VILLAGE OF JOHNSON CITY

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

Village Board
Gregory Deemie, Mayor
Luke Slota, Deputy Mayor
Richard Balles, Trustee Bruce King, Trustee Deborah Fuller, Trustee

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 20, 2015 in the Municipal Building, 243 Main St., Johnson City

Present:	Gregory Deemie, Mayor Luke Slota, Deputy Mayor Richard Balles, Trustee Bruce King, Trustee Deborah Fuller, Trustee
Absent:	None
Also Present:	Thomas Johnson, Village Clerk/Treasurer Jeffrey Jacobs, Attorney for the Village

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

[1] The next regular Village Board Meeting will be Tuesday, February 3, 2015 at 7:30pm with a work session at 5:30pm

[2] Village residents Ezra and Jason Crossman attended a Citizens Preparedness Corps Meeting at Your Home Public Library

APPROVAL OF BOARD MINUTES

A motion to approve minutes of the January 6, 2015 regular meeting and work session was made by Trustee King and seconded by Trustee Balles. 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.

Carol Laskoski, Edward St. – Asked for more information in the future on including exactly what the specific budget transfers are when there is a resolution for transfers.

Don Patch, Grand Ave. – At least 6 lights are out on Main Street.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

A motion to accept and file the following Communications was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

[1] Letter from the NYS Dept. of Public Service dated January 9, 2015 regarding an energy modernization initiative

[2] Time Warner Programming Notice dated January 7, 2015.

COMMITTEE/BOARD REPORTS

A motion to accept and file the following Committee/Board Reports was made by Trustee Slota and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

[1] Minutes of the January 15, 2015 meeting of the Broome Co. Assoc. of Municipal Clerks
[2] Minutes of the December 8, 2014 meeting the Library Board of Trustees
[3] Minutes of the January 7, 2015 reorganizational meeting of the Town of Union Board
[4] Minutes of the January 7, 2015 regular meeting of the Town of Union Board
[5] Minutes of the December 18, 2014 meeting of the BC Assoc. of Towns & Villages

DEPARTMENT REPORTS

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

[1] Code Enforcement Monthly Report – December 2014
[2] Police Department Monthly Report – October 2014

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #13 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

GENERAL FUND	$143,617.64
WATER FUND	$8,847.46
SEWER FUND	$5,240.47
REFUSE FUND	$22,362.09
LIBRARY FUND	$19,922.81

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #19

A motion to authorize the Treasurer to make certain budget adjustments was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #20
A motion to authorize the Mayor's appointment of Gregory Thomas to the position of Village Justice effective January 1 – December 31, 2015 was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #21
A motion to authorize the Mayor's appointment of Miroslav (Mirek) Herzog to the position of Village Plumbing Inspector, effective immediately, at a yearly salary of $5,000.00, contingent on the successful completion of a background security check was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #22
A motion to authorize the Mayor to sign a proposal with Delta Engineers for Construction Administration Services for the Court Renovation project in the amount of $4,800.00 was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #23
A motion to approve and ratify the Mayor's signature on a partial release agreement made and entered into by the City of Binghamton, Village of Johnson City, and Binghamton-Johnson City Joint Sewage Board, on behalf of their lawfully governing bodies, directors, officers, employees, agents, trustees, parent company, and subsidiaries and American Alternative Insurance Corporation for and in consideration of $550,000.00 in exchange for the release of all claims that arise or could have arisen directly or indirectly out of or in any way relating to damage(s) or destruction to personal property, for which coverage is provided under the Property Coverage Part, Coverage B, Personal Property of Policy Number SDISSP 9154666-0/0 for filter media and aggregate compounds damaged, lost or otherwise rendered unusable on May 16, 2011, whatever the cause and extent of such damage(s) was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #24 - Approve a change in salary for Cheryl Kvassy, full time Clerk to the Justice, for a total yearly salary of $30,000.00 effective January 1, 2015.

