



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790  
[www.villageofjc.com](http://www.villageofjc.com)

## Village Board

Gregory Deemie, Mayor

Richard Balles, Trustee    Deborah Fuller, Trustee    Martin Meaney, Trustee

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, April 5, 2016 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> 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, April 19, 2016 at 7:30pm with a work session at 5:30pm
- [3.2] There will be a free electronics drop off event from 7am – 11am on Sat., April 23<sup>rd</sup> at the DPW garage at 124 Brown St. Proof of residency is required.
- [3.3] Weekly yardwaste collection resumed on Monday, March 28<sup>th</sup>
- [3.4] Budget Meeting #5 will be held on Thursday, April 7, 2016 at 6:00pm in the 1<sup>st</sup> floor training room at Village Hall, 243 Main St.
- [3.5] A public hearing on the Village of Johnson City Tentative Budget for the 2016-17 Fiscal Year will be held at 7:00pm on Tuesday, April 12, 2016 in the 1<sup>st</sup> floor training room at Village Hall, 243 Main St.
- [3.6] New Village website – [www.villageofjc.com](http://www.villageofjc.com)

4. **APPROVAL OF BOARD MINUTES**

Minutes of the March 15, 2016 regular meeting and work session and the March 17, 2016, March 22, 2016 & March 24, 2016 budget meetings.

5. **BIDS**

Bids were opened and read at 10:00am on Wednesday, March 30, 2016 at Village Hall for the Johnson City Water Treatment Plant New Office & Operations Building – General Construction as follows:

| <u>Contractor</u>     | <u>Bid Amount</u> |
|-----------------------|-------------------|
| William H. Lane, Inc. | \$777,000.00      |
| Streeter Associates   | \$989,000.00      |



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Bids were opened and read at 10:00am on Wednesday, March 30, 2016 at Village Hall for the Johnson City Water Treatment Plant New Office & Operations Building – Plumbing Construction as follows:

| <u>Contractor</u> | <u>Bid Amount</u> |
|-------------------|-------------------|
| Petcosky & Sons   | \$123,000.00      |
| Evans Mechanical  | \$123,300.00      |

Bids were opened and read at 10:00am on Wednesday, March 30, 2016 at Village Hall for the Johnson City Water Treatment Plant New Office & Operations Building – HVAC Construction as follows:

| <u>Contractor</u>        | <u>Bid Amount</u> |
|--------------------------|-------------------|
| Evans Mechanical         | \$163,000.00      |
| J & K Plumbing & Heating | \$169,000.00      |

Bids were opened and read at 10:00am on Wednesday, March 30, 2016 at Village Hall for the Johnson City Water Treatment Plant New Office & Operations Building – Electrical Construction as follows:

| <u>Contractor</u>                    | <u>Bid Amount</u> |
|--------------------------------------|-------------------|
| Blanding Electric                    | \$154,300.00      |
| Diekow Electric, Inc.                | \$159,200.00      |
| Matco Electric                       | \$139,300.00      |
| Nelcorp Electrical Contracting Corp. | \$139,900.00      |
| Schuller-Haas Electrical Corp.       | \$146,400.00      |
| Spectrum Electrical Services, Inc.   | \$174,500.00      |

Proposals were opened and read at 10:00am on Wednesday, March 30, 2016 at Village Hall for the Full Service Water Storage Tank Asset Management and Maintenance Program as follows:

| <u>Contractor</u>     | <u>Bid Amount</u>  |
|-----------------------|--|
| Utility Service Group | Wren Street East Tank Pricing (years 1 - 3) - \$481,884.00   |
|                       | Annual Cost (Year 4) - \$60,914.00<br>(costs will increase 3.5% each year annually for up to 30 years)<br>Total 4 Year Cost - \$1,506,566.00 |
|                       | Wren Street West Tank Pricing (years 1 - 3) - \$481,884.00   |
|                       | Annual Cost (Year 4) - \$60,914.00<br>(costs will increase 3.5% each year annually for up to 30 years)<br>Total 4 Year Cost - \$1,506,566.00 |

### 6. PUBLIC HEARINGS

[6.1] Local Law #2-2016 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C – Fiscal Year 2016/2017”.

