



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, December 20, 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 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 Meaney thanked everyone for their attendance tonight.

MAYOR'S ANNOUNCEMENTS

- [1] The last yard waste for the year was yesterday, December 19th.
- [2] There are no changes to the refuse and recycling schedules for Christmas and New Year's Day.
- [3] The Village Planning Board Meeting will be held Tuesday, December 27, 2022 at 7:30pm with a work session at 7:00pm.
- [4] Swearing in at Justice Building on Sunday, January 1, 2023 at 2:00pm
- [5] The next regular Village Board Meeting will be Tuesday, January 3, 2023 at 7:30pm with a work session at 5:30pm.
- [6] The Village Zoning Board Meeting will be held Monday, January 9, 2023 at 7:30pm with a work session at 7:00pm.
- [7] Christmas trees will be collected January 9, January 16 and January 23. There will be no yard waste collection at this time.

APPROVAL OF BOARD MINUTES

[1] December 6, 2022 Village Board Regular Meeting and Work Session Minutes.

A motion to approve the December 6, 2022 Village Board Meeting and Work Session Minutes was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor.

Carol Laskowski, *Edward St* – swearing in location and time.

Mayor Meaney stated it will be at the justice building.

Don Slota, *Eldridge Ave* – no comments.

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

[1] Correspondence from Joe Kille, 25 Davis Avenue regarding sewer issues.

[2] Notice of application for new liquor license for Goodwill Theatre, Inc., 48 Willow St, Johnson City.

COMMITTEE AND BOARD REPORTS

A motion to accept and file the following Committee and Board Report 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 Plant reports dated December 8, 2022.

DEPARTMENT REPORTS

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

[1] Police Department Overtime Report for November 24-December 7, 2022

[2] Fire Department Overtime Report for November 24-December 7, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #12 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	\$281,026.12
WATER FUND	\$26,630.94
SEWER FUND	\$7,757.01
REFUSE FUND	\$51,209.91
JSTP	\$2,007.56
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 334 of 2022

A motion to waive the 30-Day notice period to Goodwill Theatre, Inc., 48 Willow St, Johnson City, for a liquor license with a letter of authorization from the Mayor was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 335 of 2022

A motion for reimbursement of Mister Rooter bill in the amount of \$259.20 to Joe Kille, 25 Davis Avenue for sewer issues caused by the Village was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS – No new business

PLANNING, ZONING & CODE ENFORCEMENT – No new business

JOINT SEWAGE TREATMENT BOARD

Resolution 336 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 Water line (J8130.54221) by \$20,000 with a corresponding reduction in Contingency (J8130.55000) 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 337 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 Gas/Diesel line (J8130.54112) by \$9,000 with a corresponding reduction in Contingency (J8130.55000) was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 338 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 \$75,478.31, J.44960 Fed Aid - Emergency Disaster Assist by \$226,434.95. Increase J8130.54899 Reimburse Owner Recover Expense by \$301,913.26 (backup attached). The following amounts will be paid to Owners J8130.54899 as follows: City of Binghamton (54.8%) \$165,488.46 and Village of Johnson City (45.2%) \$136,464.80 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 339 of 2022

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

(ES8130.51000.JS2HR) and associated Overhead accounts as per the attached worksheet with surplus funds transferred to Salary Adjustment - Hourly (ES8130.51699.JS2HR) and to approve the budget amendments on the attached sheets that were discussed in the work session was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Mayor Meaney wished everyone a Happy Hanukkah, Merry Christmas and Happy New Year.

ADJOURNMENT

Mayor Meaney adjourned the meeting at 7:42 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