



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 15, 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:

County Executive's Office will give abbreviated budget address.

1. ***PLEDGE OF ALLEGIANCE***

2. ***FIRE EXITS***

3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] Village Hall will be closed on October 14, 2019 for Columbus Day and November 11, 2019 for Veteran's Day.
- [3.2] The next Town of Union Board meeting is scheduled for Wednesday, October 16, 2019 at 7:00pm with a work session at 5:30pm at 3111 East Main Street, Endwell.
- [3.3] The next Association of Towns & Villages meeting will be held at The Spot Restaurant, 1062 Front Street, Binghamton, on Thursday, October 24, 2019 at 6:00 p.m. social time with dinner and guest speaker following. Guest speaker will be Joel Kie from the Broome County Highway Association.
- [3.4] The next regular Village Board Meeting will be Tuesday, November 19, 2019 at 7:30pm with a work session at 5:30pm at Village Hall.

4. **APPROVAL OF BOARD MINUTES**

- [4.1] Minutes of October 1, 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] Joint Sewage Treatment Board Meeting Reports dated September 30, 2019
- [10.2] Your Home Public Library Agenda and Director's Report dated October 8, 2019

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of September 19– October 2, 2019
- [11.2] Police Department Overtime Report for the weeks of September 19– October 2, 2019
- [11.3] Town of Union Code Enforcement Monthly Reports for September 2019

12. PAYROLL AND BILLS PRESENTED

Abstract #8 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$1,307,355.56
WATER FUND	\$264,031.57
SEWER FUND	\$265,004.38
REFUSE FUND	\$41,191.75
JSTP	\$270,372.05
VARPUR	\$10,891,680.79
CAPITAL	\$0
DEBT SERVICE	\$88,150.09

13. UNFINISHED BUSINESS

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 on 9-17-19)

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 was held over by Trustee Meaney.
(Held over 10-1-19)

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2019 – 187

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’” 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 November 5, 2019, at 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 – 188

Authorize the Village, in partnership with the Johnson City Celebration Committee, Inc. to hold the 10th Annual Lights on the Carousel at the CFJ Carousel from 5pm – 8pm on December 6th & 7th and December 14th & 15th, 2019.

Resolution #2019 – 189

Authorize a Municipal Cleanup Day, free to Village residents, on Saturday, October 26, 2019 from 7:00 a.m. to 11:00 a.m. at the Public Works Garage, 124 Brown Street for the collection of electronics only.

Resolution #2019 – 190

Approve forgiveness of \$105 to Heather Fuimo for TV removal at 52 Broad Street due to her lack of knowledge of the Village not accepting electronics and it was picked before she was able to pull it back.

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