



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, August 20, 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] The next Planning Board Meeting will be Tuesday, August 27, 2024 at 7:30pm with a work session at 7:00pm in the Johnson City Village Hall Board Room.
- [3.2] Village offices will be closed Monday, September 2, 2024 for Labor Day. There will be no yard waste collection on Labor Day. There is no change to the refuse collection for the week.
- [3.3] The next regular Village Board Meeting will be Tuesday, September 3, 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] July 16, 2024 Village Board Work Session and Regular Meeting Minutes
- [4.2] July 22, 2024 Village Board Condemnation Hearing/Special Meeting Minutes
- [4.3] July 29, 2024 Village Board Condemnation Hearing/Special Meeting Minutes

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED**

8. **PRIVILEGE OF THE FLOOR** – VISITORS

9. **COMMUNICATIONS**

- [9.1] Correspondence from Dale Bogart, Jr. of 503 Fernwood Avenue, Johnson City regarding refuse.

10. **COMMITTEE/BOARD REPORTS**

- [10.1] Joint Sewage Treatment Board Reports dated July 24, 2024

11. DEPARTMENT REPORTS

- [11.1] Police Department Overtime Report for July 3, 2024 – July 17, 2024
- [11.2] Fire Department Overtime Report for July 4, 2024 – July 17, 2024
- [11.3] Police Department Overtime Report for July 18, 2024 – July 31, 2024
- [11.4] Fire Department Overtime Report for July 18, 2024 – July 31, 2024
- [11.5] Johnson City Police Department Report for June 2024
- [11.6] Johnson City Police Department Report for July 2024
- [11.7] Police Department Overtime Report for August 1, 2024 – August 14, 2024
- [11.8] Fire Department Overtime Report for August 1, 2024 – August 14, 2024

12. PAYROLL AND BILLS PRESENTED

Abstract #03 of the 2024 - 2025 Fiscal bills, as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$723,034.19
WATER FUND	\$118,760.99
SEWER FUND	\$18,183.56
REFUSE FUND	\$81,899.55
SESAME ST	\$128.88
VARPUR	\$1,564,404.63
JSTP	\$0
SPECIAL GRANT	\$165,529.75
DEBT SERVICE	\$0

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 153 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES FOR THE POLICE DEPARTMENT, IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$98,000, AND AUTHORIZING THE ISSUANCE OF \$98,000 BONDS OF SAID VILLAGE TO PAY THE COSTS THEREOF.

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 purchase of police vehicles for the Police Department in and for the Village of Johnson City, Broome County, New York is hereby authorized at a total maximum estimated cost of \$98,000 and the plan of financing thereof is by the issuance of \$98,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 2. The period of probable usefulness of such class of objects or purposes is three years pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law.

Section 3. 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 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 4. 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 she shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, she 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 5. All other matters except as provided herein relating to the 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 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 6. 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 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. 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 7. 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 as 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Resolution 154 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$253,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$253,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. The purchase of heavy equipment in and for the Village of Johnson City, Broome County, New York, including costs incidental thereto, is hereby authorized, subject to permissive referendum, at a total maximum estimated cost of \$253,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$253,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 155 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING A PAVEMENT MAINTENANCE PROGRAM IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$165,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$165,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. A Pavement Maintenance Program in and for the Village of Johnson City, Broome County, New York, including costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$165,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$165,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 20 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 156 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF CARLTON STREET IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$1,500,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. The reconstruction and resurfacing of Carlton Street in and for the Village of Johnson City, Broome County, New York, including water and sewer improvements, sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,500,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 20 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 157 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE REFURBISHMENT OF SIDEWALKS AND CURBS THROUGHOUT AND IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. The refurbishment of sidewalks and curbs throughout and in and for the Village of Johnson City, Broome County, New York, including drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$250,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 24 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 158 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE REFURBISHMENT OF A PARKING LOT IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. The refurbishment of a parking lot in and for the Village of Johnson City, Broome County, New York, including costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$100,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$100,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 20 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 159 of 2024

BOND RESOLUTION DATED AUGUST 20, 2024.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF GRAND AVENUE IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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 (the "Village"), as follows:

Section 1. The reconstruction and resurfacing of Grand Avenue in and for the Village of Johnson City, Broome County, New York, including water and sewer improvements, sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$100,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$100,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 20 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. 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. 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 7. 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 8. 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 9. 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 10. **This resolution is adopted subject to permissive referendum.**

Resolution 160 of 2024

Authorize the acceptance of the Norfolk Southern Railroad Safety First Grant in the amount of \$6,370 and directing the Mayor or his designee to sign any forms, submit any information or take any and all action to accept the same.

Resolution 161 of 2024

Authorization to reimburse residents and or financial institutions for duplication of tax payments for the year 2024-2025.

143.64-1-28	3,033.80
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Resolution 162 of 2024

Adopt the attached and incorporated herein updated policy and terms and conditions related to Village of Johnson City Parking Passes.

Resolution 163 of 2024

Reimbursement of Broome County Landfill disposal fee in the amount of \$5.00 to Dale Bogart Jr of 503 Fernwood Avenue.

