

# **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, December 3, 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. <u>MAYOR'S ANNOUNCEMENTS</u>

- [3.1] Alternate Street parking went into effect on December 1, 2019
- [3.2] The next Town of Union Board meeting is scheduled for Wednesday, December 4, 2019 at 7:00pm with a work session at 5:30pm at 3111 East Main Street, Endwell.
- [3.2] The JCBPW Association's Annual Holiday Parade will be at 7pm on Thursday, December 5<sup>th</sup> on Main Street.
- [3.3] 10<sup>th</sup> Annual Lights on the Carousel will be held from 5 8pm on Dec. 6<sup>th</sup> & 7<sup>th</sup> and Dec. 13<sup>th</sup> & 14<sup>th</sup>.
- [3.4] The next Zoning Board Meeting will be held Monday, December 9, 2019 at 7:30 in the Village of Johnson City Board Room, Second Floor.
- [3.5] The next Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, December 10, 2019 at 3:30pm at the Administration Building, Joint Sewage Treatment Plant, Vestal, NY.
- [3.6] The Johnson City Electrical Board Meeting will be held on Tuesday, December 10, 2019 at 7:00pm at Johnson City Village Hall, Second Floor Board Room.
- [3.7] The next Planning Board Meeting will be held Monday, December 16, 2019 at 7:30 in the Village of Johnson City Board Room, Second Floor.
- [3.8] The next regular Village Board Meeting will be Tuesday, December 17, 2019 at 7:30pm with a work session at 5:30pm.
- [3.9] The Broome County Association of Towns & Village's Holiday Party will be held on Thursday, December 19, 2019 at 6:00pm at Riverdale Banquet Hall, 2901 Watson Blvd, Endwell.
- [3.10] The Village offices including Johnson City Village Court, will be closed on Tuesday, December 24<sup>th</sup> and Wednesday, December 25<sup>th</sup> in observance of Christmas and Wednesday, January 1<sup>st</sup> in observance of New Year's Day.
- [3.11] Refuse Collections will be as follows: Garbage normally collected on Wednesday, Dec. 25<sup>th</sup> will be collected on Thursday, Dec. 26<sup>th</sup>. Garbage normally collected on Thursday, Dec. 26<sup>th</sup>, will be collected on Friday, Dec. 27<sup>th</sup>. Garbage normally collected on Friday, Dec. 27<sup>th</sup> will be collected on Monday, Dec. 30<sup>th</sup>.

## 4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of November 19, 2019 regular meeting and work session
- 5. <u>BIDS</u> None

#### 6. <u>PUBLIC HEARINGS</u>

- [6.1] Local Law amending the Village Zoning Map Rezone portions of Hudson Street and Park Place from the Urban Multi-Family District to the Neighborhood Commercial District.
- 7. <u>PETITIONS RECEIVED</u> None
- 8. PRIVILEGE OF THE FLOOR VISITORS
- 9. <u>COMMUNICATIONS</u> None
- 10. <u>COMMITTEE/BOARD REPORTS</u> None

#### 11. DEPARTMENT REPORTS

[11.1] Fire Department Overtime Report for the weeks of November 14– November 27, 2019

#### 12. PAYROLL AND BILLS PRESENTED

Abstract #10 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$2,017,728.53
WATER FUND	\$168,896.52
SEWER FUND	\$35,635.59
<b>REFUSE FUND</b>	\$90,945.87
JSTP	\$35,331.32
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

## 13. <u>UNFINISHED BUSINESS</u> - None

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

## FINANCE & RULES (All Board Members)

#### **Resolution #2019 – 208**

WHEREAS, the Village of Johnson City scheduled a public hearing for December 3, 2019 at 7:35 p.m. for Local Law No. 9 of the year 2019 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP" regarding parcels on Hudson Street and Park Place; 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 3rd day of December, 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 that this is an Unlisted Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the action, concluded that it will not have a significant adverse impact on the environment, and adopts a negative declaration with respect to the same; 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. 9-2019 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP", 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 – 209**

A motion to authorize the Mayor to sign an agreement with McFarland Johnson for Preliminary Engineering/Design and Right-of-Way Incidentals services for the Resurfacing of Floral Avenue from Lusk Street to Ackley Avenue, Federal-Aid/Marchiselli-Aid Project D036221, PIN 9754.11; in the amount of \$53,969.00, with 80% of the cost to be reimbursed by the Federal Highway Administration.

#### **Resolution #2019 – 210**

Appoint April L. Chapman to the position of full time Clerk in the Johnson City Village Court at a base salary of \$24,499.36 effective Thursday, December 5, 2019. This appointment is contingent upon the successful completion of a background check, and successfully passing a General Clerical-OC civil service exam when the next test is offered and scoring within the top three on the list. There will be a performance evaluation after 6 months of employment.

#### PUBLIC SAFETY

FIRE (Trustees Walker & Reynolds) – No new business

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

**PUBLIC WORKS (Trustees Walker & Giblin)** – No new business

**<u>RECREATION</u>** (*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 – 211**

Authorize the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2019 Budget to increase appropriations on the ledger account for Health Insurance (J9060.58000C) by \$10,000 and reduce Health Insurance – Retirees (J9060.58002C) by the same amount.

# 15. <u>PRIVILEGE OF THE FLOOR – VISITORS</u>

## 16. <u>ADJOURNMENT</u>

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.comDeputy Mayor Clark Giblin - cgiblin@villageofjc.comTrustee Martin Meaney -mmeaney@villageofjc.comTrustee Benjamin Reynolds - breynolds@villageofjc.comTrustee John Walker - jwalker@villageofjc.com