



VILLAGE OF JOHNSON CITY  
MUNICIPAL BUILDING  
243 MAIN STREET, JOHNSON CITY, NY 13790  
[www.villageofjc.com](http://www.villageofjc.com)

**Village Board**

Martin Meaney, Mayor  
Deputy Mayor Clark Giblin

Trustee John Walker

Trustee Adam Brown

Trustee Mary Jacyna

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**Minutes of a Regular Meeting of the Johnson City Village Board held at Village Hall, 1<sup>st</sup> Floor Training Room, 243 Main Street, Johnson City, NY on Tuesday, January 17, 2023 at 7:30 p.m.**

Present: Martin Meaney, Mayor  
Clark Giblin, Deputy Mayor  
Adam Brown, Trustee  
Mary Jacyna, Trustee  
John Walker, Trustee

Absent: None

Also Present: Cheryl Insinga, Legal Counsel  
Jackson Bailey II, Village Clerk/Treasurer

Mayor Martin Meaney led the Pledge of Allegiance.

Mayor Meaney advised where the fire exits are located.

Mayor Meaney took roll call.

**MAYOR'S ANNOUNCEMENTS**

- [1] The last Christmas tree collection date is January 23<sup>rd</sup>. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. No yard waste will be collected at this time.
- [2] The next Village Planning Board Meeting will be Tuesday, January 24, 2023 at 7:30pm with a work session at 7:00pm.
- [3] The next regular Village Board Meeting will be Tuesday, February 7, 2023 at 7:30pm with a work session at 5:30pm.
- [4] The next Village Zoning Board Meeting will be Monday, February 13, 2023 at 7:30pm with a work session at 7:00pm.

**APPROVAL OF BOARD MINUTES**

- [1] January 3, 2023 Village Board Regular Meeting and Work Session Minutes.

A motion to approve the January 3, 2023 Village Board Meeting and Work Session Minutes was made by Trustee Walker and seconded by Trustee Jacyna. The motion carried with all those present voting in the

affirmative.

### **BIDS**

[1] Bids for 2011 International Work Star Vactor 2100

A motion to place the Bids on file was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

Bids were opened and read at 10:00am on Tuesday, January 10, 2023 at Village Hall for 2011 International Work Star Vactor 2100 as follows:

| <b><u>Contractor</u></b>          | <b><u>Bid Amount</u></b> |
|-----------------------------------|--------------------------|
| R. DeVINCENTIS CONSTRUCTION       | \$101,000.00             |
| G. DeVINCENTIS & SON CONSTRUCTION | \$ 18,000.00             |

### **PUBLIC HEARINGS**

[1] 2023 Restore NY Round 7 Grant

Mayor Meaney opened the public hearing.

Sharon Cheza, Executive Director of Mothers and Babies Perinatal Network, *Aldrich Ave, Binghamton* - Mothers and Babies is a non-profit organization which serves eight counties. They have been in operation for 30 years. Purpose is to improve pregnancy and birth outcomes and to support the health and development of all individuals and families. Ms. Cheza explained their programs, including their PAL Center and their plan in the Village of Johnson City for Grand Avenue and Helen St.

Mayor Meaney closed the public hearing.

**PETITIONS RECEIVED** – None

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

Mayor Meaney opened the privilege of the floor.

Gary Dobransky, *Nicholas Ave* – the neighbors are all concerned with the home at 11 Ukrainian Hill Road which he understands has been condemned. In 2021 the property made the front page of the paper and it was slated for demolition in 2021. They don't care if it is rehabilitated or razed.

Mayor Meaney thinks it is an Estate and dealing with an estate it is very difficult to move things forward. Mayor Meaney said we can't do anything unless the Village owns it. He will check with Code Enforcement. Mayor Meaney said he would like to take down the building, but we need to follow the rules.

Attorney Insinga explained the situation of the property.

Mayor Meaney closed the privilege of the floor.

## **COMMUNICATIONS**

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

- [1] Correspondence from Richelle Dickerson of Tri-City Apartment Rentals regarding 177 Willow Street refuse bill.

## **COMMITTEE AND BOARD REPORTS**

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

- [1] City of Binghamton Joint Sewage Operating Fund Reports Dated January 6, 2023
- [2] Binghamton-Johnson City Joint Sewage Treatment FEMA/NYS-DHSES Reimbursement Grant Funding Status (re Tropical Storm Lee [September 8-11, 2011]) January 2023 Reports

## **DEPARTMENT REPORTS**

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

- [1] Fire Department Overtime Report for the weeks of December 22, 2022 – January 4, 2023
- [2] Police Department Overtime Report for the weeks of December 22, 2022 – January 4, 2023

## **PAYROLL AND BILLS PRESENTED**

A motion to approve Abstract #14 of the 2022 – 2023 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 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

|              |                |
|--------------|----------------|
| GENERAL FUND | \$1,222,566.98 |
| WATER FUND   | \$20,433.98    |
| SEWER FUND   | \$898,993.62   |
| REFUSE FUND  | \$28,472.33    |
| JSTP         | \$0            |
| VARPUR       | \$0            |
| CAPITAL      | \$0            |
| DEBT SERVICE | \$898,151.85   |

## **UNFINISHED BUSINESS**

### **Resolution 9 of 2023**

A motion to table the following resolution was made by Trustee Walker and seconded by Trustee Brown.