Resolution 164 of 2024

Authorize as a credit on the next quarterly billing cycle or forgive the late fees for the below list of properties penalties and late fees due to the late deliveries and/or failure of deliveries following the Village's normal mailing process.

Resolution 165 of 2024

RESOLUTION AUTHORIZING STANDARDIZATION OF FIRE HYDRANTS AND FIRE HYDRANT LEAK DETECTION

WHEREAS, the Village currently has a number of fire hydrants (Clow Valve Co.) which the Village uses and maintains as part of the Village's fire protection and water systems; and

WHEREAS, the Village anticipates installing, controlling/managing, and maintaining fire hydrants throughout the Village; and

WHEREAS, the task of installing, training, managing, maintaining and reprogramming different systems at each building is unnecessarily time-consuming and not cost-effective or energy-efficient; and

WHEREAS, the fire hydrants and leak detection system and products allow for more efficient and simpler protection of the Village infrastructure resulting in less loss of water; and

WHEREAS, a standard for controls, software, equipment, and maintenance service will result in lower cost of ongoing support and more efficient operation of the Village fire protection and water system; and

WHEREAS, the existing fire hydrants, controls, software, equipment, and maintenance have proven to be readily manageable, reliable, adaptable, and compatible; and

WHEREAS, the fire hydrant system and hydrants as well as software, equipment, and maintenance service operate with the Village's existing network, allows for easy expansion, can be modified or added to as new upgrades and conservation techniques become available in the future; and

NOW, THEREFORE, upon the recommendation of the Director of Public Services, it is hereby,

RESOLVED, it is determined that for reasons of efficiency and economy, fire hydrants and leak detection and necessary equipment, shall be the standard in the future.

Resolution 166 of 2024

Transfer of General Funds in the 2024-2025 Budget

Whereas: The Director of Public Services has identified a need for additional funds as it repairs to the DPW Garage;

Whereas funds are coming to the Villages through Travelers Insurance Company, and

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

Resolved: Funds be transferred and appropriated by the Clerk/Treasurer as follows in the 2024-2025 Budget:

From: A -2680-000	INSURANCE RECOVERY
\$51,963.80	
To: A -1640-4-430	DPW GARAGE REPAIR AND MAINTENANCE
\$51,963.80	

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS

Resolution 167 of 2024

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Oakdale Road from Harry L Drive to Innovation Way sidewalk reconstruction** P.I.N. **9755.76** (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **80%** Federal funds and **20%** non-Federal funds; and

WHEREAS, the **Village of Johnson City** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the **Preliminary Engineering/Design** work. NOW, THEREFORE, the **Village of Johnson City Board**, duly convened does hereby

RESOLVE, that the **Village of Johnson City Board** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Village of Johnson City Board** hereby authorizes the **Village of Johnson City** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Preliminary Engineering/Design** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$95,200** is hereby appropriated from **H2.5112.2.037** and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the **Village of Johnson City Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Director of Public Services of the **Village of Johnson City**, and it is further

RESOLVED, that the Director of Public Services of the **Village of Johnson City** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Johnson City** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Resolution 168 of 2024

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Floral Ave, Burbank Ave, Grand Ave Mill and Fill** P.I.N. 9755.31 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **80%** Federal funds and **20%** non-Federal funds; and

WHEREAS, the **Village of Johnson City** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the **Preliminary Engineering/Design** work.

NOW, THEREFORE, the **Village of Johnson City Board**, duly convened does hereby

RESOLVE, that the **Village of Johnson City Board** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Village of Johnson City Board** hereby authorizes the **Village of Johnson City** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Preliminary Engineering/Design** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$350,000** is hereby appropriated from **H2.5112.2.036** and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the **Village of Johnson City Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Director of Public Services of the **Village of Johnson City**, and it is further

RESOLVED, that the Director of Public Services of the **Village of Johnson City** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Johnson City** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Resolution 169 of 2024

A motion to appoint Jason Laman to the position of DPW Probationary Laborer at a salary of \$19.25 per hour effective, August 29, 2024. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening.

Resolution 170 of 2024

Authorize the Director of Public Services to sign Change Order #3 for the Carlton Street Reconstruction Project for the amount of \$110,034.00.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 171 of 2024

Authorize the Director of Planning or her designee to nominate the Village of Johnson City for the Bobcat Park and Rec Makeover Contest to enhance recreational facilities at Boland Park.

Resolution 172 of 2024

Authorize the Mayor or his designee to sign the extension package for C1001418, Johnson City iDistrict Streetscape, Parks, Gateway, Green Infrastructure and Public Access Improvements.

COURT

Resolution 173 of 2024

Approve travel request for Village Justice Gregory Thomas for registration and attendance at the New York State Magistrates Association annual conference September 22, 2024 — September 25, 2024 in Niagara Falls, New York at a cost of \$791.21 from budget line A1110.4.930. One night stay and mileage will be reimbursed by the New York State Magistrates Association.

Resolution 174 of 2024

Approve travel request for Village Justice Thomas Dellapenna for registration and attendance at the New York State Magistrates Association annual conference September 22, 2024 — September 25, 2024 in Niagara Falls, New York at a cost of \$791.21 from budget line A1110.4.930. One night stay and mileage will be reimbursed by the New York State Magistrates Association.

