



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, September 1, 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
 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, September 15, 2015 at 7:30pm with a work session at 5:30pm
- [2] JC Partners Cruze Inz will be held on Thursday, September 17, 2015 from 5 – 8pm in the Village Hall parking lot
- [3] The 48th annual JC Field Days will be held on Sept 4th – 7th at Northside Park
- [4] Village offices will be closed on Monday, September 7th for Labor Day. There will be no yardwaste collection on Monday, September 7th. All other routes will be collected on their regularly scheduled day.
- [5] 2015 Broome County Riverbank Cleanup – Sat., Oct. 3, 2015 9am – Noon. Volunteers are needed. Preregister by Sept. 24th - gobroomecounty.com/emc/riverbankcleanup
- [6] Volunteers are needed for Broome County COAD's annual disaster exercise. Volunteers will take part in operating a Volunteer Reception Center during a mock-disaster scenario and learn how to process large numbers of unaffiliated volunteers. No skills or training required. Saturday, September 26th, 8am-1pm at Family Enrichment Network, 24 Cherry St., Johnson City lunch is included. Visit bccoad.org/vrc2015 for more info and to register by Sept. 11th.
- [7] JC Officer Louis Cioci was presented with the award naming him the NYS Police Officer of the Year at a ceremony held today. Officer Cioci was chosen by Gov. Andrew Cuomo to receive this award.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of August 18, 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.



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BIDS

Bids were opened and read at 10:00am on Thursday, August 26, 2015 at Village Hall for the demolition of up to 7 properties damaged as a result of the 2011 flood under the Hazard Mitigation Grant Program as follows:

<u>Contractor</u>	<u>Bid Amount</u>
LCP Group, Inc.	\$68,070.00
Gorick Construction Co., Inc.	\$91,420.00
Diaz Disposal, LLC	\$235,246.00 (incomplete bid)
Jupiter Environmental Services, Inc.	\$284,000.00

Bids were opened and read at 10:00am on Thursday, August 26, 2015 at Village Hall for the Storm Sewer Pipe Relining & Grouting in the Oakdale Mall Parking Lot as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Vacri Construction Corporation	\$74,238.00
Procon	\$99,286.00
ZMK	\$107,888.00

PUBLIC HEARINGS - None

PETITIONS RECEIVED - None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Joanne Wayman, Endicott Ave. – Spoke about numerous issues on their street and asked what the Village is doing about it. It's very dark – the street light by Willow Street was removed by the Town of Union years ago. The residents feel that they are being ignored.

Don Slota, Eldredge Ave. – Asked what the 7 properties that are being demolished are. Asked for specifics on the demo company.

Christian & Mary McCarthy, Binghamton – His aunt had a medical incident on Lester Avenue in the Village yesterday and her car was towed to U-Save Auto in Binghamton. When they went to pick it up they received a bill for \$421.00 which must be paid in cash. Expressed concern over the Village working with this company and asked about the Village's contract with that group. Mayor Deemie explained the towing rotation and asked Mr. McCarthy to provide a copy of the bill and put the details of his experience in writing.

BC Legislator Ron Heebner, Riverside Dr. – Explained that he was talking to Sheriff Harder regarding a similar towing issue that involved a \$600.00 charge for towing a car a couple of miles. The Sheriff is asking the County Legislature to consider a cap on these fees. Mr. Heebner also spoke to the conditions on Endicott Ave. being widespread and explained that there will be a Heroin Awareness Night on October 27th at 6:30pm at Sarah Jane Church.

Julie Deemie, Zoa Ave. – Regarding the situation on Endicott Avenue. Suggested that everyone leaves there front and back porch lights on. Hopefully this will help deter traffic.

Mayor Deemie closed the first privilege of the floor.



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COMMUNICATIONS

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

- [1] Time Warner programming notice dated August 19, 2015

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 June 9, 2015 regular meeting of the Binghamton – JC JSB

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 – July 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #5 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 (*Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 1 (*Fuller*)

GENERAL FUND	\$444,921.33
WATER FUND	\$98,767.32
SEWER FUND	\$6,258.64
REFUSE FUND	\$36,522.02
JSTP	\$19,017.36
VARPUR	\$19,017.36

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #173

A motion to award the bid for the demolition of up to 7 properties damaged as a result of the 2011 flood under the Hazard Mitigation Grant Program in the amount of \$68,070.00 to LCP Group, Inc. as the lowest responsive bid was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

Resolution #174

A motion to authorize the Mayor to sign a proposal with Delta Engineers to perform preliminary analysis and develop a preliminary cost estimate for the EJ Workers' Memorial



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Arch rehabilitation in the amount of \$3,450.00 was made by Trustee King and seconded by Trustee Balles.

Motion Carried - Vote:

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

Mayor Deemie explained the condition of the EJ Arch on Main Street. He has spoken to Assemblywoman Lupardo about finding grant funds to repair the Arch.

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles) – No new business

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #175

A motion to award the bid for the Storm Sewer Pipe Relining & Grouting in the Oakdale Mall Parking Lot in the amount of \$74,238.00 to Vacri Construction Corporation as the lowest responsive bid was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

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

Resolution #176

A motion to select Keystone Associates for the Construction Administration/Construction Inspection services for the Water Treatment Plant Resiliency Improvements funded by the New York State Governor's Office of Storm Recovery (GOSR) contingent upon a negotiated scope and fee satisfactory to the Director of Public Services and Attorney for the Village, the satisfactory completion of the program requirements and any and all legal requirements, including but not limited to successful completion of the vendor vetting process, the business integrity determination, execution of a contract subject to GOSR's approval and consent, and subject to approval of a fee breakdown of all contractors and subcontractors was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

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.



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Mayor Deemie stated that Sheriff Harder told him there will be a prescription drop off event on September 19th at the JC Elks Lodge on Watson Blvd.

Don Slota, Eldredge Ave. – Suggested that the Village look into HUD funding from the Town of Union for the EJ Arch.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:04pm.

Thomas Johnson
Village Clerk/Treasurer