



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, November 15, 2022 at 7:30 p.m.

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

Absent: John Walker, Trustee

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

Mayor Martin Meaney led the Pledge of Allegiance.

Mayor Meaney advised where the fire exits are located.

Mayor Meaney took roll call.

Mayor Meaney congratulated Trustees Adam Brown and Mary Jacyna on their re-election and welcomed them back.

MAYOR'S ANNOUNCEMENTS

- [1] The Village Planning Board Meeting will be held Tuesday, November 22, 2022 at 7:30pm with a work session at 7:00pm.
- [2] Village Hall will be closed Thursday, November 24, 2022 and Friday, November 25, 2022 for Thanksgiving.
- [3] Refuse Collections will be as follows: Garbage normally collected on Thursday, November 24th will be collected on Friday, November 25th. Garbage normally collected on Friday, November 25th, will be collected on Monday, November 28th. There will be no yard waste collection on Monday, November 28th.
- [4] Alternate street parking begins December 1st.
- [5] Gathering at the Gazebo will take place on Saturday, December 3, 2022 from 4:00pm to 8:00pm.
- [6] The next regular Village Board Meeting will be Tuesday, December 6, 2022 at 7:30pm with a work session at 5:30pm.

APPROVAL OF BOARD MINUTES

[1] November 1, 2022 Village Board Regular Meeting and Work Session Minutes.

A motion to approve the November 1, 2022 Village Board Meeting and Work Session Minutes was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS

[1] Local Law adding a new Section 300-40.23 Entitled “Electric Vehicle Supply Equipment Regulations”.

Mayor Meaney opened the public hearing on the EV Stations only. There being no one who wished to speak, Mayor Meaney closed the public hearing.

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor.

Carol Laskoski, Edwards St – questioned Resolution #321 and asked about the statue.

Mayor Meaney explained that is currently the park that is next to the library on the corner of Lester and Main Street. The Village is going to be developing the park and making it more of a park-like setting as versus overgrown trees right now. This is to pay for the engineering study to pay for that. They met with Bergman today and they are going to come up with some alternatives for the statue whether they move it or leave it where it is and incorporate it more into the park. The problem is our property stops abruptly at JH Robotics. There are many pieces to the monument, so it is not as simple as just turning it. The park has something unique, if you stand in the middle there is some concrete pavers and there is a wall in front of it. If you face the wall and talk, there is a natural echo and you can only hear it if you are in the middle. Nobody outside the circle can hear the echo.

Don Slota, Eldridge Ave – asked about Resolution #316.

- Attorney Sacco advised this sets the regulations and safety standards for the charging stations.
- Mayor Meaney said a couple meetings ago, the Board agreed to sign with Greenspot. They have already done a study of the Village and they are going to come in and put all the infrastructure in. We don't have to put anything into it but give them the parking space. They are going to put in the charging stations, maintain them, put the software in, upgrade the software and we will get 20% of what they charge for the EV station.
- Attorney Sacco added for the charging stations this is more as it relates to zoning, so safety issues, location issues, zoning. Do you want it in certain locations and there are certain levels, high level charging stations, low level charging stations.
- Mayor Meaney advised there will be a couple on Lewis Street, one or two in municipal parking lots.

Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

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

- [1] Correspondence from Khansa Muham, owner of 817 Grant St regarding code violation and garbage disposal bill.
- [2] Correspondence from Asaad Weaver, owner of 103 Baker St regarding code violation and garbage disposal bills.
- [3] Correspondence from Hamza Khan, owner of 91 Grand Ave regarding garbage disposal bill.

COMMITTEE AND BOARD REPORTS

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

- [1] Joint Sewage Operating Fund Reports dated November 4, 2022

DEPARTMENT REPORTS

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

- [1] Johnson City Police Department Monthly Report for September, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #10 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 Jacyna. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

GENERAL FUND	\$1,070,660.56
WATER FUND	\$65,504.39
SEWER FUND	\$210,492.80
REFUSE FUND	\$44,790.49
JSTP	\$3,632,930.61
VARPUR	\$811.61
CAPITAL	\$0
DEBT SERVICE	\$410,076.70

UNFINISHED BUSINESS

Resolution 314 of 2022

Motion to provisionally appoint Allison Button to the position of Senior Account Clerk at the negotiated salary per the Collective Bargaining Agreement, effective November 3, 2022 was made by Trustee Giblin and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

