



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

## Village Board

Gregory Deemie, Mayor

Bruce King, Deputy Mayor  
Clark Giblin, Trustee

Richard Balles, Trustee  
John Walker, Trustee

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, February 20, 2018 @ 7:30pm • Village Hall, 243 Main St., 2<sup>nd</sup> 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] A Special Meeting will be held Wednesday February 21, 2018 at 6:00pm at Village Hall, First Floor Training Room.
- [3.2] The next regular Village Board Meeting will be Tuesday, March 6, 2018 at 7:30pm with a work session at 5:30pm.
- [3.3] County Executive Jason Garnar will be at the March 6, 2018 Village Board Meeting to give his State of the County Address.

#### 4. APPROVAL OF BOARD MINUTES

Minutes of February 6, 2018 regular meeting and work session

#### 5. BIDS

- [1] Bids were opened and read at 10:00am on Thursday, February 8, 2018 at Village Hall for the Baldwin Street Water Main Replacement as follows:

<u>Contractor</u>	<u>Bid Amount</u>
G. DeVincentis & Son	\$344,000.00
Vacri Construction	\$423,600.00
Chicago Construction	\$494,000.00

*Engineer's Estimate - \$440,227.00*

- [2] Bids were opened and read at 10:00am on Thursday, February 8, 2018 at Village Hall for the Village Hall Energy Management System Upgrade as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Postler & Jaeckle	\$247,641.00

*Engineer's Estimate - \$252,000.00*

- [3] Bids were opened and read at 10:00am on Thursday, February 15, 2018 at Village Hall for the Reconstruction of New York Avenue from Arlington Street to Floral Avenue as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Chicago Construction	\$227,000.00
DeNinis	\$229,562.50
Vacri Construction	\$236,000.00
G. DeVincentis & Son	\$237,000.00
Torto	\$247,089.00

*Engineer's Estimate - \$197,626.10*

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED**

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

9. **COMMUNICATIONS**

[9.1] Notice of SUNY Binghamton Health Sciences and Technology Innovation Park Capital Project Public Hearing on February 13, 2018 at 10:00 a.m. to consider the General Project Plan received by the Village of Johnson City Treasurer February 13, 2018

[9.2] Notice of a special meeting of the Binghamton-JC JSB on February 21, 2018 at 4:00pm at Johnson City Village Hall.

[9.3] Notice of a regular meeting of the Binghamton-JC JSB on March 13, 2018 at 3:00pm at Johnson City Village Hall.

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the February 7, 2018 Town of Union Board Meeting

11. **DEPARTMENT REPORTS**

[11.1] Fire Department Overtime Report for the week of January 25 – February 7, 2018

[11.2] Police Department Overtime Report for the weeks of January 25 – February 7, 2018

[11.3] Town Of Union Code Enforcement December 2017 & January 2018 Monthly Reports

**12. PAYROLL AND BILLS PRESENTED**

Abstract #15 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 128,469.69
WATER FUND	\$ 63,642.63
SEWER FUND	\$ 33,109.59
REFUSE FUND	\$ 21,177.16
JSTP	\$ 428,630.77
VARPUR	\$ 1,002,869.47

**13. UNFINISHED BUSINESS - None**

**14. NEW BUSINESS**

**FINANCE & RULES (All Board Members)**

**Resolution #2018 – 38**

Accept the 2016-2017 Audit as prepared by the Independent Auditing Firm of Cwynar & Company, Certified Public Accountants, PLLC.

**PUBLIC SAFETY**

**FIRE (Trustees Balles & Walker)** – No new business

**POLICE (Trustees Balles & Walker)**

**Resolution #2018 – 39**

Authorize the Mayor to sign the Collective Bargaining Agreement between the Village and the Johnson City Police Association Inc. for contract years June 1, 2013 through May 31, 2020, as reviewed during executive session.

**Resolution #2018 – 40**

Appoint Matthew Schechter to the position of Police Officer from Broome County Civil Service list 61-423, filling a vacancy created through the COPS grant, at the base starting salary determined by the CBA, effective March 15th, 2018 contingent upon passing the required physical examination.

**PUBLIC WORKS (Trustees Balles & King)**

**Resolution #2018 – 41**

Authorize the Mayor to sign an intermunicipal agreement with the City of Binghamton on the provision of cooperative snow and ice removal services on a portion of Beverly Place and Margaret Street.

**Resolution #2018 – 42**

A motion to award the bid for the Baldwin Street Water Main Replacement in the amount of

\$344,000.00 to G. DeVincentis & Son as the lowest responsive bid.

**Resolution #2018 – 43**

A motion to award the bid for the Village Hall Energy Management System Upgrade in the amount of \$247,641.00 to Postler & Jaeckle as the lowest responsive bid.

**Resolution #2018 – 44**

A motion to award the bid for the Reconstruction of New York Avenue from Arlington Street to Floral Avenue in the amount of \$227,000.00 to Chicago Construction as the lowest responsive bid.

**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 – 45**

Authorize the enactment of legislation to transfer \$21,050 from Contingency (J8130.55000) to Office Lease (J8130.54511) to allow for the ongoing use of 5,700 sq ft mech. storage and 4,300 sq ft admin/file space during transition to new construction.

**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](mailto:jcmayor@villageofjc.com)*

*Deputy Mayor Bruce King - [bking@villageofjc.com](mailto:bking@villageofjc.com)*

*Trustee Richard Balles - [rballes@villageofjc.com](mailto:rballes@villageofjc.com)*

*Trustee Clark Giblin - [cgiblin@villageofjc.com](mailto:cgiblin@villageofjc.com)*

*Trustee John Walker - [jwalker@villageofjc.com](mailto:jwalker@villageofjc.com)*