



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, February 2, 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 16, 2016 at 7:30pm with a work session at 5:30pm

[3.2] Village Offices will be closed on Monday, February 15, 2016 in observance of President's Day

4. **APPROVAL OF BOARD MINUTES**

Minutes of January 19, 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 1/20/16

[9.2] Letter from Jack & Anita Briggs regarding a right of way issue at their property on Penna Rd.

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the August 25, 2016 meeting of the JC Planning Board

[10.2] Minutes of the November 30, 2016 meeting of the JC Planning Board

[10.3] Minutes of the January 29, 2016 regular meeting of the Town of Union Board

[10.4] Minutes of the January 12, 2016 regular meeting of the Village of Endicott Board

11. **DEPARTMENT REPORTS**

[11.1] Police Department Monthly Report – December 2015



12. **PAYROLL AND BILLS PRESENTED**

Abstract #14 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$ 565,496.76
WATER FUND	\$ 51,591.02
SEWER FUND	\$ 186,162.16
REFUSE FUND	\$ 35788.93
JSTP	\$ 1,417,285.07
VARPUR	\$ 945,010.16

13. **UNFINISHED BUSINESS** - None

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution #2016 - 24

Authorize the Clerk/Treasurer to remove the charges amounting to a total of \$442.60 from the October 2015 utility bill for the property at 630 Field Street and to make such adjustments as are necessary in the Village accounting records.

Resolution #2016 - 25

Appoint Kim Cunningham to the position of Senior Account Clerk from Broome County List #64-890 at a salary of \$25,400.17, per the collective bargaining agreement, effective February 4, 2016.

Resolution #2016 - 26

Appoint Tom Johnson to the position of part time clerk in the Clerk/Treasurer’s Office at a salary of \$40.00/hr with the hours not to exceed 19½ hours per week, effective February 4, 2016.

Resolution #2016 - 27

Authorize the creation of a Shared Services Study Committee

WHEREAS, pursuant to Resolution No. 127 of 2010, the a Shared Services Study Committee (“Committee”) was constituted; and

WHEREAS, based upon the Committee’s work and pursuant to Resolution No. 22A of 2011, the Village of Johnson City and Town of Union agreed that as of June 1, 2011 the Town of Union shall provide the staff to enforce all provisions of the New York State Building Code, Fire Code, Property Maintenance Code and other State Codes relating to the construction and occupancy of buildings and structures and local laws relating to the use and conditions of properties located in the Village of Johnson City in accordance with the Uniform Code (the “Code Services”) all pursuant to an Intermunicipal Agreement between the Town and Village (the “Code IMA”); and

WHEREAS, pursuant to Resolution No. 38 of 2014 the Committee was dissolved; and



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WHEREAS, after approximately five (5) years of the Code Services being provided pursuant to the Code IMA, the Village desires to appoint a further shared services effectiveness study committee (the "Shared Services Effectiveness Committee") to explore and gather information regarding the efficiencies and effectiveness of the delivery of the Code Services and the Code IMA together with options for providing the Code Services; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Village of Johnson City Board of Trustees does hereby establish the Shared Services Effectiveness Committee to further explore and gather information regarding the efficiencies and effectiveness of the delivery of the Code Services and to make recommendations to the Village Board regarding options for ongoing delivery of the Code Services; and*
- 2. The Shared Services Effectiveness Committee shall consist of not more than five (5) members appointed by the Mayor subject to the approval of the Village Board of Trustees; and*
- 3. This resolution shall take effect immediately.*

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 28

Authorize the Police Department to declare a 2003 Nissan Maxima, VIN# JN1DA31A93T412897 as surplus equipment as it has been determined that the vehicle is unsafe, inoperable and beyond repair due to significant undercarriage rust and an electrical problem and authorize the Police Department to dispose of the same via AuctionsInternational.com at no cost to the Village.

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 29

Appoint Jeff Clark permanently to the position of Assistant Water Superintendent from Broome County Certified List #65-852.

Resolution #2016 - 30

Approve a travel request for Jeff Clark, Amanda Legenhausen and Robert Bennett to attend the American Water Works Association Water Meter Design & Maintenance Class from 7:00am – 3:00pm on September 28, 2016 in Norwich, NY at a cost of \$240.00 from budget line F8310.4.930.

Resolution #2016 - 31

Approve a travel request for Jeff Clark, Amanda Legenhausen and Ted Connolly to attend the American Water Works Association Math Skills for Water/Wastewater Operators Class from 7:30am – 4:00pm on April 27, 2016 in Owego, NY at a cost of \$240.00 from budget line F8310.4.930.



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Resolution #2016 - 32

Approve a travel request for Ted Connolly, Tom Brown, and William Linsky to attend the W2Operator Training Group, LLC Winter Workshop from 7:30am – 3:30pm on February 19, 2016 in Cortland, NY at a cost of \$135.00 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) – No new business

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