



VILLAGE OF JOHNSON CITY  
MUNICIPAL BUILDING  
243 MAIN STREET, JOHNSON CITY, NY 13790  
[www.villageofjc.com](http://www.villageofjc.com)

**Village Board**

Martin Meaney, Mayor  
Deputy Mayor Clark Giblin

Trustee John Walker      Trustee Adam Brown      Trustee Mary Jacyna

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**Minutes of a Regular Meeting of the Johnson City Village Board held at Village Hall, 1<sup>st</sup> Floor  
Training Room, 243 Main Street, Johnson City, NY on Tuesday, June 21, 2022 at 7:30 p.m.**

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

Absent:      Clark Giblin, Deputy Mayor

Also Present: Cheryl Sacco, Legal Counsel  
                 Brittany Perkins, Village Clerk/Treasurer

Mayor Martin Meaney called the meeting to order at 7:30pm

Mayor Meaney led the Pledge of Allegiance.

Mayor Meaney noted the fire exits and took roll call.

**MAYOR'S ANNOUNCEMENTS**

- [1] The Village Planning Board Meeting will be held Tuesday, June 28, 2022 at 7:30pm with a work session at 7:00pm.
- [2] The Village Offices will be closed Monday, July 4<sup>th</sup> in observance of Independence Day.
- [3] The Village Zoning Board Meeting will be held Monday, July 11, 2022 at 7:30pm with a work session at 7:00pm.
- [4] The next regular Village Board Meeting will be Tuesday, July 19, 2022 at 7:30pm with a work session at 5:30pm.

**APPROVAL OF BOARD MINUTES**

- [1] June 7, 2022 Village Board Special Meeting Minutes

A motion to approve the May 17, 2022 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**

- [1] Local Law adding an i-District overlay zoning district to the Village Zoning Code and amending the Zoning Map.

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

- [2] Local Law adding a new Chapter 125 to the Village Code entitled “Composting”.

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

- [3] Local Law amending sections of Chapter 300 of the Village Code regarding Zoning.

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

## **PETITIONS RECEIVED**

- [1] Concerned Citizens of Stearns Ave

Mayor Meaney acknowledged receipt of the Petition and advised it was sent to the Director of Public Works and the Board will await his review.

## **PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Meaney opened the privilege of the floor to the attendees.

Don Slota, *Eldridge Ave* – advised of the ZBA special meeting on June 28<sup>th</sup> at 6:00pm and questioned when the Boland Ave overgrowth.

Mayor Meaney confirmed he did discuss this with Mr. Holland and he is waiting for the Town of Union to get back with him on the equipment.

Rob Jacyna, *Oak View Dr* – Hilltop Retirement properties.

Mayor Meaney responded the Village has not been approached regarding the properties.

Mayor Meaney closed the privilege of the floor.

## **COMMUNICATIONS**

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

- [1] Correspondence from Nancy Scherer regarding waiver of refuse bill fee.
- [2] Correspondence from James Taber of JAX Signs regarding obtaining permission to install directional signs for Sambursky Eye and Esthetics and Binghamton Eye Surgery Center.
- [3] Correspondence from John Moelder of 214 Main Street regarding waiver of refuse bill late fee.
- [4] Correspondence from Kujtim Marku of 12 Colville Avenue regarding forgiveness of refuse bill.

## **COMMITTEE/BOARD REPORTS**

A motion to accept and file the following Committee/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 Board Reports dated June 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] Johnson City Police Department Overtime Report dated 5/26/22 through 6/8/22.

[2] Johnson City Fire Department Overtime Report dated 5/26/22 through 5/31/22.

[3] Johnson City Police Department Monthly Report for May 2022.

