



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, May 1, 2018 @ 7:30pm • Village Hall, 243 Main St., 2nd 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 Binghamton-Johnson City Joint Sewage Board Meeting will be Tuesday, May 8, 2018 at 3:00pm at Johnson City Village Hall.
- [3.2] The next Johnson City Electrical Board Meeting will be Tuesday, May 8, 2018 at 7:00pm at Johnson City Village Hall, 2nd Floor Board Room.
- [3.3] The next regular Village Board Meeting will be Tuesday, May 15, 2018 at 7:30pm with a work session at 5:30pm.

4. APPROVAL OF BOARD MINUTES

- [4.1] Minutes of April 17, 2018 regular meeting and work session.
- [4.2] Minutes of April 19, 2018 budget meeting #6.
- [4.3] Minutes of April 24, 2018 budget meeting #7.
- [4.4] Minutes of April 25, 2018 budget meeting #8.

5. BIDS – None

6. PUBLIC HEARINGS

- [6.1] Local Law #5-2018 entitled “PLUMBING CODE”

7. PETITIONS RECEIVED – None

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- [9.1] Notice of the May 8th meeting of the Johnson City Electrical Board

10. COMMITTEE/BOARD REPORTS

- [10.1] Minutes of the April 18, 2018 Town of Union Board Meeting.
- [10.2] Minutes of the January 9, 2018 Electrical Board of Examiners Meeting.

11. DEPARTMENT REPORTS

- [11.1] Fire Department Overtime Report for the weeks of April 5 – April 18, 2018
- [11.2] Police Department Overtime Report for the weeks of April 5 – April 18, 2018
- [11.3] Town Of Union Code Enforcement March 2018 Monthly Report

12. PAYROLL AND BILLS PRESENTED

Abstract #20 of the 2017 - 2018 Fiscal bills

GENERAL FUND	\$ 1,046,295.90
WATER FUND	\$ 69,503.19
SEWER FUND	\$ 17,818.99
REFUSE FUND	\$ 57,057.12
JSTP	\$ 4,572,832.28

13. UNFINISHED BUSINESS

Resolution #2018 – 65

WHEREAS, the Village of Johnson City scheduled a public hearing for April 17, 2018 at 7:40 p.m. for Local Law No. 4 of the year 2018 entitled “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C – FISCAL YEAR 2018/2019”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

WHEREAS, said public hearing was duly held at Village Hall, 243 Main Street, Johnson City, New York on the 17th day of April, 2018 at 7:40 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an “action” as defined and can be considered without further regard to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 4-2018 entitled “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C – FISCAL YEAR 2018/2019”, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

14. NEW BUSINESS

Resolution #2018 – 70

WHEREAS, the Village of Johnson City scheduled a public hearing for May 1, 2018 at 7:35 p.m. for Local Law No. 5 of the year 2018 entitled “A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED ‘PLUMBING CODE’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

WHEREAS, said public hearing was duly held at Village Hall, 243 Main Street, Johnson City, New York on the 1st day of May, 2018 at 7:35 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an “action” as defined and can be considered without further regard to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 5-2018 entitled “A LOCAL LAW AMENDING CHAPTER 200 OF THE VILLAGE CODE ENTITLED ‘PLUMBING CODE’”; and

BE IT FURTHER RESOLVED the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

Resolution #2018 – 71

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’” was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:35 p.m. on May 15, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2018 – 72

Authorize the Mayor to sign an agreement with Haylor, Freyer & Coon, Inc. for the Health Care Benefits Renewal with Excellus.

Resolution #2018 – 73

WHEREAS, AOM 128 Grand Avenue LLC (“AOM”) has submitted a plan for the replacement of a long-abandoned former retail building located at 128 Gand Avenue into a new, modern ground-up residential development consisting of 24 units, in total approximately 31,500 square feet;

WHEREAS, the PILOT is estimated to generate \$951,098.24 in revenue for the taxing jurisdictions (Village, JCCSD, Town and County) over the twenty (20) year PILOT in addition to meaningful water and sewage charges for the Village, and other allowed charges.

WHEREAS, "The intended use of the Project, as a condition of the PILOT, must remain substantially the same or similar for the life of the PILOT.”

WHEREAS, "During the term of the PILOT, any modification or renewal of a PILOT, the owner, as a condition of the PILOT, is prohibited from requesting a reassessment of the property, is prohibited from filing a RPTL Article 7 matter, and is prohibited from seeking a reduction of its assessment on the property and project.”

AND RESOLVED, subject to those conditions contained herein, the Board of Trustees of the Village of Johnson City hereby approves the proposed AOM PILOT and authorize further action as necessary.

Resolution #2018 – 74

Approve and place on file the Village of Johnson City Title VI Plan.

FINANCE & RULES (All Board Members)

Resolution #2018 – 75

Approve the following resolution:

Whereas, the Village Board of Trustees of the Village of Johnson City having, on the 17th day of April, 2018 commencing at 7:45pm, duly held a public hearing on the tentative budget filed with the Village Clerk for the fiscal year commencing on June 1, 2018 and having heard all persons desiring to be heard in the matter of the budget for this Village for such fiscal year having been fully discussed and considered, it is Resolved, that the said tentative budget, with such modifications and adjustments as approved by the Board of Trustees, is approved and established as the budget for the Village for the fiscal year beginning June 1, 2018 and that such budget as so adopted be included and attached to the minutes of the proceedings of this Board of Trustees.

