



VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
60 LESTER AVENUE, JOHNSON CITY, NY 13790
(607-798-7861)

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 in the Village Hall Board Room, 60 Lester Avenue, Johnson City, NY on Tuesday, May 7, 2024 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: Keegan Coughlin, Legal Counsel
Jackson Bailey II, Village Clerk/Treasurer
Joshua Holland, Director of Public Services
Brent Dodge, Police Chief

Mayor Meaney led the Pledge of Allegiance.

Mayor Meaney thanked everyone for coming and advised where the fire exits are located.

Mayor Meaney took roll call.

MAYOR'S ANNOUNCEMENTS

- [1] The next Zoning Board Meeting will be Monday, May 20, 2024 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [2] The next regular Village Board Meeting will be Tuesday, May 21, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [3] Frank A Johnson Post 758 Memorial Day Ceremony will be held on Monday, May 27, 2024, at Calvary Cemetery by the flagpole at 9:00am, 9:30am Michalovic gravesite, 10:00am at Floral Park Cemetery and the final ceremony is at 11:00a.m. at the JC Veteran's Park gazebo.
- [4] Johnson City Night at the Binghamton Rumble Ponies is on Saturday, June 15, 2024. The gates open at 5:00p.m. and Mayor Meaney will be throwing the first pitch at 6:07p.m.

APPROVAL OF BOARD MINUTES

- [1] April 16, 2024 Village Board Meeting and Work Session Minutes

A motion to approve the April 16, 2024 Meeting and Work Session Minutes and place them on file was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

BIDS

PUBLIC HEARINGS

[1] Restore NY grant application for the mixed-use building at 257 Main Street

Mayor Meaney opened the public hearing. 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, *Edward Street* – Please tell what mixed use at 257 Main Street will consist of.

Office space potentially and some retail space, upper 2 floors apartments, bottom floor retail space.

Don Slota, *Eldridge Ave* – What other buildings are owned on 19 Avenue B; thanked the Mayor and the Trustees for work on the new facility and open house, great asset for the residents of Johnson City; Tractor needed on Boland Drive for bamboo removal.

Attorney Coughlin responded.

Mayor Meaney will let Mr. Holland know about the bamboo.

Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

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

[1] Correspondence from Margaret Wright, 275 Grand Ave regarding water bill.

COMMITTEE AND BOARD REPORTS – None

DEPARTMENT REPORTS

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

[1] Johnson City Police Department Monthly Report for March 2024

[2] Fire Department Overtime Report for April 11, 2024 – April 24, 2024

[3] Police Department Overtime Report for April 11, 2024 – April 24, 2024

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #19 of the 2023 – 2024 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, Walker, Giblin, Meaney) Nays – 0 Absent – 0

GENERAL FUND	\$1,044,700.07
WATER FUND	\$160,278.78
SEWER FUND	\$33,190.21
REFUSE FUND	\$85,789.82
SESAME ST	\$0
VARPUR	\$250,157.86
JSTP	\$0
SPECIAL GRANT	\$95,613.68
DEBT SERVICE	\$520,675.00

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 87 of 2024

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

Motion Carried – Vote:

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

Transfer of Capital Funds in the 2023-2024 Budget

Whereas: The Director of Public Services has identified a need for the purchase of a Core Drill as it meets necessary PESH standards, and

Whereas: The Director of Public Services was able to achieve a cost savings in the purchase of the Chipper, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: That the Johnson City Village Board authorize the Clerk/Treasurer to transfer the funds in the 2023-2024 Budget:

From: H2-5110-2-424 CAP-STREET MAINT-CHIPPER \$3,600.00

To: A-5110-2-424 2024 CORE DRILL PRESS \$3,600.00

Resolved: That the following interfund transfer be approved:

From: H2-9901-9-VP1 INTERFUND TRANSFERS \$3,600.00

To: A-5031-VP1 INTERFUND TRANSFERS \$3,600.00

Resolution 88 of 2024

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

Motion Carried – Vote:

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

Transfer of Capital Funds in the 2023-2024 Budget

Whereas: The Water Superintendent has identified a need for the purchase of an additional pickup truck in the Water Department, and

Whereas: The Water Superintendent was able to achieve a cost savings in the purchase of the Valve Truck, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: That the Johnson City Village Board authorize the Clerk/Treasurer to transfer the funds in the 2023-2024 Budget:

From: H2-8340-2-504 CAP-WATER-VALVE TRUCK \$32,000.00

To: H2-8340-2-321 CAP-WATER-PICKUP TRUCK \$32,000.00

Discussion: Trustee Walker stated this is to replace a vehicle that is used for meter reading and maintenance. It is an older vehicle; we have money in the budget to purchase a small pickup truck to replace that vehicle so that is why we are transferring the money in the budget.

Resolution 89 of 2024

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

Motion Carried – Vote:

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

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a local law entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’” was introduced at this meeting; 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 shall be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law on May 21, 2024 at 7:30 p.m., or as soon thereafter as may be heard; 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.

Discussion: Trustee Brown confirmed this is to set a public hearing on May 21, 2024. Trustee Giblin added the Local Law is attached to the back of the agenda.

Resolution 95 of 2024

A motion to authorize the Mayor or his designee to execute a change order for Lupini Construction in an amount not to exceed \$150,000.00 due to unanticipated structural conditions on the Arch repair project was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 90 of 2024

A motion to accept the NYS DCJS Byrne JAG grant award, Project BJ24-1026-D00, in the amount of \$93,250. This grant is for a new fully outfitted patrol vehicle and ballistic protective equipment for active shooter response was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

PUBLIC WORKS

Resolution 91 of 2024

A motion to authorize the Director of Public Services to sign the supplemental agreement with Colliers Engineering & Design for additional design engineering services on the Workers Park Refurbishment Project in an amount not to exceed \$36,220.00 was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 92 of 2024

A motion to support the Village of Johnson City's application for the rehabilitation of the mixed-use building at 257 Main Street in Johnson City, which is seeking funding under Round 8, Restore NY Communities Initiative, Municipal Grant Program through Empire State Development Corporation (ESD). The project, which involves rehabilitation of the approximate 6,000 square foot commercial space and proposed 18 upper-story residential units, is consistent with local municipal revitalization 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 Brown and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Resolution 93 of 2024

A motion to authorize the Director of Planning or her designee to submit an application fee in the amount of \$500 to Empire State Development Corporation (ESD) on behalf of the proposed Round 8, Restore NY project at 257 Main Street, Johnson City was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

COURT

Resolution 94 of 2024

A motion to appoint Stacy Lynn Merrill to the position of Part Time Clerk in the Village Court at the rate of \$15.00/hour not to exceed 19.5 hours/week effective Thursday, May 9, 2024 with a performance evaluation after 6 months and contingent upon successful completion of a background check was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

JOINT SEWAGE TREATMENT BOARD – No new business

Mayor Meaney thanked the owners and wished them good luck at 257 Main Street and stated it is an exciting project and a nice addition to the revitalization of Main Street.

He wished everyone a safe trip home and a nice evening.

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