



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 20, 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] A Special Meeting will be held Wednesday February 21, 2018 at 6:00pm at Village Hall, First Floor Training Room.
- [2] The next regular Village Board Meeting will be Tuesday, March 6, 2018 at 7:30pm with a work session at 5:30pm.
- [3] County Executive Jason Garnar will be at the March 6, 2018 Village Board Meeting to give his State of the County Address.
- [4] St. Patrick's Day Parade in Binghamton is Saturday, March 3, 2018.

APPROVAL OF BOARD MINUTES

A motion to approve the February 6, 2018 Regular Meeting and Work Session minutes was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

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

PUBLIC HEARINGS – None

PETITIONS RECEIVED - None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor.

Don Slota, Eldredge Ave - Who is paying to have the roads repaved around the new medical facility in Johnson City? Is the Village getting caught in that or is the State going to take care of that.

The Mayor responds a little bit of both. Senator Akshar will be supplying us some funding too, \$350,000 for a section of Willow Street that needs to be done.

Julie Deemie, Zoa Ave – The building on corner at 511 Avenue C – She was appalled to see a very large group of 15 people on the sidewalk of all ages. Most of the windows are boarded up. No glass in the windows. Very upset people are living there and the electricity is on. She hopes someone will do something about it.

Mayor Deemie states that the last he knew they were all served with eviction notices from the management company. He thought it was getting emptied out. He will look into that and find

out what situation was.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

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

- [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
- [2] Notice of a special meeting of the Binghamton-JC JSB on February 21, 2018 at 4:00pm at Johnson City Village Hall.
- [3] Notice of a regular meeting of the Binghamton-JC JSB on March 13, 2018 at 3:00pm at Johnson City Village Hall.

COMMITTEE/BOARD REPORTS

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

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

DEPARTMENT REPORTS

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

- [1] Fire Department Overtime Report for the week of January 25 – February 7, 2018
- [2] Police Department Overtime Report for the weeks of January 25 – February 7, 2018
- [3] Town Of Union Code Enforcement December 2017 & January 2018 Monthly Reports.

PAYROLL AND BILLS PRESENTED

A motion to approve abstract #15 of the 2017 – 2018 fiscal bills, having been audited by the Board and approved, was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

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

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 – 38

A motion to accept the 2016-2017 Audit as prepared by the Independent Auditing Firm of Cwynar & Company, Certified Public Accountants, PLLC was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) - No new business

POLICE (Trustees Balles & Walker)

Resolution #2018 – 39

A motion to 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 was made by Trustee King and seconded by Trustee Balles.

Motion Carried – Vote:

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

Discussion: Trustee King states it is a long time waiting for it. Glad it is here. Mayor Deemie thanks Jodi, Josh & PBA for the hard work that helped us get to this point. We are happy to be able to do this and get it out of the way. It is well deserved. Historic moment as it has been since 2004 a contract was signed without arbitration.

Resolution #2018 – 40

A motion to 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 was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

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

PUBLIC WORKS (Trustees Balles & King)

Resolution #2018 – 41

A motion to 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 was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Trustee Balles explains that Binghamton will do Margaret Street and Johnson City will do Beverly Place. Mayor Deemie further explains that we had a handshake agreement in the past. We have an out in the contract if this does not work out.

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 was made by Trustee Balles and seconded by Trustee King.

Motion Carried – Vote:

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

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 was made by Trustee King and seconded by Trustee Balles.

Motion Carried – Vote:

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

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 was made by Trustee King 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 – 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 was made by Trustee King and seconded by Trustee Giblin.

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.

Corrina Johnson, Cook St - Elections meeting for the JC Partners at 7:00pm at the Senior Center. Asking for new members.

Mayor Deemie closed the second privilege of the floor.

ADJOURNMENT

Mayor adjourned the meeting at 7:45pm.

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.