



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

Clark Giblin, Trustee

John Walker, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 2, 2018 @ 7:30pm • Village Hall, 243 Main St., 2nd Floor, 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 16, 2018 at 7:30pm with a work session at 5:30pm
- [2] Christmas trees will be collected on January 8th and January 15th, 2017. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. Residents also have the option of delivering their Christmas trees to the designated area in the northern portion of Boland Park, behind the baseball field backstop.
- [3] Village Offices will be closed on Monday, January 15th in observance of Martin Luther King Jr. Day.

4. **APPROVAL OF BOARD MINUTES**

Minutes of special meeting December 18, 2017

5. **BIDS** - None

6. **PUBLIC HEARINGS**

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS** - None

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the December 21, 2017 regular meeting of the Town of Union Board
- [10.2] Minutes of the November 22, 2017 meeting of the JC Planning Board

11. DEPARTMENT REPORTS

[11.1] Fire Department Overtime Report for the week of December 14-27, 2017

12. PAYROLL AND BILLS PRESENTED

Abstract #12 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 86,337.90
WATER FUND	\$ 21,994.01
SEWER FUND	\$ 61,007.11
REFUSE FUND	\$ 3,095.94
JSTP	\$ 3,238,706.10
VARPUR	\$
CAPITAL	\$

13. UNFINISHED BUSINESS

Resolution #2017-216 Authorize the Mayor to sign the Personal Services Agreement between the Village and the Clerk/Treasurer for the period beginning January 1, 2018, as reviewed during executive session, in a form acceptable to counsel for the Village.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 - 1

Approve the following appointments made by Mayor Deemie:

Name	Board/Committee	Expires	Term (yrs.)
Cindy Kennerup	ADA Coordinator	12/31/2018	1
Director of Planning	Alarm Review Board	12/31/2018	1
Fire Chief or Designee	Alarm Review Board	12/31/2018	1
Kim Cunningham	Alarm Review Board	12/31/2018	1
Police Chief or Designee	Alarm Review Board	12/31/2018	1
Tom Johnson	Alarm Review Board	12/31/2018	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2018	1
Gail Lucas	Bingo Inspector	12/31/2018	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2018	1
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2018	2
Cindy Kennerup	Clerk/Treasurer	12/31/2019	2
Rick Balles & John Walker	Court	12/31/2018	1
Kim Cunningham	Deputy Clerk	12/31/2019	2
Bruce King	Deputy Mayor	12/31/2018	1
Mary Ann Kinne	Deputy Registrar	12/31/2019	2
Tom Johnson	Deputy Treasurer	12/31/2019	2
Tim Allen	Electrical Board	12/31/2018	5
Ron Decker	Electrical Board	12/31/2019	5

Robert Fox	Electrical Board	12/31/2020	5
Robert Smolinsky	Electrical Board	12/31/2021	5
Terrance Rundell	Electrical Board	12/31/2022	5
All	Finance	12/31/2018	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2018	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2018	1
Janet Ottman	Historian	12/31/2018	1
All	Human Services	12/31/2018	1
Bruce King & Clark Giblin	Joint Sewage Treatment Board	12/31/2018	1
Ronald Davis	JSTP Board	12/31/2018	3
George Kolba	JSTP Board	12/31/2019	3
Steve Andrews	JSTP Board	12/31/2020	3
Alfred Paniccia	JSTP Board Attorney	12/31/2018	1
Clark Giblin	Library	12/31/2018	1
June Adamek	Library Board	12/31/2018	5
Danforth Knight	Library Board	12/31/2019	5
Bob Deemie	Library Board	12/31/2020	5
Sarah Maximiek	Library Board	12/31/2021	5
Diane Bartlow	Library Board	12/31/2022	5
Cindy Kennerup	OSHA Administrator	12/31/2018	1
John Walker & Clark Giblin	Planning , Zoning & Code Enforcement	12/31/2018	1
Don Slota	Planning Board	12/31/2018	5
Andrew Holbert	Planning Board	12/31/2019	5
Greg Matyas	Planning Board	12/31/2020	5
Gerald Putman	Planning Board	12/31/2021	5
Mary Jacyna	Planning Board	12/31/2022	5
Engineer (Need to Replace)	Plumbing Board	12/31/2018	5
TBD	Plumbing Board	12/31/2019	5
Dan Feduke	Plumbing Board	12/31/2020	5
TBD	Plumbing Board	12/31/2021	5
TBD	Plumbing Board	12/31/2022	5
Miroslav Herzog	Plumbing Inspector	12/31/2018	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2018	1
Diane Deyo	Police Matron	12/31/2018	1
John Walker & Rick Balles	Public Safety (Fire & Police)	12/31/2018	1
Bruce King & Rick Balles	Public Works (Includes Parks)	12/31/2018	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2018	1
Cheryl Sacco	Record Advisory Board (Atty. For the Village)	12/31/2018	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2018	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2018	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2018	1
Zina Lewis	Recreation Board	12/31/2018	5
Tom Lamphere	Recreation Board	12/31/2019	5
Tim Mahon	Recreation Board	12/31/2020	5
TBD	Recreation Board	12/31/2021	5

