



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

Martin Meaney, Trustee

Benjamin Reynolds, Trustee

John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 7, 2020 @ 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 Binghamton-Johnson City Joint Sewage Board will hold a Special Meeting on Thursday, January 9, 2020 at 4:00pm at the Binghamton-Johnson City Joint Sewage Treatment Facility New Administration Building, 1st Floor Conference Room, Vestal, NY.
- [3.2] The next Village of Johnson City Zoning Board meeting is Monday, January 13, 2020 at 7:30pm with a work session as 7:00pm.
- [3.3] The Christmas tree collection dates are January 13th and January 20th. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. Residents also have the option of delivering their Christmas trees to the designated area in the northern portion of Boland Park, behind the baseball field backstop. No yard waste will be collected at this time.
- [3.4] The next regular meeting of the Binghamton-Johnson City Joint Sewage Board will be held on Tuesday, January 14, 2020 at 3:30pm at the Binghamton-Johnson City Joint Sewage Treatment Facility New Administration Building, 1st Floor Conference Room, Vestal, NY.
- [3.5] Town of Union Board meeting is scheduled for Wednesday, January 15, 2020 at 7:00pm with a work session at 5:30pm at 3111 East Main Street, Endwell.
- [3.6] The Village Offices will be closed on Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.
- [3.7] The next regular Village Board Meeting will be Tuesday, January 21, 2020 at 7:30pm with a work session at 5:30pm.
- [3.8] The next Village of Johnson City Planning Board meeting will be held on Tuesday, January 28, 2020 at 7:30pm with a work session as 7:00pm.

4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of December 17, 2020 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 December 4, 2019 Town of Union Board Meeting
- [10.2] Minutes of the December 24, 2019 Town of Union Special Board Meeting
- [10.3] Joint Sewage Treatment Plant Reports dated December 31, 2019
- [10.4] Library Board – No report submitted
- [10.5] Court – No report submitted
- [10.6] Planning, Zoning & Code Enforcement - No report submitted
- [10.7] Public Safety - No report submitted
- [10.8] Public Works – No report submitted

11. **DEPARTMENT REPORTS**

- [11.1] Fire Department Overtime Report for the weeks of December 12 – December 25, 2019

12. **PAYROLL AND BILLS PRESENTED**

Abstract #12 of the 2019 - 2020 Fiscal bills

GENERAL FUND	\$465,097.77
WATER FUND	\$74,962.17
SEWER FUND	\$65,796.99
REFUSE FUND	\$37,493.52
JSTP	\$190,020.50
VARPUR	\$2,622,490.00
CAPITAL	\$0
DEBT SERVICE	\$0

13. **UNFINISHED BUSINESS**

Resolution #2019 – 214

Authorize forgiveness of \$105.00 to Roger Warren for excessive refuse charges incurred on November 15, 2020 at 11 Farr Avenue, Johnson City.

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution #2020 – 1

Approve the following appointments made by Mayor Deemie:

Mayoral Appointments 2020

Name	Board/Committee	Expires	Term (yrs.)
Cindy Kennerup	ADA Coordinator	12/31/2020	1
Director of Planning or Designee	Alarm Review Board	12/31/2020	1
Fire Chief or Designee	Alarm Review Board	12/31/2020	1
Kim Cunningham	Alarm Review Board	12/31/2020	1
Police Chief or Designee	Alarm Review Board	12/31/2020	1
Tom Johnson	Alarm Review Board	12/31/2020	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2020	1
Gail Lucas	Bingo Inspector	12/31/2020	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2020	1
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2020	2
Cindy Kennerup	Clerk/Treasurer	12/31/2021	2
Marty Meaney & Clark Giblin	Court	12/31/2020	1
Kim Cunningham	Deputy Clerk	12/31/2021	2
Clark Giblin	Deputy Mayor	12/31/2020	1
Eileen Edwards	Deputy Registrar	12/31/2021	2
Tom Johnson	Deputy Treasurer	12/31/2021	2
Robert Fox	Electrical Board	12/31/2020	5
Robert Smolinsky	Electrical Board	12/31/2021	5
Terrance Rundell	Electrical Board	12/31/2022	5
Tim Allen	Electrical Board	12/31/2023	5
Mayor & Trustees	Finance	12/31/2020	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2020	1
Mayor & Trustees II	Government Affairs (Insurance, Budget, etc.)	12/31/2020	1
Janet Ottman	Historian	12/31/2020	1
Mayor & Trustees	Human Services	12/31/2020	1

