



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 16, 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**

- [3.1] The next regular Village Board Meeting will be Tuesday, February 6, 2018 at 7:30pm with a work session at 5:30pm
- [3.2] Village Offices will be closed on Monday, February 19th in observance of President's Day.

4. **APPROVAL OF BOARD MINUTES**

Minutes of January 2, 2018 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS**

- [6.1] Adoption of proposed Rights-of-Way Agreement between Village of Johnson City, NY and EXTENET Systems, Inc.

7. **PETITIONS RECEIVED**- None

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

9. **COMMUNICATIONS** - None

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Minutes of the December 14, 2017 regular meeting of the Broome County Association of Municipal Clerks
- [10.2] Minutes of the January 3, 2018 regular meeting of the Town of Union
- [10.3] Minutes of the January 3, 2018 reorganizational meeting of the Town of Union

11. DEPARTMENT REPORTS

- [11.1] Department of Public Works Monthly Report - December 2017
- [11.2] Police Department Overtime Report for the weeks of December 14 – 27, 2018
- [11.3] Fire Department Overtime Report for the week of December 28 – January 10, 2018

12. PAYROLL AND BILLS PRESENTED

Abstract #13 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 410,439.83
WATER FUND	\$ 50,719.83
SEWER FUND	\$ 169,895.85
REFUSE FUND	\$ 48,010.32
JSTP	\$ 1,477,762.87
VARPUR	\$ 147,080.04

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 18

Approve the following resolution:

WHEREAS, the Village of Johnson City scheduled a public hearing for January 16, 2018 at 7:35 p.m. for the adoption of a Rights-of-Way Agreement between the Village of Johnson City and EXTENET Systems, Inc.; 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 16th 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, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Rights-of-Way Agreement, 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 Agreement in the minutes of this meeting and to give due notice of the adoption of said Agreement as provided by law.

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

Resolution #2018 – 19

Introduce Local Law No. 2-2018.

WHEREAS, a local law, being proposed as Local Law No. 2 of 2018, entitled “A LOCAL LAW AMENDING ARTICLE 69 OF CHAPTER 300 OF THE VILLAGE CODE ENTITLED “REVIEW AND DECISIONMAKING BODIES” 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 Local Law.

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 Local Law at 7:35 p.m. on March 6, 2018, 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.

Resolution #2018 – 20

Approve the following resolution:

WHEREAS, the Village of Johnson City is interested in submitting project proposals on behalf of the Village for consideration to the Greater Binghamton Fund;

WHEREAS, the Village’s Grant Writer, Dai A. Korba has been working with the Village Board of Trustees on potential projects;

WHEREAS, the Village believes it would be in the Village’s best interest to submit the best possible projects;

WHEREAS, the submission of the proposals is a SEQRA Type II action, but that additional SEQRA review may be necessary if proposals are chosen.

NOW, THEREFORE BE IT RESOLVED, that the Village hereby approves the submission of the following proposals:

- 1) A comprehensive streetscape plan (title TBD) which features improvements for all modes of transit, including pedestrian safety and amenities improvements, re-use of vacant lots as storm water mitigation spaces, public transit improvements, and the installation of an EV charging station.
- 2) The Southern Tier Craft Beverage Foundry project.
- 3) Project Facelift, a program which will assist property owners' facade rehabilitation work on buildings within the iDistrict.

IT IS ALSO RESOLVED, that these proposals, may be potentially combined into one or more proposals, or submitted separately;

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to take whatever additional actions are deemed necessary to submit these proposal(s); and

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

Resolution #2018 – 21

Accept and authorize the settlement of the pending PERB matter, Johnson City Police Association against Village of Johnson City; matter U-35531; and authorize the Mayor to execute any settlement documents and authorize any further action necessary to effectuate the terms of the settlement.

Resolution #2018 – 22

Grant permission for the JC 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 resolved further, that the JC Partners shall be responsible for providing insurance naming the Village as an additional insured and the Mayor is authorized to sign an agreement between the Village and JC Partners in a form acceptable to Counsel for the Village.

Resolution #2018 – 23

Authorize the Johnson City Elks to utilize the Johnson City Court Room and Atrium area in the George Korutz Justice Building, 31 Avenue C, on Saturday, April 7th, 2018 from 8:30am – 2:30pm contingent upon proof of liability insurance being provided with the Village of Johnson City been named as an additional insured and further requiring the Elks to contact the Town of Union for permission for the use of the Town of Union Court room also located in the Village’s Building.

Resolution #2018 – 24

Authorize the forgiveness of a \$105 charge to Louise Kachadourian for excess refuse collected at 83-85 Corliss Avenue on December 27, 2017.

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & King) – No new business

RECREATION (Trustees Balles & King) – No new business

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

JOINT SEWAGE TREATMENT BOARD (Trustees King & Giblin)

Resolution #2018 – 25

Approve the following resolution in regards to approving and ratifying a Supplemental Agreement for professional services in connection with the Binghamton-Johnson City Joint Sewage Treatment Facilities (“JSTP”)

WHEREAS, the Village of Johnson City (“Village”) and the City of Binghamton (“City”) have entered into Inter-municipal Agreements VIII & IX, that among other matters, appoints the City of Binghamton as the “Lead Agency” for matters involving the redesign, bidding, contracting, reconstruction, and remediation of the JSTP (the “Phase III Remedial Project”),

WHEREAS, pursuant to Inter-municipal Agreement VIII, as modified by Inter-municipal IX (the “Phase III Remediation IMA’s”) the City of Binghamton, by and through the City Council, in its capacity as “Lead Agency,” is authorized to “advertise and/or solicit for award contracts for professional services for the Phase III Remedial Project, including but not limited to, forensic testing, and inspection; engineering; design; preparation of construction documents, plans and specifications; construction administration and project management; construction inspection and testing...” (the “Phase III Remedial Project Professional Service Contracts”),

WHEREAS, notwithstanding the foregoing, the City has forwarded and requested the Village authorize and approve a proposal from Griffiths Engineering for Supplemental Agreement No. 2 for the Flood Wall Projects at the Joint Sewage Treatment Plant; the total request is \$49,200,

WHEREAS, the Supplemental Agreement needs approval from both the City of Binghamton and the Village,

WHEREAS, the Supplemental Agreement will be presented to the City of Binghamton’s Council on January 17, 2018,

WHEREAS, the City’s resolution will require the approval of the Village Board of Johnson City,

WHEREAS, the Village desires to approve and ratify the above referenced Supplemental Agreement; and

NOW THEREFORE BE IT RESOLVED, that subject to the Approval of the Supplemental Agreement by the City of Binghamton Council, the Village Board of Trustees does hereby approve and ratify the above referenced Supplemental Agreement.

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

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