



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, August 16, 2022 at 7:30 p.m.

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

Absent: Martin Meaney, Mayor

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

Deputy Mayor Clark Giblin led the Pledge of Allegiance.

Deputy Mayor Clark Giblin took roll call.

MAYOR'S ANNOUNCEMENTS

- [1] The Village Planning Board Meeting will be held Tuesday, August 23, 2022 at 7:30pm with a work session at 7:00pm.
- [2] Village offices will be closed Monday, September 5, 2022 for Labor Day. There will be no yard waste collection on Labor Day. There is no change to the refuse collection for the week.
- [3] The next regular Village Board Meeting will be Tuesday, September 6, 2022 at 7:30pm with a work session at 5:30pm.
- [4] The Village Zoning Board Meeting will be held Monday, September 12, 2022 at 7:30pm with a work session at 7:00pm.

APPROVAL OF BOARD MINUTES

- [1] August 2, 2022 Village Board Meeting Minutes

A motion to approve the August 2, 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, August 11, 2022 at 10:00am at Village Hall for the Storm Drainage Piping Materials as follows:

Specification Holder	Bid Amount
Crossroads Highway Supply	\$78,540.00
F.W. Webb	\$78,100.00
Core & Main	\$77,110.00

PUBLIC HEARINGS

[1] A Local Law Amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”.

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

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

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Deputy Mayor Clark Giblin opened the privilege of the floor to the attendees. There being no one who wished to speak, Deputy Mayor Clark Giblin 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 Brown. The motion carried with all those present voting in the affirmative.

- [1] Correspondence from Michael Slater regarding waiver of garbage disposal fine plus late fees for 145 Ackley Ave.
- [2] Correspondence from Jianfeng Lu regarding waiver of garbage disposal fine for 82 Floral Ave.
- [3] Correspondence from Deb Fuller regarding waiver of garbage disposal fine for 183 Hudson St.

COMMITTEE/BOARD REPORTS

A motion to accept and file the following Department 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 Treatment Plant Reports dated July 31, 2022.

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] Johnson City Police Department Overtime Report dated July 21 – August 11, 2022
- [2] Johnson City Fire Department Overtime Report dated July 21 – August 3, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #4 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 – 4 (Jacyna, Brown, Walker, Giblin) Nays – 0 Absent – 1 (Meaney)

GENERAL FUND	\$357,029.88
WATER FUND	\$20,798.81
SEWER FUND	\$95,432.03
REFUSE FUND	\$39,144.13
JSTP	\$92,994.82
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$0

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 233 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, Giblin) Nays – 0 Absent – 1 (Meaney)

A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 14-2022

At a regular meeting of the Village Board of the Village of Johnson City, held at Village Hall, 243 Main Street, Johnson City, New York on the 16th day of August, 2022, the following resolution was offered and seconded:

WHEREAS, notice was given that the Village Board scheduled a public hearing for August 16, 2022 at 7:30 p.m. for Local Law No. 14 of the year 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”; 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 16th day of August, 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 (22) 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. 14 of 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”, 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: Deputy Mayor Giblin stated this is Local Law Number 14 Vehicles and Traffic. We are taking a whole bunch of Vehicle and Traffic Laws we want to change, some are one-way streets, direction of turns and prohibited turns at intersections and putting them together and pass them all together.

Resolution 234 of 2022

A motion to amend the Revenue line A3589 of the 2022-2023 Budget from \$91,923.65 to \$150,124.83 so to include funding from the Pave Our Potholes program and to add corresponding expenditure line, A5112.2.017- Pave Our Potholes Funding, in the amount of \$58,201.18 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Discussion: Deputy Mayor Giblin explained this is a pave our potholes program that we got \$58,201.18 so we are adding that extra money to take care of said potholes.

Resolution 235 of 2022

A motion to authorize the Revenue line transfer in the 2022-2023 Budget in the amount of \$140,000.00 from A2590- Permits Other to A2600- Code Enforcement Violation Fees was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Deputy Mayor Giblin said this is just changing some code enforcement violations to permits to give it its own line.

Resolution 236 of 2022

A motion to authorize the use of surplus appropriations to fund line A3989.4.066 - Miscellaneous Property Maintenance in the amount of \$15,000.00 in the 2022-2023 Budget was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Discussion: Deputy Mayor Giblin advised this is to create a budget line of \$15,000 for property maintenance that code can pay to get the grass cut or ice and snow removal come winter time.

Resolution 237 of 2022

A motion to authorize the Mayor, or his designee, to sign settlement agreement(s) with various defendants in the C&S litigation matter was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Discussion: Trustee Walker clarified that this would be under general or the joint sewage treatment line. Deputy Mayor Giblin responded general line.

Resolution 238 of 2022

A motion to authorize waiver of garbage disposal fee in the amount of \$250.00 for Michael Slater at 145 Ackley Avenue was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

Resolution 239 of 2022

A motion to authorize waiver of garbage disposal fee in the amount of \$250.00 for Jianfeng Lu, 82 Floral Avenue was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Failed – Vote:

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

Resolution 240 of 2022

A motion to authorize waiver of garbage disposal fee in the amount of \$250.00 for Deb Fuller, 183 Hudson St. was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Failed – Vote:

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

PUBLIC SAFETY

FIRE (Trustees Giblin & Meaney) – No new business

POLICE (Trustees Giblin & Meaney) – No new business

PUBLIC WORKS (Trustees Giblin & Walker)

Resolution 241 of 2022

A motion to authorize the Director of Public Services to sign Work Authorization Number 2 pursuant to the Master Services agreement dated April 24, 2022 with GHD for completion of an Operations and Maintenance Manual for the Village's CSO Sites in an amount not to exceed \$7500 was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 242 of 2022

A motion to authorize the Director of Public Services to sign Work Authorization Number 3 pursuant to the Master Services agreement dated April 24, 2022 with GHD for completion of CSO Runoff Calculations in an amount not to exceed \$1300 was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 243 of 2022

A motion to authorize the Director of Public Services to sign a proposal from Delta Engineers, Architects, & Surveyors for weekly SWPPP Inspection Services during construction of the facility at 60 Lester at a cost of \$310 per occurrence was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 244 of 2022

A motion to award the bid for Storm Drainage Piping Materials in the amount of \$77,110.00 to Core & Main 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 – 4 (Jacyna, Brown, Walker, Giblin) Nays – 0 Absent – 1 (Meaney)

Resolution 245 of 2022

A motion to Appoint Daniel M. Figuerado to the position of Probationary Laborer – Water at a salary of 18.60 per hour effective September 1, 2022 contingent upon the successful completion of background investigation and the required pre-employment drug screening was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

RECREATION (Trustees Giblin & Walker) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Brown & Meaney) – No new business

JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin) – No new business

ADJOURNMENT

Mayor adjourned the meeting at 7:42 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