BUDGET ADJUSTMENTS MADE

LINE ITEM GENERAL FUND	BUDGET AMOUNT EXPENSE	REVENUE AMOUNT REVENUE	BONDING
A2261		\$18,000.00	
A3489		\$92,028.01	
A5731		\$217,000.00	
A5110.2.421	\$217,000.00		
A5110.4.240	-\$35,000.00		
A3410.1	\$92,028.01		
A9060.8.060	-\$42,573.42		

A9901.0.015	\$73,749.12	
GENERAL CHANGES:	\$305,203.71	\$327,028.01

WATER FUND		\$0.00
F9060.8.060	-\$3,105.51	\$0.00
WATER CHANGES:	-\$3,105.51	\$0.00

SEWER FUND		\$0.00
G9060.8.060	-\$554.27	\$0.00
G9901.9.015	\$85,582.38	\$0.00
SEWER CHANGES:	\$85,028.11	\$0.00

REFUSE FUND		
EM2130		-\$17,599.69
EM8160.4.616	\$25,000.00	
EM9060.8.060	-\$3,297.20	
REFUSE CHANGES:	\$21,702.80	-\$17,599.69

DEBT SERVICE		
V5031 A000		\$73,749.12
V5031 G000		\$85,582.38
V9710.6.017	\$44,500.00	
V9710.7.017	\$29,249.12	
V9730.6.017	\$63,560.00	
V9730.7.017	\$22,022.38	
TOTAL DEBT SERVICE:	\$159,331.50	\$159,331.50

F8320.2.631	-\$12,000.00	
F8320.4.262	-\$750.00	
F8320.4.273	-\$750.00	
F8320.4.412	-\$10,000.00	
F8320.4.655	-\$2,500.00	
F8340.2.403	\$48,000.00	
F8340.4.240	\$15,000.00	
F8340.4.241	-\$15,000.00	
F8340.4.521	-\$2,000.00	
F8340.4.665	-\$4,000.00	
F5730		\$48,000.00
TOTAL WATER:	\$16,000.00	\$48,000.00

G8120.4.010	\$282.46	
TOTAL SEWER:	\$282.46	

RECORDING BONDING PER BUDGET

A3120.2.310		\$87,224.00
A3120.2.311		\$12,580.00
A5110.2.421		\$217,000.00

A5110.2.421	\$60,000.00
A5112.2.014	\$400,000.00
A5112.2.015	\$890,000.00
A5112.2.020	\$320,000.00
A5410.4.214	\$120,000.00
GENERAL FUND:	\$2,106,804.00

WATER DEPT	
F8320.2.329	\$537,950.00
F8320.2.664	\$963,766.00
F8340.2.321	\$33,500.00
F8340.2.403	\$48,000.00
WATER FUND:	\$1,583,216.00

TOTAL BONDING:	\$3,690,020.00
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A1410.4	\$507.00
A3120.1	\$9,880.00
A3989.4.065	\$70,000.00
TOTAL GENERAL:	\$80,387.00

WATERFUND:	
F2140	-\$93,682.18
TOTAL WATER:	-\$93,682.18

SEWER FUND:	
G8120	-\$159,255.87
TOTAL SEWER:	-\$159,255.87

REFUSE FUND:	
EM2130	-\$17,599.69
TOTAL REFUSE:	-\$17,599.69

	<u>2018-19</u>	
Taxes to be raised	\$10,411,361	
Inc in Tax Rate/\$1,000 For 2018-19	\$345.3597	\$5.95
Percentage Increase in <u>Tax Rate</u> For 2018-19		1.75%
Net Increase in Taxes Levied For 2018-19		\$193,917
Percentage Increase in <u>Taxes Levied</u> For 2018-19		1.90%

PUBLIC SAFETY

FIRE (Trustees Balles & Walker) – No new business

POLICE (Trustees Balles & Walker) – No new business

PUBLIC WORKS (Trustees Balles & King)

Resolution #2018 – 76

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 236 OF THE VILLAGE CODE ENTITLED ‘SOLID WASTE’” was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:40 p.m. on May 15, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2018 – 77

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 270 OF THE VILLAGE CODE ENTITLED ‘WATER’” was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:45 p.m. on May 15, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2018 – 78

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 270 OF THE VILLAGE CODE ENTITLED ‘SEWERS AND SEWAGE DISPOSAL’” was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:50 p.m. on May 15, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2018 – 79

Authorize the Johnson City Rotary to host a Tree Peony Festival on Sunday, May 27, 2018 from 11am - 5pm at Jennison Park with the Johnson City Rotary being responsible for the parks facility use application naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same. Parking and restroom facility access will be provided by the Goodwill Theatre at the Firehouse Stage. If there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

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

Deputy Mayor Bruce King - bking@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Clark Giblin - cgiblin@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com