## **PAYROLL AND BILLS PRESENTED**

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

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

Motion Carried – Vote:

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

Nays – 0

Absent – 1 (Giblin)

|               |              |
|---------------|--------------|
| GENERAL FUND  | \$852,946.32 |
| WATER FUND    | \$371,050.55 |
| SEWER FUND    | \$135,856.02 |
| REFUSE FUND   | \$80,298.57  |
| JSTP          | \$3,193,537  |
| VARPUR        | \$0          |
| SESAME STREET | \$255        |
| DEBT SERVICE  | \$102,802.34 |

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

## **FINANCE & RULES**

### **Resolution 143 of 2022**

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

Motion Carried – Vote:

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

Nays – 0

Absent – 1 (Giblin)

## **RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled “A LOCAL LAW AMENDING SECTIONS OF CHAPTER 300 OF THE VILLAGE CODE REGARDING SIGNS” was introduced at this meeting; and

WHEREAS, the Village Code requires referral to the Planning Board for recommendation. The Village Board hereby refers it; and

WHEREAS, the Village Code requires referral of the proposed Local Law to the Broome County Planning Department for review. The Village Board hereby refers it; 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 will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:30 p.m. on August 2, 2022; 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.

#### **Resolution 144 of 2022**

A motion to authorize the Mayor to sign an agreement with the Johnson City School District for the police department to provide a School Resource Officer to the high school, the cost of which will be reimbursed by the school was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

#### **Resolution 145 of 2022**

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

Motion Carried – Vote:

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

Authorize the reduction of Real Property Taxes on the following properties for Fiscal Year 2022-23 due to relevy of utility payment that were postmarked prior to the due date. Payment was delayed in delivery due to USPS misdirecting the piece of mail to Johnson City, TN.

67 Jay Street, Tax Map ID 143.41-2-2, reduction of \$1,954.44

27 Laurel Street, Tax Map ID 143.58-1-13, reduction of \$184.40

#### **Resolution 146 of 2022**

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

Motion Carried – Vote:

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

Authorize the reduction of Real Property Taxes on the following property for Fiscal Year 2022-23 due to Code Violation penalty payment being received prior to the relevy.

35 Lusk Street, Tax Map ID 143.79-3-30

### **Resolution 147 of 2022**

A motion to authorize use of cooperative purchasing award under Sourcewell #080321-TSI for the purchase of a Parking Management System with Related Equipment, Supplies, and Services from T2Systems, Inc. in amount not to exceed \$29,770 for a three year term, and authorize the Mayor or his designee to take any other action necessary to effectuate the same was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

*Discussion:* Trustee Walker explained this is for a new parking management system for downtown that will use apps instead of meters. Mayor Meaney added this is the Flowbird component of the parking.

### **Resolution 148 of 2022**

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

Motion Carried – Vote:

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

WHEREAS, the Village of Johnson City and the City of Binghamton are joint owners of the Binghamton Johnson City Joint Sewage Treatment Plant (Plant), and since the major rehabilitation is nearing completion; and

WHEREAS, there are a few remaining payments to be made to certain of the contractors involved in the rehabilitation process by the joint owners of the Plant due to change orders and retainage held by the owners until successful completion of the contractors' work;

NOW, THEREFORE, BE IT RESOLVED that the Village Board Authorize the Treasurer to make the following payments to the City (who is the designated lead agency for this project) for the indicated payments for the following contractors when such contractors have fulfilled their responsibilities to submit all proper requests for payments and have supplied the City with all required documentation in support of such payment requests:

Streeter Associates, Inc.: \$7,589.90 Village share (of a total of \$16,791.81) for additional work resulting from a final change order;

PC Construction: \$89,532.79 Village share (of a net \$198,081.39) for additional work resulting from a final change order;

PC Construction: \$3,037,382.32 Village share (of retainage of \$6,719,872.40).

Such payments will be made to the City upon receipt of such funds from the Environmental Facilities Corporation (EFC) who has supplied the joint owners with financing for the project.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

*Discussion:* Trustee Walker advised these are the final payments for finishing work on the Joint Sewage Treatment Plant.

#### **Resolution 149 of 2022**

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

Motion Carried – Vote:

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

Authorize the reduction of Real Property Taxes in the amount of \$20.00 on the following property for Fiscal Year 2022-23 due to Sign License Fee payment being received prior to the relevy.