TBD	Recreation Board	12/31/2022	5
Mary Ann Coughlin	Registrar	12/31/2019	2
All	Rules	12/31/2018	1
Robert Bennett	Stormwater Management Officer	12/31/2018	1
TBD	Susquehanna Heritage Area Advisory Board	12/31/2019	3
Dai Korba	Susquehanna Heritage Area Mayor Member at large	12/31/2019	3
Kim Cunningham	Workplace Violence Committee	12/31/2018	1
Police Chief	Workplace Violence Committee	12/31/2018	1
Robert Bennett	Workplace Violence Committee	12/31/2018	1
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
Edward Mazanek	Zoning Board	12/31/2021	5
TBD	Zoning Board	12/31/2022	5

Resolution #2018 - 2

Authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Cheryl Sacco, 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, 2018 through December 31, 2018.

Resolution #2018 - 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 2018.

Resolution #2018 - 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 #2018 - 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 2018.

Resolution #2018 - 6

Authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2018.

Resolution #2018 - 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.

Resolution #2018 - 8

Authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2018.

Resolution #2018 - 9

Authorize the implementation of the 2018 Internal Revenue Service Standard Mileage Rate of 54.5 cents per mile for business miles driven.

Resolution #2018 - 10

Ratify the Village's Procurement Policy for 2018 as it is currently written.

Resolution #2018 – 11

Approve the following resolution:

WHEREAS, the Village of Johnson City scheduled a public hearing for January 2, 2018 at 7:35 p.m. for Local Law No. 1 of the year 2018 entitled "A LOCAL LAW AMENDING CHAPTER 208 OF THE VILLAGE CODE ENTITLED 'PROPERTY MAINTENANCE'"; and

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

WHEREAS, said public hearing was duly opened at the Village Hall, 243 Main Street, Johnson City, New York on the 2nd day of January, 2018 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 hereby adopts said Local Law as Local Law No. 1-2018 entitled "A LOCAL LAW AMENDING CHAPTER 208 OF THE VILLAGE CODE ENTITLED 'PROPERTY MAINTENANCE'", a copy of which is attached hereto and made a part hereof.

BE IT FURTHER 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.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

Resolution #2018 – 12

Approve the following resolution:

WHEREAS, a rights-of-way agreement is being proposed, a copy of which is attached hereto, was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said agreement, and

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid agreement at 7:35 p.m. on January, 16, 2018ki, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker)

Resolution #2018 – 13

Appoint Jay Vandermark to the position of Police Officer as a lateral transfer from the Deposit Police Department, filling a vacancy created for the 2017-2018 budget, at a starting salary of \$44,025.00, effective January 18th, 2018 contingent upon the required physical examination and the successful completion of a background investigation and final approval from Broome County Civil Service.

Resolution #2018 – 14

Authorize and direct the Patrol Vehicles project that the police department applied for under the Community Facilities Grant through the United States Department of Agriculture project be accepted as complete and thereby authorize the USDA to make final payment to the Village.

Resolution #2017 – 15

Authorize the Mayor to sign a renewal agreement with Broome County for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program for January 1, 2017 - December 31, 2017.

PUBLIC WORKS (Trustees Balles & King)

Resolution #2018 – 16

Authorize the advertisement for bids for New York Avenue Reconstruction from Arlington Street to Floral Avenue.

Resolution #2018 – 17

Authorize the advertisement for bids for Baldwin Street Water Main Replacement and Street Resurfacing.

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. 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

Deputy Mayor Bruce King - bking@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Clark Giblin - cgiblin@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com



VILLAGE OF JOHNSON CITY

2018 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	2, 16	6, 20	6, 20	3, 17	1, 15	19	17	7, 21	4, 18	2, 16	20	4, 18
Planning Board	23	27	27	24	22	26	24	28	25	23	27	25
Zoning Board	8	12	12	9	14	11	9	13	10	8	12	10
Electrical Board	9	13	13	10	8	12	N/A	N/A	11	9	13	11
Plumbing Board	10	14	14	11	9	13	N/A	N/A	12	10	14	12
Library Board	8	12	12	9	14	11	9	13	10	8	12	10
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 1st – New Year's Day
Monday, Feb. 19th – President's Day
Monday, May 28th – Memorial Day Monday,
September 3rd– Labor Day
Tuesday, November 6th – Election Day
Thursday, November 22nd–Thanksgiving
Tuesday, Dec 25th – Christmas

Monday, January 15th – Martin Luther King, Jr. Day
Friday, March 30th – Good Friday
Wednesday, July 4th – July 4th Holiday
Monday, October 8th – Columbus Day
Monday, November 12th – Veteran's Day Observed
Friday, November 23rd – Day after Thanksgiving