



# 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, June 18, 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 Johnson City Planning Board meeting date is changed from Tuesday, June 25<sup>th</sup> to Wednesday, June 19<sup>th</sup> due to Planning Board members unavailability. The work session will be at 7:00pm and the meeting will be at 7:30pm.
- [3.2] The Town of Union Board Meeting will be held Wednesday, June 19, 2019 at 7:00pm at 3111 E. Main Street, Endicott, NY 13760.
- [3.3] The Cruze In is scheduled for June 20, 2019 from 5:00pm – 8:00pm. The Beatles Band will be playing.
- [3.4] CFJ Park will be staffed July 1<sup>st</sup> every day from 12pm – 8pm. Arts & Crafts starts July 1<sup>st</sup> and runs through August 9<sup>th</sup>. Arts & Crafts are held at CFJ and Floral Parks Monday to Friday 10am – 4pm.
- [3.5] The next regular Village Board Meeting will be Tuesday, July 16, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.6] The annual Ukranian Day Festival will be held July 13<sup>th</sup> and 14<sup>th</sup>, 2019 at St. John's Ukranian Church, 1 St. John's Parkway, Johnson City.

#### 4. **APPROVAL OF BOARD MINUTES**

- [4.1] Minutes of May 21, 2019 regular meeting and work session

#### 5. **BIDS**

- [5.1] Bids were opened and read at 10:00am on Thursday, June 13, 2019 at Village Hall for the Nelson Road Reconstruction as follows:

<b><u>Contractor</u></b>	<b><u>Bid Amount</u></b>
G. DeVincentis & Son	\$746,900.00
Siteworx Inc.	\$676,288.00

**6. PUBLIC HEARINGS**

[6.1] Local Law Amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”.

**7. PETITIONS RECEIVED**

[7.1] Petition from the residents of Deyo Hill Road to do a study and provide solutions to storm water, surface and runoff problems.

**8. PRIVILEGE OF THE FLOOR – VISITORS**

**9. COMMUNICATIONS**

[9.1] Correspondence from Deborah Hasbrouck of 108 Crocker Ave regarding parking sign.

[9.2] Correspondence from Daniel Feduke announcing resignation from the Johnson City Plumbing Board.

[9.3] Correspondence from Frederick Kocan announcing resignation from the Johnson City Plumbing Board.

**10. COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the May 15, 2019 Town of Union Board Meeting

**11. DEPARTMENT REPORTS**

[11.1] Fire Department Overtime Report for the weeks of May 16 – May 29, 2019

[11.2] Fire Department Overtime Report for the weeks of May 30 – June 12, 2019

[11.3] Police Department Overtime Report for the weeks of May 16 – May 29, 2019

[11.4] Police Department Overtime Report for the weeks of May 30 – June 12, 2019

[11.5] Police Department Monthly Report for the months of March and April 2019

**12. PAYROLL AND BILLS PRESENTED**

Abstract #1 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$ 729,470.77
WATER FUND	\$ 87,609.84
SEWER FUND	\$ 278,172.65
REFUSE FUND	\$ 53,003.80
JSTP	\$ 1,418,659.67
VARPUR	\$ 150,283.05
DEBT SERVICE	\$ 93,031.80

**13. UNFINISHED BUSINESS – None**

**14. NEW BUSINESS**

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

**Resolution #2019 – 99**

**WHEREAS**, the Village of Johnson City scheduled a public hearing for June 18, 2019 at 7:35 p.m. for Local Law No. 5 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 18th day of June, 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(22) and (33); 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. 5-2019 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 –100**

A motion to authorize the auction of the Police Unit #731, 2003 Ford Explorer VIN 1FMZU73K93U57873, license plate number GEE9956

**Resolution #2019 – 101**

A motion to award the bid for the Nelson Road Reconstruction in the amount of \$676,288.00 to Siteworx Inc. as the lowest responsive bid. There was a \$100.00 math error on Item #22 (topsoil – lawn) in their calculation which caused them to turn in a bid of \$676,188.00 which is \$100 less than the \$676,288.00 it should have been.

**Resolution #2019 – 102**

Authorize forgiveness of refuse bill to Errol Trudeau dated April 26, 2019 for removal of refuse mixed with garbage at 182 St. Charles Street, Johnson City, due to someone other than resident adding garbage to the bin.

**Resolution #2019 – 103**

Authorize the Drug Free Communities Program with support from the Broome County Promise Zone to hold their annual “Family Fun Nights in the Park” event at CFJ on Thursday, August 1, 2019 from 5:30 – 7:30pm, contingent upon the submittal of the appropriate liability insurance, security details and completion of a parks reservation form.

**Resolution #2019 – 104**

Authorize forgiveness of a portion of the entire water bill in the amount of \$1,064.00 to Darlene Krisko for unexplained excessive water usage 829 Oakdale Road, Johnson City.

**Resolution #2019 – 105**

Authorize forgiveness of the Town of Union violation for grass and weeds in the amount of \$150.00 to Bukeka Sutton at 24 Brown Street, Johnson City due to inability to the mow the lawn because of the weather.

**Resolution #2019 – 106**

Authorize the Mayor to sign the Memorandum of Agreement between the Village, the Village Administrative Support Unit and the Village Court Clerks, effective upon the approval of all Parties to the MOA.

**Resolution #2019 – 107**

Approve a request from Jennifer Johnson, on behalf of the residents of Victory Street to close the road at the west end of Victory Street on Saturday, July 20, 2019 from 12 noon – sunset for a neighborhood block party contingent upon obtaining the required street permit and coordination with the DPW and Police Department for the street closure.

**PUBLIC SAFETY**

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

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

**PUBLIC WORKS (Trustees Walker & Giblin)**

**Resolution #2019 – 108**

Appoint Colby Chapman to the position of DPW Probationary Laborer at a salary of \$17.53 per hour effective June 20, 2019 contingent upon the successful completion of a background investigation and the required pre-employment drug test.

**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 – 109**

Authorization to process litigation to increase the appropriations for J8130.54802 Penalties/Fines and move the amount of \$60,000 from the Contingency line J8130.55000 to allow payment of BOD/TSS, Phase I and Phase II penalties for failure to achieve goals mandated by the plant rehabilitation project Consent Order(s).

**Resolution #2019 – 110**

Authorization to process litigation to increase the appropriations for J8130.54201 Gas/Heat and move the amount of \$80,000 from the Contingency line J8130.55000 for increased natural gas usage for Digester 3 boilers and TPS climate control.

**Resolution #2019 – 111**

Authorization to process litigation to increase the appropriations for J8130.54103 Printing/Legals and move the amount of \$2,000 from the Personnel Svs. Line J8130.51000 for increased activity in published ads.

**Resolution #2019 – 112**

Authorization to amend the BJCJSB Investment Policy to allow the Board's CFO/ City Comptroller to invest a portion of the Board's funds in the Municipal Cooperation Agreement

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](mailto:jcmayor@villageofjc.com)*

*Deputy Mayor Clark Giblin – [cgiblin@villageofjc.com](mailto:cgiblin@villageofjc.com)      Trustee Martin Meaney – [mmeaney@villageofjc.com](mailto:mmeaney@villageofjc.com)*

*Trustee Benjamin Reynolds - [brenolds@villageofjc.com](mailto:brenolds@villageofjc.com)      Trustee John Walker - [jwalker@villageofjc.com](mailto:jwalker@villageofjc.com)*