



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, August 15, 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**

- [3.1] The next regular Village Board Meeting will be Tuesday, September 5, 2017 at 7:30pm with a work session at 5:30pm.
- [3.2] Johnson City Partners Cruze-Inz will be held from 5-8pm on Thurs., August 17th in the Village Hall Parking lot.
- [3.3] Village Offices will be closed on Monday, September 4th for Labor Day. There will be no yard waste collection on September 4th.
- [3.4] The 50th annual Johnson City Field Days will be held on September 1 – 4, 2017 at Northside Park.
- [3.5] The Village's 125th Jubilee Celebration will be held on Sat., Sept. 16th from 11:30am – 7:30pm at CFJ Park.

4. **APPROVAL OF BOARD MINUTES**

Minutes of August 1, 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 a special Joint Sewage Board meeting on August 14, 2017 at 4:00pm

10. **COMMITTEE/BOARD REPORTS** - None



11. DEPARTMENT REPORTS

- [11.1] Police Department Overtime Report for the week of July 13 – July 26, 2017
- [11.2] DPW Overtime Report – May 2017
- [11.3] DPW Overtime Report – June 2017
- [11.4] DPW Overtime Report – July 2017
- [11.5] Fire Department Overtime Report for the week of July 27 – August 9, 2017
- [11.6] Police Department Overtime Report for the week of July 27 – August 9, 2017
- [11.7] DPW Monthly Report – July 2017

12. PAYROLL AND BILLS PRESENTED

Abstract #4 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 507,871.39
WATER FUND	\$ 24,184.14
SEWER FUND	\$ 521,905.31
REFUSE FUND	\$ 30,819.68
JSTP	\$ 3,200,160.76
VARPUR	\$ 3,452,277.57

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2017 - 145

Authorize the granting of a parade permit for the annual St. James Church 5-K Run/2.5K Walk on Sunday, October 22, 2017 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 #2017 - 146

Authorize the Mayor to sign the Collective Bargaining Agreement between the Village and the Johnson City Professional Firefighters IAFF Local 921 for contract years June 1, 2011 through May 31, 2021, as reviewed during executive session.

Resolution #2017 - 147

Authorize the Mayor to sign a Memorandum of Understanding with Binghamton University student Sam M. Clark for a Masters of Public Administration Internship to begin on August 23, 2017 through December 8, 2017.

Resolution #2017 - 148

Authorize the Johnson City Business & Professional Women to hold the 33rd Annual Holiday Parade on Thursday, November 30, 2017 at 7:00pm starting at the corner of Main Street and Lester Avenue and ending at the Johnson City Senior Center on Brocton Street, contingent upon proof of insurance being provided listing the Village of Johnson City as the certificate holder



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PUBLIC SAFETY

FIRE (Trustees Balles & Walker)

Resolution #2017 - 149

Appoint Fire Fighter Ryan Willis to the position of Fire Lieutenant, at a base salary of \$68,534.53, from Broome County Civil Service List #76-017 effective August 17, 2017.

POLICE (Trustees Balles & Walker)

Resolution #2017 - 150

Promote Patrolman Nick Crandall to the rank of Sergeant from Broome County Certified List #76-223A, effective August 17, 2017 at the base salary determined by the Collective Bargaining Agreement.

Resolution #2017 - 151

Declare the following items as surplus equipment: 1) 2011 Chevrolet Impala (Former Patrol Car 743), VIN 2G1WD5EMXB1296913 as this vehicle was experiencing repeated mechanical problems and was damaged as a result of a crash, 2) Assorted ceramic roof tiles that are no longer needed from the Village Hall roof project, 3) Assorted retired equipment: Leather gear, clothing (non-uniform), and miscellaneous equipment (No weapons), 4) a Kubota diesel generator motor requiring repair from damaged light tower; no longer needed and the light tower received a new motor, and authorize the Police Department to dispose of these items via AuctionsInternational.com at no cost to the Village and further authorizing the Police Department to properly discard these items if they do not sell after the auction.

PUBLIC WORKS (Trustees Balles & King)

Resolution #2017 - 152

Appoint Timothy P. Cooper to the position of Provisional Water Distribution Operator Trainee in the Water Department at \$16.72 per hour effective August 28, 2017 contingent upon the successful completion of a background investigation and the passing of the required Civil Service test.

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



VILLAGE OF JOHNSON CITY

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Bruce King - bking@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Martin Meaney - mmeaney@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com