



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, July 21, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee
 Bruce King, Trustee

Absent: Deborah Fuller, Trustee
 Thomas Johnson, Village Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Village Treasurer
 Nathan VanWhy, 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, August 4, 2015 at 7:30pm with a work session at 5:30pm
- [2] JC Partners Cruze Inz will be held on Thursday, August 20, 2015 from 5 – 8pm in the Village Hall parking lot.
- [3] 6th Annual Carousel Day will be held on Saturday, July 25th at CFJ Park from 10am – 6pm.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of June 16, 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

- [1] Local Law #5-2015, for the Re-Zoning of Tax Map Nos. 143.65-3-3, 143.65-3-2, 143.73-1-1, 143.73-1-12.1, and 143.73-1-12.2, if combined together as one or more parcels, the parcels then remaining will be removed from the Industrial (I) Zoning District and added to the General Commercial (GC) District.

Mayor Deemie opened the public hearing.

Andrew Holbert, Cook St. – Asked the Mayor to explain what area of the Village these properties are in and the reasons for changing the zoning to General Commercial instead of Neighborhood Commercial. Mayor Deemie explained that it is the area around the BU Pharmacy School and the Mosque and the Village feels that changing the area to commercial from industrial will be a better fit in revitalizing that area.



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Mayor Deemie closed the public hearing.

- [2] Local Law #6-2015, for the Re-Zoning of Tax Map Nos. 143.57-2-49, 143.57-2-50, 143.57-2-51, 143.57-2-52, and 143.65-2-10, if combined together as one or more parcels, the parcels then remaining will be removed from the Central Business (CB) Zoning District and added to the General Commercial (GC) District.

Mayor Deemie opened the public hearing.

Ed Gent, Engineer for the property owner, Mr. Feinberg, requesting the rezone – Provided the Board with maps of the area and explained the reason for the rezone and the proposed project at 185 Main St.

Andrew Holbert, Cook St. – Stated that he is on the Planning Board and that they recommended that the Village change the Code to add Adult Daycare facilities as a permitted use in the CB Zoning District as opposed to rezoning the area.

Mayor Deemie closed the public hearing.

PETITIONS RECEIVED

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Corinna Johnson, Cook St. – Stated that there are no street lights at the end of Endicott Ave.

Jeff Horowski, Endicott Ave. – Asked if there is a lockdown law in the Village. 15 Endicott Ave. is in really bad shape. There are a lot of bad problems there. Mayor Deemie explained that the lock down law is a process and the Police and Code Enforcement are watching the property.

Howard Newman, Reynolds Rd. – Asked what are the busiest roads in the northside of the Village. Mayor Deemie stated Reynolds Rd. and Harry L. Drive. Mr. Newman expressed his displeasure at the fact the Richard Street was redone while other streets in the Village are in much worse shape. Asked if it was collusion as a current Village Trustee and relatives of his who live on Richard Street in addition to a former Police Chief.

Don Slota, Eldredge Ave. – Spoke about an issue of garbage being dumped on Boland Drive near the boat launch. Serafini's van drivers park under the bridge and toss their cups and cigarettes there.

Julie Deemie, Zoa Ave. – Mentioned that Carousel Day is Saturday, July 25th from 10am – 6pm. There will be food and craft vendors, pony and train rides and lots of other activities.

Walt Roney, Martin Ave. – Spoke of issues with Sugar Lips Ice Cream on Riverside Drive and traffic issues. Fears that there will be an accident at some point. Thanked Code Enforcement for their efforts.

Carol Laskoski, Edward St. – Agreed with Mr. Roney, traffic at the ice cream shop is a bad situation.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

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



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- [1] Notice from Time Warner Cable received June 29, 2015 regarding new initiative to Improve Energy Efficiency for Broadband equipment
- [2] Time Warner Cable Programming Notice dated July 1, 2015
- [3] Meeting Notice from the Finance Committee of the Binghamton-JC JSTP
- [4] Time Warner Cable Programming Notice dated June 17, 2015
- [5] Notice of Intent to renew the Liquor License for Red's Kettle Inn, 91-93 CFJ Blvd.
- [6] Notice of Intent to renew the Liquor License for Manley's, 66 North Broad St.
- [7] Notice from the NYS Dept. of Public Service regarding a study on the State of Telecommunications in NYS.