15 Avenue B, Tax Map ID 143.57-2-57

#### **Resolution 150 of 2022**

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

Motion Carried – Vote:

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

#### **A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 9-2022**

**WHEREAS**, notice was given that the Village Board scheduled a public hearing for June 21, 2022 at 7:30 p.m. for Local Law No. 9 of the year 2022 entitled “A LOCAL LAW ADDING AN I-DISTRICT OVERLAY ZONING DISTRICT TO THE VILLAGE ZONING CODE AND AMENDING THE ZONING MAP”; 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 21st day of June, 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. 9 of 2022 entitled “A LOCAL LAW ADDING AN I-DISTRICT OVERLAY ZONING DISTRICT TO THE VILLAGE ZONING CODE AND AMENDING THE ZONING MAP”, 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:* Mayor Meaney advised the Board did the SEQRA with a negative declaration.

#### **Resolution 151 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, Walker, Meaney)      Nays – 0      Absent – 1 (Giblin)

#### **A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 10-2022**

**WHEREAS**, notice was given that the Village Board scheduled a public hearing for June 21, 2022 at 7:30 p.m. for Local Law No. 10 of the year 2022 entitled “A LOCAL LAW ADDING A NEW CHAPTER 125 TO THE VILLAGE CODE ENTITLED “COMPOSTING”; 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**, said public hearing was duly held on the 21st day of June, 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 the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5 (26) and (33); 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. 10 of 2022 entitled “A LOCAL LAW ADDING A NEW CHAPTER 125 TO THE VILLAGE CODE ENTITLED “COMPOSTING”, 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.

#### **Resolution 152 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, Walker, Meaney)      Nays – 0      Absent – 1 (Giblin)

#### **A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 11-2022**

**WHEREAS**, notice was given that the Village Board scheduled a public hearing for June 21, 2022 at 7:30 p.m. for Local Law No. 11 of the year 2022 entitled “A LOCAL LAW AMENDING SECTIONS OF CHAPTER 300 OF THE VILLAGE CODE REGARDING ZONING”; 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 21st day of June, 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. 11 of 2022 entitled “A LOCAL LAW AMENDING SECTIONS OF CHAPTER 300 OF THE VILLAGE CODE REGARDING ZONING”, 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:* Mayor Meaney advised the Board did the SEQRA with a negative declaration.

#### **Resolution 153 of 2022**

A motion to authorize the use of cooperative purchasing award under NCPA # 05-39 for the purchase of a Parkeon/Flowbird Parking Meters in amount not to exceed \$74,051.00, and authorize the Mayor or his designee to take any other action necessary to effectuate the same was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

*Discussion:* Trustee Walker stated this is the next component of the parking program. These are the kiosks that were budgeted for in the 2022-2023 budget.

#### **Resolution 154 of 2022**

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

Motion Carried – Vote:

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

Authorize the reduction of Real Property Taxes in the amount of \$105.00 on the following property for Fiscal Year 2022-23 due to Code Enforcement fee being forgiven through Resolution 2022-46 prior to the relevy.

48 Roberts St, Tax Map ID 143.81-1-4

#### **Resolution 155 of 2022**

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

Motion Carried – Vote:

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

#### **RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled “A LOCAL LAW AMENDING SECTIONS OF CHAPTER 206 OF THE VILLAGE CODE REGARDING PROPERTY AND BUILDING NUISANCES” 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 will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:30 p.m. on July 19, 2022; 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:* Mayor Meaney confirmed this is to set the public hearing on July 19<sup>th</sup>.

#### **Resolution 156 of 2022**

A motion to forgive refuse bill fee in the amount of \$250.00 for the Late Robert Struble, 131 Massachusetts Avenue was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

#### **Resolution 157 of 2022**

A motion to forgive the late fee of \$70.60 for 214 Main Street, Moelder Apartments LLC was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

#### **Resolution 158 of 2022**

A motion to forgive refuse bill fee in the amount of \$250.00 for 12 Colville Avenue was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Failed – Vote:

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

#### **Resolution 180 of 2022**

A motion to authorize the elimination of Real Property Taxes on Tax Map ID 143.81-1-29 for Fiscal Year 2022-23 as a result of Broome County transfer of the property to Broome County Landbank, making the property wholly exempt was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