NEW BUSINESS

FINANCE & RULES

Resolution 315 of 2022

Motion to ratify the JP Morgan Chase Parking Meter Agreement. Mayor to sign or authorize designee was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

Resolution 316 of 2022

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

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 17-2022

WHEREAS, notice was given that the Village Board scheduled a public hearing for November 15, 2022 at 7:30 p.m. for Local Law No. 17 of the year 2022 entitled “A LOCAL LAW ADDING A NEW SECTION 300-40.23 ENTITLED ‘ELECTRIC VEHICLE SUPPLY EQUIPMENT REGULATIONS’”; 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, the Local Law was referred to the Village Planning Board and it recommended approval of the law; and

WHEREAS, the Broome County Planning Department reviewed the Local Law pursuant to GML § 239-m, and found no significant county-wide impacts; and

WHEREAS, said public hearing was duly held on the 15th day of November, 2022 at 7:30 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 Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of said Local Law constitutes a Type I Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the action, concluded that it will not have a significant adverse impact on the environment, and adopts a negative declaration with respect to the same; 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. 17 of 2022 entitled “A LOCAL LAW ADDING A NEW SECTION 300-40.23 ENTITLED ‘ELECTRIC VEHICLE SUPPLY EQUIPMENT REGULATIONS’”, 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.

Discussion: Trustee Jacyna advised the Board went through Part 2 of the Environmental Assessment. Mayor Meaney confirmed the Board issued a negative declaration and the 239 was reviewed.

Resolution 317 of 2022

A motion for forgiveness of garbage disposal bill in the amount of \$250.00 to Khansa Muham, owner of 817 Grant St was made by Trustee Giblin and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

Resolution 318 of 2022

A motion for forgiveness of 10-6-2022 garbage disposal bill in the amount of \$250.00 and 10-20-22 garbage disposal fee in the amount of \$250.00 and code violation fee in the amount of \$250.00 to Asaad Weaver, owner of 103 Baker St was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

Resolution 319 of 2022

A motion for forgiveness of garbage disposal bill in the amount of \$250.00 to Sher Khan of 91 Grand Ave was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

Resolution 320 of 2022

A motion to approve the Johnson City Rotary Club’s Park Request to hold a “Gathering at the Gazebo” with holiday music and a sing-a-long on Saturday, December 3, 2022 from 4:00pm to 8:00pm was made by Trustee Brown and seconded by Trustee Giblin.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS

Resolution 321 of 2022

A motion to authorize the Director of Public Services or his designee to sign an agreement with Bergmann regarding and in accordance with their EJ Theme Park/Stormwater Garden Project proposal for such project in an amount not to exceed \$160,900.00 was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

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

PLANNING, ZONING & CODE ENFORCEMENT – No new business

JOINT SEWAGE TREATMENT BOARD

Resolution 322 of 2022

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 the appropriations for the Equipment and Capital Outlay line (J8130.52000.CNBAF) line by \$100,000 and apportion to CNBAF ledger expense accounts as per the

table below was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

Equipment - CNBAF	J8130.52000.CNBAF	\$100,000 (Increase)
Professional Services - CNBAF	J8130.54410.CNBAF	\$45,000 (decrease)
Equipment Lease/Rentals - CNBAF	J8130.54520.CNBAF	\$52,000 (decrease)
Sludge & Waste Hauling - CNBAF	J8130.54804.CNBAF	\$3,000 (decrease)

Resolution 323 of 2022

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 the appropriations on the J0BAF Legal Services line (J8130.54430.J0BAF) by \$33,277.14 with a corresponding reduction in Contingency (J8130.55000) was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

Resolution 324 of 2022

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 \$295,737.08, J.44960 Fed Aid - Emergency Disaster Assist by \$887,211.23. Increase J8130.55000 Contingency by \$32,055.57 and J8130.54899 Reimburse Owner Recover Expense by \$1,150,892.74 (backup attached). The following amounts will be paid to Owners J8130.54899 as follows: City of Binghamton (54.8%) \$630,689.22 and Village of Johnson City (45.2%) \$520,203.52 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

Resolution 325 of 2022

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 the appropriations on the Permits Fees and Fines line (J8130.54802) by \$2,500 with a corresponding reduction in Contingency (J8130.55000) was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Giblin, Meaney)

Nays – 0

Absent – 1 (Walker)

Mayor Meaney thanked everyone for coming out and braving the nasty weather tonight and wished everyone a Happy Thanksgiving.

ADJOURNMENT

Mayor Meaney adjourned the meeting at 7:50 pm.

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