



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET • JOHNSON CITY, NY 13790

[www.villageofjc.com](http://www.villageofjc.com)

## Village Board

Gregory Deemie, Mayor

Deputy Mayor Clark Giblin

Trustee Martin Meaney    Trustee John Walker    Trustee Adam Brown

---

## AGENDA—REGULAR MEETING OF THE VILLAGE BOARD

**Tuesday, October 19, 2021 @ 7:30pm via Zoom**

<https://us02web.zoom.us/j/86516821692?pwd=MUtXRnphQW5NbHhBcXlXM2xKdHZjdz09>

Meeting ID: 865 1682 1692

Passcode: 356994

### ORDER OF BUSINESS

#### 1. **PLEDGE OF ALLEGIANCE**

#### 2. **EXECUTIVE ORDER**

#### 3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] The next Town of Union Board Meeting will be held on Wednesday, October 20, 2021 at 7:00pm with a work session at 5:30pm.
- [3.2] The Village Planning Board Meeting will be held Tuesday, October 26, 2021 at 7:30pm with a work session at 7:00pm in the Village Board Room.
- [3.3] The next regular Village Board Meeting will be Tuesday, November 16, 2021 at 7:30pm with a work session at 5:00pm via Zoom.

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

- [4.1] October 5, 2021 Village Board Meeting Minutes

#### 5. **BIDS** – None

#### 6. **PUBLIC HEARINGS** – None

#### 7. **PETITIONS RECEIVED** – None

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

#### 9. **COMMUNICATIONS**

- [9.1] Email correspondence from Samin Jan of 143 Ackley Ave regarding water bill.

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

- [10.1] Code Enforcement – No report submitted
- [10.2] Court – No report submitted

- [10.3] Joint Sewage Treatment Plant Reports dated October 6 & 7, 2021
- [10.4] Library – No report submitted
- [10.5] Newsletter - No report submitted
- [10.6] Planning Board – Nothing to Report
- [10.7] Public Safety – Nothing to Report
- [10.8] Public Works – Nothing to Report
- [10.9] Zoning Board – Nothing to Report

## **11. DEPARTMENT REPORTS**

- [11.1] Fire Department Overtime Report for the weeks of September 30, 2021 – October 13, 2021
- [11.2] Police Department Overtime Report for the weeks of September 30, 2021 – October 13, 2021
- [11.3] Town of Union Board Meeting Minutes dated September 15, 2021
- [11.4] Town of Union Board Special Meeting Minutes dated October 1, 2021
- [11.5] Police Department Monthly Report for September 2021

## **12. PAYROLL AND BILLS PRESENTED**

Abstract #8 of the 2021 - 2022 Fiscal bills as stated and or amended and attached to the work session minutes.

|              |              |
|--------------|--------------|
| GENERAL FUND | \$114,694.93 |
| WATER FUND   | \$17,528.63  |
| SEWER FUND   | \$85,448.01  |
| REFUSE FUND  | \$28,160.21  |
| JSTP         | \$537,067.02 |
| VARPUR       | \$0          |
| CAPITAL      | \$0          |
| DEBT SERVICE | \$78,319.58  |

## **13. UNFINISHED BUSINESS**

### **Resolution #2021 – 155**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO AMEND WORK ORDER NO. 7 WITH GHD CONSULTING SERVICES, INC. FOR THE BAF RESTORATION AND REHABILITATION PHASE AT THE BINGHAMTON JOHNSON- CITY JOINT SEWAGE TREATMENT PLANT**

WHEREAS, the Village of Johnson City (“the Village”) is a joint owner of the Binghamton-Johnson City Joint Sewage Treatment Facility (“the BJCJSTF”) with the City of Binghamton (“the City”); and

WHEREAS, the Village adopted a resolution #165, dated September 17, 2014 approving a Contract with GHD Consulting Services Inc., (“GHD”), for engineering consulting services for the restoration and rehabilitation of the BJCJSTF; and whereas additional resolutions were approved authorizing supplemental agreements with GHD, including Amendments Nos. 1, 2, 3, and 4 to Work Order 7; and

WHEREAS, Lead Agency Project Manager has recommended that the Village enter into an agreement with GHD for Amendment No. 5 to Work Order 7 to provide \$265,000 for record drawings, \$7,000 for power monitors, and \$5,000 for additional services incidental to the scope of work at a total cost not to exceed \$277,000; and

NOW, THEREFORE, the Board of Trustee of the Village of Johnson City duly convened in regular session hereby:

RESOLVED that the Mayor, or his designee, is hereby authorized to enter into Amendment No. 5 to Work Order 7, approved as to form and content by the City's Office of Corporation Counsel, with GHD to provide \$265,000 for record drawings, \$7,000 for power monitors, and \$5,000 for additional services incidental to the scope of work at a total cost not to exceed \$277,000; and that funds be deducted from budget line H8150.500100.J11N (Professional Services- Non Flood) for this purpose.

RESOLVED that this resolution shall be effective upon approval of the Council of the City of Binghamton.

**14. NEW BUSINESS**

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

**Resolution #2021 – 166**

Authorize forgiveness of the sewer portion of Samin Jan's October 2021 water bill for 134 Ackley Avenue due to a water leak in the bathroom shower pipe behind the wall.

**Resolution #2021 – 167**

Allow Fire Marshal Blakeslee to sign an agreement with Delta Engineers for the design of concrete and brick refurbishment at the Southside Fire Station

**Resolution #2021 – 168**

Appoint Daniel S. Coleman to the position of part-time Village Court Bailiff with a salary of \$18.00 per hour effective a date after the completion of a background check and his two-week notice to his current employer.

**Resolution #2021 – 169**

Motion to authorize the Mayor or his designee to execute the settlement and Release Agreement between New York State Electric & Gas Corporation and the Village of Johnson City; and take whatever other necessary actions to effectuate the same.

**PUBLIC SAFETY**

**FIRE (Trustees Giblin & Meaney) –**

**Resolution #2021 – 170**

Appoint Firefighter Brandon Toro-Segarra 'Fire Prevention Officer', at no change in salary.

**POLICE (Trustees Giblin & Meaney)**

**Resolution #2021 – 171**

Authorize seven Axon X26 tasers to be deemed as surplus equipment and authorize them to be auctioned.

**PUBLIC WORKS (Trustees Giblin & Walker)** – No new business

**RECREATION (Trustees Giblin & Walker)** – No new business

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Brown & Meaney)** – No new business

**JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin)** – No new business

**15. 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 Clark Giblin – [cgiblin@villageofjc.com](mailto:cgiblin@villageofjc.com)*

*Trustee Martin Meaney – [mmeaney@villageofjc.com](mailto:mmeaney@villageofjc.com) Trustee John Walker - [jwalker@villageofjc.com](mailto:jwalker@villageofjc.com)*

*Trustee Adam Brown – [abrown@villageofjc.com](mailto:abrown@villageofjc.com)*