



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, June 20, 2023 at 7:30 p.m.

Present: Martin Meaney, Mayor
Adam Brown, Trustee
Mary Jacyna, Trustee

Absent: Clark Giblin, Deputy Mayor
John Walker, Trustee

Also Present: Keegan Coughlin, Legal Counsel
Jackson Bailey II, Village Clerk/Treasurer

Mayor Martin Meaney led the Pledge of Allegiance.

Mayor Meaney thanked everyone who attended the meeting and advised where the fire exits are located.

Mayor Meaney took roll call.

MAYOR'S ANNOUNCEMENTS

- [1] The next Village Planning Board Meeting will be Tuesday, June 27, 2023 at 7:30pm with a work session at 7:00pm.
- [2] The Village Offices will be closed Tuesday, July 4th in observance of Independence Day.
- [3] The next Village Zoning Board Meeting will be Monday, July 10, 2023 at 7:30pm with a work session at 7:00pm.
- [4] The next regular Village Board Meeting will be Tuesday, July 18, 2023 at 7:30pm with a work session at 6:00pm.
- [5] LPC which deals with the DRI Meeting will be held Wednesday, June 28, 2023 at 2:00pm

APPROVAL OF BOARD MINUTES

- [1] May 16, 2023 Village Board Meeting and Work Session Minutes

A motion to approve the May 16, 2023 Village Board Meeting and Work Session Minutes was made by Trustee Brown and seconded by Trustee Jacyna. The motion carried with all those present voting in the affirmative.

BIDS

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

- [1] JC iDistrict Art Park Improvements at Jenison Park Bids read Tuesday, May 23, 2023 at 10:00 am.

Specification Holder	Bid Amount
Boland's Excavating	\$576,000.00
ProCon Contracting	\$757,000.00

- [2] Miriam Street Water Main Replacement Bids read Tuesday, May 30, 2023 at 10:00 am.

Specification Holder	Bid Amount
Chicago Construction Co., Inc.	\$284,000.00

- [3] Harry L Drive Roadway & Signal Improvement Bids read Tuesday, June 6, 2023 at 10:00 am.

Specification Holder	Bid Amount
Bothar Construction	\$422,077.00
L & T Construction	\$670,203.46

PUBLIC HEARINGS

- [1] A Local Law Rezoning 18 Park Street from the Industrial Zoning District to the General Business Zoning District.

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.

Jeff Fink, *Fowler Ave*

- Concerns regarding things going on in their neighborhood
- 57 Fowler Ave residents
 - Absentee landlord and quality of tenants
 - Child safety concerns
 - Negligence and danger to children that live there
 - Child safety concerns
 - Potential legal concerns

Mayor will speak with code and police tomorrow.

Joyce and Charlie Camp, *Fowler Ave*

- 48 Fowler concerns
 - Drug and safety issues
 - Police have been called several times
 - Code enforcement has been called
 - Child safety concerns
 - Animal (pigeons) control concerns
 - 12-15 dogs (pitbulls and 1 husky, heard they have 2 pythons)
 - Man living in basement
 - Gun concerns
 - Concerned about selling their house because someone will see the house across the street
 - Police cars were there the other night

Mayor Meaney explained the code enforcement process and said he would speak with Code Enforcement and the police.

Rebekah Kukowski, *Haynes Ave*

- 64 Haynes concerns
 - Police have been called
 - Screaming, arguments and loud music
 - Physical aggression and violence in front of child – 911 called
 - Animal abuse seen
 - Drug sales, Overheard drug argument regarding Meth and Crack
 - Has a video of an interaction
 - Ongoing issues, in need of help/resolution

Mayor Meaney stated he will speak with the police

Megan Barney, *Haynes Ave*

- 48 Fowler
 - Backyard issues
 - Pigeons
 - Animal concerns
- 64 Haynes
 - Apparent drug issues
 - Footage of drug deal with drug comments
 - Child safety issues
 - Animal safety issues
- 57 Fowler
 - Door is left open
 - Animal safety issues
 - Child safety issues
- Adams Ave break-in concerns

Mayor Meaney said he would reach out to Chief Dodge and tell him their concerns and see where things stand. Mayor Meaney said he will follow up and let them know what the progress is.

