



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 16, 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, March 1, 2016 at 7:30pm with a work session at 5:30pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of February 2, 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 2/3/16

[9.2] 239 Review from the Town of Union for modifications to the Zoning Code.

[9.3] Certificate of the Binghamton-Johnson City Joint Sewage Board

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the February 3, 2016 regular meeting of the Town of Union Board

[10.2] Minutes of the January 28, 2016 meeting of the Br. Co. Assoc. of Towns & Villages

[10.3] Minutes of the January 11, 2016 regular meeting of the JC Zoning Board of Appeals

[10.4] Minutes of the January 12, 2016 regular meeting of the Joint Sewage Board

[10.5] Minutes of the December 29, 2015 regular meeting of the Joint Sewage Board

[10.6] Minutes of the December 8, 2015 regular meeting of the Joint Sewage Board

[10.7] Minutes of the November 10, 2015 regular meeting of the Joint Sewage Board

[10.8] Minutes of the November 24, 2015 regular meeting of the Joint Sewage Board

[10.9] Minutes of the October 13, 2015 regular meeting of the Joint Sewage Board

[10.10] Minutes of the September 29, 2015 regular meeting of the Joint Sewage Board



11. DEPARTMENT REPORTS

- [11.1] Public Works Monthly Report – January 2016
- [11.2] Police Department Overtime Report
- [11.3] Fire Department Overtime Report
- [11.4] Code Enforcement Monthly Report – January 2016

12. PAYROLL AND BILLS PRESENTED

Abstract #15 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$556,201.19
WATER FUND	\$20,266.05
SEWER FUND	\$15,334.87
REFUSE FUND	\$53,006.36
JSTP	\$25,429.53
VARPUR	\$1,812,492.02

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 33

Authorize the Mayor to sign a renewal agreement with Broome County for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program for January 1, 2016 - December 31, 2016.

Resolution #2016 - 34

Approve Change Order #1 from LCP Group, Inc. in the amount of \$1,500.00 to account for the removal of a garage that was not included in the original bid as part of the demolition of 72 North Hudson Street under the Hazard Mitigation Grant Program.

Resolution #2016 - 35

Appoint the following individuals to the Shared Services Study Committee: Village Trustee Richard Balles (Chairman), Village Trustee Martin Meaney, Town of Union Councilman Frank Bertoni, Village Zoning Board Member Vernon Rowlands and Village Planning Board Member Andrew Holbert.

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 36

Approve a request for Detective David Williams to attend the Basic Police Photography Course from April 18 – April 22, 2016 at the Elmira Public Safety Training Center in Elmira, NY a cost of \$200.00 from budget line A3120.4.930.



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Resolution #2016 - 37

Approve a request for Detective Brian Morse and Detective Brian Berdine to attend the NYS Forensic Interviewing Best Practice Training Course from January 27 – 29, 2016 at Fordham University at a cost of \$240.00 from budget line A3120.4.930.

Resolution #2016 - 38

Approve a request for Captain George Hayes and Lt. David Hozempa to attend the Forensic Science Training Course from February 29 – March 1, 2016 at the Orange County Emergency Services Center in Goshen, NY at a cost of \$332.00 from budget line A3120.4.930.

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 39

Appoint Amanda Legenhausen to the position of Water Meter Reader & Repair Person from Broome County Certified List #63-650 effective February 18, 2016.

Resolution #2016 - 40

Authorize the advertisement for the Water Plant Resiliency Improvement project, which will be reimbursed by the Governor's Office of Storm Recovery, (GOSR).

Resolution #2016 - 41

Authorize the advertisement for the request for proposals for the Wren Street Tank Rehabilitation and Asset Management Program.

Resolution #2016 - 42

Declare as surplus and dispose of as scrap metal at no cost to the Village an inoperable Hobart Welder and two (2) Waukesha natural gas powered back up well engines which are no longer operational and have been replaced.

RECREATION (Trustees Slota & Balles) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)

Resolution #2016 - 43

A resolution amending resolution #2016-16 in relation to modifying the 2015 Binghamton-Johnson City Joint Sewage Treatment Facilities Budget to account for recovery reimbursements received which are to be paid over to the JSTF's Owners.