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the May 12, 2015 regular meeting of the Village of Endicott Board
- [2] Minutes of the June 18, 2015 meeting of the Broome Co. Assoc. of Municipal Clerks
- [3] Minutes of the June 17, 2015 regular meeting of the Town of Union Board
- [4] Minutes of the July 7, 2014 work session of the Town of Union Board
- [5] Minutes of the June 9, 2015 regular meeting of the Village of Endicott Board
- [6] Minutes of the June 8, 2015 regular meeting of the JC Zoning Board of Appeals

DEPARTMENT REPORTS - None

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #2 of the 2015 - 2016 fiscal bills having been audited by the Board and approved was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

GENERAL FUND	\$1,077,639.60
WATER FUND	\$131,977.90
SEWER FUND	\$144,866.00
REFUSE FUND	\$89,394.87
VARPUR	\$34,000.00

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #131

A motion to appoint Jeannine Swartwood to the position of Secretary to the Mayor at a rate of \$10.00/hour effective July 13, 2015 following the successful completion of a background check was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)



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Resolution #132

A motion to authorize the Mayor to request that the Town of Union waive the demolition fees for houses in the Village of Johnson City damaged in the 2011 flooding that will be demolished under the Hazard Mitigation Grant Program was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #133

A motion to authorize the Clerk-Treasurer, pursuant to an order from Broome County received on June 15th, 2015, to remove relieved utility charges amounting to \$556.30 from the tax bill for 11 Avenue B (tax map #143.57-2-37) and make such adjustments as are necessary in the Village accounting records, and further, since the property owner paid the entire amount due on his tax bill on June 15 authorize the Clerk-Treasurer to refund the amount of relieved utility charges paid in the amount of \$556.30 was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #134

A motion to authorize the Clerk-Treasurer, pursuant to an order from Broome County, to remove relieved utility charges amounting to \$828.32 from the tax bill for 60 N. Harrison St (tax map #143.40-3-39) and make such adjustments as are necessary in the Village accounting records, and further, since the property owner paid the entire amount due on his tax bill on June 15 authorize the Clerk-Treasurer to refund the amount of relieved utility charges paid in the amount of \$828.32 was made by Trustee King and Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #135

A motion to authorize the Clerk-Treasurer to refund half of the expenses in the amount of \$600.00 incurred by the owner of 12 Nadine Way for the cost of hiring a private contractor to try and unfreeze the frozen water service lines in 2 different places on the property as it was subsequently determined that the frozen part of the service was under the Village Street was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #136

A motion to authorize the Clerk-Treasurer to refund expenses in the amount of \$300.00 incurred by the owner of 23 Clarendon Street for the cost of hiring a private contractor to try and unfreeze the frozen water service lines on the property as it was subsequently determined that the frozen part of the service was under the Village Street was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)



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Resolution #137

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, Goodwill Theatre Inc. is applying to the 2015 CFA round 5 for a New York State ESD Priority Project grant to assist in creating the CULTURAL ANCHOR OF THE JOHNSON CITY HEALTH & CULTURAL INNOVATION DISTRICT which will significantly revitalize a currently distressed neighborhood and increase economic development. The project is located on Broad & Willow Streets in Johnson City, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Johnson City hereby does approve, support and endorse the application of Goodwill Theatre Inc. for a grant in the amount between \$2,000,000 and \$3,000,000.

Resolution #138

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, Goodwill Theatre Inc. is applying to the CFA 2015 Round 5 New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a project to be located at 26-48 Willow Street and 43-67 Broad Street in Johnson City, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Johnson City hereby does approve, support and endorse the application of Goodwill Theatre Inc. for a grant under the Environmental Protection Fund in the amount of \$500,000 for a Historic Preservation project known as CULTURAL ANCHOR OF THE JOHNSON CITY HEALTH & CULTURAL INNOVATION DISTRICT which will further rehabilitate several important an important Susquehanna Heritage Area resources which represent the historic legacy of Endicott Johnson creating a sense of place and inspiring economic revitalization while enhancing storm and flood resiliency and located within this community.



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Resolution #139

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, Goodwill Theatre Inc. is applying to the CFA 2015 Round 5 New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under HA of the Environmental Protection Fund for a project to be located at 26-48 Willow Street AND 43-67 Broad Street in Johnson City, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Johnson City hereby does approve, support and endorse the application of Goodwill Theatre Inc. for a grant under the Environmental Protection Fund in the amount of \$500,000 for a Historic Preservation project known as CULTURAL ANCHOR OF THE JOHNSON CITY HEALTH & CULTURAL INNOVATION DISTRICT which will further rehabilitate several important an important Susquehanna Heritage Area resources which represent the historic legacy of Endicott Johnson creating a sense of place and inspiring economic revitalization while enhancing storm and flood resiliency and located within this community.

