



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 Deborah Fuller, Trustee Martin Meaney, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 19, 2016 @ 7:30pm • Village Hall, 243 Main St., 2nd fl, Johnson City, NY

We kindly request that you turn off or mute all cell phones and pagers.

We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.

ORDER OF BUSINESS:

1. **PLEDGE OF ALLEGIANCE**

2. **FIRE EXITS**

3. **MAYOR'S ANNOUNCEMENTS**

[3.1] The next regular Village Board Meeting will be Tuesday, February 2, 2016 at 7:30pm with a work session at 5:30pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of January 5, 2016 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

8. **PRIVILEGE OF THE FLOOR – VISITORS**

9. **COMMUNICATIONS**

[9.1] Time Warner Programming Notice dated January 6, 2016

[9.2] JSTP Meeting notice for the January 12, 2016

[9.3] Notice of the January meeting of the Association of Towns & Villages

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the December 14, 2015 regular meeting of the Zoning Board of Appeals

[10.2] Minutes of the January 6, 2016 reorganizational meeting of the Town of Union Board

[10.3] Minutes of the January 6, 2016 regular meeting of the Town of Union Board

[10.4] Minutes of the January 1, 2016 reorganizational meeting of the Village of Endicott

[10.5] Minutes of the December 8, 2015 regular meeting of the Village of Endicott Board



11. **DEPARTMENT REPORTS**

- [11.1] Code Enforcement – 2015 Construction/Demolition Survey Report
- [11.2] Department of Public Works Monthly Report – December 2015
- [11.3] Code Enforcement Monthly Report – December 2015

12. **PAYROLL AND BILLS PRESENTED**

Abstract #13 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$59,601.19
WATER FUND	\$30,494.24
SEWER FUND	\$95,759.28
REFUSE FUND	\$24,221.74

13. **UNFINISHED BUSINESS** - None

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution #2016 - 17

Approve the Mayor’s appointment of Kim Cunningham to the position of Secretary to the Mayor at a rate of \$10.50/hour effective January 1, 2016.

Resolution #2016 - 18

Authorize the Clerk/Treasurer to remove the charges amounting to a total of \$75.51 from the October 2015 utility bills which was rolled over to the January 2016 utility bills for St. John the Baptist Ukrainian Orthodox Church at 1 St. John’s Parkway and to make such adjustments as are necessary in the Village accounting records.

Resolution #2016 - 19

Ratify the Mayor’s appointments of the following:

Sarah Maximiek	Library Board	12/31/2016
Diane Bartlow	Library Board	12/31/2017
Lynette Bryan	Library Board	12/31/2018
Danforth Knight	Library Board	12/31/2019
Bob Deemie	Library Board	12/31/2020

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 20

Appoint Edward O’Hara permanently to the rank of Lieutenant from Broome County Certified List #75-816B effective January 19, 2106.



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Resolution #2016 - 21

Appoint David Hozempa permanently to the rank of Lieutenant from Broome County Certified List #75-816B effective January 19, 2106.

Resolution #2016 - 22

Approve a travel request for Sgt. Brian Bailey to attend the Leadership and Mastering Performance Course on February 1 – 5, 2016 in Albany, NY at a cost of \$601.50 from budget line A3120.4.930.

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 23

Approve a travel request for Ted Connolly, Andrew Acala, Tom Brown, Amanda Legenhausen and Ian Lindhorst to attend the W2Operator Training Group, LLC Winter Workshop from 7:30am – 3:30pm on January 22, 2016 in Cortland, NY at a cost of \$225.00 from budget line F8310.4.930.

RECREATION (Trustees Slota & Balles) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)

15. PRIVILEGE OF THE FLOOR – VISITORS

16. ADJOURNMENT

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Luke Slota - lslota@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Deborah Fuller - dfuller@villageofjc.com

Trustee Martin Meaney – mmeaney@villageofjc.com