



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, March 17, 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

Rebecca Kaufman, Broome County Health Department Director will be giving an abbreviated state of the county address.

3. MAYOR'S ANNOUNCEMENTS

- [3.1] The Town of Union Board Meeting will be Wednesday, March 18, 2020 at 7:00pm with a work session at 5:00pm.
- [3.2] The Village of Johnson City Planning Board meeting will be held on Tuesday, March 24, 2020 at 7:30pm with a work session at 7:00pm.
- [3.3] The next meeting of the Broome County Association of Towns and Villages will be held on Thursday, March 26th at the Riverdale Banquet Hall, 2901 Watson Boulevard, Endicott.
- [3.4] The 11th Annual Memorial Service to commemorate the lives lost in 2009 is scheduled for Friday, April 3, 2020 at 6:00pm at the American Civic Association, 131 Front Street, Binghamton.
- [3.5] The tentative start date for yard waste collection is Monday, April 6, 2020.
- [3.6] The next regular Village Board Meeting will be Tuesday, April 7, 2020 at 7:30pm with a work session at 5:00pm.

4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of March 3, 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

- [9.1] Correspondence from Lorraine McCarthy of 19 Lewis St regarding water bill.
- [9.2] Correspondence from David Cohen regarding 147 Allen Street.
- [9.3] Correspondence from Daria Golazeski of Code to Mayor Deemie and Board of Trustees regarding 29-31 Carhart Avenue

10. COMMITTEE/BOARD REPORTS

- [10.1] Code Enforcement - *No report submitted*
- [10.2] Court – Nothing to report
- [10.3] Joint Sewage Treatment Board Reports dated March 9, 2020
- [10.4] Library Agenda and Director’s Report dated March 10, 2020
- [10.5] Newsletter - *No report submitted*
- [10.6] Planning – *No report submitted*
- [10.7] Public Safety - *No report submitted*
- [10.8] Public Works – Nothing to report
- [10.9] Zoning – *No report submitted*

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of February 20 – March 4, 2020
- [11.2] Police Department Overtime Report for the weeks of February 20 – March 4, 2020
- [11.3] Town of Union Board Meeting Minutes dated February 19, 2020
- [11.4] DPW & WATER Monthly Report for February 2020
- [11.5] Police Department Annual Report for 2019

12. PAYROLL AND BILLS PRESENTED

Abstract #17 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$64,907.26
WATER FUND	\$29,793.49
SEWER FUND	\$67,178.24
REFUSE FUND	\$17,257.30
JSTP	\$141,562.74
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$5,466.03

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2020 – 65

Motion to authorize the Mayor to execute and take actions necessary to effectuate the Intermunicipal agreement to continue the Broome –Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation In Broome and Tioga Counties.

Resolution #2020 – 66

Motion to authorize the Mayor to execute and take actions necessary to effectuate the Memorandum of Agreement with the Municipal Corporations comprising the Broome –Tioga Stormwater Coalition for Stormwater asset mapping Implementation in Broome and Tioga Counties.

Resolution #2020 – 67

Motion to authorize the Mayor to execute a consent form and to consent that the Board of Education of the Johnson City Central School District shall act as Lead Agency on JCCSD’s SEQRA review of their Solar Energy Performance Contract Project.

Resolution #2020 – 68

Contingent upon a similar motion being adopted by the City of Binghamton, Motion to accept the Professional Services proposal from GHD Consulting Service Inc., for sampling as required by the CSO-Long Term Control Plan (LTCP) Post-Construction Compliance Monitoring Program; which is a requirement of the Joint Sewer Treatment Plant Owners’ CSO permits; and to authorize the Mayor to execute and take actions necessary to effectuate the proposal; in an amount not to exceed the proposal amount.

Resolution #2020 – 69

WHEREAS, the Village Board adopted Local Law #18-2018, entitled Sewers and Sewage Disposal Local Law, which permits the Village Board to increase or decrease fees by action of the Board; and

WHEREAS, pursuant to Section 222-2 of said Local Law, the Board hereby increases the Annual Sewer Rents as follows:

ANNUAL SEWER RENTS

First 1,000 cubic feet or less, minimum \$60

Over 1,000 cubic feet, \$7.25 per 100 cubic feet of water supplied.