This resolution was held over by Trustee Balles.

Resolution #25 - Appoint Leah Coole to the position of full time Clerk to the Justice with a salary of $25,106.25 effective January 22, 2015 with a performance evaluation after 6 months and contingent upon the completion of a successful background check.

This resolution was held over by Trustee Balles.

Resolution #26
A motion to approve the following resolution was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Whereas, the Town of Union has established an ambulance district that includes the Village of Johnson City; and
Whereas, the Town of Union desires to enter into a contract with the Union Volunteer Emergency Squad, Inc. to provide ambulance services to the ambulance district; and
Whereas, the Town of Union has forwarded the contract to the Village of Johnson City for review;
Now, therefore, be it resolved, that the Village of Johnson City has reviewed said contract and consents to the Town of Union executing the same.

Resolution #27
A motion to approve a request for a refund of refuse fees that have been overpaid since October of 2010 in the amount of $1,240.00 for the property at 134 Greenridge Street was made by Trustee Slota.

The motion failed for lack of a second.

LIBRARY (Trustee Fuller)

Resolution #28
A motion to authorize the loan of $100,000.00 to the Library Fund from the Phase III Fund, to be repaid upon the receipt of the Library Fund Tax moneys levied by the Town of Union on January 1, 2015 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #29
A motion to promote Sergeant David Hozempa to the rank of Police Lieutenant, on a provisional basis effective January 22, 2015, at the base salary determined by the Collective Bargaining Agreement was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #30
A motion to approve a travel request for Bill Linsky and Ted Connolly to attend the W2Operator Training Group, LLC Winter Workshop from 7:00am – 3:30pm on January 30, 2015 in Cortland, NY at a cost of $90.00 from budget line F8310.4.930 was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

Resolution #31
A motion to authorize the Director of Public Services and the Public Works committee to obtain, review and rate "Request for Qualifications" for Construction Administration services for the Reynolds Road / Anna Maria Drive Storm Water Management Project based on the following was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:
Ayes – 5 *(Fuller, Slota, King, Balles, Deemie)* **Nays** – 0 **Absent** – 0

The Village of Johnson City shall evaluate each Respondent in terms of the following technical factors:

Technical Factors	***Maximum Points***
1. Relevant Experience	25
2. Approach and Methodology	25
3. Staffing Plan	20
4. Ability to Conform to the Subrecipient's Timeline	20
5. Commitment to Comply with all Applicable Federal, State and Local Regulations, including M/BWE and Section 3	10

RECREATION (Trustees Slota & Fuller) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees King & Balles) – No new business

JOINT SEWAGE TREATMENT BOARD (Trustees King & Balles) – No new business

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Julie Deemie, Zoa Ave. – Asked for more information on Resolution #27 and why was there an overcharge. Mayor Deemie explained that the house was a two family and was being charged as a two family. When the owner purchased it, it was sold to her as a single family and she never questioned the refuse bill until now. Mrs. Deemie also asked why Resolutions #24 & #25 were held over. Trustee Balles explained that he has additional question for Justice Thomas and he did not have an opportunity during the work session to get all of his questions answered.

Don Slota, Eldredge Ave. – There is a house on Orchard Ave that last summer jacked up the front porch, put in supports to hold up the roof and then removed the porch. It has been left like that and he feels it is a safety issue. Mayor Deemie stated that he will have Code Enforcement look into it.

Andrew Holbert, Cook St. – JC Youth Baseball and Softball will be having their first signups this Saturday from 10am – 1pm at the Harry L. Pub. There will also be sign ups on Feb. 7th and Feb. 21st from 10am – 1pm at the Harry L. Pub.

Corinna Johnson, Cook St. – On Jan. 27th at 6:30pm there will be a Code Enforcement meeting in the Fellowship Hall at Sarah Jane Johnson Church. Dee Golazeski will be present for questions and answers.

