



VILLAGE OF JOHNSON CITY

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

Village Board

Gregory Deemie, Mayor
Richard Balles, Deputy Mayor
Bruce King, Trustee Martin Meaney, Trustee John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, February 7, 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, February 21, 2017 at 7:30pm with a work session at 5:30pm
- [2] Village Offices will be closed on Monday, February 20, 2017 in observance of President's Day

4. **APPROVAL OF BOARD MINUTES**

Minutes of January 17, 2017 regular meeting and work session

5. **BIDS**

- [5.1] Bids were opened and read at 10:00am on Tuesday, February 7, 2017 at Village Hall for the Camden Street Valve Replacement Project as follows:

<u>Contractor</u>	<u>Bid Amount</u>
G. DeVincentis	\$33,900.00
Vacri	\$49,800.00
Chicago Construction	\$89,000.00

- [5.2] Bids were opened and read at 10:00am on Tuesday, February 7, 2017 at Village Hall for the Wren Street Tank Valve Replacement Project as follows:

<u>Contractor</u>	<u>Bid Amount</u>
G. DeVincentis	\$99,400.00
Vacri	\$114,400.00
Chicago Construction	\$168,500.00

6. **PUBLIC HEARINGS**

- [6.1] Application for Federal Assistance for partial funding of a marked patrol vehicle through the USDA Rural Development Community Facilities Grant Program.

7. **PETITIONS RECEIVED**



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8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- [9.1] Notice of the February 14, 2017 meeting of the Binghamton-JC Joint Sewage Board
- [9.2] Notice of the January 26, 2017 meeting of the Broome Co. Assoc. of Towns & Villages
- [9.3] Notice of the February 16, 2017 meeting of the Broome Co. Assoc. of Municipal Clerks
- [9.4] Letter from Charles Pearsall with the JSTP regarding the demolition of the Admin Bldg

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the December 27, 2016 regular meeting of the JC Planning Board
- [10.2] Minutes of the Dec. 15, 2016 meeting of the Broome Co. Assoc. of Towns & Villages
- [10.3] Minutes of the January 19, 2017 meeting of the Broome Co. Assoc. of Municipal Clerks
- [10.4] Minutes of the January 18, 2017 regular meeting of the Town of Union Board
- [10.5] Minutes of the February 1, 2017 regular meeting of the Town of Union Board

11. DEPARTMENT REPORTS

- [11.1] Police Department Overtime Report for the week of January 12 – 25, 2017
- [11.2] Fire Department Overtime Report for the week of January 12 – 25, 2017
- [11.3] Code Enforcement Monthly Report – December 2016
- [11.4] Fire Department 2016 year-end report
- [11.5] Public Works Monthly Report – January 2017
- [11.6] Public Works Overtime Report – January 2017

12. PAYROLL AND BILLS PRESENTED

Abstract #14 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$580,134.91
WATER FUND	\$151,823.71
SEWER FUND	\$8,735.75
REFUSE FUND	\$37,427.96
JSTP	\$1,430,500.84
VARPUR	\$1,430,500.84

13. UNFINISHED BUSINESS

Resolution #2017 - 17

Authorize the Clerk/Treasurer to remove \$214.96, which was incurred due to a leak, from the January 2017 utility bill for 275 North Harrison Street and make such adjustments as are necessary in the Village accounting records.

This resolution was held over by Trustee Walker.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2017 - 23

Authorize the Mayor's appointment of Dai Korba to fill a vacant seat on the Susquehanna Heritage Area Advisory Board.



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PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker)

Resolution #2017 - 24

Authorize an application for Federal Assistance for partial funding of a marked patrol vehicle through the USDA Rural Development Community Facilities Grant Program.

Resolution #2017 - 25

Authorize the granting of a parade permit to The Johnson City Police Benevolent Association (JCPBA) and the DW 5K Committee to hold the Officer David "DW" Smith, Jr. Remembrance 5K Run/Walk at 9:00am on Sunday, June 11, 2017 contingent upon receiving the necessary approvals from the NYS DOT, and coordination with the JC Police and JC DPW for road closures.

