



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, January 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] Christmas trees will be collected January 8, January 15 and January 22. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. There will be no yard waste collection at this time.
- [3.2] The Village Offices will be closed on Monday, January 15, 2024 in observance of Martin Luther King Jr. Day.
- [3.3] The next regular Village Board Meeting will be Tuesday, January 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] December 19, 2023 Village Board Meeting and Work Session Minutes

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED** – None

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

9. **COMMUNICATIONS**

- [9.1] Correspondence from Mark Grohman, representative for Broome County 7 LLC, owner of 181 Willow Street regarding code violation.

10. COMMITTEE/BOARD REPORTS – None

11. DEPARTMENT REPORTS

[11.1] Police Department Overtime Report for the weeks of December 7 – December 18, 2023

[11.2] Fire Department Overtime Report for the weeks of December 7 – December 20, 2023

12. PAYROLL AND BILLS PRESENTED

Abstract #11 of the 2023 - 2024 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$462,723.46
WATER FUND	\$57,428.54
SEWER FUND	\$65,114.40
REFUSE FUND	\$30,105.55
SESAME ST	\$0
VARPUR	\$75,303.88
JSTP	\$0
SPECIAL GRANT	\$132,113.72
DEBT SERVICE	\$0

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 1 of 2024

Approve the following appointments made by Mayor Martin Meaney:

2024 Mayoral Appointments

Name	Board/Committee	Expires	Term
Jackson D Bailey II	ADA Coordinator	12/31/2024	1
Director of Planning or Designee	Alarm Review Board	12/31/2024	1
Fire Chief or Designee	Alarm Review Board	12/31/2024	1
Kim Cunningham	Alarm Review Board	12/31/2024	1
Police Chief or Designee	Alarm Review Board	12/31/2024	1
Tom Johnson	Alarm Review Board	12/31/2024	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2024	1
Gail Lucas	Bingo Inspector	12/31/2024	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2024	1

Name	Board/Committee	Expires	Term
Jackson Bailey II	Clerk/Treasurer	12/31/2025	2
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2024	2
Clark Giblin and Mary Jacyna	Court	12/31/2024	1
Kim Cunningham	Deputy Clerk	12/31/2025	2
Clark Giblin	Deputy Mayor	12/31/2024	1
All	Finance	12/31/2024	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2024	1
All	Government Affairs (Insurance, Budget, etc.)	12/31/2024	1
Janet Ottman	Historian	12/31/2024	1
All	Human Services	12/31/2024	1

Clark Giblin & Adam Brown	Joint Sewage Treatment Board	12/31/2024	1
Stephen Andrew	JSTP Board	12/31/2026	3
Bruce King	JSTP Board	12/31/2024	3
George Kolba	JSTP Board	12/31/2025	3
TBD	JSTP Board Attorney	12/31/2024	1

Adam Brown	Library	12/31/2024	1
Jeanine Bowers	Library Board	12/31/2026	3
Barbara Hill	Library Board	12/31/2025	3
David Goguen	Library Board	12/31/2025	3
Hope Matthews	Library Board	12/31/2025	3
Mary Kay Roland	Library Board	12/31/2026	3
Michele Talcott	Library Board	12/31/2026	3

Joshua Holland	OSHA Administrator	12/31/2024	1
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John Walker and Mary Jacyna	Planning, Zoning & Code Enforcement	12/31/2024	1
Gregory Matyas	Planning Board	12/31/2025	5
David Michalak	Planning Board	12/31/2028	5
Gerald Putman	Planning Board	12/31/2026	5
Lori Thorn	Planning Board	12/31/2026	5
Marcia Ward	Planning Board	12/31/2024	5
Miroslav Herzog	Plumbing Inspector	12/31/2024	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2024	1
Diane Deyo	Police Matron	12/31/2024	1
John Walker and Clark Giblin	Public Safety (Fire & Police)	12/31/2024	1

Name	Board/Committee	Expires	Term
John Walker and Mary Jacyna	Public Works (Includes Parks)	12/31/2024	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2024	1
Keegan Coughlin	Record Advisory Board (Atty. For the Village)	12/31/2024	1
Jackson Bailey II	Record Advisory Board (Clerk/Treas.)	12/31/2024	1
Marty Meaney	Record Advisory Board (Mayor)	12/31/2024	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2024	1
Mary Ann Kinne	Registrar	12/31/2025	2
Eileen Edwards	Registrar (Deputy)	12/31/2025	2
All	Rules	12/31/2024	1
Joshua Holland	Stormwater Management Officer	12/31/2024	1
Stephanie Yezzi	Susquehanna Heritage Area Advisory Board	12/31/2025	3
Brent Dodge	Village Wide Safety Committee	12/31/2024	1
Keith McCaffery	Village Wide Safety Committee	12/31/2024	1
Joshua Holland	Village Wide Safety Committee	12/31/2024	1
Marty Meaney	Village Wide Safety Committee	12/31/2024	1
Kim Cunningham	Workplace Violence Committee	12/31/2024	1
Brent Dodge	Workplace Violence Committee	12/31/2024	1
Joshua Holland	Workplace Violence Committee	12/31/2024	1
Christopher Brown	Zoning Board	12/31/2028	5
Dr. Steve Holowinski	Zoning Board	12/31/2024	5
Edward Mazanek	Zoning Board	12/31/2026	5
Leonard Sas	Zoning Board	12/31/2025	5
Don Slota	Zoning Board	12/31/2027	5

Resolution 2 of 2024

Authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2024.