Julie Deemie, Zoa Ave. - I have 2 questions. I haven't attended the work sessions in quite a long while, since I started my new job and I know that it was very frequent to not be able to get enough material covered during the 2 hours of the work session. Has the Board ever discussed maybe having additional work sessions in between board meetings? Is the board willing to commit that time? Mayor Deemie explained that it has been mentioned but they haven't done it. The thing with tonight's work session is that our auditor came in and was discussing financials with us so it took most of the work session. Mrs. Deemie stated that Trustee Balles is quite often late to the work sessions, as she recalls from the past, because of his job in Owego and asked at what time did he arrive this evening? Mayor Deemie stated that Trustee Balles arrived at approximately 5:45, 5:50, somewhere in there. Mrs. Deemie asked if the work sessions begin at 5:30pm. Mayor Deemie stated that 5:30pm is correct.

Don Patch, Grand Ave. – Asked how much tax base will the Village be losing with the new medical building (pharmacy school) and Gov. Cuomo's tax break program for businesses within a mile of the building. Mayor Deemie explained how the Start Up NY program works and how the incentives are only for new businesses who fill a need for or in line with the school's mission. There should be residual businesses as well that will come into the area. Mr. Patch commented on nonprofits not paying taxes and mentioned that last year a retired fire fighter stated that a law could be passed making nonprofits pay towards Fire and Police Protection. Attorney Jacobs explained that NYS does not allow municipalities to do that without going to the State Legislature and getting a home rule request or getting special legislation and that would mostly likely never happen. Mr. Patch asked what percentage of property in the Village is not taxed at this time. Mayor Deemie stated that he does not know and will get that information for the next meeting. Clerk/Treasurer Johnson stated that it is 50%.

Village Justice Greg Thomas – Regarding Resolutions #24 & #25, he would like it on the record that the Court lost the Chief Court Clerk for the past year as well as a part time clerk that resigned last week. By holding over the appointment of Leah Coole it will short hand the manpower in the Court. There is only one full time clerk and one part time clerk until this is resolved.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:55pm

