



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, August 4, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: Richard Balles, Trustee
 Thomas Johnson, Village Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Village Treasurer
 Jeff 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, August 18, 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] August 5th marks the 80th Anniversary of the James W. McCabe, Sr. Post Office Building in Johnson City.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of July 21, 2015 regular meeting and work session was made by Trustee King and seconded by 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.

Corinna Johnson, Cook St. – Introduced Kelly Crane, the new Interim Director of the Dream Center at Sarah Jane Church. There will be a small national night out ceremony at Sarah Jane Church on Thursday night from 5:30 – 8pm.

Katherine Matias, Harrison St. – Expressed concern over the proposed apartments at the vacant EJ factories on Baldwin Street. Worried about low income tenants & expressed concerns over parking and impact on the Joint Sewage Treatment Plant. Mayor Deemie explained the project.



VILLAGE OF JOHNSON CITY

Lurline Crampton, Roberts St. – Asked if someone can look into a lower speed limit on Roberts and Cherry Street because of the Family Enrichment Network. They are having issues with speeding on those streets.

Don Slota, Eldridge Ave. – Asked if the Village has looked into the radar speed signs.

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

[1] Notice of the August 11, 2015 meeting of the Joint Sewage Board

COMMITTEE/BOARD REPORTS

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

[1] Minutes of the July 15, 2015 regular meeting of the Town of Union Board

[2] Minutes of the July 27, 2015 work session of the Town of Union Board

[3] Minutes of the June 9, 2015 regular meeting of the Village of Endicott Board

DEPARTMENT REPORTS

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

[1] Code Enforcement Monthly Report – June 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #3 of the 2015 - 2016 fiscal bills having been audited by the Board and approved was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

GENERAL FUND	\$621,593.29
WATER FUND	\$54,933.27
SEWER FUND	\$6,787.41
REFUSE FUND	\$35,701.92

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #157

A motion to authorize the Clerk/Treasurer to make certain budget adjustments was made by Trustee Slota and seconded by Trustee King. (See attached)

Motion Carried - Vote:

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



Resolution #158

A motion to approve a request from the Binghamton Brewing Company to close Avenue B on Saturday, August 15, 2015 from 2:00pm – 10:00pm for their first anniversary celebration contingent upon the Village receiving proof of the required liability insurance and acceptable security/safety plans was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

Resolution #159

A motion to authorize the Clerk/Treasurer to remove said charges amounting to \$1,169.39 from the July utility bill for 220 Arthur Ave., which incurred excessive sewer charges due to a broken water pipe that was located in the ground as most of the water that was leaked did not go into the sewer system and make such adjustments as are necessary in the Village accounting records was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

Resolution #160

A motion to authorize the Clerk-Treasurer, pursuant to an order from Broome County, to remove relieved utility charges amounting to \$1,646.72 from the tax bill for 226 Baldwin St (tax map #143.80-3-28) 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 30, authorize the Clerk-Treasurer to refund the amount of relieved utility charges paid in the amount of \$1,646.72 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

Resolution #161

A motion to approve a request from Joe & Marie Lukasik, on behalf of the residents of Martin Avenue, to close Martin Avenue between Union Street and Riverside Drive on Friday, August 28, 2015 from 5:30pm until dark for their annual Ice Cream Block Party was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #162

A motion to authorize the advertisement of bids for air monitoring and sampling in conjunction with the demolition of up to 7 properties damaged as a result of the 2011 flood under the Hazard Mitigation Grant Program was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business



VILLAGE OF JOHNSON CITY

POLICE (Trustees Slota & Balles)

Resolution #163

A motion to promote Patrolman Daniel VanWie to the rank of Sergeant from Broome County Certified List #71-140B, effective August 6, 2015 at a base salary of \$66,597.00 was made by Trustee Slota and Trustee King.

Motion Carried - Vote:

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

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #164

A motion to authorize the advertisement of bids for the Brown Street sanitary pump station with the costs to be reimbursed by FEMA was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

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 #165

A motion to authorize the Mayor to sign a notice agreeing to the designation of the Binghamton City Council as SEQR lead agency for the BJCJSTP Floodwall project was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

OTHER BUSINESS

Resolution #166

A motion to authorize that, effective retroactively to June 18, 2015, the salary for Donna Cahill, Senior Account Clerk shall be \$26.25/hour was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Ron Heebner, Broome County Legislator – Spoke in support of public safety and the work done by the Police and Fire Departments. Commended Julie Deemie on the success of Carousel Day. Spoke about the proposed apartment complexes on Baldwin Street and the steps the developer has to take. Thanked Don Slota and Trustee Luke Slota for the work their help on the roundabout.



VILLAGE OF JOHNSON CITY

Corinna Johnson, Cook St. – On August 10th from 12pm – 6pm there will be a JCPD vs. JCFD blood drive at Sarah Jane Church.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:55pm.

Thomas Johnson
Village Clerk/Treasurer

V/Johnson City		FYE 05/31/16		Budget Adjustments for 2015-16 Fiscal Year				07/17/15		
Auth 07/21/15		Green Bar 06/30/15		Adopted	Modified	Amount	Source of Funds			
Res #				Budget	Budget	Needed	Fund/Dept	Code	Description	From
Fund/Dept	Approp Code	Description					General F			Bud Approp
Clerk	A1410.4.110	Typewriter Repairs	\$100.00	\$100.00	\$405.00	\$405.00	Legal	A1420.4.015	Legal - Other	\$405.00
Buildings	A1620.4.435	Lib Maintenance	\$0.00	\$0.00	\$65.32	\$65.32	Buildings	A1620.4.410	Rep & Supplies	\$65.32
Fire	A3410.2.257	Turnout Gear	\$5,000.00	\$5,000.00	\$128.00	\$128.00				
	A3410.4.342	AT&T	\$0.00	\$0.00	\$25.00	\$25.00				
	A3410.4.437	Bldg Maint & Supply	\$0.00	\$0.00	\$5,153.00	\$5,153.00	Fire	A3410.4.240	Spec Veh Rep	\$5,153.00
Parks	A7140.4.340	Nextel Cell	\$0.00	\$0.00	\$600.00	\$600.00				
	A7140.4.523	First Aid Equip	\$300.00	\$300.00	\$7.64	\$7.64	Debt	A9528.6	2014 SB Prin	\$607.64
		Total General Fund				\$6,230.96	Total			\$6,230.96
Refuse Fund							Refuse Fund			
	EM1910.4.310	Unallocated Ins	\$24,000.00	\$24,000.00	\$4,296.60	\$4,296.60		EM1994.4.060	Depreciation Exp	\$4,296.60
		Total Refuse Fund				\$4,296.60	Total			\$4,296.60