JOINT SEWAGE TREATMENT BOARD

Resolution 175 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2024 Budget by increasing ES1994.54999 Depreciation in the amount of \$16,091,299.36, decreasing ES.49999 JS Fund Balance \$8,833,877.36, decreasing ES8130.54001.COB Debt Service COB \$3,868,687.00 and decreasing ES8130.54001.VJC Debt Service VJC \$3,388,735.00.

Resolution 176 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request the owners pass legislation to amend the 2024 Budget to increase Insurance ES8130.54300 by \$65,000.00 and decrease Contingency ES8130.55000 by \$65,000.00.

Resolution 177 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request the owners pass legislation to amend the 2024 Budget to increase BAF Fiber Optic Repair ES8130.XXXXX by \$90,000.00 and decrease Chemicals ES8130.54150 by \$90,000.00.

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

Permit Terms and Conditions:

Acceptance of Terms

By purchasing, renewing, or using the Parking Permit, you (“permit holder”) accept the Terms and Conditions and agree to comply with the same. The Village has the right to strictly enforce any of the provisions of the Terms and Conditions. Do not purchase, renew, or use the Parking Permit if permit holder does not accept and agree to the Terms and Conditions.

At its discretion, the Village reserves the right to update or revise these Terms and Conditions with or without prior notice. Permit holder’s continued purchase, renewal, or use of the Parking Permit following any change to the Terms and Conditions constitutes acceptance of those changes.

Terms and Conditions:

1. A parking permit authorizes the permit holder to park in public metered parking spaces without incurring additional costs, except in certain lots or streets as indicated on the permit.
2. The permit holder is responsible for updating any changes regarding Parking Permit type, license number, address, e-mail address, or mobile number.
3. Any misuse of a permit holder’s Parking Permit will be subject to termination of the Parking Permit.
4. Long-term storage of vehicles, properly registered or not, is not permitted.
5. All checks should be made payable to the Village Parking. All checks are to be mailed directly to the address displayed in the remittance portion of permit holder’s invoice.
6. Payments may be made online on the Village website by logging in and submitting payment by card.
7. Payment for monthly parking is due upon the purchase of a permit.
8. Refunds for parking will not be made to any permit holder whose Parking Permit has been deactivated due to nonpayment.
9. If a permit holder believes an error has been made on his/her account, proof of payment will be required (canceled check or cash receipt). No adjustments will be made without verification.
10. Automatic Recurring payment by credit/debit card will be charged up to one week prior to the 1st of the month for the next monthly permit. Permit holders with a declined charge will be responsible for updating the card on file and bringing the account current with a one-time payment via the online account. Failure to bring the account balance current will result in voiding the Parking Permit.
11. Automatic Recurring payment by Direct Debit ACH will be up to one week prior to the 1st of the month for the next monthly permit. Customers with a returned charge will be responsible for updating their banking details on file and bringing their account current with a one-time payment via their online account, or a credit or debit card payment. Failure to bring the account balance current will result in a suspension of the permit. An activation fee may apply to reactive the card/permit.
12. **The permit will remain valid until the last day of the current month. The Permit Holder must cancel the auto-renewal via the Patron Portal. Once a permit is renewed and active, the payment is non-refundable.**

To cancel your permit or terminate future auto-renewals:

1. Log into the Patron Portal at VillageofJC.com/Parking
2. Navigate to “Your Permits” page
3. Find the active permit the permit holder wants cancelled
4. Click the “Cancel Auto-Renew” button.

Refund Policy:

Daily and Weekly Permits are non-refundable.

Monthly Permits are valid from the first day of the month through the last day of the month. Active monthly permits for the current month are non-refundable. A refund may be issued for Monthly Permits that are purchased in advance for an upcoming month if the refund request is processed before the first day of the month the permit would be activated on. Refunds will not be issued for permits that are auto-renewed and not cancelled before the automatic renewal is processed. It remains the permit holder's responsibility to cancel any permit and automatic payment prior to the automatic renewal and automatic payment.

Annual Permits are valid from January 1st through December 31st. Annual Permit refunds are based on an established, pro-rated monthly refund schedule. Refunds are calculated according to the month the permit cancellation and refund is requested. Only unused months may be refunded. December is non-refundable due to the discounted rate built into the Annual Permit pricing.

Permit cancellations and refunds must be requested in-person at the Johnson City Municipal Offices located at 60 Lester Avenue, Johnson City NY 13790 or by calling (607)798-7861.

All refunds are issued via the original payment method.

Refunds & Unpaid Parking Balances – If a customer has any existing parking violation fines owed to the Village of Johnson City, the refund will be applied to the unpaid balance. If after the refund is applied to the existing balance and a remaining credit exists, it will be processed as a refund to the customer. At no time will refunds be given to individuals with outstanding parking tickets or fines.

Termination of Service

In its sole and absolute discretion and without prior notice, the Village reserves the right to terminate the permit holder's account or otherwise limit the permit holder's use of the Parking Permit for any reason including but not limited to any violation of the Terms and Conditions, as the Village may determine.