



VILLAGE OF JOHNSON CITY

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

Village Board

Gregory Deemie, Mayor

Richard Balles, Trustee Bruce King, Trustee
Martin Meaney, Trustee John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 3, 2017 @ 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**

- [1] The next regular Village Board Meeting will be Tuesday, January 17, 2017 at 7:30pm with a work session at 5:30pm
- [2] Christmas trees will be collected on January 9th and January 16th, 2017
- [3] Village Offices will be closed on Monday, January 16th in observance of Martin Luther King, Jr. Day.
- [4] Part time position open in the Village Clerk's office

4. **APPROVAL OF BOARD MINUTES**

Minutes of December 20, 2016 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS**

- [6.1] Rezone 117 Oakdale Road (TM #143.45-1-2) located in the Village from Neighborhood Commercial (NC) to Industrial (IN) pursuant to Section 300 Article 52 of the Village Code.

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS** - None

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the December 21, 2016 regular meeting of the Town of Union Board
- [10.2] Minutes of the November 22, 2016 meeting of the JC Planning Board



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11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the week of December 15 – 28, 2016
- [11.2] Police Department Overtime Report for the week of December 15 – 28, 2016

12. PAYROLL AND BILLS PRESENTED

Abstract #12 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$498,749.65
WATER FUND	\$55,615.49
SEWER FUND	\$24,842.28
REFUSE FUND	\$24,333.88
JSTP	\$3,125,556.31
VARPUR	\$1,393,780.58

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2017 - 1

Approve the following appointments made by Mayor Deemie:

Name	Board/Committee	Expires	Term (yrs)
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2017	1
Cindy Kennerup	ADA Coordinator	12/31/2017	1
Diane Busko	Alarm Review Board	12/31/2017	1
Director of Planning	Alarm Review Board	12/31/2017	1
Fire Chief or Designee	Alarm Review Board	12/31/2017	1
Police Chief or Designee	Alarm Review Board	12/31/2017	1
Tom Johnson	Alarm Review Board	12/31/2017	1
Gail Lucas	Bingo Inspector	12/31/2017	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2017	1
Diane Busko	Clerk ZBA & Planning Boards	12/31/2018	2
Cindy Kennerup	Clerk/Treasurer	12/31/2017	2
Bruce King & Marty Meaney	Court	12/31/2017	1
Rick Balles	Deputy Mayor	12/31/2017	1
TBD	Deputy Registrar	12/31/2017	2
Diane Busko	Deputy Clerk	12/31/2017	2
Thomas Johnson	Deputy Treasurer	12/31/2017	2
Robert Smolinsky	Electrical Board	12/31/2021	5
Terrance Rundell	Electrical Board	12/31/2017	5
Tim Allen	Electrical Board	12/31/2018	5
Ron Decker	Electrical Board	12/31/2019	5
Robert Fox	Electrical Board	12/31/2020	5



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All	Finance	12/31/2017	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2017	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2017	1
Janet Ottman	Historian	12/31/2017	1
All	Human Services	12/31/2017	1
Bruce King & Marty Meaney	Joint Sewage Treatment Board	12/31/2017	1
George Kolba	JSTP Board	12/31/2019	3
Steve Andrew	JSTP Board	12/31/2017	3
Ronald Davis	JSTP Board	12/31/2018	3
Alfred Paniccia	JSTP Board Atty.	12/31/2017	1
John Walker	Library	12/31/2017	1
Sarah Maximiek	Library Board	12/31/2021	5
Diane Bartlow	Library Board	12/31/2017	5
Lynette Bryan	Library Board	12/31/2018	5
Danforth Knight	Library Board	12/31/2019	5
Bob Deemie	Library Board	12/31/2020	5
Cindy Kennerup	OSHA Administrator	12/31/2017	1
John Walker & Rick Balles	Planning, Zoning & Code Enforcement	12/31/2017	1
Gerald Putman	Planning Board	12/31/2021	5
Joanne Drimak	Planning Board	12/31/2017	5
John Walker	Planning Board	12/31/2018	5
Andrew Holbert	Planning Board	12/31/2019	5
Tom Sheredy	Planning Board	12/31/2020	5
Engineer (Need to Replace)	Plumbing Board		5
Fred Kocan	Plumbing Board	12/31/2017	5
Sean Fitzgerald	Plumbing Board	12/31/2018	5
Dan Feduke	Plumbing Board	12/31/2020	5
Rick Holden	Plumbing Board	12/31/2019	5
Miroslav Herzog	Plumbing Inspector	12/31/2017	1
TBD	Plumbing Inspector (Deputy)	12/31/2017	1
Diane Deyo	Police Matron	12/31/2017	1
John Walker & Rick Balles	Public Safety (Fire & Police)	12/31/2017	1
Bruce King & Rick Balles	Public Works (Includes Parks)	12/31/2017	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2017	1
Jeff Jacobs	Record Advisory Board (Atty. For the Village)	12/31/2017	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2017	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2017	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2017	1
Mike Howland	Recreation Board	12/31/2021	5
TBD	Recreation Board	12/31/2017	5
Zina Lewis	Recreation Board	12/31/2018	5
Tom Lamphere	Recreation Board	12/31/2019	5
Tim Mahon	Recreation Board	12/31/2020	5
Mary Ann Coughlin	Registrar	12/31/2017	2



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All	Rules	12/31/2017	1
Robert Bennett	Stormwater Management Officer	12/31/2017	1
TBD	Susquehanna Heritage Area Advisory Board	12/31/2019	3
Diane Busko	Susquehanna Heritage Area Mayor Member at large	12/31/2019	3
Edward Mazanek	Zoning Board	12/31/2021	5
Charles Snedaker	Zoning Board	12/31/2017	5
Vernon Rowlands	Zoning Board	12/31/2018	5
Dr. Holowinski	Zoning Board	12/31/2019	5
Leonard Sas Jr.	Zoning Board	12/31/2020	5
Diane Busko	Workplace Violence Committee	12/31/2017	1
Kim Cunningham	Workplace Violence Committee	12/31/2017	1
Robert Bennett	Workplace Violence Committee	12/31/2017	1

Resolution #2017 - 2

Authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2017 through December 31, 2017.

