



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, August 2, 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 16, 2016 at 7:30pm with a work session at 5:30pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of the July 19, 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 the August 9, 2016 regular meeting of the Joint Sewage Board

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the July 13, 2016 regular meeting of the Town of Union Board

11. **DEPARTMENT REPORTS**

[11.1] Police Department Monthly Report – June 2016



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12. PAYROLL AND BILLS PRESENTED

Abstract #3 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$553,636.43
WATER FUND	\$57,758.88
SEWER FUND	\$52,758.88
REFUSE FUND	\$31,452.11
JSTP	\$1,406,446.83
VARPUR	\$1,406,446.83

13. UNFINISHED BUSINESS

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 - 126

Authorize the granting of a parade permit for the annual St. James Church 5-K Run/2.5K Walk on Sunday, October 23, 2016 at 2:00pm contingent upon Proof of Insurance being provided listing the Village of Johnson City as an additional insured and coordination with the Johnson City Police Department and DPW for any road closures if needed.

Resolution #2016 - 127

Authorize the Clerk/Treasurer to remove the penalty and fee levied on the Village tax bill for 573 Overbrook Road and to make such adjustments as are necessary in the Village accounting records.

Resolution #2016 - 128

Authorize the Clerk/Treasurer to remove the penalty and fee levied on the Village tax bill for 9 Wren Street and to make such adjustments as are necessary in the Village accounting records.

Resolution #2016 - 129

Authorize the Clerk/Treasurer to remove a portion of the charges from the July 2016 utility bill for 93 CJF Blvd. which incurred excessive charges this quarter make such adjustments as are necessary in the Village accounting records.

Resolution #2016 - 130

Waive the 30 day notice period to The Grapevine Café, Wine & Tea Lounge, 220 Main Street, for a liquor license with a letter of authorization from the Mayor.



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Resolution #2016 - 131

Introduce a Local Law amending Chapter 300 of the Village Code entitled “Zoning” as follows: §300-52.8 (Nonconforming signs) to add A.(3) Replacement of an existing sign face or faces for a new business or advertiser or change in existing business or advertiser logo without altering the sign structure is permitted and will not result in a loss of nonconforming status; §300-52.8 (Nonconforming signs) delete B.(3) and replace it with (3) The sign structure is replaced; Adopt a new section: §300-60.6.1. (Code Compliance Required); schedule a public hearing on said local law on September 6, 2016 at 7:35 p.m.; and to authorize publication of notice of said public hearing.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & Fuller)

Resolution #2016 - 132

Authorize the forgiveness of a \$60.00 fine for excess refuse collected at 95 Endicott 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