



VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
243 MAIN STREET, JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Martin Meaney, Mayor
Deputy Mayor Clark Giblin

Trustee John Walker

Trustee Adam Brown

Trustee Mary Jacyna

Minutes of a Regular Meeting of the Johnson City Village Board held at Village Hall, 1st Floor Training Room, 243 Main Street, Johnson City, NY on Tuesday, January 18, 2022 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 Sacco, Legal Counsel
Brittany Ryan, Village Clerk/Treasurer
Fire Chief Keith McCaffery
Fire Marshal Robert Blakeslee

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

Mayor Meaney led the Pledge of Allegiance.

Mayor Meaney took roll call and confirmed there was a quorum.

MAYOR'S ANNOUNCEMENTS

- [1] The last Christmas tree collection date is January 24th. 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 Village Planning Board Meeting will be held Tuesday, January 25, 2022 at 7:30pm with a work session at 7:00pm.
- [3] Broome County Association of Towns will be held on Thursday, January 27, 2022 at 6:30pm at the Endicott Visitors Center.
- [4] The next regular Village Board Meeting will be Tuesday, February 1, 2022 at 7:30pm with a work session at 5:30pm.

APPROVAL OF BOARD MINUTES

- [1] January 4, 2022 Village Board Meeting Minutes

A motion to approve the January 4, 2022 Board Meeting Minutes was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

BIDS

- [1] Bids were opened and read Wednesday, January 12, 2022 at 10:00am at Village Hall for the Floral Ave Payment Preservation as follows:

Specification Holder	Bid Amount
Broome Bituminous	\$258,259.00
L&T Construction	\$210,835.96
G. DeVincentis Construction	\$134,000.00
Bothar Construction	\$149,516.00

PUBLIC HEARINGS

- [1] Local Law Amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”. The purpose of this proposed local law is to regulate ambulance parking on Harrison Street in the Village of Johnson City.

Mayor Meaney opened the public hearing to the attendees.

Attorney Sacco advised the Board and attendees that the Local Law is on the last page of the Agenda.

Mayor Meaney closed the public hearing.

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor to the attendees. There being no one who wished to speak, Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

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

- [1] Correspondence from David MacGeorge asking for his refuse bill for 59 Ethel Street to be corrected due to incorrectly listing it as a three-family property.

COMMITTEE/BOARD REPORTS

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

- [1] Joint Sewage Treatment Board Reports dated December 31, 2021.

DEPARTMENT REPORTS

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

- [1] Fire Department Overtime Report for the weeks of December 23, 2021 – January 5, 2022
- [2] Police Department Overtime Report for the weeks of December 23, 2021 – January 5, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #13 of the 2021 – 2022 fiscal bills as stated and/or amended and to and attached to the work session minutes recorded as part of the work session minutes and to authorize the payment of the late incoming credit card bill, 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	\$2,046,470.12
WATER FUND	\$14,615.10
SEWER FUND	\$924,417.41
REFUSE FUND	\$23,688.29
JSTP	\$572,049.27
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$909,996.19

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution #2022 – 18

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

Motion Carried – Vote:

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

WHEREAS, notice was given that the Village Board scheduled a public hearing for January 18, 2022 at 7:35 p.m. for Local Law No. 1 of the year 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”; 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 on the 18th day of January, 2022 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 the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5 (22) and (33); 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. 1 of 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”, 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 upon filing with the Department of State.

Resolution #2022 – 19

A motion to authorize the expansion for the following adopted water budget lines for unforeseen, necessary system repairs in the amount of \$200,000 was made by Trustee Walker and seconded by Trustee Giblin.

F8340.4.616 Water Dept – Zoa Ave Emergency Repairs

Motion Carried – Vote:

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

Discussion: Trustee Walker stated this is to repair some ongoing issues in the Village of Johnson City. Trustee Giblin said they are water system updates that need to be done.

Resolution #2022 – 20

A motion to forgive \$140.00 of the refuse bill for David MacGeorge, 59 Ethel Street due to being incorrectly charged for a three-family property instead of a two-family property since August, 2021 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Mayor Meaney stated this is backed up. We have proof this is a two-family residence and we have been charging him for a three-family. The change has not gone in yet, but there are two billing cycles at \$70 each which he will be reimbursed for.

Resolution #2022 – 21

A motion to appoint Firefighter Eric Corwin to the position of Fire Inspector (Provisional) at the negotiated salary per the Collective Bargaining Agreement, effective January 20, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Discussion: Trustee Walker said this is in reference to bringing the code back to the Village and the firemen are going to be part of the Code Department.

Resolution #2022 – 22

A motion to appoint Firefighter Joshua Jacyna to the position of Fire Inspector (Provisional) at the negotiated salary per the Collective Bargaining Agreement, effective January 20, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution #2022 - 23

A motion to appoint Firefighter Sean Meaney to the position of Fire Inspector (Provisional) at the negotiated salary per the Collective Bargaining Agreement, effective January 20, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution #2022 – 24

A motion to appoint Firefighter Alex Mihok to the position of Fire Inspector (Provisional) at the negotiated salary per the Collective Bargaining Agreement, effective January 20, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Discussion: Mayor Meaney asked Fire Chief McCaffery to offer his congratulations to the three that were not in attendance.

PUBLIC SAFETY

FIRE (Trustees Giblin & Meaney) – No new business

POLICE (Trustees Giblin & Meaney) – No new business

PUBLIC WORKS (Trustees Giblin & Walker)

Resolution #2022 – 25

A motion to authorize the Director of Public Services to sign an agreement with Keplinger Freeman Associates in the amount of \$19,000 for design services for the Avenue A Water Main Replacement Project was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Mayor Meaney stated this is a giveback from the Paulus Group that is developing the Victory Factory. There are some changes that need to be made to put some new infrastructure and they are going to be community partners here and picking up two-thirds of the bill on this project. It is going to be beneficial to everyone. It will take a lot of our closed ends off and there will be no more dead-end mains for the area. Trustee Walker added it is a project that needed to be done before Paulus entered the picture so it is a win-win for everyone.

Resolution #2022 – 26

A motion to award the Floral Avenue 1R Pavement Preservation Project to G DeVincentis Construction for \$134,000 as the lowest responsible bidder was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Discussion: Mayor Meaney advised this is not going to cost the Village any money. We will be reimbursed 100% through the Marchiselli project.

Resolution #2022 – 27

A motion to appoint Christopher Kokesh to the position of DPW Probationary Laborer at a salary of \$17.97 per hour effective, February 4, 2022. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

RECREATION (Trustees Giblin & Walker) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Brown & Meaney) – None

JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin) – None

Mayor Meaney asked for all the Board to declare any conflicts of interest.

Mayor Martin Meaney stated he does not believe he has any conflicts of interest.

Trustee Clark Giblin acknowledged he works for Harding Brooks Insurance Company and that he does not receive any commission or compensation in relation to this so he does not believe he has any conflicts of interest.

Trustee John Walker stated he does not believe he has any conflicts of interest.

Trustee Adam Brown stated he does not believe he has any conflicts of interest.

Trustee Mary Jacyna stated she does not believe she has any conflicts of interest.

EXECUTIVE SESSION #1

A motion to enter executive session at 7:47 pm for legal recess was made by Trustee Walker and seconded by Trustee Jacyna. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 8:03 pm was made by Trustee Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Trustee Walker thanked Ms. Ryan and commended her on the job she did tonight.

The consensus of the Board is to meet in person next month.

ADJOURNMENT

Mayor adjourned the meeting at 8:07 pm.

Brittany Ryan
Village Clerk/Treasurer

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