 2019 at 6:00pm, Saturday, April 6, 2019 at 9:00am, Monday, April 8, 2019 at 6:00pm, and Tuesday, April 9, 2019 at 6:00pm at Village Hall, First Floor Training Room.
- [3.4] The Aging Veteran and Eldercare seminar regarding VA benefits will be held Monday, April 8, 2019 from 12:30pm 1:45pm at the Broome West Senior Center, 2801 Wayne Street, Endwell.
- [3.5] The next Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, April 9, 2019 at 3:30pm at the JSTP Administration Office Building, Main Conference Room.
- [3.6] The next regular Village Board Meeting will be Tuesday, April 16, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.7] The Aging Veteran and Eldercare seminar regarding VA benefits will be held Thursday, April 25, 2019 from 1:00pm 2:00pm at the Johnson City Senior Center, 30 Brocton Street, Johnson City.

4. APPROVAL OF BOARD MINUTES

[4.1] Minutes of March 19, 2019 regular meeting and work session.

- 5. **BIDS** None
- 6. **PUBLIC HEARINGS** None
- 7. **PETITIONS RECEIVED** None
- 8. PRIVILEGE OF THE FLOOR VISITORS
- 9. <u>COMMUNICATIONS</u> None

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the March 6, 2019 Town of Union Board Meeting
- [10.2] Minutes of the February 28, 2019 BC Association of Towns and Villages
- [10.3] Minutes of the March 28, 2019 BC Association of Towns and Villages

11. <u>DEPARTMENT REPORTS</u>

- [11.1] Fire Department Overtime Report for the weeks of March 7 March 20, 2019
- [11.2] Police Department Overtime Report for the weeks of March 7 March 20, 2019
- [11.3] Police Department Monthly Report for January and February 2019.

12. PAYROLL AND BILLS PRESENTED

Abstract #17 of the 2018 - 2019 Fiscal bills as stated and or amended

GENERAL FUND	\$ 529,423.17
WATER FUND	\$ 165,940.27
SEWER FUND	\$ 16,485.72
REFUSE FUND	\$ 56,681.30
JSTP	\$ 237,018.90
DEBT SERVICE	\$ 66,781.26

13. <u>UNFINISHED BUSINESS</u>

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.

14. <u>NEW BUSINESS</u>

FINANCE & RULES (All Board Members)

Resolution #2019 – 58

WHEREAS, a local law, being proposed as Local Law No. 3 of 2019, entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C – FISCAL YEAR 2019/2020" 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 April 16, 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 – 59

Motion to authorize the Mayor to execute a revocable license agreement with Calvary Community Church for private encroachment onto publically controlled property at 780 Harry L Drive.

Resolution #2019 – 60

WHEREAS, by Memorandum dated March 22, 2019, by the Town of Union Building Official Daria Golazeski, the Village of Johnson City, Village Board of Trustees has been requested to consider declaring unsafe and dangerous the structure at 303 Oakdale Road, Johnson City, New York, which consideration requires a public hearing; and

NOW, THEREFORE, be it

RESOLVED, that the Village Board will hold a Public Hearing on May 7, 2019 at 7:35 P.M. to solicit public input on the issue concerning whether the structure at 303 Oakdale Road, Johnson City, New York should be declared unsafe and dangerous; and be it further

RESOLVED, that notice of this Public Hearing shall be served by mail on the record owner of 303 Oakdale Road, Johnson City, New York and its legal counsel, if known; and be it further

RESOLVED, that the Town Clerk and Counsel are authorized to take such additional and further action as is necessary to notice the Public Hearing as noted herein; and be it further

RESOLVED that in accordance with Section 118-9 of the Village Code, that a clear and imminent danger to life, safety and health exists for persons and property; and as such the building at 303 Oakdale Road, Johnson City, New York must be secured immediately, the Board hereby authorized the Building Inspector to immediately cause the securing of this building.

Resolution #2019 – 61

Set a public hearing on the Village of Johnson City Tentative Budget for the 2019-2020 Fiscal year to be held Tuesday, April 16, 2019 at Village Hall, 243 Main Street.

Resolution #2019 – 62

Approve a request for Calvary's Love Church to have their annual FUN FEST community event at Floral Park from 7am – 4pm on Saturday, July 27, 2019 contingent upon the submittal of the required proof of insurance and security details and the completion of a parks reservation form.

PUBLIC SAFETY

FIRE (Trustees Walker & Revnolds) - No new business

POLICE (Trustees Walker & Revnolds) – No new business

PUBLIC WORKS (Trustees Walker & Giblin)

Resolution #2019 – 63

Authorization to advertise for bids for the Reconstruction of Nelson Road between Aetna Road and Overbrook Road.

Resolution #2019 – 64

Authorization to advertise for bids for the Reconstruction of Willow Street between Main Street and railroad tracks.

RECREATION (Trustees Walker & Giblin) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Giblin & Reynolds)

Resolution #2019 – 65

Authorize the Binghamton-Johnson City Joint Sewage Board's request that a new Capital line be created for Digester #1 & #2 Coating Repairs (JF8130.559xxx) in the amount of \$180,000 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 \$180,000 with corresponding interfund entries as needed by the City Comptroller.

15. PRIVILEGE OF THE FLOOR – VISITORS

16. 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 Benjamin Reynolds - breynolds@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com