



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin Trustee Martin Meaney

Trustee Benjamin Reynolds Trustee John Walker

Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, June 16, 2020 via Zoom Video Conference

Present: Gregory Deemie, Mayor
Clark Giblin, Deputy Mayor
Martin Meaney, Trustee
Benjamin Reynolds, Trustee
John Walker, Trustee

Absent: None

Also Present: Cheryl Sacco, Legal Counsel
Cindy Kennerup, Clerk/Treasurer
Police Chief Brent Dodge

Mayor Deemie called the meeting to order at 7:30pm.

Mayor Deemie led the Pledge of Allegiance.

Mayor Deemie called roll call. All Trustees confirmed their presence together with Treasurer Cindy Kennerup and Attorney Cheryl Sacco and Mayor Deemie confirmed they had a quorum.

Mayor Deemie read the Executive Order regarding holding a virtual meeting.

MAYOR'S ANNOUNCEMENTS

- [1] The next Town of Union Board Meeting will be held on Wednesday, June 17, 2020 at 7:00pm with a work session at 5:30pm.
- [2] The next Planning Board Meeting will be Tuesday, June 23, 2020 at 7:30pm with a work session at 7:00pm via Zoom Video Conference.
- [3] The next regular Zoning Board meeting will be held on Monday, July 13, 2020 at 7:30pm with a work session at 7:00pm.
- [4] The Joint Sewage Board will hold their next meeting on Tuesday, July 14, 2020 at 3:30pm at the Binghamton-Johnson City Joint Sewage Treatment Facility New Administration Building.
- [5] The next regular Village Board Meeting will be Tuesday, July 21, 2020 at 7:30pm with a work session at 5:00pm.

APPROVAL OF BOARD MINUTES

- [1] May 19, 2020 Regular Meeting and Work Session Minutes
- [2] May 27, 2020 Special Meeting

A motion to approve the minutes of May 19, 2020 Regular Meeting and Work Session Minutes and May 27, 2020 Special Meeting was made by Trustee Meaney and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED

- [1] Petition received from the residents of Stearns Ave for the installation of a storm drain

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Deemie opened the first privilege of the floor to the public. There being no one who wished to speak, Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS

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

- [1] Correspondence from John D’Alonzo regarding determination of proof for inspection fees for 39 Allen Street.
- [2] Correspondence from Daria Golazeski regarding overlay zoning for 301 and 305 Main Street
- [3] Correspondence from David Cohen regarding overcharging for garbage fees.

COMMITTEE/BOARD REPORTS

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

- [1] Code Enforcement – *No report submitted*
- [2] Court – Nothing to report
- [3] Joint Sewage Treatment Board Reports for May 2020
- [4] Library – Email correspondence from Ben Lainhart with an update on YHPL.
- [5] Newsletter - *No report submitted*
- [6] Planning Board Minutes for the March 31, 2020 and April 28, 2020 meetings
- [7] Public Safety - *No report submitted*
- [8] Public Works - Nothing to report
- [9] Zoning Board Minutes for the May 11, 2020 regular meeting

DEPARTMENT REPORTS

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

- [1] Fire Department Overtime Report for the weeks of May 14 – May 27, 2020
- [2] Police Department Overtime Report for the weeks of May 14 – May 27, 2020
- [3] Town of Union Board Meeting Minutes for May 6, 2020
- [4] Town of Union Board Meeting Minutes for May 20, 2020
- [5] Town of Union Code Enforcement Department Reports for April 2020.
- [6] Notice of Decision of the Planning Board for Applicant Binghamton Brewing Company, 135-139 Baldwin Street, Johnson City, dated May 28, 2020.
- [7] Notice of Decision of the Planning Board for Applicant JFM Real Estate-Erick Webb, 501 Reynolds Road, Johnson City, dated May 28, 2020.
- [8] Notice of Decision of the Planning Board for Applicant Village of Johnson City, 333 Grand Avenue, dated May 28, 2020.
- [9] Fire Department Overtime Report for the weeks of May 28 – May 31, 2020
- [10] Police Department Overtime Report for the weeks of May 28 – May 31, 2020
- [11] Police Department Monthly Report for April 2020

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #22 of the 2019 – 2020 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

GENERAL FUND	\$1,144,436.00
WATER FUND	\$381,478.67
SEWER FUND	\$0
REFUSE FUND	\$381.478.67
JSTP	\$0
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

A motion to approve Abstract #1 of the 2020 – 2021 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

GENERAL FUND	\$439,047.56
WATER FUND	\$300,408.28
SEWER FUND	\$129,477.25
REFUSE FUND	\$56,587.55

JSTP	\$139,057.08
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$96,406.03

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES

Resolution #2020 – 101

A motion to authorize the Mayor to sign a Supplemental Agreement with Delta Engineers, Architects & Land Surveyors to provide professional engineering services for bid phase services in the amount of \$8,000.00, to be funded through FY19-20 Budget line A1640.4.975, 'New DPW Facility' was held over by Trustee Meaney.

Discussion: Trustee Meaney would like this held over to get more information from the meetings held in September and October 2019.

Resolution #2020 – 102

A motion to authorize to advertise for bids for the New DPW Facility – “Phase 1 – Sitework Package.” was held over by Trustee Meaney.

Discussion: Trustee Meaney would like this held over to get more information from the meetings held in September and October 2019.

Resolution #2020 – 103

A motion to authorize the Mayor to execute all documents necessary to address phone service at the Water Plant was made by Trustee Meaney and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 104

A motion to authorize the Mayor to execute all documents necessary for the New York State Application for Corrected Tax Roll for Hope Foundation of Binghamton, 1 Chrisfield Ave, Johnson City was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

Resolution #2020 – 105

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a local law entitled “A LOCAL LAW AMENDING THE VILLAGE ZONING MAP” regarding 301 and 305 Main Street was introduced at this meeting; and

WHEREAS, the Village Code requires referral to the Planning Board for recommendation. The Village Board hereby refers it; 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 July 21, 2020; 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 #2020 – 106

A motion to appoint April Chapman to the position of full-time Clerk in the Johnson City Village Court from the Broome County Civil Service List #19-229 with a base salary of \$24,499.36 effective June 17, 2020 with a performance evaluation after 6 months and contingent upon the completion of a successful background check was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

PUBLIC SAFETY

FIRE - No new business

POLICE

Resolution #2020 – 107

A motion to appoint Ian Sansone to the Johnson City Police Department as a lateral transfer from the SUNY Oneonta Police Department at the Grade 2 salary determined by the Collective Bargaining Agreement, to be made effective July 2nd, 2020 pending the successful completion of a background

investigation and the approval of Broome County Civil Service was made by Trustee Reynolds and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

PUBLIC WORKS

Resolution #2020 – 108

A motion to appoint Kyle Begley to the position of DPW Probationary Laborer at a salary of \$17.97 per hour effective July 6, 2020 contingent upon the successful completion of a background investigation and the required pre-employment drug test was made by Trustee Meaney and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Reynolds, Meaney, Giblin, Walker, Deemie) **Nays** – 0 **Absent** – 0

RECREATION - No new business

PLANNING, ZONING & CODE ENFORCEMENT - No new business

JOINT SEWAGE TREATMENT BOARD - No new business

ADJOURNMENT

Mayor adjourned the meeting at 7:44 pm.

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.