



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 6, 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'S ANNOUNCEMENTS

- [1] Alternate street parking began December 1st.
- [2] The Village Zoning Board Meeting will be held Monday, December 12, 2022 at 7:30pm with a work session at 7:00pm.
- [3] The next regular Village Board Meeting will be Tuesday, December 20, 2022 at 7:30pm with a work session at 5:30pm.
- [4] There will be no yard waste collection December 12th. The last yard waste collection for the year will be December 19th, weather dependent.

APPROVAL OF BOARD MINUTES

- [1] November 15, 2022 Village Board Regular Meeting and Work Session Minutes.

A motion to approve the November 15, 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.

Janet Haun, Davis Ave – Issue with Village cleaning out sewer pipes. It caused massive backups, sludge and sewage going into neighbor's homes. How can the brand-new pipes be getting clogged? She said neighbors called the Village and one was told to call the disaster cleanup.

Mayor Meaney confirmed only one person called the Village to report. They replaced all sewer lines going down the street. When the street was constructed, because it was a flat street, the pitch from the house to the sewer lateral there is not enough pitch in the pipe to prevent a backup. Mayor Meaney explained the sewer system and the laterals. Attorney Sacco confirmed we are not responsible for the laterals.

Bernadette Quaglia, Davis Ave – She spoke with Josh and the phone and someone needs to talk to him about how he answers questions. He speaks very rude to people.

Joe Kille, Davis Ave – Mr. Kille spoke regarding backflow issues. He spoke with Carla about submitting to insurance company but he does not want to do that. He told the Board about his conversation with Josh and that he didn't have to be a jerk.

Ms. Haun told the Board there were six or seven residents that were affected.

Trustee Walker said when he spoke with Mr. Kille he was very congenial and not irate.

Mayor Meaney will talk to Josh about the issues and being more tactful with residents and how employees represent the Village. He will do some research and hopefully come to a solution.

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 Barbara Parker, owner of 57 N. Arch St regarding Notice of non-payment of water bill.
- [2] Correspondence from Steve Marusich, owner of 20 Nadine Way regarding late payment of water bill.
- [3] Correspondence from Acme Cash Register, 238 Main Street regarding refuse disposal fee of \$250.00.

COMMITTEE AND BOARD REPORTS – None

DEPARTMENT REPORTS

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

- [1] Johnson City Police Department Monthly Report for October, 2022
- [2] Fire Department Overtime Report for October 27-November 9, 2022
- [3] Fire Department Overtime Report for November 10-23, 2022
- [4] Police Department Overtime Report for November 10-23, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #11 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	\$2,946,815.98
WATER FUND	\$174,575.41
SEWER FUND	\$39,516.14
REFUSE FUND	\$78,828.97
JSTP	\$521,157.47
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 326 of 2022

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

Motion Carried – Vote:

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

WHEREAS, the Village Board adopted Local Law #17-201, entitled Water Local Law, which permits the Village Board to increase or decrease fees by action of the Board; and

WHEREAS, pursuant to Section 270-46 of said Local Law and the September 1, 2008 Inter-municipal Agreement with the Village of Endicott, the Board hereby increases the Metered service rates as follows:

Customers Inside Village - Water Rates based on consumption each quarter (every 3 months)

	<u>Up to 1,000 cu ft</u>	<u>1,001 cu ft to 5,000 cu ft</u>	<u>5,001 cu ft to 10,000 cu ft</u>	<u>Over 10,001 cu ft</u>
Water Rates/100 cu ft	\$45.00	\$7.00	\$8.00	\$9.00

Customers Outside Village (excluding Village of Endicott) - Water Rates based on consumption each quarter (every 3 months)

	<u>Up to 1,000 cu ft</u>	<u>1,001 cu ft to 5,000 cu ft</u>	<u>5,001 cu ft to 10,000 cu ft</u>	<u>Over 10,001 cu ft</u>
Water Rates/100 cu ft	\$55.00	\$7.75	\$8.75	\$9.75

Customers in the Village of Endicott -Water Rate

Increase the Village of Endicott water rate, from \$1.34 per 100 cubic feet to \$2.84 per 100 cubic feet;
and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Johnson City hereby increases the fees as set forth hereinabove, and these billing rates shall become effective with the next regular billing cycle;

WHEREAS, the Village Clerk shall send notice of the change to the Village of Endicott of this change;
and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Resolution 327 of 2022

A motion to authorize the Village of Johnson City to contribute an amount not to exceed \$3,000 to the Broome County Land Bank for the demolition of the structure(s) at 25 North Baldwin Street, Johnson City; such demolition is in the best interest of the residents, taxpayers and businesses of the Village was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Discussion: Trustee Giblin confirmed it is for the demolition of 25 North Baldwin Street.

Resolution 328 of 2022

A motion to declare a Cummins diesel generator surplus and place it on Auctions International was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 329 of 2022

A motion for forgiveness of late payment of water bill in the amount of \$49.01 to Steve Marusich, 20 Nadine Way was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

Resolution 330 of 2022

A motion for forgiveness of refuse disposal fee of \$250.00 to Acme Cash Register, 238 Main Street was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 331 of 2022

A motion to authorize 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

Authorization to auction the following surplus items:

- 1) 2016 Ford Explorer-Interceptor VIN 1FM5K8AR6GGA72247 – 104,714 miles / bad transmission
- 2) 2016 Ford Explorer-Interceptor VIN 1FM5K8AR3GGC50776 – 103,604 miles / bad transmission
- 3) Old Nortel desk phones

PUBLIC WORKS

Resolution 332 of 2022

A motion to declare 2011 International Work Star Vector 2100 as surplus to be sold was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 333 of 2022

A motion to authorize the Director of Public Services or his designee to sign and accept the proposal from Delta Engineers, Architects, & Surveyors to provide professional engineering services for the Survey of Settlement Plates at 60 Lester Ave for an initial Lump Sum fee of \$850 and \$405 per occurrence thereafter was made by Trustee Giblin and seconded by Trustee Jacyna.

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

EXECUTIVE SESSION #1

A motion to enter executive session at 8:11 pm for legal recess was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 8:19 pm was made by Trustee Brown and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Mayor Meaney thanked the Board for all their hard work.

ADJOURNMENT

Mayor Meaney adjourned the meeting at 8:19 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