Clark Giblin & Benjamin Reynolds	Joint Sewage Treatment Board	12/31/2020	1
George Kolba	JSTP Board	12/31/2022	3
Steve Andrews	JSTP Board	12/31/2020	3
Ronald Davis	JSTP Board	12/31/2021	3
Alfred Paniccia	JSTP Board Attorney	12/31/2020	1

Clark Giblin	Library	12/31/2020	1
Barbara Hill	Library Board	12/31/2020	3
Bob Deemie	Library Board	12/31/2020	3
Sarah Maximiek	Library Board	12/31/2021	3

Name	Board/Committee	Expires	Term (yrs.)
Diane Bartlow	Library Board	12/31/2020	3
Robert Reynolds	Library Board	12/31/2022	3
David Goguen	Library Board	12/31/2022	3
Trustee (TBA)	Library Board	12/31/20xx	3
Benjamin Reynolds	Newsletter	12/31/2020	1
Cindy Kennerup	OSHA Administrator	12/31/2020	1

John Walker & Marty Meaney	Planning, Zoning & Code Enforcement	12/31/2020	1
Marcia Ward	Planning Board	12/31/2024	5
Greg Matyas	Planning Board	12/31/2020	5
Gerald Putman	Planning Board	12/31/2021	5
Mary Jacyna	Planning Board	12/31/2022	5
Matt Cunningham	Planning Board	12/31/2023	5
Miroslav Herzog	Plumbing Inspector	12/31/2020	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2020	1
Diane Deyo	Police Matron	12/31/2020	1
John Walker & Benjamin Reynolds	Public Safety (Fire & Police)	12/31/2020	1
John Walker & Clark Giblin	Public Works (Includes Parks)	12/31/2020	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2020	1
Cheryl Sacco	Record Advisory Board (Atty. For the Village)	12/31/2020	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2020	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2020	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2020	1
Tom Lamphere	Recreation Board	12/31/2024	5
Mary Ann Kinne	Registrar	12/31/2021	2
Mayor & Trustees	Rules	12/31/2020	1
Robert Bennett	Stormwater Management Officer	12/31/2020	1
Mari Giurastante	Susquehanna Heritage Area Mayor Member at large	12/31/2022	3
TBD	Susquehanna Heritage Area Advisory Board	12/31/2022	3
Brent Dodge	Village Wide Safety Committee	12/31/2020	1
Rob Jacyna	Village Wide Safety Committee	12/31/2020	1
Robert Bennett	Village Wide Safety Committee	12/31/2020	1
Kim Cunningham (Mayor's Office)	Village Wide Safety Committee	12/31/2020	1
Kim Cunningham	Workplace Violence Committee	12/31/2020	1
Police Chief	Workplace Violence Committee	12/31/2020	1
Robert Bennett	Workplace Violence Committee	12/31/2020	1
Dr. Holowinski	Zoning Board	12/31/2024	5

Leonard Sas Jr.	Zoning Board	12/31/2020	5
Edward Mazanek	Zoning Board	12/31/2021	5
Don Slota	Zoning Board	12/31/2022	5
Vernon Rowlands	Zoning Board	12/31/2023	5

Resolution #2020 – 2

Authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Cheryl Sacco, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2020 through December 31, 2020.

Resolution #2020 – 3

Authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2020.

Resolution #2020 – 4

Authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

Resolution #2020 – 5

Authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank and First Niagara Bank are the Bank Depositories for the year 2020.

Resolution #2020 – 6

Authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2020.

Resolution #2020 - 7

Authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule.

Resolution #2020 - 8

Authorize the New York State Municipal Workers’ Compensation Alliance to provide workers’ compensation coverage for the Village of Johnson City for 2020.

Resolution #2020 - 9

Authorize the implementation of the 2020 Internal Revenue Service Standard Mileage Rate of 57.5 cents per mile for business miles driven.

Resolution #2020 - 10

A motion to authorize the Mayor to sign a Fire Protection Agreement between the Village of Johnson City and the Town of Union for calendar year 2020 for the Westover Fire Protection District #6 in a form acceptable to Counsel for the Village.