Resolution 3 of 2024

Authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, unemployment, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

Resolution 4 of 2024

Authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank, First Niagara Bank and Tioga State Bank are the Bank Depositories for the year 2024.

Resolution 5 of 2024

Authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2024.

Resolution 6 of 2024

Authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule.

Resolution 7 of 2024

Authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2024.

Resolution 8 of 2024

Authorize the implementation of the 2024 Internal Revenue Service Standard Mileage Rate of 67.0 cents per mile for business miles driven.

Resolution 9 of 2024

Authorize the Mayor to sign a Personal Services Agreement with the Clerk/Treasurer.

Resolution 10 of 2024

Forgive disposal fee in the amount of \$250.00 and violation fee in the amount of \$250.00 for a total of \$500.00 for Broome County 7 LLC, owner of 181 Willow Street, Johnson City.

Resolution 11 of 2024

A motion to authorize the acceptance of the Norfolk Southern Railroad Safety First Grant in the amount of \$5,000 and directing the Mayor or his designee to sign any forms, submit any information or take any and all action to accept the same

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 12 of 2024

Appoint Karen Gottschall to the Johnson City Police Department as a Part-Time Clerk at the hourly rate of \$19.00 per hour to be effective January 4th, 2024, contingent upon final approval from Broome County Civil Service.

Resolution 13 of 2024

Appoint Jennifer DePersis to the Johnson City Police Department as a Typist-OC from Broome County Personnel Eligible List #TYP/KS-OC at the base starting salary as outlined in the collective bargaining agreement, to be effective January 18th, 2024, contingent upon the successful completion of a background investigation, and final approval from Broome County Civil Service.

PUBLIC WORKS

Resolution 14 of 2024

Authorize the Director of Public Services to sign Gateway/Square Deal Arch Rehabilitation Project Supplemental Agreement 2 for the Electrical Access Doors.

PLANNING, ZONING & CODE ENFORCEMENT

JOINT SEWAGE TREATMENT BOARD

Resolution 15 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners to pass legislation to amend the 2024 Budget position count by decreasing the Mechanics Assistant position by one and increasing the Mechanics position by one. The remaining amount will be offset by holding one open Operator III position from being filled for 3 pay periods. There will be no change to funding in the 2024 Budget.

Resolution 16 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request that the owners pass legislation to amend the 2024 Budget to increase hourly rates by 2.66%. The resulting increase will be offset by defunding one Operator I/Operator Trainee position. There will be no change to funding in the 2024 Budget.

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



VILLAGE OF JOHNSON CITY

2024 VILLAGE OF JOHNSON CITY MEETING

CALENDAR All Village Board meetings and work sessions are open to the public.

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	2,16	6,20	5,19	2,16	7,21	18	16	20	3,17	1,15	19	3,17
Planning Board	23	27	26	23	28	25	23	27	24	22	26	TBD
Zoning Board	22	26	18	15	20	17	15	19	16	21	18	16
Library Board	9	13	11	9	14	11	9	13	10	8	12	10
Recreation Com.	Meetings as announced											

Village Board of Trustees - Meetings are held on the 1st and 3rd Tuesday of the month, (except for the months of June, July, August & November) at 7:30pm in the Municipal Building, 60 Lester Avenue, with a work session at 6:00pm in the area. Meetings are subject to change from the published schedule due to the Board's agenda and/or via Zoom.

Planning Board - Meetings are held on the 4th Tuesday of the month at 7:30pm (except where noted above) in the board room at Village Hall, 60 Lester Avenue, with a work session at 7:00pm. Meetings are subject to change from the published schedule due to the Board's agenda & holidays.

Zoning Board of Appeals - Meetings are held on the 3rd Monday of the month at 6:30pm (except where noted above) in the board room at Village Hall, 60 Lester Avenue, with a work session at 6:00pm. Meetings are subject to change from the published schedule due to the Board's agenda.

Library Board - Meetings are held on the 2nd Tuesday of the month, at 5:30pm in the lower level of the library at 107 Main Street. Meetings are open to the public. Meetings are subject to change from the published schedule due to the Board's agenda.

Recreation Commission - This board meets on an as needed basis.

Holidays (No Meetings):

Monday, January 1st – New Year's Day

Monday, January 15th - Martin Luther King, Jr. Day

Monday, Feb. 19th - President's Day

Friday, March 29th - Good Friday

Monday, May 27th - Memorial Day

Wednesday, June 19th - Juneteenth

Thursday, July 4th

Monday, September 2nd - Labor Day

Monday, October 14th - Columbus Day

Monday, November 11th – Veteran's Day

Thursday, November 28th - Thanksgiving

Friday, November 29th - Day after Thanksgiving

Wednesday, Dec 25th - Christmas