#### **PUBLIC SAFETY**

**FIRE (Trustees Giblin & Meaney)** – No new business

**POLICE (Trustees Giblin & Meaney)** – No new business

**PUBLIC WORKS (Trustees Giblin & Walker)**

**Resolution 159 of 2022**

A motion to authorize the Director of Public Services to sign the proposal from Delta Engineers, Architects & Surveyors for Engineering and Architectural Design Services for a platform and staircase at the Brown St. Sanitary Sewer Pump Station in an amount not to exceed \$9,900 was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

**RECREATION (Trustees Giblin & Walker)** – No new business

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Brown & Meaney)**

**Resolution 160 of 2022**

**EFP Parks**

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 proposed revitalization of the Virginia Avenue Park was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 161 of 2022**

**DOS Comprehensive Planning**

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Consolidated Funding Application submittal for Department of State funds to complete the Village of Johnson City Comprehensive Plan was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 162 of 2022**

**ARC Parking**

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Appalachian Regional Commission's Area Development Grant Application submittal for funds to complete the Village of Johnson City Downtown Parking Plan and Feasibility Study was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

## **Resolution 163 of 2022**

### **ESD Parking**

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Consolidated Funding Application submittal for Empire State Development funds to complete the Village of Johnson City Downtown Parking Plan and Feasibility Study was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

## **Resolution 164 of 2022**

### **DEC Stormwater**

A motion to authorize the Mayor to sign a letter of support regarding and in accordance with the Consolidated Funding Application submittal for Department of Environmental Conservation funds to complete the Village of Johnson City Downtown Stormwater Infrastructure Plan was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

## **Resolution 165 of 2022**

### **Susquehanna Heritage Area Commission**

A motion to appoint Stephanie Yezzi, Director of Planning, as Member of the Advisory Board to the Susquehanna Heritage Area Commission was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

## **Resolution 166 of 2022**

A motion to appoint Janet Ottman, Village Historian, as Commissioner of the Susquehanna Heritage Area Commission was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

## **Resolution 167 of 2022**

### **DRI Application Committee**

A motion to appoint Martin Meaney, Mayor, as Member of the DRI Application Committee was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 3 (Jacyna, Brown, Walker) Nays – 0 Absent – 1 (Giblin) Abstain – 1 (Meaney)

**Resolution 168 of 2022**

A motion to appoint Stephanie Yezzi, Director of Planning, as Member of the DRI Application Committee was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 169 of 2022**

A motion to appoint Joshua Holland, Director of Public Works, as Member of the DRI Application Committee was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

**Resolution 170 of 2022**

A motion to appoint Joe Moody, Town of Union Director of Economic Development, as Member of the DRI Application Committee was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 171 of 2022**

A motion to appoint Matthew Bell, as Member of the DRI Application Committee was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

**Resolution 172 of 2022**

A motion to appoint Stacey Duncan, Executive Director at The Agency, as Member of the DRI Application Committee was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

### **Resolution 173 of 2022**

A motion to appoint Tina Dolan, Director of Public Policy and Program Development at United Health Services, as Member of the DRI Application Committee was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

### **Resolution 174 of 2022**

A motion to appoint Mary Beth Curtin, Associate Vice President for Research at Binghamton University, as Member of the DRI Application Committee was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

### **Resolution 175 of 2022**

A motion to appoint Beth Lucas, Director of Planning at Broome County, as Member of the DRI Application Committee was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

*Discussion:* Mayor Meaney stated Resolutions 167 through 175 are your committee for DRI application. They had to appoint nine people. Trustee Walker explained the DRI is the grant for \$10 million for downtown revitalization.