The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

### **RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled “A LOCAL LAW AMENDING SECTION 300-52 OF THE VILLAGE CODE ENTITLED ‘SIGN REGULATIONS’” 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 Code requires referral of the proposed Local Law to the Broome County Planning Department for review. 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 **7:30 p.m. on February 7, 2023**; 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.

### **NEW BUSINESS**

#### **FINANCE & RULES**

#### **Resolution 15 of 2023**

A motion to support the Village of Johnson City’s application for the rehabilitation of 338-346 Grand Avenue, which is seeking funding under Round 7, Restore NY Communities Initiative, Municipal Grant Program through Empire State Development Corporation (ESD) and to ratify setting the public hearing for January 17, 2023. The project which involves rehabilitation of 338-346 Grand Ave into a Mothers and Babies perinatal network, is consistent with local municipal revitalizations plans, has financing appropriate for the project, facilitates the effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and develops and enhances infrastructure and other facilities in a manner that will attract, create, and sustain employment opportunities was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Walker, Meaney)      Nays – 0      Absent – 0      Abstain – 1 (Giblin)

*Discussion:* Trustee Giblin abstained because he is a member of the current board of directors for Mothers and Babies.

## Resolution 16 of 2023

A motion to approve the following resolution was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Johnson City wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Johnson City wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows: That the Mayor or Designee of the Village of Johnson City is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

## Resolution 17 of 2023

A motion for forgiveness of refuse bill in the amount of \$250.00 to David Cohen for 177 Willow Street was made by Trustee Giblin and seconded by Trustee Walker.

Motion Failed – Vote:

Ayes – 0      Nays – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Absent – 0

## **PUBLIC SAFETY**

**FIRE** – No new business

**POLICE** – No new business

## **PUBLIC WORKS**

## Resolution 18 of 2023

A motion to approve Travel Request for Joshua Holland and Timothy Sherman to attend the NASSCO Pipeline Inspection Virtual Certification Class January 17 – January 19, 2023 from 8:00am to 4:00pm at a cost of \$1075.00 each for a total of \$2,150.00 from budget line G8120.4.930 was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

### **Resolution 19 of 2023**

A motion to award the sale of the Surplus 2011 International Work Star Vactor 2100 to the highest responsible bidder, R. DeVincentis Construction; and motion to authorize the Director of Public Services, Joshua Holland or his designee to execute any documents necessary to effectuate the same was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

### **Resolution 20 of 2023**

A motion to authorize the Director of Public Services to sign an indemnity agreement with NYSEG for their use of an Owner supplied utility trench on the site located at 60 Lester Ave was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

**PLANNING, ZONING & CODE ENFORCEMENT** – No new business

### **JOINT SEWAGE TREATMENT BOARD**

### **Resolution 21 of 2023**

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2023 Budget by increasing the appropriations for Personnel Services-Salaried (ES8130.51000.JS1SL), decreasing Personnel Services-Hourly (ES813.51000.JS2HR) and associated Overhead accounts as per the attached worksheet with surplus funds transferred from Salary Adjustment - Hourly (ES8130.51699.JS2HR) Ave was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

### **Resolution 22 of 2023**

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2022 Budget to increase J.43960 State Aid - Emergency Disaster Asst by \$54,482.56, J.44960 Fed Aid - Emergency Disaster Assist by \$175,447.69. Decrease J8130.55000 Contingency by \$8,419.25 and increase J8130.54899 Reimburse Owner Recover Expense by \$242,349.50 (backup attached). The following amounts will be paid to Owners J8130.54899 as follows: City of Binghamton (54.8%) \$132,807.53 and Village of Johnson City (45.2%) \$109,541.97 Ave was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

## Resolution 23 of 2023

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2022 Budget to increase J.43960 State Aid - Emergency Disaster Asst by \$307,411.36, J.44960 Fed Aid - Emergency Disaster Assist by \$922,234.07. Increase J8130.55000 Contingency by \$155,891.68 and Increase J8130.54899 Reimburse Owner Recover Expense by \$1,073,645.42 (backup attached). The following amounts will be paid to Owners J8130.54899 as follows: City of Binghamton (54.8%) \$588,417.05 and Village of Johnson City (45.2%) \$485,336.69 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney)      Nays – 0      Absent – 0

Mayor Meaney thanked everyone for coming

## **ADJOURNMENT**

Mayor Meaney adjourned the meeting at 7:57 pm.

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Jackson D. Bailey II  
Village Clerk/Treasurer

Recordings of the Village Board meetings and work sessions  
are available for review through the Village Clerk/Treasurer's Office