



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Gregory Deemie, Mayor

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

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, May 3, 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, May 17, 2016 at 7:30pm with a work session at 5:30pm

[3.2] The David W. Smith, Jr. Memorial Bridge dedication ceremony will be held on May 5th at 10:00am

4. **APPROVAL OF BOARD MINUTES**

Minutes of the March 28, 2016, April 7, 2016, April 12, 2016 and April 18, 2016 budget meetings and the April 19, 2016 regular meeting and work session.

5. **BIDS**

Bids were opened and read at 10:00am on Tuesday, April 26, 2016 at Village Hall for the reconstruction of New York Avenue between Brewster Street and Clarendon Street.

<u>Contractor</u>	<u>Bid Amount</u>
Chicago Construction	\$463,000.00
G. DeVincentis	\$466,900.00
DeNinis Construction	\$593,438.00
Albert Torto	\$606,414.00

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS**

[9.1] Notice of the May 10, 2016 meeting of the Joint Sewage Board



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10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the April 20, 2016 regular meeting of the Town of Union Board
- [10.2] Minutes of the March 22, 2016 regular meeting of the Village of Endicott Board
- [10.3] Minutes of April 12, 2016 regular meeting of the Village of Endicott Board

11. DEPARTMENT REPORTS

- [11.1] Department of Public Works Monthly Report – March 2016

12. PAYROLL AND BILLS PRESENTED

Abstract #20 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$877,738.52
WATER FUND	\$57,003.65
SEWER FUND	\$5,568.86
REFUSE FUND	\$39,191.47
JSTP	\$403,625.76
VARPUR	\$403,625.76

13. UNFINISHED BUSINESS

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 – 83

Approve the following resolution:

WHEREAS, Century Sunrise Redevelopment, LLC (“Century Sunrise”) has submitted a plan for the adaptive reuse of the former factory building and warehouse located at 135-139 Baldwin Street into 104 residential units and 7,745 square feet of commercial space; and

WHEREAS, the Broome County Industrial Development Agency (“The Agency”) has received an application from Century Sunrise for financial assistance, including a deviated PILOT; and

WHEREAS, the Agency will hold a public hearing on the Century Sunrise Application May 16, 2016 at 5:30pm at Village Hall; and

WHEREAS, the Agency requires the approval of the Chief Elected Official of the municipality where the project is located as part of The Agency approval process; and

WHEREAS, the Century Sunrise PILOT is estimated to generate \$999,083.73 in revenue for the taxing jurisdictions (Village, JCCSD, Town and County) over the thirty (30) year PILOT in addition to meaningful water, sewer and refuse charges for the Village; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby directs and authorizes the Mayor to execute and deliver Village consent to The Agency to permit the Agency to fully consider the Century Sunrise application.



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Resolution #2016 - 84

Authorize a parade permit to be issued to the VFW Alfred & Henry Michalovic Post 2332 and the Frank A. Johnson American Legion Post 758 to hold a Memorial Day Parade on May 30, 2016 starting at 10:00am at Ozalid Road to Main Street traveling west to the Gazebo for a formal ceremony subject to providing the appropriate liability insurance and coordination with the Village Police Dept. and the Department of Public Works.

Resolution #2016 - 85

Acknowledge and accept Mohammad Bashir's Application/Petition to Rezone 144 Grand Avenue (TM #143.73-4-41) located in the Village from Urban Multi-Family (UMF) to General Commercial (GC) pursuant to Section 300 Article 52 of the Village Code; Making a preliminary determination under the New York State Environmental Quality Review Act that the action is an Unlisted Action; Declaring and establishing a Public Hearing for the rezone of the above referenced parcels from Urban Multi-Family (UMF) to General Commercial (GC) on May 17, 2016 at 7:35 pm and directing the Clerk to provide proper notice of the same in accordance with Village Code and State Law; and directing the Village Planning Board to provide an advisory opinion in accordance with Section 300-62.4 of the Village Code.

Resolution #2016 - 86

Authorize the Mayor to sign the Personal Services Agreement between the Village and the Director of Public Services for contract years June 1, 2016 through May 31, 2021, as reviewed during executive session, in a form acceptable to counsel for the Village.

PUBLIC SAFETY

FIRE (Trustee Balles) – No new business

POLICE (Trustee Balles)

Resolution #2016 – 87

Appoint Gwen Terpak to the position of Senior Clerk, on a provisional basis, effective May 26, 2016 at a starting salary of \$20,793.42 contingent upon the successful completion of a background check.

PUBLIC WORKS (Trustee Balles)

Resolution #2016 - 88

Award the bid for the reconstruction of New York Avenue between Brewster Street and Clarendon Street in the amount of \$463,000.00 to Chicago Construction as the lowest responsive bid with the project being paid for with CHIPs Funds (Consolidated local street and Highway Improvement Program), Sanitary Sewer Funds and Water Funds.

Resolution #2016 - 89

Authorize the advertisement for bids for the Reynolds Road/Anna Maria Drive Drainage Improvements Project, a Community Development Block Grant Disaster Recovery Project, funded through the Governor's Office of Storm Recovery.

RECREATION (Trustees Balles) – No new business



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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)

Resolution #2016 - 90

Direct and authorize the Mayor to sign a Second Modification Consent Order, as attached hereto, in connection with the Binghamton-Johnson City Joint Sewage Treatment Plant Case No. R7-20110628-59 to modify the terms of the 2012 Consent Order and 2014 First Modification Consent Order to modify certain required due dates as a result of modification of the facility design after the 2014 First Modification Consent Order, to resolve certain violations and update the Schedule of Compliance and other terms of the prior Consent Orders.

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

Trustee Richard Balles - rballes@villageofjc.com

Trustee Deborah Fuller - dfuller@villageofjc.com

Trustee Martin Meaney – mmeaney@villageofjc.com