



# 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

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, May 17, 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, June 21, 2016 at 7:30pm with a work session at 5:30pm
- [3.2] Village Offices will be closed on Monday, May 30<sup>th</sup> in observance of Memorial Day.
- [3.3] JC Partners Cruze-Inz will be held from 5-8pm on Thurs., May 26<sup>th</sup> in the Village Hall Parking lot.

4. **APPROVAL OF BOARD MINUTES**

Minutes of the May 3, 2016 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

- [7.1] Petition from the residents of Overbrook Road regarding ongoing issues with traffic at the Finch Hollow Dam

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

9. **COMMUNICATIONS**

- [9.1] Letter of thanks from Mr. Bob Zielewicz regarding the response of the JC Police, especially Patrolman Richard Lengenhausen, and the JC Fire Departments to a medical emergency at a relative's house.
- [9.2] Notice of the Town of Union Colors of Independence 5k run/walk on July 4<sup>th</sup> at 9am at Highland Park. Sponsors are needed.



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### **10. COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the April 11, 2016 regular meeting of the JC Zoning Board of Appeals
- [10.2] Minutes of the May 4, 2016 regular meeting of the Town of Union Board
- [10.3] Minutes of the February 9, 2016 meeting of the Binghamton – JC Joint Sewage Board
- [10.4] Minutes of the February 25, 2016 meeting of the Binghamton – JC Joint Sewage Board
- [10.5] Minutes of the March 8, 2016 meeting of the Binghamton – JC Joint Sewage Board

### **11. DEPARTMENT REPORTS**

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

### **12. PAYROLL AND BILLS PRESENTED**

Abstract #21 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$1,413,389.52
WATER FUND	\$171,354.96
SEWER FUND	\$145,051.67
REFUSE FUND	\$281,988.54
JSTP	\$836,785.08
VARPUR	\$14,496,225.06

### **13. UNFINISHED BUSINESS**

#### **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.

### **14. NEW BUSINESS**

#### **FINANCE & RULES (All Board Members)**

#### **Resolution #2016 - 91**

Authorize the Clerk/Treasurer to remove the penalty charges amounting to a total of \$769.03 from the utility bills for the properties at 282 Main Street and to make such adjustments as are necessary in the Village accounting records.

#### **Resolution #2016 - 92**

Whereas, Wells Fargo offers a Community & Urban Stabilization Program (CUSP) to offer foreclosed properties to host communities; and

Whereas, Wells Fargo currently owns certain foreclosed properties within the Village of Johnson City; and

Whereas, Wells Fargo has or may offer in the future certain CUSP property to the Village in support of the Village's effort to reduce blight and encourage redevelopment;

Now therefore, be it resolved, that the Mayor of the Village of Johnson City, be and is hereby authorized and directed to execute any documents, contracts or papers to participate in the CUSP program and/or to authorize and effectuate the transfer of ownership of any CUSP property into the name of the Village of Johnson City.



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### **Resolution #2016 - 93**

Whereas, as a result of the widespread damage resulting from the 2011 flood, the Village of Johnson City entered into an offer to purchase agreement with the owners of 16 North Baldwin Street under NYS Division of Homeland Security and Emergency Services Hazard Mitigation Grant Program #4020-0069 (“Grant Program”); and

Whereas, the owners of 16 North Baldwin Street accepted the Village’s offer of compensation as established by the Grant Program for the purchase of said property; and

Whereas, the Village’s deadline for the completion of the Grant Program is approaching; and

Whereas, at the beginning of 2016, the owners of 16 North Baldwin Street expressed a desire to remain in the home and withdraw from the Grant Program, however since that time they have neither submitted the appropriate Grant Program withdrawal papers nor communicated with the Village regarding their intention to remain in the Grant Program; now therefore be it

Resolved, that the Village of Johnson City does hereby determine that the property at 16 North Baldwin Street must be transferred to the Village in accordance with the HMGP Program requirements on or before by August 1, 2016 or the property will be deemed withdrawn from the program.

### **PUBLIC SAFETY**

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

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

### **PUBLIC WORKS (Trustee Balles)**

#### **Resolution #2016 - 94**

Authorize the advertisement of bids for the purchase of hydrants and gate valves.

**RECREATION (Trustees Balles)** – No new business

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

### **JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)**

#### **Resolution #2016 - 95**

Authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to transfer \$114,000.00 from Chemicals (line J8130.54150) and increase Equipment and Pump Repairs (line J8130.54621) for the 2016 Budget for the removal and replacement of the drive unit and control unit for Sludge Thickener No. 3 to replace failed equipment in service.

## **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)*