### 7. PETITIONS RECEIVED



8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

[9.1] Notice of new liquor license for The Grapevine Café, LLC, 220 Main Street

10. COMMITTEE/BOARD REPORTS

[10.1] Minutes of the February 23, 2016 regular meeting of the JC Planning Board

[10.2] Minutes of the March 16, 2016 regular meeting of the Town of Union Board

11. DEPARTMENT REPORTS - None

12. PAYROLL AND BILLS PRESENTED

Abstract #18 of the 2015 - 2016 Fiscal bills

|              |              |
|--------------|--------------|
| GENERAL FUND | \$447,348.71 |
| WATER FUND   | \$89,295.17  |
| SEWER FUND   | \$111,932.50 |
| REFUSE FUND  | \$42,952.72  |
| JSTP         | \$351,830.26 |
| VARPUR       | \$351,830.26 |

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

**Resolution #2016 - 63**

Adopt Local Law #2-2016 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C – Fiscal Year 2016/2017”.

**Resolution #2016 - 64**

Authorize the Mayor to sign the three year Cooperation Agreement between the Town of Union and the Village of Johnson City for Federal Fiscal Years 2017, 2018 & 2019 for the purpose of undertaking a Town Community Development Program pursuant to the Housing & Community Development Act of 1974.

**Resolution #2016 - 65**

Introduce Local Law #3-2016, amending sections of Chapter 264 of the Village Code entitled “Vehicles and Traffic” as follows: §264-52 (Overnight parking in metered zones prohibited) to add “on-street”; §264-87 (Schedule XII Parking Prohibited at All Times) to add a portion of Baldwin Street-243 feet south of Main Street to parking meter BS-37, and a portion of Arch Street-from Corliss Avenue to Faatz Alley; §264-89 (Schedule XIV: No Standing) to add 9-11 on the West side of Avenue C, to delete Arch Street-86.3 feet to Corliss Avenue, and to delete Baldwin Street-North Entrance of emergency patient parking garage; §264-92 (Schedule XVII No Parking or Standing Certain Hours) to add Laurel Street from Lester Avenue to the property line at 24 Laurel Street 7:00 a.m. to 4:00 p.m. School Days Only, and Corliss Avenue between



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214 feet East of Arch Street and 42.5 feet West of Willow Street 12:00 a.m. to 6:00 p.m. Monday through Friday; §264-93 (Schedule XVIII (Time Limit Parking) to add All municipal parking lots (except Willow Street lot) from 9:00 p.m. to 6:00 a.m./All-permit parking only, and Willow Street Lot from 2:00 a.m. to 6:00 a.m./All; §264-97 (Schedule XXII Bus Stops) to add Corliss Avenue, South side 157 feet East of Arch Street, and Corliss Avenue, South side 214 feet East of Arch Street; and to schedule a public hearing on said local law on April 19, 2016 at 7:35 p.m. and to authorize publication of notice of said public hearing.

### **Resolution #2016 - 66**

Grant permission for the JC Partners to utilize the Municipal Parking Lot behind Village Hall and the parking lot of the George Korutz Justice Building on the 4<sup>th</sup> Thursday of May, June, July, August and September between the hours of 5:00pm and 8:00pm for a “Classic Car Cruze In” and with a location for musicians/bands to perform and resolved further, that the JC Partners shall be responsible for providing insurance naming the Village as an additional insured and the Mayor is authorized to sign an agreement between the Village and JC Partners in a form acceptable to Counsel for the Village.

### **Resolution #2016 - 67**

Schedule a public hearing on the 2016-2017 Village Budget on Tuesday, April 12, 2016 at 7:00 pm at Village Hall, 243 Main Street and authorize publication of notice of said public hearing.

