



# 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 19, 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, January 2, 2018 at 7:30pm with a work session at 5:30pm.
- [3.2] Village Offices will be closed on Monday, December 25<sup>th</sup> for Christmas and Monday, January 1<sup>st</sup> for New Year's Day. Refuse Collections will not be effected as there is no garbage collection on Monday. The Christmas tree collection dates are January 8<sup>th</sup> and January 15<sup>th</sup>.
- [3.3] Swearing in ceremonies of Village officials will be January 1<sup>st</sup>, 2018 at 10AM in the Johnson City Village Court.

4. **APPROVAL OF BOARD MINUTES**

Minutes of the November 16, 2017 Special meeting  
Minutes of the November 21, 2017 Work Session and Regular meeting.

5. **BIDS** - None

6. **PUBLIC HEARINGS** – NONE

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS**

- [9.1] NYSDOT – cc letter to the Village, original letter to Broome County Department of Planning and Economic Development dated 12/12/17; regarding Special Use permit review – MICROTTEL Sign 400 Prospect Street (Near NYS Route 17), Town of Dickinson, Broome County NYSDOT Case#17-017.
- [9.2] Charter Communications – dated 12/13/17 Upcoming changes.



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- [9.3] Marina Lane – Senior Planner – Review Pursuant to Section 239-I & m of the General Municipal Law Special Use Permit to Raise Pylon Sign 4-Foot Higher than Permitted 400 Prospect Street, Tax Map #143.74-3-32

### **10. COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the December 6, 2017 Town of Union Board Meeting.

### **11. DEPARTMENT REPORTS**

- [11.1] DPW & WATER Monthly November 2017 Report  
[11.2] TOWN OF UNION CODE ENFORCEMENT October & November 2017 Monthly Reports.  
[11.3] Fire Department November 30 - December 13, 2017 Report.  
[11.4] Police Department November 16 – November 29, 2017 Overtime Report.  
[11.5] Police Department November 30 – December 13, 2017 Overtime Report.  
[11.6] DPW overtime report November 2017.  
[11.7] Johnson City Police Department September 2017 Monthly Report

### **12. PAYROLL AND BILLS PRESENTED**

Abstract #11 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$294,827.57
WATER FUND	\$32,935.05
SEWER FUND	\$36,664.70
REFUSE FUND	\$63,052.26
JSTP	\$705,323.60
VARPUR	\$8,500.00

### **13. UNFINISHED BUSINESS**

### **14. NEW BUSINESS**

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

**Resolution #2017–214** Resolution for Excellus Medicare Blue PPO Copay Plan effective 1/1/2018 with no increase for 2018.

**Resolution #2017-215** A Motion to permanently appoint Robert Transue to the position of part-time Village Court Bailiff -OC from Civil Service List#65-363 as established by Broome County on 12/6/17.

**Resolution #2017-216** Authorize the Mayor to sign the Personal Services Agreement between the Village and the Clerk/Treasurer for the period beginning January 1, 2018, as reviewed during executive session, in a form acceptable to counsel for the Village.

**Resolution #2017-217** Authorization for the Dept. of Public Arts to do Community Activities at Floral Park. The initial proposal which could include painting murals inside the bathroom buildings and possible painting of plywood panels at the park that would be used to go into windows at 19 Avenue B while it is being worked on.



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**Resolution 2017-218** Motion to hire Charles Fish, to a part time position with a start time of December 27, 2017 for 28 weeks, at a maximum of 20 hours a week at \$10 an hour or at the minimum required wage by law. With the receipt of a monthly report and paystubs; the Village is eligible for a reimbursement of this salary on a monthly basis from Community Options.

### **PUBLIC SAFETY**

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

**POLICE (Trustees Balles & Walker)**

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

**Resolution 2017-219** Authorize the forgiveness of a \$105.00 handbill charge for excess refuse collected at 15 Grand Avenue, Johnson City.

**Resolution 2017-220** WHEREAS, the Village Board of the Village of Johnson City has determined that it is in the best interests of the Village to enter into an Intermunicipal Agreement with the Johnson City Central School District for the purpose of accessing and sharing in the supply of salt stored at the Johnson City Department of Public Works Complex, 124 Brown Street, Johnson City, New York; and

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Johnson City hereby resolves to enter into an Intermunicipal Agreement with the Johnson City Central School District as set forth herein; and

BE IT FURTHER RESOLVED that Mayor of the Village of Johnson City is hereby authorized to enter into and execute said Intermunicipal Agreement on behalf of the Village of Johnson City; and

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

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

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

### **Resolution #2017-221 RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law, being proposed as Local Law No. 1 of 2018, entitled “A Local Law amending chapter 208 of the Village Code entitled ‘PROPERTY MAINTENANCE’” a copy of which is attached hereto, 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 January 2, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, 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.



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

**Resolution 2017-222** The Binghamton-Johnson City Joint Sewage Board received a FEMA check #05925168 for 4031-PW2504v1 in the amount of \$624,224.62 and two wire transfers for 4031-PW2504 v0 and 4031-PW2504v1 in amounts of \$118,206.77 and \$560,275.89 and requests legislation increasing 2017 Budget revenue appropriations and also to allow payment of \$1,302,707.28 to the Owners. On the revenue side: Federal Aid – Emergency (J.44960) should be increased by \$1,302,707.28. On the expense apportionments that Reimburse Owners for Rec (J8130.54899) be increased by \$1,302,707.28. There is no State portion included in these receipts. Payments made via claim to the City of Binghamton (54.8%) in the amount of \$713,883.59 and the Village of Johnson City (45.2%) of \$588,823.69 will then be processed.

**Resolution 2017-223** The Binghamton-Johnson City Joint Sewage Board requests the Owners to transfer \$5,000 from Personal Services (J8130.51000) to Vacation Buyback (J9089.54101) to allow for the increased level of employees selling back unused vacation this year.

**Resolution 2017-224** The Binghamton-Johnson City Joint Sewage Board requests the Owners to transfer funds from Phase III Clerk of the Works Professional Services (J8130.54418) in the amount of \$125,000 into the Equipment and Pump Repair line (J8130.54621) to allow for the rehabilitation of our Flygt Pumps.

**Resolution 2017-225** The Binghamton-Johnson City Joint Sewage Board requests the Owners to transfer \$4,000 from Legal Services (J8130.54430) to Vehicle Repair (J8130.54450) to allow for the ongoing service of plant vehicles.

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

#### **16. ADJOURNMENT**