

# 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, May 19, 2020 @ 7:30pm via Zoom Video Conference Work Session @ 5:00pm via Zoom Video Conference

Join Zoom Meeting

https://us02web.zoom.us/j/83743798251?pwd=OXE4ZFdPUUR3U0Z0MGxDcFJESnJYZz09

Meeting ID: 837 4379 8251 Password: 013140 Dial by phone +1 646 558 8656

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. STATEMENT REGARDING ZOOM VIDEO CONFERENCE
- 3. MAYOR'S ANNOUNCEMENTS
  - [3.1] The next Town of Union Board Meeting will be held on Wednesday, May 20, 2020 at 7:00pm with a work session at 5:30pm.
  - [3.2] The next Planning Board Meeting will be Tuesday, May 26, 2020 at 7:30pm with a work session at 7:00pm.
  - [3.3] The next regular Zoning Board meeting will be held on Monday, June 8, 2020 at 7:30pm with a work session at 7:00pm via Zoom Video Conference.
  - [3.4] The Joint Sewage Board will hold their next meeting on Tuesday, June 9, 2020 at 3:30pm at the Binghamton-Johnson City Joint Sewage Treatment Facility New Administration Building.
  - [3.5] The next regular Village Board Meeting will be Tuesday, June 16, 2020 at 7:30pm with a work session at 5:00pm.
  - [3.6] There will be no yard waste on Memorial Day, Monday, May 25, 2020.

### 4. APPROVAL OF BOARD MINUTES

- [4.1] May 5, 2020 Regular Meeting and Work Session Minutes
- 5. **BIDS** None
- 6. **PUBLIC HEARINGS** None
- 7. **PETITIONS RECEIVED** None

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

### 9. <u>COMMUNICATIONS</u> – None

### 10. COMMITTEE/BOARD REPORTS

- [10.1] Code Enforcement Nothing to Report
- [10.2] Court Nothing to Report
- [10.3] Joint Sewage Treatment Board Report's dated May 8, 2020
- [10.4] Library Nothing to Report
- [10.5] Newsletter No report submitted
- [10.6] Planning Board No report submitted
- [10.7] Public Safety No report submitted
- [10.8] Public Works No report submitted
- [10.9] Zoning Board No report submitted

### 11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of April 30 May 13, 2020
- [11.2] Police Department Overtime Report for the weeks of April 30 May 13, 2020
- [11.3] Town of Union Board Meeting Minutes for April 15, 2020
- [11.4] Town of Union Special Board Meeting Minutes for April 29, 2020
- [11.5] Notice of Decision of the Zoning Board of Appeals for Applicant United Health Services Hospitals, Inc, 33-57 Harrison Street, Johnson City dated May 11, 2020
- [11.6] Notice of Decision of the Zoning Board of Appeals for Applicant Winding Brook Corporation, 19 Arch Street dated May 14, 2020
- [11.7] Notice of Decision of the Zoning Board of Appeals for Applicant Binghamton Brewing, LLC and Century Sunrise Redevelopment LLC, 135-139 Baldwin Street dated May 14, 2020
- [11.8] Notice of Decision of the Zoning Board of Appeals for Applicant Muhamed Cekic, 191 Baldwin Street dated May 14, 2020
- [11.9] DPW & Water Monthly Reports for March & April

### 12. PAYROLL AND BILLS PRESENTED

Abstract #21 of the 2019 - 2020 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$880,232.32
WATER FUND	\$365,492.80
SEWER FUND	\$322,202.69
REFUSE FUND	\$238,177.42
JSTP	\$1,339,256.18
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$434.006.25

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

### 14. NEW BUSINESS

### FINANCE & RULES (All Board Members)

#### **Resolution #2020 – 96**

Authorize the Village Treasurer to make all budgetary adjustments to balance all Village operating accounts for the fiscal year ending May 31, 2020.

#### **Resolution #2020 – 97**

Authorize the Clerk/Treasurer to relevy the unpaid utility and other charges as of the June 1, 2020 tax roll in the amount of \$347,621.31 as detailed below.

Sign Licenses, False Alarms & DPW Handbills \$30,631.52 Water & Sewer Rents & Refuse Fees \$316,989.79

### **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

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

# JOINT SEWAGE TREATMENT BOARD (Trustees Giblin & Reynolds)

#### **Resolution #2020 – 98**

Authorize the request that the Owners pass legislation to amend the 2020 Budget to add one Mechanic's Assistant position (effective 05/12/2020) and de-funding one vacant Mechanic position. Net reduction to J8130.51000 Personal Services line of \$5,813.00 and that should be placed in J8130.55000 Contingency.

### 15. ADJOURNMENT

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

Mayor Gregory Deemie - jcmayor@villageofjc.com