



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

Tues., September 20, 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, October 4, 2016 at 7:30pm with a work session at 5:30pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of the September 6, 2016 regular meeting and work session.

5. **BIDS**

Bids were opened and read at 10:00am on Thursday, September 15, 2016 at Village Hall for the Village Hall Roof Replacement as follows:

<u>Contractor</u>	<u>Bid Amount</u>
AB Construction & Roofing	\$148,000.00
AW Farrell & Son	\$165,000.00
Tower Roofing	\$167,000.00
Elmer W. Davis Roofing	\$190,000.00
Weathermaster Roofing	\$214,500.00

6. **PUBLIC HEARINGS**

[6.1] Local Law #5-2016, amending sections of Chapter 264 of the Village Code entitled "Vehicles and Traffic" as follows: §264-89A. (Schedule XIV: No Standing) to add Myrtle Avenue-east side, 30 feet to North Street, and to delete High Street-east side, 14.7 feet to North Street; §264-89B. to add High Street-east side, entire length from North Street to Harry L. Drive, to add Nelson Road-east and west sides, from the property line between House Nos. 621 and 623 to the dead end, and to delete High Street-east side, from House Nos. 14 to 42.

[6.2] Johnson City iDistrict Revitalization Initiative which is seeking funding under Round 4, Restore NY Communities Initiative, Municipal Grant Program-through Empire State



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Development Corporation (ESDC) for the demolition of vacant properties 38 St. Charles Street (2,500 sq. ft.) and 219 Main Street (6,624 sq. ft.). Redevelopment options for 219 Main St. are expected to be commercial or mixed-use, while 38 St. Charles will seek residential redevelopment.

7. **PETITIONS RECEIVED** - None

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

9. **COMMUNICATIONS**

- [9.1] Living with Waters Summit Oct. 7 & 8, 2016. Free but registration required.
- [9.2] 2016 Broome County Riverbank Cleanup - Saturday, October 15th, 2016 9am – 12pm. Preregister by October 6th online at the Environmental Management Council website www.gobroomecounty.com/emc/riverbankcleanup
- [9.3] Notice of a special meeting of the Joint Sewage Board on Sept. 20, 2016 at 4:00pm.
- [9.4] Notice of the Sept. 22, 2016 meeting of the Br. Co. Association of Towns & Villages

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the August 9, 2016 regular meeting of the Village of Endicott Board
- [10.2] Minutes of the September 7, 2016 regular meeting of the Town of Union Board

11. **DEPARTMENT REPORTS**

- [11.1] Departments of Public Works and Water Monthly Report – August 2016

12. **PAYROLL AND BILLS PRESENTED**

Abstract #6 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$377,925.35
WATER FUND	\$85,081.45
SEWER FUND	\$259,927.19
REFUSE FUND	\$54,696.40
JSTP	\$1,384,761.32
VARPUR	\$1,505,761.32

13. **UNFINISHED BUSINESS**

Resolution #2016 - 153

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

Resolution #2016 - 154

Authorize the Mayor to sign the Collective Bargaining Agreement between the Village and the Court Personnel for contract years June 1, 2016 through May 31, 2019, as reviewed during executive session.



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Resolution #2016 - 160

Authorize the Mayor to sign an agreement with the Village of Endicott for the use of Johnson City's sewer vacuum truck and two heavy equipment operators for the purpose of providing sewer vacuum service's upon Endicott's request in a form acceptable to Counsel for the Village.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 161

Award the bid for the Village Hall Roof Replacement in the amount of \$148,000.00 to AB Construction & Roofing as the lowest responsive bid.

Resolution #2016 - 162

Adopt Local Law #5-2016, amending sections of Chapter 264 of the Village Code entitled "Vehicles and Traffic" as follows: §264-89A. (Schedule XIV: No Standing) to add Myrtle Avenue-east side, 30 feet to North Street, and to delete High Street-east side, 14.7 feet to North Street; §264-89B. to add High Street-east side, entire length from North Street to Harry L. Drive, to add Nelson Road-east and west sides, from the property line between House Nos. 621 and 623 to the dead end, and to delete High Street-east side, from House Nos. 14 to 42.