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 Thomas DeHaven of 227 Harrison Street regarding refuse bill.
- [2] Correspondence from Victor Merrill of 36 Banks Avenue regarding refuse violation
- [3] Correspondence from Liam Mallon of Beacon MC, LC, owner of 149 Hudson Street regarding refuse bill and code violation.
- [4] Email correspondence from Stephanie Acevedo, 23 Haynes Avenue regarding refuse fine.
- [5] Correspondence from Chelsea Visconti, 315 Floral Avenue regarding refuse bill.
- [6] Email correspondence from Hanzala Sohail for Parkha Bacha, 199 Harrison Street regarding lawn mowing bill.
- [7] Correspondence from Julie Jones, 108 Hudson Street regarding refuse bill.
- [8] Correspondence from Shirley Williams, 340 Arthur Avenue regarding code violation.
- [9] Correspondence from Patrick and Mary Dorner, 116 N. Broad Street regarding Water Sewer Refuse bill.
- [10] Email correspondence from Callie MacDowall, 114 Deyo Hill Road regarding violation letter/bill.
- [11] Correspondence from Mohammad Islam & Fatema Begum, 138 St. Charles Street regarding violation.
- [12] Correspondence from Theresa Russo at Shenker Russo & Clark with Notice of application for new liquor license for Dave & Busters of New York, Inc., 601 Harry L Drive, Johnson City.

COMMITTEE AND BOARD REPORTS

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

- [1] City of Binghamton Joint Sewage Board Reports dated June 8, 2023.

DEPARTMENT REPORTS

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

- [1] Police Department Overtime Report for the weeks of May 11 – May 24, 2023
- [2] Fire Department Overtime Report for the weeks of May 25 – May 31, 2023
- [3] Johnson City Police Department Monthly Report for April 2023
- [4] Johnson City Police Department Monthly Report for May 2023

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #1 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 Jacyna and seconded by Trustee Brown.

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

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney)

Nays – 0

Absent – 2 (Giblin, Walker)

GENERAL FUND	\$2,663,578.33
WATER FUND	\$372,671.58
SEWER FUND	\$137,702.73
REFUSE FUND	\$97,602.28
JSTP	\$2,856,64
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$106,106.97

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 100 of 2023

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

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney)

Nays – 0

Absent – 2 (Giblin, Walker)

A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 3-2023

WHEREAS, notice was given that the Village Board scheduled a public hearing for June 20, 2023 at 7:30 p.m. for Local Law No. 3 of the year 2023 entitled “A LOCAL LAW REZONING 18 PARK STREET FROM THE INDUSTRIAL ZONING DISTRICT TO THE GENERAL BUSINESS ZONING DISTRICT”; 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 20th day of June, 2023 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 an Unlisted 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. 3 of 2023 entitled “A LOCAL LAW REZONING 18 PARK STREET FROM THE INDUSTRIAL ZONING DISTRICT TO THE GENERAL BUSINESS ZONING DISTRICT”, 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: Attorney Coughlin advised there is a negative declaration determination for any environmental impacts under SEQRA. If the Board has any questions on that or agrees with the determination, they do not need to do anything further. The Board agreed.

Resolution 101 of 2023

A motion to Waive the penalty on the invoice for the Town of Union pump for the period 12/31/2022 - 3/31/2023 was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 102 of 2023

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

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

WHEREAS: The costs associated with the Miriam St Main Replacement Project for the 2023-2024 budget are expected to go over the anticipated original budgeted amount of \$225,000.00, and

WHEREAS: Board approval is needed for the amendment of Capital Budget funds, and

WHEREAS: The funds for the Miriam St Main Replacement Project are anticipated to be paid for by means of a Municipal Bond and that totals amount will be increased to \$300,000.00, therefor be it

RESOLVED: additional funds be appropriated as follows:

To:	H2-8340-978	\$75,000.00
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Resolution 103 of 2023

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

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney)	Nays – 0	Absent – 2 (Giblin, Walker)
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WHEREAS: The budget lines for the Jennison Park Rehab Project have been moved to the Special Grant Fund (CD), and

WHEREAS: Board approval is needed for re-establishment of Special Grant funds, and

WHEREAS: The funds for the Jennison Park Rehab Project were originally appropriated in the General Fund an interfund transfer is required to move the available monies to the CD fund, therefor be it

RESOLVED: The 2023-2024 Adopted Budget be Amended and funds be appropriated as follows:

To:	A9901-9-020	\$41,720.00
From:	CD-5031-GEN	\$41,720.00
To:	CD-7750-4-120	\$41,720.00