Resolution #2020 - 11

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SUPPLEMENTAL AGREEMENT NO. 4 WITH JACOBS PROJECT MANAGEMENT CO. TO EXTEND THE CONSTRUCTION MANAGEMENT SERVICE AGREEMENT THROUGH DECEMBER 31, 2020

WHEREAS, the Village of Johnson City (“Village”) is a joint owner of the Binghamton-Johnson City Joint Sewage Treatment Facility (BJCJSTF) with the City of Binghamton (“City”); and

WHEREAS, previously, the Village authorized the Mayor to enter into an agreement with Jacobs Project Management Co. for BAF Restoration and Rehabilitation Construction Management Services of the BJCJSTF; and

WHEREAS, previously, the Village authorized Supplemental Agreement No. 1; Supplemental Agreement No. 2; Supplemental Agreement No. 3; and an amendment to Supplemental Agreement Nos. 1 and 3; and

WHEREAS, the Project Manager has recommended Supplemental Agreement No. 4 with Jacobs Project Management Co. to extend the construction management contract to December 31, 2021, at an additional estimated cost not to exceed \$1,900,000; and

WHEREAS, the City has indicated that funding is available for this purpose.

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened in regular session, does hereby:

RESOLVE that the Mayor, or his designee, is hereby authorized to enter into Supplemental Agreement No. 4 with Jacobs Project Management Co. to extend the construction management contract to December 31, 2021, at an additional estimated cost not to exceed \$1,900,000; and be it further

RESOLVED that this Resolution shall be effective upon approval of the City Council of the City of Binghamton.

PUBLIC SAFETY

FIRE (Trustees Walker & Reynolds) – No new business

POLICE (Trustees Walker & Reynolds)

Resolution #2020 – 12

Authorize the Mayor to sign a memorandum of understanding with the PBA to hire a non-unit employee to the position of School Resource Officer.

Resolution #2020 – 13

Authorize the Mayor to sign an agreement with the Johnson City School District to for the police department to provide a School Resource Officer to the high school, the cost of which will be reimbursed by the school.

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)

Resolution #2020 – 14

Authorize the Binghamton-Johnson City Joint Sewage Board request that the Owners pass legislation to amend the 2020 Budget to increase appropriations on the ledger account for Personal Services (J8130-51000) by \$45,508.00, Overtime (J8130.51900) by \$750.00, State Retirement (J9010.58000A) by \$6,664.00 and Social Security (J9010-58000B) by \$3,539.00 with offsetting funds transferred from Health Insurance (J9060.58000C) of \$36,461.00 and Health Insurance – Retirees (J9060.58002C) of \$20,000.00.

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

2020 VILLAGE OF JOHNSON CITY MEETING CALENDAR

All Village Board meetings and work sessions are open to the public

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	7, 21	4, 18	3, 17	7, 21	5, 19	16	21	4, 18	1, 15	6, 20	17	1, 15
Planning Board	28	25	24	28	26	23	28	25	22	27	24	22
Zoning Board	13	10	9	13	11	8	13	10	14	19	9	14
Electrical Board	14	11	10	14	12	9	N/A	N/A	8	13	10	8
Library Board	14	11	10	14	12	9	14	11	8	13	10	8
Recreation Com.	Meetings as announced											

Village Board of Trustees - Meetings are held on the 1st and 3rd Tuesday of the month, (except for the months of June, July & November) at 7:30pm in the Municipal Building, 243 Main St., second floor Board Room. A work session is held at 5:00pm in the 1st floor training room. Meetings are subject to change from the published schedule due to the Board's agenda.

Planning Board - Meetings are held on the 4th Tuesday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St., with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board's agenda & holidays.

Zoning Board of Appeals - Meetings are held on the 2nd Monday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St, with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board's agenda.

Electrical Board - Meetings are held on the 2nd Tuesday of the month, at 7:00PM in the second floor board room at Village Hall, 243 Main St. This board does **not meet** during the months of July & August.

Library Board - Meetings are held on the 2nd Tuesday of the month, at 5:30PM in the in the lower level of the Library at 107 Main Street. Meetings are open to the public. Meetings are subject to change from the published schedule due to the Board's agenda.

Recreation Commission - This board meets on an as needed basis.

Holidays (No Meetings):

- Monday, January 1st – New Year's Day*
- Monday, January 20th – Martin Luther King, Jr. Day*
- Monday, Feb. 17th – President's Day*
- Friday, April 10th – Good Friday*
- Monday, May 25th – Memorial Day*
- Friday, July 3rd – July 4th Holiday*
- Monday, September 7th – Labor Day*
- Monday, October 12th – Columbus Day*
- Wednesday, November 11th – Veteran's Day*
- Thursday, November 26th – Thanksgiving*
- Friday, November 27th – Day after Thanksgiving*
- Thursday, Dec 24th – Christmas Eve*
- Friday, Dec 25th – Christmas*