



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 Special Meeting of the Johnson City Village Board held at Village Hall, 1st Floor
Training Room, 243 Main Street, Johnson City, NY on Tuesday, June 7, 2022 at 5:30 p.m.**

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

Absent: Cheryl Sacco, Legal Counsel

Also Present: Brittany Perkins, Village Clerk/Treasurer
 Joshua Holland, Director of Public Services

Mayor Martin Meaney called the meeting to order at 5:30pm.

Mayor Meaney led the Pledge of Allegiance.

Mayor Martin Meaney noted the fire exits and took roll call.

APPROVAL OF BOARD MINUTES

[1] May 17, 2022 Village Board 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

[1] Bids were opened and read Thursday, May 26, 2022 at 10:00am at Village Hall for the Street Reconstruction of Davis Avenue as follows:

Specification Holder	Bid Amount
FP Kane	\$844,000.00
Chicago Construction Company	\$798,000.00
G. DeVincentis & Son	\$797,000.00
Vacri Construction Corp.	\$687,000.00

- [2] Bids were opened and read Friday, May 27, 2022 at 10:00am at Village Hall for the Zoa Avenue Emergency Water Main Repairs as follows:

Specification Holder	Bid Amount
FP Kane	\$249,000.00
Vacri Construction Corp.	\$243,000.00
G. DeVincentis & Son	\$194,000.00

- [3] Bids were opened and read Thursday, June 2, 2022 at 10:00 am at Village Hall for the N. Broad Street Water/Sewer Main and Culvert Replacement as follows:

Specification Holder	Bid Amount
Vacri Construction	\$921,000.00
G. Devincentis & Son	\$869,000.00

Resolution 138 of 2022

A motion to award the bid for Street Reconstruction of Davis Avenue in the amount of \$687,000 to Vacri Construction Corporation as the lowest responsible bidder and authorize the Director of Public Services to execute the contract 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 139 of 2022

A motion to award the bid for Zoa Avenue Emergency Water Main Repairs in the amount of \$194,000 to G. DeVincentis & Son Construction Company as the lowest responsible bidder and authorize the Director of Public Services to execute the contract was made by Trustee Jacyna and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Resolution 140 of 2022

A motion to award the bid for N. Broad Street Water/Sewer Main and Culvert Replacement in the amount of \$869,000 to G. DeVincentis & Son Construction Company as the lowest responsible bidder and authorize the Director of Public Services to execute the contract was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 141 of 2022

A motion to authorize the Director of Public Services to sign Change Order #1 for the Northside Park

Tennis Court Replacement Project in the amount of \$13,200.00 was made by Trustee Giblin and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 142 of 2022

A motion to authorize the Mayor to execute those document necessary for insurance coverages with Harding and Brooks Insurance Agency was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Mayor Meaney advised the Public Works was doing their inspection of the Sewer line at the Oakdale Mall and found the portion they aren't fixing right now is in dire need of repair needed. Mayor Meaney will reach out to County Executive Jason Garnar regarding ARPA funds available.

Mr. Holland explained the condition of the sewer line.

EXECUTIVE SESSION #1

A motion to enter executive session at 5:37 pm for contracts and sale of real property was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 6:01 pm was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

Mayor adjourned the meeting at 6:01 pm.

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