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Johnson City hereby increases the fees as set forth herein, and these billing rates shall become effective with the next regular billing cycle; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Resolution #2020 – 70

WHEREAS, by Memorandum, dated March 13, 2020, by the Town of Union Building Official Daria Golazeski, the Village of Johnson City, Village Board of Trustees has been requested to consider declaring unsafe and dangerous the structure at 29-31 Carhart Avenue, Johnson City, New York, which consideration requires a public hearing; and

NOW, THEREFORE, be it

RESOLVED, that the Village Board will hold a Public Hearing on April 21, 2020 at 7:35 p.m. to solicit public input on the issue concerning whether the structure at 29-31 Carhart Avenue, Johnson City, New York should be declared unsafe and dangerous; and be it further

RESOLVED, that notice of this Public Hearing shall be served by mail on the record owner of 29-31 Carhart Avenue, Johnson City, New York and its legal counsel, if known; and be it further

RESOLVED, that the Town Clerk and Counsel are authorized to take such additional and further action as is necessary to notice the Public Hearing as noted herein; and be it further

RESOLVED that in accordance with Section 118-9 of the Village Code, that a clear and imminent danger to life, safety and health exists for persons and property; and as such the building at 29-31 Carhart Avenue, Johnson City, New York must be secured immediately, the Board hereby authorized the Building Inspector to immediately cause the securing of this building.

Resolution #2020 – 71

A motion to authorize the Mayor to sign the Personal Services Agreement between the Village and the Fire Chief for the period beginning June 1, 2020 for one year in a form acceptable to counsel for the Village.

Resolution #2020 - 72

A motion to authorize the Mayor to sign the Personal Services Agreement between the Village and the Village Clerk/Treasurer for the period beginning January 1, 2020 for two years in a form acceptable to counsel for the Village.

Resolution #2020 - 73

Authorize the Johnson City Rotary to host the 10th annual “Carousel Day” on Saturday, July 18, 2020 from 12pm - 5pm at CFJ Park with the Johnson City Rotary being responsible for the parks facility use application and fees, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

Resolution #2020 – 74

Authorize forgiveness of \$112.59 for a late charge on the water/refuse/sewer bill for Lorraine McCarthy at 19 Burbank Avenue, Johnson City.

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

JOINT SEWAGE TREATMENT BOARD (Trustees Giblin & Reynolds)

Resolution #2020 – 75

A RESOLUTION AUTHORIZING THE CITY OF BINGHAMTON TO INCREASE THE CONTRACTUAL TOTAL AMOUNT FOR PROFESSIONAL SERVICES BY GHD CONSULTING SERVICES INC. BY \$45,000.00 IN ORDER TO CORRECT PRIOR LEGISLATION.

WHEREAS, pursuant to Resolution #2014-165 the Board of Trustees of the Village of Johnson City approved that the City of Binghamton act as Lead Agency to execute a contract with GHD Consulting Services Inc. (“GHD”) for professional services for the restoration and rehabilitation of the Binghamton-Johnson City Joint Sewage Treatment Plant (“BJCJSTP”); and

WHEREAS, the Council of the City of Binghamton adopted Permanent Resolution 14-058 dated September 17, 2014, entitled "A Resolution authorizing the Mayor to enter into a professional services agreement with GHD for the design services for the restoration and rehabilitation of the Binghamton-Johnson City Joint Sewage Treatment Plant"; and

WHEREAS, the City legislation states that the agreement with GHD for design services related to the restoration and rehabilitation of the BJCJSTP is not to exceed \$1,266,000; and

WHEREAS, GHD’s proposal for the contract stated the estimated cost for Work Order-01 thereunder was not to exceed \$595,000; and

WHEREAS, GHD’s detail supporting the legislation stated the estimated cost for Work Order-01 was not to exceed \$640,000; and

WHEREAS, on September 26, 2014 the Mayor of the City of Binghamton executed Work Order-01 with GHD in the contractual amount of \$640,000; and

WHEREAS, the difference of \$45,000 must be added to the legislatively-approved total contract amount, increasing it from \$1,266,000 as originally approved to \$1,311,000; and

WHEREAS, on March 4, 2020 the Council of the City of Binghamton adopted Permanent Resolution 20-020 entitled "A Resolution to Amend Permanent Resolution 14-058 to Increase the Total Amount for GHD "; and

WHEREAS, the Board of Trustees of the Village of Johnson City wish to ratify the change in contract amount as approved by the Council of the City of Binghamton,

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

Section 1. The Village of Johnson City approves and ratifies the \$45,000 increase in the contract with GHD Consulting Services Inc. approved by the Council of the City of Binghamton and adopted as Permanent Resolution 20-020.

Section 2. That this resolution shall take effect immediately upon approval by a majority of the Board of Trustees of the Village.

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