



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, October 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: 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 and noted the fire exits. The Boy Scouts led the Pledge of Allegiance. Mayor Deemie asked for a moment of silence for the two children who were killed and the 2 women that were injured in the recent Floral Avenue fire. They Mayor also thanked the Police and Fire Departments for all of their efforts in several recent fires in the Village.

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, November 17, 2015 at 7:30pm with a work session at 5:30pm
- [2] Village Offices will be closed on Wednesday, November 11th in observance of Veterans Day. There will be no changes to the refuse schedule or the holiday
- [3] Heroin Awareness panel at Sarah Jane Johnson Church at 6:30pm on October 27th.

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of October 6, 2015 regular meeting and work session was made by Trustee Balles 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. – Cleaned up the apples that have fallen from the tree in the park area next to the library. Asked if the Village can let people know they can have the apples. Mayor Deemie stated that he did not want to advertise that for liability reasons.

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 King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

- [1] Time Warner Programming Notice dated October 7, 2015
- [2] Letter from Donna Guilfoyle regarding a sewer back up at her home on Deyo Hill Rd.
- [3] Letter from Richard & Laurene Wallikas regarding a sewer back up at their home on Deyo Hill Rd.
- [4] Copy of a letter from Mr. Albert Kukul and Ms. Marcia Ward to Plexicomm regarding a fiber optic network in the Village.
- [5] Time Warner Programming Notice dated October 21, 2015

COMMITTEE/BOARD REPORTS

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

- [1] Minutes of the October 7, 2015 meeting of the Town of Union Board
- [2] Minutes of the September 22, 2015 meeting of the Village of Endicott Board

DEPARTMENT REPORTS

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

- [1] Police Department Monthly Report – August 2015

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #8 of the 2015 - 2016 fiscal bills having been audited by the Board and approved was made by Trustee Balles and seconded by Trustee King.

Motion Carried - Vote:

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

GENERAL FUND	\$911,690.71
WATER FUND	\$35,609.99
SEWER FUND	\$241,669.77
REFUSE FUND	\$21,692.60
JSTP	\$9,179.06
VARPUR	\$9,179.06

UNFINISHED BUSINESS

Resolution #189

A motion to authorize the Clerk/Treasurer to remove said charges amounting to \$1,673.06 from the October 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 King and seconded by Trustee Slota.

Motion Failed - Vote:

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



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NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #200

A motion to authorize the Clerk/Treasurer to remove charges amounting to \$1,286.78 from the October utility bill for 11 Farr Ave., which incurred excessive sewer charges due to a malfunctioning toilet 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 King.

Motion Failed - Vote:

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

Resolution #201

A motion to authorize the Clerk/Treasurer to remove the charges amounting to \$424.23 from the October utility bill for 461 Riverside Drive., which incurred excessive charges due to a continuous leak although there was no evidence of a leak at the property and to make such adjustments as are necessary in the Village accounting records was made by Trustee King and seconded by Trustee Slota.

Motion Failed - Vote:

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

Note – Trustee King explained how that for the last 3 resolutions, the water at the properties still went through the water meters and was reported to the JSTP. This is part of how the Village's bill from the plant is determined and forgiving these would lay the burden for these charges on the rest of the Village taxpayers.

Resolution #202

A motion to appoint Melinda Murcko to the position of Account Clerk from Broome County Certified List #AC at a starting salary of \$22,492.23 effective Thursday, October 29, 2015 was made by Trustee Slota and seconded by Trustee Fuller.

Motion Carried - Vote:

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

Resolution #203 – Authorize the Mayor to sign an agreement with Grey Goose Graphics for the design and implementation of a new Village website in a form acceptable to counsel for the Village.

This resolution was held over by Trustee Balles.

PUBLIC SAFETY

FIRE (Trustees Slota & Balles)

Resolution #204

A motion to approve a travel request for Fire Marshal Hlebica and Lt. Cheevers to attend a Fire/Arson Investigation Seminar at the Fire Academy in Montour Falls, NY from November 4th – 6th, 2015 at a cost of \$90.00 from budget line A3410.4.930 was made by Trustee Slota and seconded by Trustee Fuller.



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Motion Carried - Vote:

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

Nays – 0

Absent – 0

POLICE (Trustees Slota & Balles) – No new business

PUBLIC WORKS (Trustees Slota & Fuller)

Resolution #205

A motion to introduce Local Law #8-2015, amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”: §264-87 (Schedule XII: Parking Prohibited at All Time) to prohibit parking on the West side of Willow Street from 300 feet North of Corliss Avenue to the intersection of Willow Street and Corliss Avenue; §264-89 (Schedule XIV: No Standing) to prohibit standing on South side of Main Street 30 feet to Crocker Avenue, the South side of Main Street 30 feet to Albert Street, and the South side of Main Street 30 feet to Hudson Street; and to schedule a public hearing on said local law on November 17, 2015 at 7:35 p.m. and to authorize publication of notice of said public hearing 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 #206

A motion to approve the following resolution discontinuing parking meter zones 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, Chapter 264, Article IV (Sections 264-40 through Section 264-59) governs Parking Meters within the Village of Johnson City; and

WHEREAS, Section 264-43 of the Village Code permits the Village Board of Trustees (“Board”) by resolution to discontinue any parking meter zones or parts thereof; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Board hereby discontinues the following parking meter zone along Willow Street and the removal of the following meters:
Meter W10
Meter W11*
- 2. These areas discontinued as parking meter zones shall designated “No Parking Anytime” zones upon adoption of the corresponding local law; and*
- 3. The Village Police Chief and Director of Public Services shall take all necessary steps and actions to implement the foregoing*
- 4. This Resolution shall take effect November 20, 2015*

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



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PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Julie Deemie, Zoa Ave. – Asked if Res. #205 & #206 are intertwined or are they separate. Mayor Deemie explained that they are a part of each other in a sense. The two meters being removed are in front of the Goodwill Theater and that is for safety reasons. Mrs. Deemie asked why a public hearing was necessary in one case and not in the other. Attorney Jacobs explained the sections of the Village Code pertaining to these changes.

Corinna Johnson, Cook St. – Stated that the tires from the river bank clean-up on October 3rd are still by the fishing area. Deputy Mayor Slota will call DPW in the morning regarding this.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 7:47pm.

Thomas Johnson
Village Clerk/Treasurer