



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, October 1, 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 next Town of Union Board meeting is scheduled for Wednesday, October 2, 2019 at 7:00pm with a work session at 5:30pm at 3111 East Main Street, Endwell.
- [3.2] The Public Hearing for the Sears Project, 501 Reynolds Road is scheduled for October 9, 2019 at 5:00pm in the Village Hall Training Room, 1st Floor.
- [3.3] The next regular Village Board Meeting will be Tuesday, October 15, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.

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

- [4.1] Minutes of September 17, 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***

[9.1] Correspondence from Alissa Yohey, Esq. at Yohey Law with request for waiver of the 30-day municipality notification for a liquor license at Baymont Inn, 569 Harry L Drive, Johnson City, NY 13790.

10. ***COMMITTEE/BOARD REPORTS***

- [10.1] Minutes of the September 4, 2019 Town of Union Board Meeting

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of September 5– September 18, 2019
- [11.2] Town of Union Code Enforcement August 2019 Monthly Report
- [11.3] Police Department Monthly Report for August 2019.

12. PAYROLL AND BILLS PRESENTED

Abstract #7 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$615,074.42
WATER FUND	\$345,723.60
SEWER FUND	\$77,880.70
REFUSE FUND	\$31,092.46
JSTP	\$706,161.93
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$451,781.26

13. UNFINISHED BUSINESS

Resolution #2019 – 152

Amend the following resolution with the amount as stated below:

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 \$5,220,754.17 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 – 161

A motion to authorize the Mayor to sign an agreement with Delta Engineers, Architects & Land Surveyors to provide professional engineering services for design and bid phase services in the amount of \$446,298.00, to be funded through FY19-20 Budget line A1640.4.975, ‘New DPW Facility’.
(Tabled at last meeting)

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2019 – 185

Motion to authorize the Mayor to sign an agreement with Paychex, Inc. regarding a village wide timeclock system, in a form acceptable to legal counsel.

Resolution #2019 – 186

Waive the 30-day notice period to JSK Lakes LLC – Baymont Inn located at 569 Harry L. Drive, Johnson City, NY 13790, for a liquor license with a letter of authorization from the Mayor.

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