Resolution #140

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, Goodwill Theatre Inc. is applying to the Housing Trust Fund Corporation (HTRC) for a 2015 CFA Round 5 grant in an amount not to exceed \$500,000 under the New York Main Street (NYMS) Downtown Anchor Project to be located at 26-48 Willow Street and 43 to 67 Broad Street in Johnson City, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Johnson City hereby does approve, support and endorse the application of Goodwill Theatre Inc. for a project known as the CULTURAL ANCHOR OF THE JOHNSON CITY HEALTH & CULTURAL INNOVATION DISTRICT which will assist in the revitalization of the Village which is currently highly distressed. This shovel ready project will help to expand the cultural offerings of this facility which will be a catalyst for development in the surrounding area. The project is located within this community.



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Resolution #141

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, the Village of Johnson City scheduled a public hearing for July 21, 2015 at 7:00 p.m. for a Local Law entitled "A LOCAL LAW RE-ZONING TAX MAP NUMBERS 143.65-3-3, 143.65-3-2, 143.73-1-1, 143.73-1-12.1 AND 143.73-1-12.2 FROM THE INDUSTRIAL (I) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's signboard; and

WHEREAS, said public hearing was duly held at the Village Hall, 243 Main Street, Johnson City, New York on the 21st day of July, 2015 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act ("SEQR"), it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law constitutes a Type I Action as defined under said regulations; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED that, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), the Village Board has thoroughly considered the possible environmental impacts of the adoption of this Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment, and the Village Board adopts a negative declaration with respect to the Local Law; and

RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 5-2015 entitled "A LOCAL LAW RE-ZONING TAX MAP NUMBERS 143.65-3-3, 143.65-3-2, 143.73-1-1, 143.73-1-12.1 AND 143.73-1-12.2 FROM THE INDUSTRIAL (I) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT" a copy of which is attached hereto and made a part hereof; and

RESOLVED, that this resolution will take effect immediately.

Resolution #142

A motion to approve the following resolution was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

WHEREAS, the Village of Johnson City scheduled a public hearing for July 21, 2015 at 7:05 p.m. for a Local Law entitled "A LOCAL LAW RE-ZONING TAX MAP NUMBERS 143.57-2-49, 143.57-2-50, 143.57-2-51, 143.57-2-52, AND 143.65-2-10 FROM THE



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CENTRAL BUSINESS (CB) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held at the Village Hall, 243 Main Street, Johnson City, New York on the 21st day of July, 2015 at 7:05 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (“SEQR”), it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law constitutes a Type I Action as defined under said regulations; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED that, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act (“SEQRA”), the Village Board has thoroughly considered the possible environmental impacts of the adoption of this Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment, and the Village Board adopts a negative declaration with respect to the Local Law; and

RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 6-2015 entitled “A LOCAL LAW RE-ZONING TAX MAP NUMBERS 143.57-2-49, 143.57-2-50, 143.57-2-51, 143.57-2-52, AND 143.65-2-10 FROM THE CENTRAL BUSINESS (CB) DISTRICT TO THE GENERAL COMMERCIAL (GC) DISTRICT” a copy of which is attached hereto and made a part hereof; and

RESOLVED, that this resolution will take effect immediately.

Resolution #143

A motion to authorize the granting of a parade permit for the annual St. James Church 5-K Run/2.5K Walk on Sunday, October 25, 2015 at 2:00pm contingent upon Proof of Insurance being provided listing the Village of Johnson City as an additional insured and coordination with the Johnson City Police Department and DPW for any road closures if needed was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*)

Nays – 0

Absent – 1 (*Slota*)

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #144

A motion to approve a travel request for Lt. Markus Smith to attend an Arson Course at the NYS Fire Academy in Montour Falls, NY from August 3 - 7, 2015 at a cost of \$65.00 from budget line A3410.4.930 was made by Trustee Balles and seconded by Trustee Fuller.