***WHEREAS**, the Village of Johnson City scheduled a public hearing for September 20, 2016 at 7:35 p.m. for Local Law No. 5 of the year 2016 entitled "A LOCAL LAW AMENDING CHAPTER 264 ENTITLED 'VEHICLES AND TRAFFIC'"; and*

***WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's signboard; and*

***WHEREAS**, said public hearing was duly held at the Village Hall, 243 Main Street, Johnson City, New York on the 20th day of September, 2016 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and*

***WHEREAS**, pursuant to Part 617.5(c)(16) of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law constitutes a Type II Action as defined under said regulations. SEQRA provides that installation of traffic control devices on existing streets is not subject to review, and the Vehicles and Traffic Law includes in the scope of traffic control devices those devices erected to guide traffic; and*

***WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.*

***NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Johnson City hereby adopts said Local Law as Local Law No. 5-2016 entitled "A LOCAL LAW AMENDING CHAPTER 264 ENTITLED 'VEHICLES AND TRAFFIC'", a copy of which is attached hereto and made a part hereof; and*



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***RESOLVED**, the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and*

***RESOLVED**, that this resolution will take effect immediately.*

Resolution #2016 - 163

Approve the Johnson City iDistrict Revitalization Initiative which is seeking funding under the Round 4, Restore NY Communities Initiative, Municipal Grant Program - through Empire State Development Corporation (ESDC) which will be supplemented by funding from Wells Fargo Bank for the demolition of 38 St. Charles Street and 219 Main Street, as this project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and is expected to attract and enhance new development.

Resolution #2016 - 164

Authorize Village Justice Gregory Thomas to apply for the 2016-2017 Justice Court Assistance Program (JCAP) Grant through the New York State Unified Court System.

Resolution #2016 - 165

Support the Village's application for New York Main Street Technical Assistance Project which will seek to create design guidelines for future redevelopment of the downtown area.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker)

Resolution #2016 - 166

Promote Patrolman Brian Berdine to the rank of Sergeant from Broome County Certified List #76-223A, effective September 22, 2016 at the base salary determined by the Collective Bargaining Agreement.

PUBLIC WORKS (Trustees Balles & Fuller)

Resolution #2016 - 167

Appoint Mark Tackley to the position of Water Distribution Operator - Trainee, from the Broome County Certified List #62-592, with an effective date to be determined, at a starting hourly rate of \$19.39 as set by the Collective Bargaining Agreement, contingent upon the successful completion of the required pre-employment drug testing and the successful completion of a background check.

Resolution #2016 - 168

Authorize the Mayor to sign an agreement with Shumaker Consulting, Engineering and Land Surveying, D.P.C. for engineering services for the Arch Street and Faatz Alley Reconstruction in the amount of \$14,860.00.

RECREATION (Trustees Balles & Fuller) – No new business



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

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney)

Resolution #2016 - 169

Authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to transfer \$2,641,283.81 from the Flood Capital Fund and \$3,917,240.86 from the Capital Fund to be returned to the users of the Wastewater Treatment Plant based on the Approved 2015 Flows.

15. PRIVILEGE OF THE FLOOR – VISITORS

16. ADJOURNMENT



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VILLAGE OF JOHNSON CITY LOCAL LAW NO. 5 FOR THE YEAR 2016

A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED VEHICLES AND TRAFFIC

Section 1. Chapter 264 of the Village Code shall hereby be amended as follows:

§ 264-89 Schedule XIV: No Standing.

A. No standing here to corner. In accordance with the provisions of § 264-23, no person shall stand a vehicle upon any of the following described streets or parts thereof:

Delete the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
High Street	East	14.7 feet to North Street

Insert the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Myrtle Avenue	East	30 feet to North Street

B. No standing anytime. In accordance with the provisions of § 264-23, no person shall stand a vehicle upon any of the following described streets or parts thereof:

Delete the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
High Street	East	From House Nos. 14 to 42

Insert the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
High Street	East	Entire length from North Street to Harry L. Drive
Nelson Road	East and West	From the property line between House Nos. 621 and 623 to the dead end

[The remainder of this section remains the same]

Section 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Johnson City shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their



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application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

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