### **PUBLIC SAFETY**

**FIRE (Trustee Balles)** – No new business

**POLICE (Trustee Balles)**

### **Resolution #2016 – 68**

Declare 3 Sprint Blackberry Curve phones with charging cords, 1 Sprint flip phone with 2 belt holders and a charging cord, 6 Cyber Acoustic computer speakers which are no longer needed, 2 Digital scales, 1 Sprint Renegade Flip phone (Brand new in the box) and 5 used Sprint Renegade flip phones with various charging cords, cradles and batteries as surplus equipment and authorize the Police Department to dispose of the same via AuctionsInternational.com at no cost to the Village and further authorize the Police Department to dispose of these items in a safe and proper manner if they do not sell in the auction.

**PUBLIC WORKS (Trustee Balles)**

### **Resolution #2016 - 69**

Award the bid for the Johnson City Water Treatment Plant New Office & Operations Building – General Construction in the amount of \$777,000.00 to William H. Lane, Inc. as the lowest responsive bid, contingent upon the Governor’s Office of Storm Recovery (GOSR) review and authorization to execute the contract.



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### **Resolution #2016 - 70**

Award the bid for the Johnson City Water Treatment Plant New Office & Operations Building – Plumbing Construction in the amount of \$123,000.00 to Petcosky & Sons as the lowest responsive bid, contingent upon the Governor’s Office of Storm Recovery (GOSR) review and authorization to execute the contract.

### **Resolution #2016 - 71**

Award the bid for the Johnson City Water Treatment Plant New Office & Operations Building – HVAC Construction in the amount of \$163,000.00 to Evans Mechanical as the lowest responsive bid, contingent upon the Governor’s Office of Storm Recovery (GOSR) review and authorization to execute the contract.

### **Resolution #2016 - 72**

Award the bid for the Johnson City Water Treatment Plant New Office & Operations Building – Electrical Construction in the amount of \$139,300.00 to Matco Electric as the lowest responsive bid, contingent upon the Governor’s Office of Storm Recovery (GOSR) review and authorization to execute the contract.

### **Resolution #2016 - 73**

Whereas, the Village issued a Request for Proposals on March 11, 2016 entitled “Full Service Water Storage Tank Asset Management and Maintenance Program” for the professional services to provide the long term full service maintenance and management for the Wren Street Potable Water Storage Tanks, including the complete painting and repair of said tanks (the “Program”), and

Whereas, said Program proposals were received March 30, 2016 at 10:00 am; and

Whereas, the Village received one proposal from Utility Service Co., Inc. for full service asset management and maintenance of the water storage facilities on Wren Street, and

Now, therefore be it,

Resolved, that the proposal for a Full Service Water Storage Tank Asset Management and Maintenance Program as submitted by Utility Service Group be accepted with delivery of the Program services and the payment schedule contingent upon execution of a final agreement between the Village Utility Services Co., Inc. in a form and containing terms and conditions acceptable to counsel for the Village; and be it further,

Resolved, that the total four year cost for said Program shall not exceed the following amounts:

Wren Street East Tank Pricing (years 1 – 3) - \$481,884.00

Annual Cost (Year 4) - \$60,914.00

(costs will increase 3.5% each year annually for up to 30 years)



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Total 4 Year Cost - \$1,506,566.00  
Wren Street West Tank Pricing (years 1 – 3) - \$481,884.00  
Annual Cost (Year 4) - \$60,914.00  
(costs will increase 3.5% each year annually for up to 30 years)  
Total 4 Year Cost - \$1,506,566.00

**RECREATION (Trustees 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](mailto:jcmayor@villageofjc.com)*

*Trustee Richard Balles - [rballes@villageofjc.com](mailto:rballes@villageofjc.com)*

*Trustee Deborah Fuller - [dfuller@villageofjc.com](mailto:dfuller@villageofjc.com)*

*Trustee Martin Meaney – [mmeaney@villageofjc.com](mailto:mmeaney@villageofjc.com)*