



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, September 4, 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 meeting of the Binghamton-Johnson City Joint Sewage Board will be held Tuesday, September 11, 2018 at 3:00pm at Johnson City Village Hall.

[3.2] The next regular Village Board Meeting will be Tuesday, September 18, 2018 at 7:30pm with a work session at 5:30pm.

4. **APPROVAL OF BOARD MINUTES**

[4.1] Minutes of August 21, 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] Public Works/Parks Department – Veteran's Park/All Parks

11. **DEPARTMENT REPORTS**

[11.1] Fire Department Overtime Report for the weeks of August 9, 2018 – August 22, 2018

[11.2] Police Department Overtime Report for the weeks of August 9, 2018 – August 22, 2018

[11.3] Town Of Union Code Enforcement July 2018 Monthly Reports

12. PAYROLL AND BILLS PRESENTED

Abstract #5 of the 2018 - 2019 Fiscal bills

GENERAL FUND	\$ 398,673.95
WATER FUND	\$ 67,989.16
SEWER FUND	\$ 101,625.84
REFUSE FUND	\$ 34,654.21
JSTP	\$ 1,833,341.01
VARPUR	\$ 93,181.65

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2018 – 160

Approve a request from William Giblin, Owner of Giblin’s, 256 Main St., to close Wilbrow Alley on September 9, 2018 from 10:00am – 7:00pm as part of the Giblin’s Annual Golf Tournament contingent upon supplying the Village with proper insurance coverage and naming the Village as additional insured for this event.

Resolution #2018 – 161

Authorize the forgiveness of the late fee for the July 31, 2018 water bill in the amount of \$503.48 for the Harry L Apartments, 235 Harry L Drive.

Resolution #2018 – 162

Approve the Addendum to the Collective Bargaining Agreement between the Village of Johnson City, Broome County, New York and the Village Administrative Support Unit.

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)

Resolution #2018 – 163

Approve the following resolution in regards to approving and ratifying certain resolutions for professional

services in connection with the Binghamton-Johnson City Joint Sewage Treatment Facilities (“JSTP”)

WHEREAS, the Village of Johnson City (“Village”) and the City of Binghamton (“City”) have entered into Intermunicipal Agreements VIII & IX, that among other matters, appoints the City of Binghamton as the “Lead Agency” for matters involving the redesign, bidding, contracting, reconstruction, and remediation of the JSTP (the “Phase III Remedial Project”),

WHEREAS, pursuant to Intermunicipal Agreement VIII, as modified by Intermunicipal IX (the “Phase III Remediation IMA’s”) the City of Binghamton, by and through the City Council, in its capacity as “Lead Agency,” is authorized to “advertise and/or solicit for award contracts for professional services for the Phase III Remedial Project, including but not limited to, forensic testing, and inspection; engineering; design; preparation of construction documents, plans and specifications; construction administration and project management; construction inspection and testing...” (“Phase III Remedial Project Professional Service Contracts”),

WHEREAS, notwithstanding the foregoing, the City has forwarded and requested the Village authorize and approve Phase III Remedial Project Professional Service Contracts,

WHEREAS, pursuant to the Phase III Remediation IMA’s the City as Lead Agency is authorized to “pay claims for Phase III Remedial Project expenses approved by (i) the fiscal officer of the Joint Sewage Treatment Plant and (ii) the Lead Agency, including by the City Engineer or a designated Clerk of the Works for all design and construction contracts and by the City Corporation Counsel for all legal, accounting, consulting, and related expert fees and expenses. Such claims for project expenses may be paid from the approved budget for the Phase III Remedial Project or from funds transferred by the City and Village within the Joint Sewage treatment project budget for such expenses”,

WHEREAS, the City has forwarded and reported as required by the Phase III Remediation IMA’s the expenses,

WHEREAS, the City of Binghamton has approved the following Phase III Remedial project Professional Service Contracts:

1. GHD – Design Services
 - a. Work Order 7 - Amendment No. 3 – R18-93 (08/22/18) for a time extension to August 31, 2019 and \$985,000.
2. Jacobs – Project Management
 - a. Supplemental Agreement No. 3 – R18-92 (08/22/18) for a time extension for 4 months and \$1,245,000

WHEREAS, certain of the Phase III Remedial Project Professional Service Contracts may not have been forwarded to the Village for review and approval; and

WHEREAS, the City resolutions authorizing the Phase III Remedial Project Professional Service Contracts require the approval of the Village Board of Johnson City,

WHEREAS, the Village desires to approve and ratify the above referenced Phase III Remedial Project Professional Service Contracts

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees does hereby approve and ratify all Phase III Remedial Project Professional Service Contracts awarded to date as set forth herein.

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 Clark Giblin - cgiblin@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com