



# 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

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## AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 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] The next regular Village Board Meeting will be Tuesday, April 3, 2018 at 7:30pm with a work session at 5:30pm.
- [3.2] The next Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, April 10, 2018 at 3:00pm at Johnson City Village Hall.

#### 4. *APPROVAL OF BOARD MINUTES*

- [4.1] Minutes of March 6, 2018 regular meeting and work session.

#### 5. *BIDS* – None

#### 6. *PUBLIC HEARINGS* – None

#### 7. *PETITIONS RECEIVED* – None

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

#### 9. *COMMUNICATIONS* – None

#### 10. *COMMITTEE/BOARD REPORTS*

- [10.1] Minutes of the March 7, 2018 Town of Union Board Meeting.

#### 11. *DEPARTMENT REPORTS*

- [11.1] Fire Department Overtime Report for the weeks of February 22 – March 7, 2018
- [11.2] Police Department Overtime Report for the weeks of February 22 – March 7, 2018
- [11.3] DPW & Water Monthly Report – February 2018

**12. PAYROLL AND BILLS PRESENTED**

Abstract #17 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 177,507.22
WATER FUND	\$ 15,983.72
SEWER FUND	\$ 7,430.53
REFUSE FUND	\$ 17,864.93
JSTP	\$ 633,355.37

**13. UNFINISHED BUSINESS - None**

**14. NEW BUSINESS**

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

**Resolution #2018 – 52**

Authorize the Johnson City Rotary to host the 8<sup>th</sup> annual “Carousel Day” on Saturday, July 21, 2018 from 11am - 6pm at CFJ Park with the Johnson City Rotary being responsible for the parks facility use application and fees, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

**Resolution #2018 – 53**

Authorize JC Partners to utilize the Johnson City Court Room and Atrium area in the George Korutz Justice Building, 31 Avenue C, for Volunteer Appreciation Night, on Thursday, April 19, 2018 from 5:30 pm – 8:00 pm contingent upon proof of liability insurance being provided with the Village of Johnson City being named as an additional insured.

**Resolution #2018 – 54**

Appoint Melissa Pianosi as a Library Board Trustee, replacing D. Knight who has resigned, effective immediately for a term ending December 31, 2019.

**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)** – No new business

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)*