Resolution #2017 - 26

Approve a travel request for Sgt. Dan VanWie and Officers Louis Cioci, and Matthew Kushner to attend the New York Tactical Officers Association Conference from April 25 – 27, 2017 at the Turning Stone Resort in Verona, NY at a cost of \$1,646.97 from budget line A3120.4.551.

Resolution #2017 - 27

Appoint Joseph Ruspantini to the position of Police Officer as a lateral transfer from the Owego Police Department, filling a vacancy created by the retirement of Michael Hatch, at a starting salary of \$44,025.00, effective February 23, 2017 contingent upon the successful completion of a background investigation and final approval from Broome County Civil Service.

PUBLIC WORKS (Trustees Balles & King)

Resolution #2017 - 28

Approve a travel request for Timothy Igo and Mark Tackley to attend the Grade D Water Distribution Operator Certification Course from May 22 - 26, 2017 in Cortland, NY at a cost of \$1,100.00 from budget line F8310.4.930.

Resolution #2017 - 29

Award the bid for the Camden Street Valve Replacement Project to G. DeVincentis in the amount of \$33,900.00 as the lowest responsive bid.

Resolution #2017 - 30

Award the bid for the Wren Street Tank Valve Replacement Project to G. DeVincentis in the amount of \$99,400.00 as the lowest responsive bid.

RECREATION (Trustees Balles & King) – No new business

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



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JOINT SEWAGE TREATMENT BOARD (Trustees Meaney & King)

Resolution #2017 - 31

Accept FEMA settlement relating to 4031-PW2150 of \$1,011,014.24 and increase the 2016 Budget appropriations to allow payment of \$980,479.74 to the Owners.

The Binghamton-Johnson City Joint Sewage Board received a FEMA check for PW 2150 in the amount of \$1,011,014.24. The Board requests legislation by the Owners to increase 2016 Budget lines. On the revenue side: J.43960 (State Aid – Emergency) be increased by \$252,753.56 and J.44960 (Federal Aid – Emergency) be increased by \$758,260.68, and that JF.45031 (Flood Fund - Interfund Transfer) be credited/increased by \$30,534.50. On the expense apportionments that J8130.54899 (Reimburse Owners for Rec) be increased by \$980,479.74 that J9950.59000 (Transfer to Capital) be increased by \$30,534.50, and JF8130.559105 (Flood Capital Fund – Professional Services) be increased by \$30,534.50. Payments made via claim to the City of Binghamton (54.8%) in the amount of \$537,302.90 and the Village of Johnson City (45.2%) of \$443,176.84 will then be processed.

Resolution #2017 - 32

Authorize the Binghamton - Johnson City Joint Sewage Board to accept the Round 13 NYS DEC Water Quality Improvement Project (WQIP) grant in the amount of \$407,000 and add an appropriate Capital account in the 2017 Budget (JH8130.555555.J0002 “NYS DEC WQIP Round 13”).

WHEREAS, the Board of Trustees of the Village of Johnson City and the Council of the City of Binghamton jointly approve the annual budget of the Binghamton-Johnson City Joint Sewage Board (“JSB”); and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has awarded the Binghamton-Johnson City Joint Sewage Board the amount of \$407,000 and approved 25% matching funding of the project to remove the gravel bar in the Susquehanna River at the Fuller Hollow Creek outflow through the Water Quality Improvement Program; and

WHEREAS, the NYSDEC has agreed that existing Lead Agency contracted projects satisfy the 25% matching expectation,

NOW, THEREFORE, the Board of Trustees of the Village of Johnson City, duly convened in regular session, does hereby resolve to approve that the award of \$407,000 be accepted by the Binghamton-Johnson City Joint Sewage Treatment Board and Capital Budget Account JH8130.555555.J0002 (NYS DEC WQIP Round 13) be created for the appropriated amount of \$407,000.

Resolution #2017 - 33

Authorize the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to lower the appropriation in Capital line Digester #1 & #2 Cleaning (JH8130.554045) by 69,952.09 and increase appropriation in Capital Contingency (JH8130.554040) by the same.

Contract was allowed to expire with unused “not to exceed” funding remaining on line.



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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 Bruce King - bking@villageofjc.com

Trustee Martin Meaney - mmeaney@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com