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Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

POLICE (Trustees Slota & Balles)

Resolution #145

A motion to appoint George Hayes permanently to the position of Police Captain at a base salary of \$76,045.00 effective June 4, 2015 was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #146

A motion to approve a travel request for Officer Daniel VanWie to attend a Firearms Instruction Course from October 12 – 23, 2015 at the Broome County Sheriff's Law Enforcement Academy in Binghamton, NY at a cost of \$50.00 from budget line A3120.4.930 was made by Trustee Balles and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #147

A motion to approve a travel request for Officer Jody Kennedy to attend Police Week Events in Washington, DC from May 11 – 16, 2015 at a cost of \$114.18 from budget line A3120.4.930 was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #148

A motion to approve a travel request for Lt. Michael Hatch to attend Police Week Events in Washington, DC from May 11 – 16, 2015 at a cost of \$113.18 from budget line A3120.4.930 was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #149

A motion to approve a travel request for Officer Brian Berdine to attend an Interview and Interrogation Training session at the Elmira Police Training Center from September 22 – 23, 2015 at no cost to the Village was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #150

A motion to approve a travel request for Lt. Dave Hozempa to attend the Colonel Henry F. Williams Homicide Seminar at the NYS Police Academy in Albany, NY from October 3 – 8, 2015 at a cost of \$850.00 from budget line A3120.4.930 was made by Trustee King and seconded by Trustee Balles.



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Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #151

A motion to authorize the advertisement for bids for “Storm Sewer Pipe Relining & Grouting in Oakdale Mall Parking Lot” was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #152

A motion to authorize the Broome County Promise Zone to hold their annual “Family Nights In The Park” event at CFJ Park on Wednesday, August 26, 2015 from 5:30 – 7:30pm, contingent upon providing the appropriate liability insurance, security details and the completion of a parks reservation form was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #153

A motion to authorize the Ross Corners Baptist Church to hold an event at Floral Park on Saturday, August 15, 2015 and Friday, August 21, 2015 from 10:00am – 12:30pm, contingent upon providing the appropriate liability insurance and the completion of a parks reservation form was made by Trustee King and seconded by Trustee Fuller.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #154

A motion to authorize the Mayor to sign a proposal with Shumaker Consulting, Engineering and Land Surveying for Surveying and Engineering Services for the location of the UHS-Wilson Hospital Tunnel located beneath Baldwin Street in an amount not to exceed \$3,830.00 with the funds to be withdrawn from the Water Department Appropriated Fund Balance was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

Resolution #155

A motion to authorize the Mayor to sign a proposal with Keystone Associates, Architects, Engineers and Surveyors, LLC for Engineering Services for final design and advertisement of the proposed Water Plant Operations & Maintenance Building in an amount not to exceed \$28,250.00 with the funds to be withdrawn from the Water Department Appropriated Fund Balance was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

RECREATION (Trustees Slota & Fuller) – No new business



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

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

OTHER BUSINESS

Resolution #156

A motion to authorize the Mayor to sign a Memorandum of Understanding with Binghamton University student Dai Anne Newman for an MPA Internship/Capstone Project to begin on or around July 16th through September 30, 2015 was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

Ayes – 4 (*Fuller, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Slota*)

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Julie Deemie, Zoa Ave. – Expressed thanks to the JC Police & Fire Departments for their quick, courageous and thorough response to the recent parking garage collapse at Wilson Hospital. Mayor Deemie, expressed his thanks and spoke of the fast response and cooperation between all the involved agencies and provided an update on the progress of the demolition and debris removal.

Andrew Holbert, Cook St. – Also expressed his thanks to the Police and Fire Departments for the job they did at the hospital. Asked about the tax cap for next year and the fact that the Police and Fire contracts are not settled. In light of the recent accident at the hospital is there any discussion about asking the hospital for a PILOT agreement since they do not pay taxes. Mayor Deemie stated that they have not discussed that recently.

Trustee Balles – Spoke regarding Mr. Newman's comments about Richard Street being repaved and explained the process of how streets are selected for reconstruction/repairs. Stated that residents of Richard Street submitted a petition recently asking for the street to be redone. Stated that the Mayor's street had been done recently. Mayor Deemie stated that his street was not done. There was a part of the street that had the sidewalks redone but that was not on his side of the street.

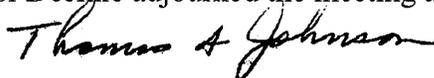
Carol Laskoski, Edward St. – Reaffirmed that people from Richard Street attended a recent board meeting asking for their street to be done.

Jeff Horowski, Endicott Ave. – Thanked the Police for all of their efforts in his neighborhood. Stated that the Police do a great job.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:35pm.



Thomas Johnson, Village Clerk/Treasurer