Thomas Johnson/ds

Thomas Johnson
Village Clerk/Treasurer

TJ/ds

V/Johnson City
Auth 01/20/15
Res #

FYE 05/31/15
Green Bar 01/09/15

Budget Adjustments for 2014-15 Fiscal Year

01/30/15

Fund/Dept	Approp Code	Description	Adopted Budget	Modified Budget	Amount Needed		Source of Funds: Fund/Dept	Code	Description	From Bud Approp	From Est Rev
General F							**General F**				
Court	A1110.4.126	Internet Access	$500.00	$500.00	$219.40	$219.40	Court	A1110.4.101	Office Supply	$219.40	
Mayor	A1210.4.065	Misc Exp	$200.00	$400.00	$50.00	$50.00	Mayor	A1210.4.930	Conf & Meeting	$50.00	
Finance	A1320.4.022	Fin-Consultant	$25,000.00	$25,000.00	$13,039.00	$13,039.00	Spec Item	A1990.4.090	Contingency	$13,039.00	
Buildings	A1620.2.510	Radio Upgrade	$0.00	$0.00	$6,600.00		Est Rev	A2801	Approp Surplus		$6,600.00
	A1620.4.167	JC Court Renovate	$0.00	$7,000.00	$200.00	$6,800.00	Spec Item	A1990.4.090	Contingency	$200.00	
Cent Garag	A1640.4.430	Bldg Repairs	$40,000.00	$39,930.81	$35,096.00	$35,096.00	Est Rev	A2801	Approp Surplus		$35,096.00
Police	A3120.4.260	Gas & Diesel Fuel	$0.00	$60.73	$100.00						
	A3120.4.930	Conf & Mileage	$5,000.00	$5,000.00	$2,000.00	$2,100.00	Police	A3120.4.911	Clothing Allow	$2,100.00	
Drug Enf	A3125.4.889	Drug Enf/Surv	$0.00	$4,548.54	$34,000.00	$34,000.00	Est Rev	A2801	Approp Surplus		$34,000.00
Fire	A3410.2.257	Turnout Gear	$4,000.00	$10,836.19	$1,500.00						
	A3410.4.126	Internet	$1,500.00	$1,500.00	$550.80	$2,050.80	Fire	A3410.4.240	Veh Repairs	$2,050.80	
St Admin	A5010.4.342	AT&T Long Dist	$100.00	$227.19	$25.00	$25.00	St Admin	A5010.4.915	Clothing Allow	$25.00	
Streets	A5110.4.213	Micropaving	$60,000.00	$60,000.00	$1,000.00						
	A5110.4.251	Tires	$6,000.00	$6,000.00	$3,725.00						
	A5110.4.254	Repair Parts	$22,500.00	$25,100.00	$1,754.22	$6,479.22	Snow Remov	A5142.4.220	Salt	$6,479.22	
Parks	A7140.2.715	CFJ Park Pavilion	$0.00	$0.00	$3,822.44						
	A7140.2.757	Prowler Mower	$65,000.00	$0.00	$5,500.00						
	A7140.4.340	Nextel Cell	$300.00	$402.14	$100.00	$9,422.44	Benefits	A9010.8.010	NYSERS	$9,422.44	
Benefits	A9060.8.065	Retiree H/Ins	$1,886,271.94	$1,886,271.94	$209,040.46	$209,040.46	Benefits	A9010.8.010	NYSERS	$25,645.46	
								A9015.8.015	NYSP&FRS	$183,395.00	
		Total General Fund				**$318,322.32**	**Total**		**$318,322.32**	**$242,626.32**	**$75,696.00**
Water Fund							**Water Fund**				
	F8310.4.242	Radio Repairs	$0.00	$799.50	$500.00						
	F8310.4.341	Verizon	$2,000.00	$2,000.00	$500.00						
	F8320.1	Salaries	$45,500.00	$45,500.00	$47,000.00						

V/Johnson City
Auth 01/20/15
Res #

FYE 05/31/15
Green Bar 01/09/15

Budget Adjustments for 2014-15 Fiscal Year

01/30/15

Fund/Dept	Approp Code	Description	Adopted Budget	Modified Budget	Amount Needed		Source of Funds: Fund/Dept	Code	Description	From Bud Approp	From Est Rev
	F9060.8.065	Retiree H/Ins	$114,134.12	$114,134.12	$60,000.00	$108,000.00	Est Rev	F2801	Approp F/Bal		$108,000.00
		Total Water Fund				**$108,000.00**	**Total**		**$108,000.00**	**$0.00**	**$108,000.00**
Sewer Fund							**Sewer Fund**				
	G8120.4.133	Computer	$0.00	$0.00	$290.14						
	G8120.4.251	Tires	$1,000.00	$1,000.00	$1,779.78						
	G8120.4.254	Veh Rep Parts	$3,500.00	$6,006.34	$1,584.99	$3,654.91		G8120.4.620	Swr Sys Repairs	$3,654.91	
		Total Sewer Fund				**$3,654.91**	**Total**		**$3,654.91**	**$3,654.91**	**$0.00**
Library Fund							**Library Fund**				
	L7410.4.022	Consultant	$700.00	$1,659.79	$157.83	$157.83		L1680.4.037	Ann Auto Fee	$157.83	
		Total Library Fund				**$157.83**	**Total**		**$157.83**	**$157.83**	**$0.00**
Refuse Fund							**Refuse Fund**				
	EM8160.4.920	CDL Renew/Test	$0.00	$268.61	$100.00	$100.00		EM1910.4.310	Unalloc Ins	$100.00	
		Total Refuse Fund				**$268.61**	**Total**		**$268.61**	**$268.61**	**$0.00**