



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790  
www.villageofjc.com

## Village Board

Gregory Deemie, Mayor  
Bruce King, Deputy Mayor

Richard Balles, Trustee    Martin Meaney, Trustee    John Walker, Trustee

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tues., December 5, 2017 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> fl, Johnson City, NY

*We kindly request that you turn off or mute all electronic devices.*

*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 next regular Village Board Meeting will be Tuesday, December 19, 2017 at 7:30pm with a work session at 5:30pm.
- [3.2] Weather permitting, yard waste collection will continue on Monday, December 11<sup>th</sup> and Monday December 18<sup>th</sup>.
- [3.3] Village Offices will be closed on Monday, December 25<sup>th</sup> for Christmas and Monday, January 1st for New Year's Day. Refuse Collections will not be effect as there is no garbage collection on Monday. Monday is Recycling day. The Christmas tree collection dates are January 8<sup>th</sup> and January 15<sup>th</sup>.
- [3.4] Alternate street parking began on December 1<sup>st</sup>.
- [3.5] December 18<sup>th</sup> @ 5:30pm Village Board will hold a Special Meeting at the Justice Bldg. 2<sup>nd</sup> fl. Regarding the ongoing BOA project that is being done through the County – Bergmann will be present at the meeting.
- [3.6] December 18<sup>th</sup> at 7pm at the Justice Bldg. 2<sup>nd</sup> fl - the State will be meeting regarding the iDistrict public hearing. This is a change from December 13<sup>th</sup>.

4. **APPROVAL OF BOARD MINUTES**

Minutes of October 17, 2017 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** – Public Hearing #1

### LOCAL LAW 12 FOR THE YEAR 2017

A LOCAL LAW AMENDING CHAPTER 147 OF THE VILLAGE  
CODE ENTITLED "FIRE INSURANCE CLAIMS"

Be it enacted by the Board of Trustees of the Village of Johnson City as follows:



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Section 1. Section 147-1 of the Village Code is hereby amended as follows:

**§ 147-1 Definitions.**

**REAL PROPERTY**

Property upon which there is erected any residential, commercial or industrial building or structure except an owner-occupied single family residential structure and owner-occupied two family residential structures.

*(The remainder of this section shall remain the same)*

Section 3. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Johnson City shall remain in full force and effect.

Section 4. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**Public Hearing #2** – Regarding phase one of the Rehabilitation of the vacant factory building at 19 Avenue B (40,000 sq. ft.) in the Johnson City iDistrict, which is seeking funding under Round5, Restore NY Communities Initiative, Municipal Grant Program through Empire State Development Corporation (ESDC). Phase one will complete initial clean-up and stabilization of the structure, and utilize professional architectural and engineering services to plan and prepare for the next stages of rehabilitation. The completed project will be a shared commercial facility to manufacture and can NYS Farmhouse craft beverages, to be sold to a private owner through a complete bid process.

**7. PETITIONS RECEIVED**

**8. PRIVILEGE OF THE FLOOR – VISITORS**

**9. COMMUNICATIONS**

[9.1] Notice of the November 14, 2017 meeting of the Joint Sewage Board



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### 10. COMMITTEE/BOARD REPORTS

[10.1] Minutes of the Nov 19, 2017 meeting of the Broome Co. Assoc. of Municipal Clerks.

### 11. DEPARTMENT REPORTS

[11.1] Fire Dept. Overtime Report for the week of November 16, 2017 – November 29, 2017

### 12. PAYROLL AND BILLS PRESENTED

Abstract #10 of the 2017 - 2018 Fiscal bills

|              |                 |
|--------------|-----------------|
| GENERAL FUND | \$ 1,614,432.59 |
| WATER FUND   | \$ 126,226.94   |
| SEWER FUND   | \$ 153,178.09   |
| REFUSE FUND  | \$ 95,979.50    |
| JSTP         | \$ 3,795,877.02 |

### 13. UNFINISHED BUSINESS

#### **Resolution #2017 – 205**

Authorize and direct the Mayor to execute any necessary documents, in regards to the 2017 COPS(Community Policing Efforts) Grant, in a form acceptable to counsel for the Village.

### 14. NEW BUSINESS

#### **FINANCE & RULES (All Board Members)**

**Resolution #2017 – 211** *Resolution to approve Local Law No. 12 of 2017, entitled “A Local Law amending chapter 147 of the Village Code entitled ‘FIRE INSURANCE CLAIMS’” the purpose of this Local Law is to amend the definition of Real Property in Section 147-1.*

**Resolution #2017-212** Resolution to apply for funding for phase one of the Rehabilitation of the vacant factory building at 19 Avenue B (40,000 sq. ft.) in the Johnson City iDistrict, which is seeking funding under Round5, Restore NY Communities Initiative, Municipal Grant Program through Empire State Development Corporation (ESDC). Phase one will complete initial clean-up and stabilization of the structure, and utilize professional architectural and engineering services to plan and prepare for the next stages of rehabilitation. The project will facilitates effective and efficient use of existing and future public resources so to promote both economic development and preservation of community resources and is expected to attract and enhance new development.

#### **PUBLIC SAFETY**

**FIRE (Trustees Balles & Walker)** – No new business



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**POLICE (Trustees Balles & Walker) - No new business**

**PUBLIC WORKS (Trustees Balles & King)**

**Resolution #2017 – 213**

Appoint Mark Buchanan to the position of Probationary Laborer - Refuse, effective December 7, 2017 at a starting hourly rate of \$16.72 as set by the Collective Bargaining Agreement, contingent upon the successful completion of the required pre-employment drug testing and the successful completion of a background check.

**RECREATION (Trustees Balles & King) – No new business**

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker) –**

**JOINT SEWAGE TREATMENT BOARD (Trustees Meaney & King)**

**15. PRIVILEGE OF THE FLOOR – VISITORS**

**16. ADJOURNMENT**