



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, August 20, 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***

3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] The Johnson City Planning Board meeting is scheduled for Tuesday, August 27, 2019. The work session will be at 7:00pm and the meeting will be at 7:30pm in the Village Boardroom.
- [3.2] The next regular Village Board Meeting will be Tuesday, September 3, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.
- [3.3] The Johnson City Zoning Board meeting is scheduled for Monday, September 9, 2019. The work session will be at 7:00pm and the meeting will be at 7:30pm in the Village Boardroom.
- [3.4] Johnson City Elks Fun Fair will be held Saturday, August 24, 2019 from 11:00am to 7:00pm.

4. **APPROVAL OF BOARD MINUTES**

- [4.1] Minutes of August 6, 2019 regular meeting and work session

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED** – None

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

9. **COMMUNICATIONS** – None

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the July 10, 2019 Town of Union Special Board Meeting
- [10.2] Minutes of the July 18, 2019 Town of Union Board Meeting

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of July 25 – August 7, 2019
- [11.2] Police Department Overtime Report for the weeks of July 25 – August 7, 2019
- [11.3] Police Department Monthly Report for May 2019
- [11.4] Police Department Monthly Report for June 2019
- [11.5] Town Of Union Code Enforcement June and July 2019 Monthly Reports

12. PAYROLL AND BILLS PRESENTED

Abstract #4 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$ 176,857.57
WATER FUND	\$ 68,382.46
SEWER FUND	\$ 94,934.84
REFUSE FUND	\$ 29,850.47
JSTP	\$ 472,817,24
VARPUR	\$ 84,084.43

13. UNFINISHED BUSINESS

Resolution #2019 – 151

Authorize the Mayor or his designee to execute an addendum to the Intermunicipal Agreement between the City of Binghamton and the Village of Johnson City, as to the salary of the Project Analyst.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2019 – 152

WHEREAS, the owners of 501 Reynolds Rd, Johnson City, NY, have submitted a plan for the use of the old Sears building, a long abandoned former retail building in the Johnson City mall, and such plan requires a PILOT; and

WHEREAS, the PILOT is estimated to generate \$384,705 in revenue for the taxing jurisdiction (Village, JCCSD, Town and County) over the term of the PILOT, in addition to meaningful, water, sewer and refuse charges for the Village as well as other allowed charges;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson City hereby approves this PILOT and authorizes the further action as necessary; on the following conditions that 1) the intended use of the Project must remain substantially the same or similar for the life of the PILOT and 2) the Owner is prohibited from requesting a reassessment of the property or seeking a reduction in the assessment during the life of the PILOT 3) any modification or extension of the PILOT must be referred back to the Village of Johnson City and 4) the owner secures a 15 year or longer lease with both Broome County and Accession Health (aka Lourdes) covering the same or similar square footage as proposed in their plan and

RESOLVED, this resolution takes effect immediately.

Resolution #2019 –153

Authorize the Mayor or his designee to execute a plumbing agreement with the City of Binghamton.

Resolution #2019 – 154

Authorize the Mayor or his designee to execute settlement documents in the Pinnacle Construction, Inc. vs. Village of Johnson City matter, index number 2011-214.

Resolution #2019 – 155

Authorize the Mayor or his designee to execute the Drug Task Force Vehicle Grant Agreement with Broome County.

Resolution #2019 – 156

Authorize the auction of the following Police Department property:

- 1) 2007 Ford Taurus VIN 1FAFP53U77A185790 (JCPD Unit #702)
- 2) 2008 Dodge Durango VIN 1D8HB38N88F115034 (JCPD #716)
- 3) 2003 Ford Explorer VIN 1FMZU73K93UA57873 (JCPD #731)

Resolution #2019 – 157

Appoint Hailley Delisle to part time temporary position of NY Main Street Grant Clerk effective the 22nd day of August, 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.

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

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 Martin Meaney –mmeaney@villageofjc.com

Trustee Benjamin Reynolds - breynolds@villageofjc.com Trustee John Walker - jwalker@villageofjc.com