



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

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, February 6, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present: Gregory Deemie, Mayor
 Bruce King, Deputy Mayor
 Richard Balles, Trustee
 Clark Giblin, Trustee
 John Walker, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
 Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- [1] The next regular Village Board Meeting will be Tuesday, February 20, 2018 at 7:30pm with a work session at 5:30pm
- [2] Village Offices will be closed on Monday, February 19th in observance of President's Day.
- [3] Joint Sewage Treatment Plant meeting will be Tuesday, February 13, 2018 at 3:00pm at Village Hall.
- [4] All municipal parking lots will be free all day Wednesday, February 8, 2018 and Thursday, February 9, 2018 to help facilitate snow removal.
- [5] Mayor recognizes local icons that have passed away that were great people that were important to the community.

Harry Boyer of Innovation Associates, long time Johnson City resident
Ara Kradjian
Mickey Arcangali

APPROVAL OF BOARD MINUTES

A motion to approve the minutes of January 16, 2018 was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED - None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Louise Kachadourian, owner of 83-85 Corliss Ave, Donna Goetke, resident of apartment in 83-85 Corliss Ave and Garo Kachadourian

Appeal to the board regarding refuse fine Louise Kachadourian received for \$105. The building was sold to Binghamton University and they were completely out by December 15, 2017.

Trustee King confirms with Garo Kachadourian that the water meter was taken out. The Mayor will talk to the Board and let them know what they decide regarding the bill.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS- None

COMMITTEE/BOARD REPORTS

A motion to accept and file the following Committee/Board Reports was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

- [1] Minutes of the January 18, 2018 regular meeting of the Broome County Association of Municipal Clerks
- [2] Minutes of the January 17, 2018 regular meeting of the Town of Union
- [3] Minutes of the November 14, 2017 regular meeting of the Village of Endicott

DEPARTMENT REPORTS

A motion to accept and file the following Department Reports was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

- [1] Department of Public Works Monthly Overtime Report – January 2018
- [2] DPW & Water Monthly Report – January 10, 2018
- [3] DPW & Water Monthly Report – February 1, 2018

- [4] Police Department Overtime Report for the weeks of January 11 – 24, 2018
- [5] Fire Department Overtime Report for the week of January 11 – 24, 2018
- [6] Village of Johnson City’s 2017 Combined Sewer Overflows Annual Report

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #14 of the 2017 – 2018 fiscal bills, having been audited by the Board and approved, was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

GENERAL FUND	\$ 1,642,633.26
WATER FUND	\$ 57,442.64
SEWER FUND	\$ 24,460.62
REFUSE FUND	\$ 32,825.32
JSTP	\$ 3,433,569.03

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 26

A motion to authorize the Mayor to sign agreement with Excellus for renewal of health insurance plan for January 1, 2018 through May 31, 2018 for active employees and retirees under age 65 was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 4 (Giblin, King, Walker, Balles) **Nays** – 1 (Deemie) **Absent** – 0

PUBLIC SAFETY

FIRE (Trustees Balles & Walker)

Resolution #2018 – 27

Authorize the Mayor to sign a Fire Protection Agreement between the Village of Johnson City

and the Town of Union for calendar year 2018 for the Westover Fire Protection District #6 in a form acceptable to Counsel for the Village was made by Trustee King and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

Discussion: Trustee Balles states we received \$153,600 for the Westover and Fairmont Park District.

POLICE (Trustees Balles & Walker)

Resolution #2018 – 28

A motion to adopt the attached USDA Loan Resolution as worded in form RD 1942-4 as it relates to the 2017 Police Vehicles Project was made by Trustee Walker and seconded by Trustee King.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2018 – 29

A motion to approve a travel request for Dan VanWie and Matthew Kushner to attend the SWAT New York Tactical Officers Association Conference from April 24 – 26, 2018 at the Turning Stone Resort in Verona, NY at a cost of \$1,196.00 from budget line A3120.4.551 was made by Trustee Giblin and seconded by Trustee King.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2018 – 30

A motion to 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 10, 2018 contingent upon receiving the necessary approvals from the NYS DOT, and coordination with the JC Police and JCDPW for road closures and required insurance was made by Trustee King and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

PUBLIC WORKS (Trustees Balles & King)

Resolution #2018 – 31

A motion to approve a request for Precious Turkow Dickson and family to hold the 3rd Annual Jamison Turkow Memorial Walk for Addiction Awareness at CFJ Park on Saturday, May 5, 2018 from 1:00pm – 5:00pm contingent upon proof of insurance being provided listing the Village of Johnson City as an additional insured and the submission of security details was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays – 0** **Absent – 0**

Resolution #2018 – 32

A motion to approve a request for the Johnson City Music and Art Departments to hold an “Arts in the Park” festival at CFJ Park from 8:00am – 4:00pm on Saturday, June 2, 2018 contingent upon the Village receiving proof of the required liability insurance and all required permits and paperwork was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays – 0** **Absent – 0**

Resolution #2018 – 33

A motion to approve a travel request for Brad Neferis and Evan Verrastro to attend the NASSCO Certification Training from February 27 – March 1, 2018 in Allentown, PA at a cost of \$2,500.00 from budget line G8120.4.930 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays – 0** **Absent – 0**

Resolution #2018 – 37

A motion to authorize the forgiveness of the \$105 construction and debris fee to Louise Kachadourian for excess refuse collected at 83-85 Corliss Avenue on December 27, 2017 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays – 0** **Absent – 0**

RECREATION (Trustees Balles & King) - No new business

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

JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)

Resolution #2018 – 34

A motion to authorize the enactment of legislation to transfer \$12,000 from Equipment & Pump Repairs – Electrical (J8130.54621A) to Equipment & Pump Repairs (J8130.54621) to allow for the rehabilitation of plant pumps & equipment was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2018 – 35

A motion to authorize the enactment of legislation to transfer \$55,000 from Contingency (J8130.55000) to Permits, Fees & Fines (J8130.54802) to allow for the payment of fines for falling short of the Consent Order requirements was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2018 – 36

A motion to authorize the enactment of legislation to increase 2017 Budget revenue appropriations and allow payment of \$314,528.79 to the Owners. On the revenue side: Federal Aid – Emergency (J.44960) should be increased by \$314,528.79. On the expense apportionments that Reimburse Owners for Rec (J8130.54899) be increased by \$314,528.79. There is no State portion included in these receipts. Payments made via claim to the City of Binghamton (54.9%) in the amount of \$172,361.78 and the Village of Johnson City (45.2%) of \$142,167.01 will then be processed was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the second privilege of the floor.

Lurleen Crampton, Riverside Drive – Did Mayor or any of the Trustees found out about the little house on corner of Roberts and Floral? The house is boarded up. Neither the Mayor nor the Trustees have any information.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor adjourned the meeting at 8:02pm.

Cindy Kennerup

Cindy Kennerup
Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions
are available for review through the Village Clerk/Treasurer's Office.