



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

60 LESTER AVENUE • JOHNSON CITY, NY 13790

www.villageofjc.com

Village Board

Martin Meaney, Mayor

Trustee John Walker

Trustee Clark Giblin

Trustee Adam Brown

Trustee Mary Jacyna

AGENDA —REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, April 2, 2024 @ 7:30pm

Village Hall Boardroom, 60 Lester Avenue, Johnson City, NY

ORDER OF BUSINESS

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **MAYOR'S ANNOUNCEMENTS**

- [3.1] Yard waste collection resumed yesterday, Monday, April 1, 2024.
- [3.2] The next Zoning Board Meeting will be Monday, April 15, 2024 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [3.3] The next regular Village Board Meeting will be Tuesday, April 16, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

4. **APPROVAL OF BOARD MINUTES**

- [4.1] March 11, 2024 at 5:30 PM Village Board Budget Meeting #1 Minutes
- [4.2] March 13, 2024 at 5:30 PM Village Board Budget Meeting #2 Minutes
- [4.3] March 14, 2024 at 5:30 PM Village Board Budget Meeting #3 Minutes
- [4.4] March 19, 2024 Village Board Meeting and Work Session Minutes
- [4.5] March 20, 2024 at 5:30 PM Village Board Budget Meeting #4 Minutes
- [4.6] March 25, 2024 at 5:30 PM Village Board Budget Meeting #5 Minutes
- [4.7] March 27, 2024 at 5:30 PM Village Board Budget Meeting #6 Minutes

5. **BIDS**

- [5.1] Carlton Street Reconstruction Bids read Tuesday, March 19, 2024 at 10:00 am

Specification Holder	Bid Amount	Non-Collusion Affidavit	Bid Bond/Guaranty
Chicago Construction Co., Inc.	\$894,000.00	X	X
G. DeVincentis & Son Construction Company, Inc.	\$892,000.00	X	X
Bothar Construction, LLC	\$1,095,646.00	X	X
Albert Torto Construction	\$1,252,400.00	X	X
Dan Brown Construction LLC	\$1,340,691.00	X	X

6. **PUBLIC HEARINGS** – None
7. **PETITIONS RECEIVED** – None
8. **PRIVILEGE OF THE FLOOR** – VISITORS
9. **COMMUNICATIONS** – None
10. **COMMITTEE/BOARD REPORTS** – None
11. **DEPARTMENT REPORTS**

[11.1] Police Department Overtime Report for the weeks of March 14, 2024 – March 27, 2024

[11.2] Fire Department Overtime Report for the weeks of March 14, 2024 – March 27, 2024

12. **PAYROLL AND BILLS PRESENTED**

Abstract #17 of the 2023 - 2024 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$485,016.18
WATER FUND	\$131,252.38
SEWER FUND	\$59,305.61
REFUSE FUND	\$30,039.67
SESAME ST	\$0
VARPUR	\$91,475.25
JSTP	\$4,361.57
SPECIAL GRANT	\$61,161.17
DEBT SERVICE	\$48,837.51

13. **UNFINISHED BUSINESS** – None

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution 62 of 2024

Transfer of Sewer Funds in the 2023-2024 Budget

Whereas: The Department of Public Works has identified a need for additional funds as it relates to the DEC Mandated River Sampling Program, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: Funds be transferred and appropriated as follows in the 2023-2024 Budget:

From:	G -8120-4-620 SEWER-SYSTEM REPAIRS	\$10,000.00
To:	G -8120-4-655 SEWER-DEC RIVER SAMPLE	\$10,000.00

Resolution 63 of 2024

Transfer of General Funds in the 2023-2024 Budget

Whereas: The Department of Public Works has identified a need for additional funds as it relates the purchase of tires for Village owned equipment, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: Funds be transferred and appropriated as follows in the 2023-2024 Budget:

From:	A -5110-4-240 STREET MAINT-VEHICLE REPAIRS	\$5,000.00
To:	A -5110-4-251 STREET MAINT-TIRES	\$5,000.00

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS

Resolution 64 of 2024

Authorize the Director of Public Services to sign Work Authorization No. 5 with GHD Consulting Services, Inc for Combined Sewer Overflow Long Term Control Plan Post Construction Compliance Monitoring sampling in an amount not to exceed \$68,000.00.

Resolution 65 of 2024

Award the bid for Carlton Street Reconstruction in the amount of \$892,000.00 to G DeVincentis & Son as the lowest responsive bid.

RECREATION

Resolution 66 of 2024

Approve a request from the Johnson City Lions Club on Friday, June 14, 2024 from 9:00 a.m. to 2:00 p.m. for their annual DARE picnic for Johnson City and St. James Schools sixth-grade students to use North Side Park, sports fields, concession stand, restrooms and the pavilion contingent upon the pavilion payment and proof of insurance being provided listing the Village of Johnson City as the certificate holder and the submission of security details.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 67 of 2024

Authorize the Director of Planning or her designee to submit the Small Community Fund grant application to construct a story walk at the Workers Park located at 115 Main Street.

Resolution 68 of 2024

Authorize the Mayor to sign a letter of support for the T-Mobile Hometown Grant application for \$50,000 grant funds to install public art on the existing sculpture pads at Jenison Park located at 55 Willow Street.

Resolution 69 of 2024

Authorize the Mayor to sign a letter of support for the Small Community Fund grant application to construct a story walk at the Workers Park located at 115 Main Street.

COURT

Resolution 70 of 2024

Appoint Patricia A. Mies to the position of full time Clerk (Provisional) in the Village Court at a starting salary of \$29,250 per year, per the collective bargaining unit agreement, effective immediately.

JOINT SEWAGE TREATMENT BOARD – No new business

15. ADJOURNMENT

To contact Village Board members via e-mail please use the following addresses:

Mayor Martin Meaney - jcmayor@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com Trustee Clark Giblin – cgiblin@villageofjc.com

Trustee Adam Brown – abrown@villageofjc.com Trustee Mary Jacyna – mjacyna@villageofjc.com