



VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
60 LESTER AVENUE, JOHNSON CITY, NY 13790
(607-798-7861
www.villageofjc.com

Village Board

Martin Meaney, Mayor
Mayor Martin Meaney

Trustee John Walker

Trustee Mary Jacyna

Trustee Lori Thorn

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, September 2, 2025 at 7:30 p.m.

Present: Martin Meaney, Mayor
Clark Giblin, Deputy Mayor
Mary Jacyna, Trustee
Lori Thorn, Trustee
John Walker, Trustee

Absent: None

Also Present: Keegan Coughlin, Legal Counsel
Clarence Shager, Village Clerk/Treasurer
Corine Cavanaugh, Coughlin & Gerhart

Mayor Martin Meaney led the Pledge of Allegiance.

Mayor Martin Meaney took roll call, thanked everyone for attending and advised where the fire exits are located.

MAYOR'S ANNOUNCEMENTS

- [1] The next Zoning Board Meeting will be Monday, September 15, 2025 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, September 16, 2025 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

APPROVAL OF BOARD MINUTES

- [1] August 19, 2025 Village Board Work Session and Regular Meeting Minutes

A motion to approve the minutes of August 19, 2025 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 – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Martin Meaney opened the privilege of the floor. There being no one who wished to speak, Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

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

- [1] Correspondence from Javed Khan, landlord of 138 Grand Avenue regarding forgiveness of fine.
- [2] Correspondence from Myrna Loy Griffith, 95 Grand Avenue regarding forgiveness of fines.

COMMITTEE AND BOARD REPORTS – None

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 Monthly Report for July 2025
- [2] Fire Department Overtime Report for August 14, 2025 – August 27, 2025

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #4 of the 2025-2026 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 Thorn. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 5 (Thorn, Jacyna, Walker, Giblin, Meaney)

Nays – 0

Absent – 0

GENERAL FUND	\$547,939.44
WATER FUND	\$95,326.73
SEWER FUND	\$20,693.84
REFUSE FUND	\$35,357.16
VARPUR	\$0
SPECIAL GRANT	\$0
DEBT SERVICE	\$80,897.36
CAPITAL	\$39,184.26

UNFINISHED BUSINESS - None

NEW BUSINESS

FINANCE & RULES

Resolution 170 of 2025

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

Motion Carried – Vote:

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

BOND RESOLUTION DATED SEPTEMBER 2, 2025.

A RESOLUTION AUTHORIZING THE CORLISS STORMWATER RETROFIT PROJECT IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$16,000,000 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$16,000,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the project described herein has been determined to constitute a Type II Action as defined under regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act which, by such definition, will not have a significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize the financing of said capital project; now, therefore, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York, as follows:

Section 1. The Corliss Stormwater Retrofit Project in and for the Village of Johnson City, Broome County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$16,000,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$16,000,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 40 years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to

pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is hereby further authorized, at the Village Treasurer's sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution 171 of 2025

A motion to forgive refuse fine in the amount of \$250.00 to Javed Khan, landlord of 138 Grand Avenue was made by Trustee Thorn and seconded by Trustee Walker.

Motion Failed – Vote:

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

Resolution 172 of 2025

A motion to forgive Code Fine in the amount of \$250.00 and transportation fee in the amount of \$17.00 for a total of \$267.00 to Myrna Loy Griffith, 95 Grand Avenue was made by Trustee Thorn and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS – No new business

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 173 of 2025

A motion to authorize the Mayor or his designee to accept grant funding from the Dormitory Authority of the State of New York (DASNY) in the amount of \$200,000 for successful implementation of the North Baldwin Street Watermain Replacement project was made by Trustee Thorn and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 174 of 2025

A motion to authorize the Community Development Administrator to submit an application to the Environmental Facility Corporation Water Infrastructure Improvement Program (WIIA) for successful implementation of the Corliss Stormwater Infrastructure Improvement project was made by Trustee Jacyna and seconded by Trustee Thorn.

Motion Carried – Vote:

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

Resolution 175 of 2025

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

Motion Carried – Vote:

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

Authorize the Director of Public Services to commit a match in an amount not to exceed \$10,000 to the Environmental Facility Corporation (EFC) for completion of the Oakdale Area Sewer Collection System Study.

WHEREAS, the Village of Johnson City was awarded an EFC Engineering Planning Grant in the amount of \$50,000 to complete the project

WHEREAS, all EFC Engineering Planning Grants require a local match equal to twenty percent of the award

NOW THEREFORE, BE IT RESOLVED, the Director of Public Services will supply in-kind sewer services to satisfy the twenty percent match requirement.

Resolution 177 of 2025

A motion to appoint Stephanie Yezzi as Part-Time Clerk at the salary of \$35.00 per hour working remotely 8-10 hours per week was made by Trustee Walker and seconded by Trustee Thorn.

Motion Carried – Vote:

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

COURT

Resolution 176 of 2025

A motion to appoint Margaret E. Blakeslee to the position of full-time Clerk in the Village Court at a starting salary of \$31,200.00 per year, per the collective bargaining unit agreement, effective immediately. There will be a performance evaluation after 6 months and appointment is contingent upon successful completion of a background check was made by Trustee Walker and seconded by Trustee Thorn.

Motion Carried – Vote:

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

JOINT SEWAGE TREATMENT BOARD – No new business

Mayor Meaney thanked everyone for coming and wished them a safe trip home.

ADJOURNMENT

Mayor Meaney adjourned the meeting at 7:37 pm.

Clarence Shager
Village Clerk/Treasurer

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