WHEREAS, the Village of Johnson City (the "Village") is a joint owner of the Binghamton-Johnson City Joint Sewage Treatment Facilities (the "JSTF") with the City of Binghamton (the "City"); and

WHEREAS, the Board of Trustees of the Village and the Council of the City of Binghamton approve the annual budget of the Binghamton-Johnson City Joint Sewage Board ("JSB"); and



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WHEREAS, Intermunicipal Agreement X sets forth the procedure for the JSB to request approval of budget transfers and modifications during the year or within 30 days thereafter so long as any transfers do not increase the JSTF's total budgeted expenses for the year; and

WHEREAS, the JSB has received litigation recoveries and reimbursements for flood recovery expenses incurred by the Village and the City which require corresponding reimbursement to the Village and the City; and

WHEREAS, the JSTF's operating budget does not have a dedicated budget line for revenue received in compensation for loss when such revenue is neither insurance proceeds nor flood damage reimbursements; and

WHEREAS, the JSTF's operating budget does not have a dedicated budget line from which to pay-out reimbursements of such revenues to the Village and the City; and

WHEREAS, resolution of four FEMA Project Worksheets compensating for June 2006 flood damage require that \$140,884.34 received by the JSB in a prior year be reimbursed to the Village and the City in their respective shares; and

WHEREAS, one of the litigation recoveries is subject to payment of a \$15,000.00 public adjuster's fee to the Sewage Board's public adjuster; and

WHEREAS, in consultation with the JSB's Fiscal Officer (City of Binghamton Comptroller), the JSB has proposed revenue neutral transfers and modifications to the JSTF's 2015 budgets to account for the receipt by the Sewage Board and reimbursement to the Village and the City of the litigation recoveries and flood recovery reimbursements received; and

WHEREAS, the Village wishes to amend Resolution #2016-16 duly adopted January 5, 2016 so as to conform to the provisions of City Permanent Ordinance No. 016-10, duly adopted by the City's Common Council ("Council") January 20, 2016,

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened in regular session, does hereby resolve to amend Resolution #2016-16 to provide as follows:

Section 1. That upon approval of a majority of the combined voting strength of the Board of Trustees of the Village and the Council of the City of Binghamton, the Joint Sewage Board Fiscal Officer is authorized and directed to create in the 2015 JSTF Revenue budget a new budget line:

J.42690 OTHER COMPENSATION FOR LOSS

Section 2. That upon approval of a majority of the combined voting strength of the Board of Trustees of the Village and the Council of the City of Binghamton, the JSB Fiscal Officer is authorized and directed to create in the 2015 JSTF Appropriations budget a new budget line:

J8130.54899 REIMBURSE OWNER RECOVERY EXPENSES

Section 3. That the Board of Trustees of the Village approves the following modifications to the 2015 JSTF budget:



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- a. that Estimated Revenue budget line J.42680 (Insurance Recovery – BAF) be increased by \$500,000.00;
- b. that Estimated Revenue budget line J.43960 (State Aid, Emergency Disaster Assistance) be increased by \$351,612.82;
- c. that Estimated Revenue budget line J.44960 (Federal Aid, Emergency Disaster Assistance) be increased by \$1,054,838.47;
- d. that appropriations be increased in the amount of \$15,000.00 on budget line J8130.54410.JOBAF (Professional Services – BAF Remediation); and
- e. that appropriations be increased in the aggregate amount of \$1,891,451.29, to be added to the newly created appropriations line J8130.54899 (Reimburse Owner Recovery Expenses), and that upon approval of these budget modifications by a majority of the Board of Trustees of the Village and a majority of the Council of the City of Binghamton, the JSB Fiscal Officer is authorized and directed to make and journal such budget modifications.

Section 4. That the Board of Trustees of the Village approves the following modifications to the 2015 JSTF budget:

- a. that \$140,884.34 be transferred from Flood Capital Fund budget line JF8130.559001 (Flood Capital Fund – Recovery Projects) to the general fund through budget line JF9901.59000 (Interfund Transfers); and
- b. that both Estimated Revenue budget line J45031 (Interfund Transfer) and the newly-created Appropriations budget line J8130.54899 (Reimburse Owner Recovery Expenses) be increased by \$140,884.34, and that upon approval of these budget modifications by a majority of the Board of Trustees of the Village and a majority of the Council of the City, the JSB Fiscal Officer is authorized and directed to make and journal such budget modifications.

Section 5. That this resolution shall take effect immediately, except as otherwise provided above.

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