



VILLAGE OF JOHNSON CITY

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

Village Board

Gregory Deemie, Mayor
Bruce King, Deputy Mayor

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

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 21, 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, April 4, 2017 at 7:30pm with a work session at 5:30pm
- [2] Recognition of the JCHS Boys Varsity Basketball Team
- [3] Budget Meeting #1 will be held at 6pm on Wed, March 22, 2017 in the 1st fl training rm

4. **APPROVAL OF BOARD MINUTES**

Minutes of March 7, 2017 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS**

- [9.1] Notice of postponement of Joint Sewage Board meeting to March 16th at 4:00pm
- [9.2] Notice of the March 23, 2017 meeting of the Broome Co. Assoc. of Towns & Villages
- [9.3] Amended liquor license application for Hookah Heaven, LLC, 265 Main Street
- [9.4] 2016 JC Water System Sanitary Survey from the Broome County Health Department
- [9.5] Notice of a joint meeting of the JC Board of Trustees, Binghamton City Council & the Joint Sewage Board on March 20th at 5pm at City Council Chambers.

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the January 9, 2017 regular meeting of the JC Zoning Board of Appeals
- [10.2] Minutes of the March 1, 2017 work session of the Town of Union Board
- [10.3] Minutes of the March 1, 2017 regular meeting of the Town of Union Board



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11. DEPARTMENT REPORTS

[11.1] Police Department Overtime Report for the week of February 23, 2017 – March 8, 2017

[11.2] Fire Department Overtime Report for the week of February 23, 2017 – March 8, 2017

12. PAYROLL AND BILLS PRESENTED

Abstract #17 of the 2016 - 2017 Fiscal bills

GENERAL FUND	\$185,556.94
WATER FUND	\$ 21,521.22
SEWER FUND	\$ 77,074.45
REFUSE FUND	\$ 44,118.83
JSTP	\$782,864.24
VARPUR	\$339,687.40

13. UNFINISHED BUSINESS

Resolution #2017 – 44

Authorize the Mayor to sign a Fire Protection Agreement between the Village of Johnson City and the Town of Union for calendar year 2017 for the Westover Fire Protection District #6 in a form acceptable to Counsel for the Village.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2017 - 47

Authorize the Mayor to sign a one year agreement with Magna 5 for telephone and internet service in a form acceptable to Counsel for the Village.

Resolution #2017 - 48

Accept the resignation of Sean Fitzgerald, Plumbing Board member, effective immediately.

Resolution #2017 - 49

Accept the resignation of Frederick Kocan, Plumbing Board member, effective immediately.

Resolution #2017 - 50

Grant permission for the Johnson City Partners to utilize the Municipal Parking Lot behind Village Hall and the parking lot of the George Korutz Justice Building on the 3rd Thursday of May, June, July, August and September between the hours of 5:00pm and 8:00pm for a “Classic Car Cruise In” and with a location for musicians/bands to perform and resolve further, that the Johnson City Partners shall be responsible for providing insurance naming the Village as an additional insured and authorizing the Mayor to sign an agreement between the Village and Johnson City Partners in a form acceptable to Counsel for the Village.



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PUBLIC SAFETY

FIRE (Trustees Balles & Walker)

Resolution #2017 - 51

Appoint Robert Blakeslee, Jr. Fire Prevention Officer with no change in salary.

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & King)

Resolution #2017 - 52

Approve a request for Precious Turkow Dickson and family to hold the 2nd Annual Jamison Turkow Memorial Walk for Addiction Awareness at CFJ Park on Saturday, May 6, 2016 from 1:00pm – 4:30pm contingent upon proof of insurance being provided listing the Village of Johnson City as the certificate holder and the submission of security details.

RECREATION (Trustees Balles & King) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees Meaney & King) – 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 Bruce King - bking@villageofjc.com
Trustee Martin Meaney - mmeaney@villageofjc.com Trustee John Walker - jwalker@villageofjc.com