

## 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 16, 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, April 17, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [3.2] A special meeting to adopt the 2019-2020 budget will be held on Tuesday, April 23, 2019 at 6:00pm in the Village Hall Training Room, First Floor.
- [3.3] 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.
- [3.4] The next BC Association of Towns & Villages Meeting will be held Thursday, April 25, 2019 at 6:00pm at the Riverdale Banquet Hall, 2901 Watson Blvd., Endwell. The Guest Speaker will be Congressman Brindisi.
- [3.5] The next regular Village Board Meeting will be Tuesday, May 7, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.6] The next Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, May 14, 2019 at 3:30pm at the JSTP Administration Office Building, Main Conference Room.
- [3.7] Availability for Comment on Draft Chesapeake Bay Phase III Watershed Implementation Plan The <u>draft Watershed Implementation Plan</u> can be found on the NYS DEC website at: https://www.dec.ny.gov/lands/112126.html"

## 4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of March 25, 2019 Budget Meeting #1
- [4.2] Minutes of March 26, 2019 Budget Meeting #2
- [4.3] Minutes of March 27, 2019 Budget Meeting #3
- [4.4] Minutes of April 2, 2019 regular meeting and work session
- [4.5] Minutes of April 3, 2019 Budget Meeting #4
- [4.6] Minutes of April 4, 2019 Budget Meeting #5
- [4.7] Minutes of April 6, 2019 Budget Meeting #6
- [4.8] Minutes of April 8, 2019 Budget Meeting #7
- [4.9] Minutes of April 9, 2019 Budget Meeting #8

#### 5. **BIDS**- None

## 6. PUBLIC HEARINGS

- [5.1] Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C
- [5.2] Tentative Budget for 2019-2020 Fiscal Year

## 7. <u>PETITIONS RECEIVED</u>— None

## 8. PRIVILEGE OF THE FLOOR – VISITORS

## 9. <u>COMMUNICATIONS</u> – None

## 10. COMMITTEE/BOARD REPORTS

## 11. <u>DEPARTMENT REPORTS</u>

- [11.1] Fire Department Overtime Report for the weeks of March 21 April 3, 2019
- [11.2] Police Department Overtime Report for the weeks of March 21 April 3, 2019
- [11.3] Water Department 2018 Annual Water Quality Report
- [11.4] DPW & Water Department Monthly Report for March 2019

## 12. PAYROLL AND BILLS PRESENTED

Abstract #18 of the 2018 - 2019 Fiscal bills as stated and or amended

GENERAL FUND	\$ 79,649.12
WATER FUND	\$ 7,661.15
SEWER FUND	\$ 624,016.25
REFUSE FUND	\$ 20,255.72
JSTP	\$ 1,538,665.93
DEBT SERVICE	\$ 611,691.18

#### *13. <u>UNFINISHED BUSINESS</u>* – None

## 14. <u>NEW BUSINESS</u>

## FINANCE & RULES (All Board Members)

#### **Resolution #2019 – 68**

WHEREAS, the Village of Johnson City scheduled a public hearing for April 16, 2019 at 7:35 p.m. for Local Law No. 3 of the year 2019 entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C – FISCAL YEAR 2019/2020"; 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 16th day of April, 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 Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an "action" as defined and can be considered without further regard to SEQRA; 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. 3-2019 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 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.

## **Resolution #2019 – 69**

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 300 OF THE VILLAGE CODE ENTITLED 'ZONING'" 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 May 7, 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 – 70**

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED 'PLUMBING CODE'" 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 7:40 p.m. on May 7, 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 – 71**

Grant permission for the JC Partners to utilize the Municipal Parking Lot behind Village Hall and the parking lot of the George Korutz Justice Building on the 3<sup>rd</sup> Thursday of May, June, July, August and September 2019 between the hours of 5:00pm and 8:00pm for a "Classic Car Cruze In" and with a location for musicians/bands to perform and resolved further, that the JC Partners shall be responsible for providing insurance naming the Village as an additional insured and the Mayor is authorized to sign an agreement between the Village and JC Partners in a form acceptable to Counsel for the Village.

#### **Resolution #2019 – 72**

Appoint Joseph Thorn to the position of Water Distribution Operator Trainee from Broome County Certified List #67-379 at a salary of \$17.10 per hour effective May 6, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

#### **Resolution #2019 – 73**

Authorize the Johnson City Rotary to host a Tree Peony Festival on Sunday, May 26, 2019 from 12pm - 4pm at Jennison Park with the Johnson City Rotary being responsible for the parks facility use application naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same. Parking and restroom facility access will be provided by the Goodwill Theatre at the Firehouse Stage. If there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

#### **Resolution #2019 – 74**

Authorize the Johnson City Rotary to host the 9<sup>th</sup> annual "Carousel Day" on Saturday, July 20, 2019 from 11am - 5pm at CFJ Park with the Johnson City Rotary being responsible for the parks facility use application and fees, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

## **PUBLIC SAFETY**

FIRE (Trustees Walker & Revnolds) - 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

## 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