



# 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, April 3, 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] Special Meetings will be held Thurs. April 5 at 6:00pm, Sat. April 7 at 9:00am, Mon. April 9 at 6:00pm, Tues. April 10 at 6:00pm, Thurs. April 12, 2018 at 6:00pm at Village Hall, First Floor Training Room.
- [3.2] The next regular Village Board Meeting will be Tuesday, April 17, 2018 at 7:30pm with a work session at 5:30pm.
- [3.3] 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 20, 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

- [9.1] March 21, 2018 NYS DEC correspondence regarding inspection of Johnson City overflows.

#### 10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the February 27, 2018 Village of Endicott Board Meeting.
- [10.2] Minutes of the March 21, 2018 Town of Union Board Meeting.

**11. DEPARTMENT REPORTS**

- [11.1] Fire Department Overtime Report for the weeks of March 8 – March 21, 2018
- [11.2] Police Department Overtime Report for the weeks of March 8 – March 21, 2018
- [11.3] Town Of Union Code Enforcement February 2018 Monthly Reports

**12. PAYROLL AND BILLS PRESENTED**

Abstract #18 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 452,810.80
WATER FUND	\$ 148,575.39
SEWER FUND	\$ 75,016.58
REFUSE FUND	\$ 30,880.68
JSTP	\$ 3,807,508.86

**13. UNFINISHED BUSINESS** - None

**14. NEW BUSINESS**

**Resolution #2018 – 55**

Appoint Mr. Phil Mauro to fill an unexpired term on the Plumbing Board, effective April 3<sup>rd</sup>, 2018 through December 31, 2021.

**Resolution #2018 – 56**

Appoint Mr. Matt Cunningham to fill an unexpired term on the Plumbing Board, effective April 3<sup>rd</sup>, 2018 through December 31, 2022.

**FINANCE & RULES (All Board Members)** – No new business

**PUBLIC SAFETY**

**FIRE (Trustees Balles & Walker)**

**POLICE (Trustees Balles & Walker)**

**Resolution #2018 – 57**

Appoint Collin Ferraro 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 26, 2018 contingent upon passing the required physical examination.

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

**Resolution #2018 – 58**

Authorize the Mayor to sign supplemental agreement #3 with Shumaker Consulting, Engineering, and Land Surveying, D.P.C. to amend their contract by - \$15,643.51 for the Reynolds Road/Anna

Maria Drive Drainage Project as required by the Governor's Office of Storm Recovery (GOSR) for the project closeout.

**Resolution #2018 – 59**

Approve a request for Calvary's Love Church to have their annual FUN FEST community event at Floral Park from 7am – 6pm on Saturday, July 28, 2018 contingent upon the submittal of the required proof of insurance and security details and the completion of a parks reservation form.

**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)*