### **Resolution 176 of 2022**

#### **Program Coordinator (Planning)**

A motion to appoint Isabella Paullay to the position of Program Coordinator (Provisional) at an annual salary of \$42,024.00, effective June 23, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

### **Resolution 177 of 2022**

#### **Parking Plan Match**

A motion to approve the use of \$30,000, as budgeted by the Department of Public Services, as match for the proposed Village of Johnson City Downtown Parking Plan and Feasibility Study contingent upon additional funds to be secured by the Appalachian Regional Commission Area Development grant program

in the amount of \$50,000 and the Empire State Development funds in the amount of \$20,000 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

## **Resolution 178 of 2022**

### **DOS Smart Growth**

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

Motion Carried – Vote:

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

WHEREAS, the Village of Johnson City currently utilizes the adopted Unified Comprehensive Plan generated by the Town of Union; and

WHEREAS, the Plan was adopted in 2010 while shared services agreements between the Village and the Town existed for Planning and Code Enforcement services; and

WHEREAS, the Village of Johnson City Planning and Code Enforcement Departments are now housed within the Village; and

WHEREAS, best practices recommend updating a comprehensive plan every five years to ensure existing conditions community goals are up-to-date to inform local zoning regulations; and

WHEREAS, the Planning Department supports Smart Growth initiatives set out by the Department of State's Comprehensive Planning Program including, but not limited to, encouraging mixed land uses, a range of housing opportunities, a sense of place, clean energy, well-planned public spaces and resiliency; and

WHEREAS, the Planning Department is coordinating with County initiatives to support i-District growth and Regional Planning efforts broadband expansion; and

WHEREAS, the Planning Department is exploring greater implementation of walkable/bikeable neighborhoods through Complete Streets; and

WHEREAS, the Village of Johnson City has increasingly involved community and stakeholder collaboration in planning efforts;

NOW, THEREFORE IT BE RESOLVED, that the Village hereby supports the Planning Department's application for funds to generate a new Comprehensive Plan; and

IT IS FURTHER RESOLVED, that the Planning Department shall apply for funds to complete such projects while supporting the Smart Growth initiatives set out by the Department of State; and

IT IS LASTLY RESOLVED, that this resolution shall take effect immediately.

*Discussion:* Mayor Meaney advised this allows us to go out and do our own comprehensive plan separate from the Town of Union.

## **Resolution 179 of 2022**

### **EPF Parks**

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

Motion Carried – Vote:

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

WHEREAS, the Village of Johnson City recognizes the importance of public spaces to support youth activities and to provide public resources for its residents; and

WHEREAS, the Planning Department and Department of Public Services recognizes the current state of the Virginia Avenue Park; and

WHEREAS, the Village of Johnson City has been working with youth group leaders in creating a work plan that would revitalize the Virginia Avenue Park; and

WHEREAS, the Planning Department will continue to work with other departments, the project's consultant responsible for its overall design, and the community to achieve neighborhood goals and support youth programs; and

NOW, THEREFORE IT BE RESOLVED, the Village of Johnson City supports the proposed project and ensures that an appropriate match shall be provided should the grant be awarded; and

IT IS FURTHER RESOLVED, that the Planning Department shall apply for an Environmental Protection Fund grant to complete such projects with the assistance of the Department of Public Services; and

IT IS LASTLY RESOLVED, that this resolution shall take effect immediately.

### **JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin)**

## **Resolution 181 of 2022**

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

Motion Carried – Vote:

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

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 Insurance Recoveries –

Insurance Recovery - CNBAF J.42680.CNBAF \$400,000 (Increase)

Equipment and Capital Outlay – CNBAF J8130.52000. CNBAF \$400,000 (Increase)



## **Resolution 182 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, Walker, Meaney)      Nays – 0      Absent – 1 (Giblin)

Approve the Binghamton-Johnson City Joint Sewage Board’s request that the Owners pass legislation to amend the 2022 Budget to decrease the appropriations for the personal services line (J8130.51000) line by \$67,000 and adjust expense appropriations as follows:

Personal Services J8130.51000 \$67,000 (Decrease)

Equipment J8130.52000 \$67,000 (Increase)

Mayor Meaney thanked everyone for their due diligence and hard work in getting this done.

## **ADJOURNMENT**

Mayor adjourned the meeting at 8:02 pm.

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Brittany Perkins  
Village Clerk/Treasurer

Recordings of the Village Board meetings and work sessions  
are available for review through the Village Clerk/Treasurer’s Office