



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin Trustee Martin Meaney

Trustee Benjamin Reynolds Trustee John Walker

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 7, 2020 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Clark Giblin, Deputy Mayor
 Martin Meaney, Trustee
 Benjamin Reynolds, Trustee
 John Walker, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer
 Police Chief Brent Dodge

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- [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.
- [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] 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.
- [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.
- [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.
- [6] The Village Offices will be closed on Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.

[7] The next regular Village Board Meeting will be Tuesday, January 21, 2020 at 7:30pm with a work session at 5:00pm.

[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.

APPROVAL OF BOARD MINUTES

[1] Minutes of December 17, 2019 regular meeting and work session

A motion to approve the minutes of December 17, 2019 was made by Trustee Meaney and seconded by Trustee Giblin. Trustee Reynolds abstained. The motion carried with Mayor Deemie, Trustee Giblin, Trustee Meaney and Trustee Walker voting in the affirmative.

BIDS– None

PUBLIC HEARINGS– None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Joe Laskaris, Cherry Street – What are the procedures of a resident who has a concern and would like to have it addressed. Does not call the police because he feels foolish when he calls them regarding a resident’s loud music. Do the police log the complaints? How do residents get results?

Chief Dodge responded he was aware of this issue and was going to come do a neighborhood survey and has not had time, but will do it in the near future and will do everything he can to help.

Don Slota, Eldredge Avenue – What is special about the 1/9/20 JSTP meeting? Do you know the nature of it?

Trustee Giblin explained some of it is regarding personnel at the plant which would be executive session.

Arny Olson, Davis Avenue – Water bill, what is going on?

Mayor Deemie responded the rates have not increased recently. Suggested looking at toilets or faucets in the house for leaks and explained the new meters. Minimum for water is \$40, minimum for sewer is \$60 and minimum for refuse is \$70. Sewer usage is based on water usage. On our website under water, it also explains how to check your meters.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS – None

COMMITTEE/BOARD REPORTS

A motion to accept and file the following Committee/Board Reports was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

- [1] Minutes of the December 4, 2019 Town of Union Board Meeting
- [2] Minutes of the December 24, 2019 Town of Union Special Board Meeting
- [3] Joint Sewage Treatment Plant Reports dated December 31, 2019
- [4] Library Board – No report submitted
- [5] Court – No report submitted
- [6] Planning, Zoning & Code Enforcement - No report submitted
- [7] Public Safety - No report submitted
- [8] Public Works – No report submitted

DEPARTMENT REPORTS

A motion to accept and file the following Department Report was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

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

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #12 of the 2019 – 2020 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with Trustees Reynolds, Giblin and Walker and Mayor Deemie voting in the affirmative.

Motion Carried – Vote:

Ayes – 4 (Reynolds, Giblin, Walker, Deemie) **Nays** – 1 (Meaney) **Absent** – 0

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

UNFINISHED BUSINESS

Resolution #2019 – 214

A motion to authorize forgiveness of \$105.00 to Roger Warren for excessive refuse charges

incurred on November 15, 2019 at 11 Farr Avenue, Johnson City was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Failed – Vote:

Ayes – 0 **Nays** – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Absent** – 0

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2020 – 1

A motion to approve the following appointments made by Mayor Deemie as amended was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 4 (Reynolds, Giblin, Walker, Deemie) **Nays** – 0 **Abstain** – 1 (Meaney) **Absent** – 0

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

Name	Board/Committee	Expires	Term (yrs.)
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 Giblyn & 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 Giblyn	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
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 Giblyn	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

Name	Board/Committee	Expires	Term (yrs.)
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

Resolution #2020 – 2

A motion to 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 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 4 (Reynolds, Giblin, Walker, Deemie) **Nays** – 1 (Meaney) **Absent** – 0

Discussion: Trustee Meaney explained he voted no due to the convoluted way it runs with the budget year.

Resolution #2020 – 3

A motion to 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 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 4

A motion to 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 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 5

A motion to 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 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 6

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2020 was made by Trustee Reynolds and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 7

A motion to 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 was made by Trustee Walker and seconded by Trustee Reynolds.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 8

A motion to authorize the New York State Municipal Workers’ Compensation Alliance to provide workers’ compensation coverage for the Village of Johnson City for 2020 was made by Trustee Walker and seconded by Trustee Meaney.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 9

A motion to authorize the implementation of the 2020 Internal Revenue Service Standard Mileage Rate of 57.5 cents per mile for business miles driven was made by Trustee Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

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 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays – 0** **Absent – 0**

Resolution #2020 – 11

A motion to approve the following resolution was held over by Trustee Walker.

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 Balles & Walker) - No new business

POLICE (Trustees Balles & Walker)

Resolution #2020 – 12

A motion to 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 was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays – 0** **Absent – 0**

Resolution #2020 – 13

A motion to 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 was held over by Trustee Meaney.

PUBLIC WORKS (Trustees Balles & King) - No new business

RECREATION (Trustees Balles & King) - No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker) - No new business

JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)

Resolution #2020 – 14

A motion to 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 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays – 0** **Absent – 0**

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor. There being no one who wished to speak, Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor adjourned the meeting at 8:01 pm.

Cindy Kennerup
Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions
are available for review through the Village Clerk/Treasurer's Office.