



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, March 3, 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'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, March 17, 2015 at 7:30pm with a work session at 5:30pm
- [2] The first 2015-2016 Village Budget Meeting will be held on Tuesday, March 10, 2015 at 6pm in the first floor training room

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of the February 17, 2015 regular meeting and work session was made by Trustee Balles and seconded Trustee Slota. 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.

Julie Deemie, Zoa Ave. – Asked where people should gather in the event that the building has to be evacuated. Mayor Deemie stated we should come up with a spot - probably the back parking lot.

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 King. The motion carried with all those present voting in the affirmative.

- [1] Letter from Time Warner Cable dated February 25, 2015 regarding a rate change



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COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the regular meeting of the December 8, 2014 Zoning Board of Appeals
- [2] Minutes of the February 18, 2015 regular meeting of the Town of Union Board
- [3] Minutes of the January 12, 2015 meeting of the Library Board of Trustees

DEPARTMENT REPORTS

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

- [1] Code Enforcement Monthly report – January 2015
- [2] Court Monthly Report – January 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #16 of the 2014 - 2015 fiscal bills having been audited by the Board and approved was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays – 0** **Absent – 0**

GENERAL FUND	\$469,158.28
WATER FUND	\$64,896.67
SEWER FUND	\$134,887.95
REFUSE FUND	\$45,513.16
LIBRARY FUND	\$21,312.68

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #50

A motion to appoint Joette Paugh to the position of Part Time Clerk in the Village Court at the rate of \$10.00/hour effective March 5, 2015, not to exceed 19.5 hours/week with a performance evaluation after 6 months and contingent upon the completion of a successful background check 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 #51

A motion to authorize forgiveness of \$1,905.10 (\$1,079.89 in water costs and \$825.21 in sewer costs) as a result of a pipe that burst at the property at 322 Oakdale Road was made by Trustee Balles and seconded by trustee King.

Motion Failed - Vote:

Ayes – 0 **Nays – 5** (*Fuller, Slota, King, Balles, Deemie*) **Absent – 0**



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Resolution #52

A motion to authorize forgiveness of the sewer portion of the utility bill in the amount of \$40.00 as a result of a pipe that burst at the property at 58 Albany Avenue was made by Trustee Balles and seconded by Trustee Slota.

Motion Failed - Vote:

Ayes – 0 **Nays** – 5 (*Fuller, Slota, King, Balles, Deemie*) **Absent** – 0

Resolution #53

A motion to authorize the Johnson City Partners to host the 6th annual “Carousel Day” on July 25, 2015 from 10am - 6pm at CFJ Park with the Johnson City Partners being responsible for the parks facility use fee, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Village was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

Resolution #54

A motion to grant permission for the JC Partners to utilize the Municipal Parking Lot behind Village Hall and the parking lot of the George Korutz Justice Building on the 3rd Thursday of May, June, July, August and September between the hours of 5:00pm and 8:00pm for a “Classic Car Cruise In” and with a location for musicians/bands to perform and resolved further, that the JC Partners shall be responsible for providing insurance naming the Village as an additional insured and the Mayor is authorized to sign an agreement between the Village and JC Partners in a form acceptable to Counsel for the Village 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 #55

A motion to introduce Village of Johnson City Local Law No. 3 of the year 2015, a Local Law Amending Chapter 188 of the Village Code to Further Preserve and Protect Village Park and Recreation Areas and to schedule a public hearing on said local law on March 17, 2015 at 7:35pm and to authorize publication of notice of said public hearing was made by Trustee Balles and seconded by Trustee Slota.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

LIBRARY (Trustee Fuller) – No new business

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business



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POLICE (Trustees Slota & Balles)

Resolution #56

A motion to appoint Michelle L. Stebbins to the position of part-time Evidence Clerk for the Johnson City Police Department at a starting salary of \$18.00/hour effective March 5, 2015, contingent upon the successful completion of a background investigation was made by Trustee Slota and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

PUBLIC WORKS (Trustees Slota & Fuller) – No new business

RECREATION (Trustees Slota & Fuller) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees King & Balles)

Resolution #57

A motion to approve an ordinance authorizing an increase in the B-JCJSB 2015 budget to establish a reserve for media replacement using the insurance settlement was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

WHEREAS, the Board of Trustees of the Village of Johnson City and the Council of the City of Binghamton jointly approve the annual budget of the Binghamton-Johnson City Joint Sewage Board (“JSB”); and

WHEREAS, Inter-Municipal Agreement No. X sets forth the procedure for the JSB to request approval of budget transfers and modifications during the year or within 30 days thereafter so long as any transfers do not increase the JSB’s budgeted expenses for the year; and

WHEREAS, the JSB has received a claim payment for the damaged media from the collapse of cell walls in the amount of \$550,000.00 from a negotiated settlement.

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened in regular session, does hereby resolve as follows:

Increase the appropriation on line J.42680.J0BAF “Insurance Recoveries – BAF” by \$550,000.00

Increase the appropriation on line J8130.54430.J0BAF “Legal Services – BAF” by \$50,000.00

Establish a reserve in a balance sheet account on the Sewage Treatment Plant’s ledger (as determined by the City Comptroller) to hold the remaining \$500,000.00 settlement to be used only in the purchase of media for the rehabilitated biological filtration system or to transfer the amount to the lead agency for their purchase of or reimbursement for filtration media for use at the Sewage Treatment Plant at such time as the new media is required.

Directs the Binghamton Comptroller/Board CFO to make the necessary budget and ledger changes within the Joint Sewage 2015 Capital Budget.



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PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Don Slota, Eldredge Ave. – Asked for clarification on resolutions #51 & #52. Mayor Deemie explained the circumstances behind the requests.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:45pm.

Thomas Johnson
Village Clerk/Treasurer

TJ/ds