



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 John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, July 19, 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, August 2, 2016 at 7:30pm with a work session at 5:30pm

[3.2] JC Partners Cruze-Inz will be held from 5-8pm on Thurs., July 28th in the Village Hall Parking lot

4. **APPROVAL OF BOARD MINUTES**

Minutes of the June 21, 2016 regular meeting and work session.

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED** - None

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

9. **COMMUNICATIONS**

[9.1] Notice of July 12, 2016 meeting of the Binghamton – JC Joint Sewage Board

[9.2] Charter Communications Programming Notice dated July 6, 2016

[9.3] Notice from the NYS Public Service Commission seeking comments on updating & clarifying wireless pole attachment protections

[9.4] Notice from the NYS Public Service Commission seeking comments regarding the use of negative revenue adjustments with the electric safety standards

[9.5] Copy of a letter from David Cohen to Daria Golazeski requesting a fair hearing regarding inspection fees for repeat offenders

[9.6] Copy of a letter to Daria Golazeski from the Insurance Services Office, Inc. regarding the upcoming evaluation of the Building/Code Enforcement Department



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- [9.7] Copy of a letter from David Kellam to Chief Dodge regarding a letter he sent to Daria Golazeski concerning Code Enforcement violations and body cameras
- [9.8] Copy of a letter from David Kellam to Code Officer Tony Silvestri concerning Code Enforcement violations and body cameras

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the April 26, 2016 regular meeting of the JC Planning Board
- [10.2] Minutes of the June 15, 2016 regular meeting of the Town of Union Board
- [10.3] Minutes of the June 23, 2016 meeting of the Broome Co. Assoc. of Towns & Villages

11. DEPARTMENT REPORTS

- [11.1] Police Department Monthly Report – April 2016
- [11.2] Police Department Monthly Report – May 2016
- [11.3] DPW Monthly Report – May 2016
- [11.4] DPW Monthly Report – June 2016

12. PAYROLL AND BILLS PRESENTED

Abstract #2 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$908,826.14
WATER FUND	\$171,791.81
SEWER FUND	\$124,885.23
REFUSE FUND	\$64,090.70
JSTP	\$2,352,106.66
VARPUR	\$2,386,106.66

13. UNFINISHED BUSINESS

Resolution #2016 – 99

Amend the Binghamton–Johnson City Joint Sewage Treatment Plant Facilities Intermunicipal Agreement X (Master IMA) to share expenses for project management service, project analyst, and project assistant services.

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

WHEREAS, the City and the Village adopted a "Master IMA" (Intermunicipal Agreement X) organizing the original agreement and all amendments into a single document and exhibits; and

WHEREAS, by Permanent Ordinance 15-34, the City and Village amended the Master IMA, Exhibit IMA No. VIII, paragraph 6 as to include the costs of a Project Manager to be included in the Phase III Remediation Project; and

WHEREAS, the City and Village wish to further amend Master IMA, Exhibit IMA No. VIII, paragraph 6 to include the costs of Project Management Services, Project Analyst, and Project Assistant Services to be included in the Phase III Remediation Project costs.

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened does hereby ordain as follows:



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- Section 1. Pursuant to the Master IMA, Section 31. Modifications, the Council of the City of Binghamton hereby agrees to amend the Master IMA, Exhibit IMA No. VIII, paragraph 6, as follows: ADD: Notwithstanding the forgoing, the City may retain services for Project Management Services, Project Analyst, and Project Assistant Services, as employees of the City of Binghamton for the Phase III Remediation Project. The cost of such employee services may be paid by the City in the first instance, but will be included in the project budget for the Phase III Remediation Project, budget lines HX8150.500100.JIIF (Flood) and HX8150.500100.JIIN (Non- Flood) or charged back to the Joint Sewage Treatment Facility at the year-end reconciliation billing. The Owners agree to amend the authorizing Bond Ordinances for this purpose, if necessary.
- Section 2. That this Ordinance shall become effective after approval by a three-fourths vote of the voting strength of the Common Council of the City of Binghamton and the Board of Trustees of the Village of Johnson City.

Resolution #2016 - 101

Authorize the forgiveness of a \$60.00 fine for excess refuse collected at 325 Riverside Drive.

Resolution #2016 - 102

Authorize the forgiveness of a \$45.00 fine for excessive brush collected at 203 Harrison Street which was out too early and blocking the sidewalk causing a safety issue.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 118

Authorize the Mayor to sign the Collective Bargaining Agreement between the Village and AFSCME Local 3718 for contract years June 1, 2016 through May 31, 2021, as reviewed during executive session.

Resolution #2016 - 119

Acknowledge receipt of request for amendments to the Village Zoning Code to adopt new section "300-60.6.1. Code Compliance Required" and amending Section "300-52.8 – Nonconforming signs" to permit replacement of an existing sign face for a new business or advertiser without loss of non-conforming use and referring the proposed modifications of the zoning code to the Planning Board for review and recommendation in accordance with Section 300-61.3 of the Village Code."

Resolution #2016 - 120

Approve a request from the Binghamton Brewing Company to close Avenue B on Saturday, August 20, 2016 from 11:00am – 10:00pm for their annual anniversary celebration contingent upon the Village receiving proof of the required liability insurance, acceptable security/safety plans, receiving any required permits from the Alcoholic Beverage Control Board (ABC), completion of a Village Street Work Permit and all necessary Code Enforcement approvals.



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Resolution #2016 -121

Authorize the advertisement of bids for the replacement of the Village Hall roof.

Resolution #2016 - 122

Create a competitive civil service position of full time grant writer for the Village of Johnson City.

Resolution #2016 - 123

Appoint Dai Newman to the position of grant writer for the Village of Johnson City on a provisional basis effective July 21, 2016 at a base salary of \$30,225.00 contingent upon the completion of a successful background check.

Resolution #2016 - 124

Approve a request from Joe & Marie Lukasik, on behalf of the residents of Martin Avenue, to close Martin Avenue between Union Street and Riverside Drive on Friday, August 26, 2016 from 6:00pm – 11:00pm for the neighborhood's annual Ice Cream Block Party contingent upon obtaining the required street permit and coordination with the DPW and Police Department for the street closures.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & Fuller)

Resolution #2016 - 125

Authorize the forgiveness of a \$60.00 fine for excess refuse collected at 114 Ackley Avenue.

RECREATION (Trustees Balles & Fuller) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker) – 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

Trustee Richard Balles - rballes@villageofjc.com

Trustee Deborah Fuller - dfuller@villageofjc.com

Trustee Martin Meaney - mmeaney@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com