Resolution 104 of 2023

A motion to waive the 30-Day notice period to Dave & Busters of New York, Inc., 601 Harry L Drive, Johnson City for a liquor license with letter of authorization from the Mayor was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney)	Nays – 0	Absent – 2 (Giblin, Walker)
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Resolution 105 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Thomas DeHaven, owner of 227 Harrison Street, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0	Nays – 3 (Jacyna, Brown, Meaney)	Absent – 2 (Giblin, Walker)
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Resolution 106 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Victor Merrill, 36 Banks Avenue, Johnson City as amended was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Failed – Vote:

Ayes – 1 (Meaney) Nays – 2 (Jacyna, Brown) Absent – 2 (Giblin, Walker)

Discussion: Mayor Meaney explained this was the one they discussed in the work session where the can was taken and he took everything to the dump. Attorney Coughlin stated after further consideration of the additional information you can amend. Advised to next time ask during the discussion phase.

A motion to amend the previous decision and revote on the forgiveness of the refuse bill in the amount of \$250.00 to Victor Merrill, 36 Banks Avenue, Johnson City was made by Trustee Brown. The motion carried with all those present voting in the affirmative.

Resolution 106 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Victor Merrill, 36 Banks Avenue, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 107 of 2023

A motion for forgiveness of bill in the amount of \$1,250.00 for refuse disposal fee of \$250.00 and code violation fee of \$1,000.00 to Metaverse Rentals, Inc., owner of 149-153 Hudson Street, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 108 of 2023

A motion for forgiveness of the bill in the amount of \$500.00 for refuse disposal fee of \$250.00 and code violation fee of \$250.00 to Charlie's Rentals, owner of 23 Haynes Avenue, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 109 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Chelsea Visconti, 315 Floral Avenue, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 110 of 2023

A motion for forgiveness of the lawn mowing bill in the amount of \$122.00 to Arshad Sohail, 199 Harrison Street, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 111 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Erik Jones, owner of 180 Hudson Street, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 112 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Joan Williams, owner of 340 Arthur Avenue, Johnson City was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Discussion: Mayor Meaney stated this is where the woman's husband was deceased and the neighbor's helped her empty out the house.

Resolution 113 of 2023

A motion for forgiveness of the water bill penalty in the amount of \$84.21 to John Dorner Adjustment Company for 116 N. Broad Street was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 114 of 2023

A motion to authorize the elimination of Real Property Taxes in the amount of \$560.00 on Tax Map ID 127.15-1-35,114 Deyo Hill Road, Johnson City, for Fiscal Year 2023-2024 as forgiveness of relieved Code Enforcement fees was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Discussion: Mayor Meaney advised earlier this year, they voted to remove the penalty and it got rolled into taxes.

Resolution 115 of 2023

A motion for forgiveness of the refuse bill in the amount of \$250.00 to Fatema Begum, 138 St. Charles Street Johnson City was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Failed – Vote:

Ayes – 0 Nays – 3 (Jacyna, Brown, Meaney) Absent – 2 (Giblin, Walker)

Resolution 116 of 2023

A motion to alter the start time of the remaining Village Board Work Sessions to 6:00p.m. and to authorize the Clerk-Treasurer to effectuate any and all public notice requirements was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 117 of 2023

A motion to approve the 40% match for the Police Department HVAC unit contingent upon funds to be secured by the NYSEDA Carbon Neutral Community Economic Development grant program was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

PUBLIC WORKS

Resolution 118 of 2023

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

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **BIN 2225810, Lester Avenue over Norfolk Southern Railroad**, P.I.N. 9754-09 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the **Village of Johnson City** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the **Preliminary Engineering/Design** work.

NOW, THEREFORE, the **Village of Johnson City Board**, duly convened does hereby

RESOLVE, the **Village of Johnson City Board** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Village of Johnson City Board** hereby authorizes the **Village of Johnson City** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Preliminary Engineering/Design** work for the Project of portions thereof; and it is further

RESOLVED, that the sum of \$40,000, is hereby appropriated from the Village of Johnson City budget line A5112.2 and made available to cover the cost of participation in the above phase of the Project and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the **Village of Johnson City Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York Department of Transportation thereof, and it is further

RESOLVED, that the **Director of Public Services** of the **Village of Johnson City** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Johnson City** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share

of Federal-aid and State-aid eligible Project Costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this resolution shall take effect immediately.