Resolution #2017 - 3

Authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2017.

Resolution #2017 - 4

Authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

Resolution #2017 - 5

Authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank and First Niagara Bank are the Bank Depositories for the year 2017.

Resolution #2017 - 6

Authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2017.

Resolution #2017 - 7

Authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule.



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Resolution #2017 - 8

Authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2017.

Resolution #2017 - 9

Authorize the implementation of the 2017 Internal Revenue Service Standard Mileage Rate of 53.5 cents per mile for business miles driven.

Resolution #2017 - 10

Ratify the Village's Procurement Policy for 2017 as it is currently written.

Resolution #2017 - 11

Approve the following resolution:

WHEREAS, the Village of Johnson City scheduled a public hearing for January 3, 2017 at 7:35pm for Local Law No. 1 of the year 2017 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP"; 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 3rd day of January, 2017 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 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; 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. 1-2017 entitled "A LOCAL LAW AMENDING THE VILLAGE ZONING MAP", a copy of which is attached hereto and made a part hereof; and

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 #2017 - 12

Authorize the Clerk/Treasurer to remove the charges from the June 2014 – October 2016 utility bills for 332 Arthur Avenue and make such adjustments as are necessary in the Village accounting records.



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Resolution #2017 - 13

Appoint Deborah Osenni to the position of Account Clerk at the negotiated salary per the Collective Bargaining Agreement, effective January 5, 2017 from Broome County Civil Service List #AC.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & King)

Resolution #2017 - 14

Authorize the advertisement of bids for the Camden Street valve replacement project.

Resolution #2017 - 15

Authorize the advertisement of bids for the Wren Street tank valve replacement project.

RECREATION (Trustees Balles & King) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Meaney & King)

Resolution #2017 - 16

Authorize the transfer of \$11,765.00 from the Salary Adjustment (line J8130.51699) and increase the Personal Services (line J8130.51000) for the 2.0% annual increase for non-hourly management and administrative positions as provided for during the 2017 Budget Hearings.

15. PRIVILEGE OF THE FLOOR – VISITORS

16. DECLARATION OF CONFLICTS OF INTERESTS

17. 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 Bruce King - bking@villageofjc.com

Trustee Martin Meaney - mmeaney@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com



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2017 VILLAGE OF JOHNSON CITY MEETING CALENDAR

All Village Board meetings and work sessions are open to the public.

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	3, 17	7, 21	7, 21	4, 18	2, 16	20	18	1, 15	5, 19	3, 17	21	5, 19
Planning Board	24	28	28	25	23	27	25	22	26	24	28	26
Zoning Board	9	13	13	10	8	12	10	14	11	16	13	11
Electrical Board	10	14	14	11	9	13	N/A	N/A	12	10	14	12
Plumbing Board	11	8	8	12	10	14	N/A	N/A	13	11	8	13
Library Board	9	13	13	10	8	12	10	14	11	10	13	11
Recreation Com.	Meetings as announced											

Village Board of Trustees - Meetings are held on the 1st and 3rd Tuesday of the month, (except for the months of June, July & November) at 7:30pm in the Municipal Building, 243 Main St., 2nd floor Board Room. A work session is held at 5:30pm in the 1st floor meeting area. Meetings are subject to change from the published schedule due to the Board’s agenda.

Planning Board - Meetings are held on the 4th Tuesday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St., with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board’s agenda & holidays.

Zoning Board of Appeals - Meetings are held on the 2nd Monday of the month at 7:30pm (except where noted above) in the second floor board room at Village Hall, 243 Main St, with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board’s agenda.

Electrical Board - Meetings are held on the 2nd Tuesday of the month at 7:00pm in the 2nd floor board room at Village Hall, 243 Main St. This board does **not meet** during the months of July & August.

Plumbing Board - Meetings are held on the 2nd Wednesday of the month at 6:00pm in the 2nd floor board room at Village Hall, 243 Main St. This board does **not meet** during the months of July & August.

Library Board - Meetings are held on the 2nd Monday of the month, (except for the month of October) at 5:30PM in the in the lower level of the Library at 107 Main Street. Meetings are open to the public. Meetings are subject to change from the published schedule due to the Board’s agenda.

Recreation Commission - This board meets on an as needed basis.

Holidays (No Meetings)

Monday, January 2nd – New Year’s Day
Monday, February 20th – President’s Day
Monday, May 29th – Memorial Day
Monday, September 4th – Labor Day
Tuesday, November 7th – Election Day
Thursday, November 23rd – Thanksgiving
Monday, December 25th – Christmas

Monday, January 16th – Martin Luther King, Jr. Day
Friday, April 14th – Good Friday
Tuesday, July 4th – July 4th Holiday
Monday, October 9th – Columbus Day
Friday, November 10th – Veteran’s Day Observed
Friday, November 24th – Day after Thanksgiving