



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, August 4, 2020 via Zoom Video Conference

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

Mayor Deemie called the meeting to order at 7:30pm.

Mayor Deemie led the Pledge of Allegiance.

Mayor Deemie called roll call. All Trustees confirmed their presence together with Treasurer Cindy Kennerup and Attorney Cheryl Sacco and Mayor Deemie confirmed they had a quorum.

Mayor Deemie read the Executive Order regarding holding a virtual meeting.

MAYOR'S ANNOUNCEMENTS

- [1] The next Town of Union Board Meeting will be held on Wednesday, August 5, 2020 at 7:00pm with a work session at 5:30pm.
- [2] Due to lack of items for the agenda, there will be no Zoning Board Meeting Monday, August 10, 2020.
- [3] The Binghamton-Johnson City Joint Sewage Board will meet on Tuesday, August 11, 2020 at 3:30 at the Administration Building, 1st Floor Conference Room, Binghamton-Johnson City Joint Sewage Treatment Facility, Vestal.
- [4] The next regular Village Board Meeting will be Tuesday, August 18, 2020 at 7:30pm with a work session at 5:00pm.

APPROVAL OF BOARD MINUTES

- [1] July 21, 2020 Regular Meeting and Work Session Minutes

A motion to approve the minutes of July 21, 2020 Regular Meeting and Work Session Minutes was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present 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 to the public and all Zoom Conference Attendees. There being no one who wished to speak, 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 Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

- [1] Code Enforcement – *No report submitted*
- [2] Court – *No report submitted*
- [3] Joint Sewage Treatment Board – *No report submitted*
- [4] Library – *No report submitted*
- [5] Newsletter - *No report submitted*
- [6] Planning Board – *No report submitted*
- [7] Public Safety – *No report submitted*
- [8] Public Works – *No report submitted*
- [9] Zoning Board Notice of Decision for Beer Tree Brew Co. & Spark Broome, 501 Reynolds Road for an area variance to have a structure encroaching into the front yard and an area variance to have an accessory structure in front of the principal structure.

DEPARTMENT REPORTS

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

- [1] Town of Union Code Enforcement Department Reports for June 2020
- [2] Police Department Monthly Report for June 2020
- [3] Fire Department Overtime Report for the weeks of July 9 – July 22, 2020
- [4] Police Department Overtime Report for the weeks of July 9 – July 22, 2020

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #3 of the 2020 – 2021 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 all

those present voting in the affirmative.

Motion Carried – Vote:

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

GENERAL FUND	\$554,247.60
WATER FUND	\$108,159.57
SEWER FUND	\$29,415.78
REFUSE FUND	\$44,236.09
JSTP	\$28,284.18
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

UNFINISHED BUSINESS

Resolution #2020 – 101

A motion to authorize the Mayor to sign a Supplemental Agreement with Delta Engineers, Architects & Land Surveyors to provide professional engineering services for bid phase services in the amount of \$8,000.00, to be funded through FY19-20 Budget line A1640.4.975, ‘New DPW Facility’ was tabled at the July 21, 2020 Village Board Meeting and will remain tabled at this time.

Resolution #2020 – 102

A motion to authorize to advertise for bids for the New DPW Facility – “Phase 1 – Sitework Package.” was tabled at the July 21, 2020 Village Board Meeting and will remain tabled at this time.

Resolution #2020 – 120

A motion to authorize forgiveness of the water, sewer, refuse bill in the amount of \$623.00 at 4119 Watson Boulevard due to incorrect high readings was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 3 (Meaney, Giblin, Walker) **Nays** – 2 (Reynolds, Deemie) **Absent** – 0

NEW BUSINESS

FINANCE & RULES

Resolution #2020 – 125

A motion to approve the following resolution 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 INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 124 OF THE VILLAGE CODE ENTITLED ‘CIRCUSES, CARNIVALS AND AMUSEMENTS’” 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 August 18, 2020; 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 #2020 – 126

A motion to approve the following resolution was made by Trustee Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

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

WHEREAS, by Memorandum, dated July 31, 2020, by the Town of Union Building Official Daria Golazeski, the Village Board of the Village of Johnson City has been requested to consider declaring the structures at 254 Grand Avenue (aka 175 Hudson Street), Johnson City, New York, unsafe and dangerous to allow for the repair or demolition and removal of the same, which consideration requires a public hearing; and

NOW, THEREFORE, be it

RESOLVED, that the Village Board will hold a Public Hearing on September 15, 2020 at 7:35 p.m. to solicit public input on the issue concerning whether the structures at 254 Grand Avenue (aka 175 Hudson Street), Johnson City, New York should be declared unsafe and dangerous to allow for the repair or demolition and removal of the same; and be it further

RESOLVED, that notice of this Public Hearing shall be served by mail on the record owner

of 254 Grand Avenue (aka 175 Hudson Street), Johnson City, New York and its legal counsel, if known; and be it further

RESOLVED, that the Village Clerk and Counsel are authorized to take such additional and further action as is necessary to notice the Public Hearing as noted herein.

Resolution #2020 – 127

A motion to authorize the Director of Public Services to submit to the Town of Union, an application for Federal Fiscal Year 2020 CDBG funding to be utilized for the Grand Avenue Phase IV Reconstruction from St. Charles Street to Hudson Street was made by Trustee Giblin and seconded by Trustee Meaney.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE (Trustees Walker & Reynolds) – No new business

POLICE (Trustees Walker & Reynolds)

Resolution #2020 – 128

A motion to appoint Connor Kallfelz to the Johnson City Police Department from Broome County Personnel Eligible List #60-728 at the base starting salary as outlined in the collective bargaining agreement, to be effective August 6, 2020, contingent upon final approval from Broome County Civil Service 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 – 129

A motion to appoint Nicholas Bidwell to the Johnson City Police Department from Broome County Personnel Eligible List #60-728 at the base starting salary as outlined in the collective bargaining agreement, to be effective August 6, 2020, contingent upon final approval from Broome County Civil Service was made by Trustee Reynolds and seconded by Trustee Meaney.

Motion Carried – Vote:

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

Discussion: Mayor Deemie noted that Mr. Bidwell’s grandfather is a retired Johnson City Police Officer.

PUBLIC WORKS - No new business

RECREATION - No new business

PLANNING, ZONING & CODE ENFORCEMENT - No new business

JOINT SEWAGE TREATMENT BOARD - No new business

Mayor Deemie questioned if anyone has been attending the JSTP meetings. Trustee Giblin stated he has been listening in and speaks with Mr. Kolba after the meetings and he has nothing to report. Mayor Deemie acknowledged that they are supposed to closing out this month and it is supposed to be transferred over to the owners and the Board. He will get an update for next meeting. He hopes to have a good transition and put this behind us.

Trustee Meaney asked to go into an executive session for legal recess.

EXECUTIVE SESSION #1

A motion to enter executive session at 7:44 pm regarding legal advice was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 7:45 pm was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to repeal the approval of Resolution #2020-120 was made by Trustee Reynolds and seconded by Mayor Deemie.

Motion Carried – Vote:

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

Resolution #2020 – 120.1

A motion to authorize forgiveness of the water, sewer, refuse bill in the amount of \$623.00 at 4119 Watson Boulevard due to incorrect high readings was made by Trustee Walker and seconded by Trustee Meaney.

Motion Failed – Vote:

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

ADJOURNMENT

Mayor adjourned the meeting at 7:50 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.