Resolution 119 of 2023

A motion to award the bid for the JC iDistrict Art Park Improvements at Jenison Park in the amount of \$576,000.00 to Boland's Excavating, LLC as the lowest responsive bid was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 120 of 2023

A motion to award the bid for the Miriam Street Water Main Replacement in the amount of \$284,000.00 to Chicago Construction Co., Inc. as the lowest responsive bid was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 121 of 2023

A motion to award the bid for the Harry L Drive Roadway & Signal Improvement in the amount of \$422,077.00 to Bothar Construction as the lowest responsive bid was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 122 of 2023

A motion to appoint Colin Corry to the position of DPW Probationary Laborer at a salary of \$19.25 per hour effective, June 22, 2023. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 123 of 2023

A motion to authorize the Director of Public Services to sign an agreement with Griffiths Engineering for Civil Engineering Services for the Carlton Street Reconstruction Project in an amount not to exceed \$21,000.00 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

RECREATION – No new business

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 124 of 2023

A motion to approve the use of a 25% match, as budgeted by the Department of Public Services, for the proposed Village of Johnson City Boland Park Design Plan contingent upon funds to be secured by the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 125 of 2023

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Consolidated Funding Application submittal for the Environmental Protection Fund grant to complete the Boland Park Design Plan was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 126 of 2023

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Consolidated Funding Application submittal for the NYSERDA grant to install a new HVAC unit at the Police Department was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 127 of 2023

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the

Consolidated Funding Application submittal for the Climate Smart Communities grant to complete the Culvert Right-Sizing Project at the Dellapenna Drive Storm Channel was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 128 of 2023

A motion to authorize the Mayor or his designee to sign documents pertaining to the Appalachian Regional Commission Area Development Grant awarded to the Village for the Downtown Parking Plan and Feasibility Study was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 129 of 2023

A motion to authorize the Mayor or his designee to sign documents pertaining to NYS Department of State’s Smart Growth grant awarded to the Village for a new Comprehensive Plan was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 130 of 2023

A motion to authorize the Mayor or his designee to sign documents pertaining to the Empire State Development grant awarded to the Village for the Downtown Parking Plan and Feasibility Study was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 131 of 2023

A motion to authorize the Mayor or his designee to sign documents pertaining to the NYS Department of Environmental Conservation’s Nonpoint Source Planning grant awarded to the Village for the Stormwater Infrastructure Study was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 132 of 2023

A motion to authorize the Director of Planning or Climate Smart Communities Coordinator to collaborate with other organizations and sign documents pertaining to the Climate Smart Communities program in an effort to meet program goals adopted in the pledge was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 133 of 2023

A motion to authorize the Mayor or his designee to sign the supplemental agreement with Fisher Associates for additional design/engineering work on the Arch/Gateway project in the amount of \$2,100 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 134 of 2023

A motion to authorize the Mayor or his designee to enter into a one-year contract agreement with Prochamps for Access to Foreclosure, Vacant, and Rental Property Data with Active Monitoring at a cost of \$11,853.00, to be paid utilizing grant funding was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

JOINT SEWAGE TREATMENT BOARD

Resolution 135 of 2023

The Binghamton-Johnson City Joint Sewage Board requests that the Owners pass legislation to amend the 2023 Budget to increase ES.43960 State Aid - Emergency Disaster Asst by \$22,436.50, ES.44960 Fed Aid - Emergency Disaster Assist by \$67,309.50. Increase ES8130.54899 Reimburse Owner Recover Expense by \$89,746.00 (backup attached) was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 136 of 2023

The Binghamton-Johnson City Joint Sewage Board requests the Owners to process legislation to amend the 2023 Budget appropriations for Personnel Services and incidentals and reduce related Overhead

lines as detailed in the attached worksheet was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 137 of 2023

The Board requests the Owners to process a resolution to authorize the JSTP to enter an agreement with Ramboll Americas Engineering Solutions, Inc. for engineering services to provide an evaluation of the existing digester gas microturbine piping with concepts for recommended repair/replacement options. Total cost is \$7,000.00 from budget line: ES8130.54410 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 138 of 2023

The Binghamton-Johnson City Joint Sewage Board requests the Owners to amend the 2023 Budget appropriations for Personal Services - Hourly to increase Health Insurance - Hourly as detailed in the attached worksheet was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

Resolution 139 of 2023

The Binghamton-Johnson City Joint Sewage Board requests the Owners to process a resolution to authorize the JSTP to enter an agreement with GHD Consulting Services, Inc. for engineering services to provide an engineering report to address modification to existing channel grinders and replace them with a screening system was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Meaney) Nays – 0 Absent – 2 (Giblin, Walker)

ADJOURNMENT

Mayor Meaney adjourned the meeting at 8:15 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