



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING

243 MAIN STREET • 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, November 1, 2022 @ 7:30pm

Village Hall, 243 Main Street, 1st Floor Training Room, Johnson City, NY

ORDER OF BUSINESS

1. *CALL TO ORDER*

2. *PLEDGE OF ALLEGIANCE*

3. MAYOR'S ANNOUNCEMENTS

- [3.1] Village Hall will be closed Friday, November 11, 2022 in honor of Veteran's Day.
- [3.2] The next regular Village Board Meeting will be Tuesday, November 15, 2022 at 7:30pm with a work session at 5:30pm.
- [3.3] The Village Planning Board Meeting will be held Tuesday, November 22, 2022 at 7:30pm with a work session at 7:00pm.
- [3.4] Village Offices will be closed on Thursday, November 24th and Friday, November 25th for Thanksgiving. Refuse Collections will be as follows: Garbage normally collected on Thursday, November 24th will be collected on Friday, November 25th. Garbage normally collected on Friday, November 25th, will be collected on Monday, November 28th. There will be no yard waste collection on Monday, November 28th.
- [3.5] Alternate street parking begins on December 1st.

4. APPROVAL OF BOARD MINUTES

- [4.1] October 18, 2022 Village Board Regular Meeting Minutes.

5. BIDS – None

6. PUBLIC HEARINGS – None

7. PETITIONS RECEIVED – None

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- [9.1] Correspondence from Christopher Roberge of 80 N. Hudson St regarding code violation.

10. COMMITTEE/BOARD REPORTS – None

11. DEPARTMENT REPORTS

[11.1] Fire Department Overtime Report for October 13-26, 2022

[11.2] Police Department Overtime Report for October 13-26, 2022

12. PAYROLL AND BILLS PRESENTED

Abstract #9 of the 2022 - 2023 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$1,073,648.01
WATER FUND	\$196,916.62
SEWER FUND	\$17,070.50
REFUSE FUND	\$45,082.28
JSTP	\$6,366,538.90
VARPUR	\$0
CAPITAL	\$0
DEBT SERVICE	\$95,000.00

13. UNFINISHED BUSINESS

Resolution 298 of 2022

Cancel \$250.00 refuse disposal fee bill for Ali Azam, owner of 147 Allen Street, Johnson City due to incorrect address.

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 305 of 2022

Authorize the Clerk/Treasurer to relevy the unpaid utility and other charges as of the June 1, 2022 tax roll.

Resolution 306 of 2022

Motion to authorize the Mayor or his designee to execute documents (acceptable to Legal Counsel) to allow the assignment of and the ability to seek recovery for certain potential monetary claims of the Village to Travelers Insurance; Such claims are to be litigated as part of Traveler's subrogation claims related to a Joint Sewer Treatment plant incident that occurred on or about February 18, 2022.

Resolution 307 of 2022

Authorize the Mayor to sign a Personal Services Agreement with Jackson Bailey II.

Resolution 308 of 2022

Authorize the Mayor to sign a contract with Constellation to provide electricity to the Village.

Resolution 309 of 2022

Forgive disposal fee in the amount of \$250.00 and code violation fee in the amount of \$1,000 to FNR Holdings, LLC for 80 N. Hudson Street.

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS

Resolution 310 of 2022

Authorize the Director of Public Services or his designee to sign the proposal from CME Associates, Inc. for Construction Administration Services relating to the Site Improvements at the Village Hall and DPW Facility Project for an amount not to exceed \$5,830.00.

Resolution 311 of 2022

Authorize the Director of Public Services to sign the proposal from Delta Engineers, Architects & Surveyors to provide Professional Engineering Services for the Reconfiguration of Harry L Drive Project for a lump sum fee of \$47,570.00.

Resolution 312 of 2022

Appoint Jonathan Bowie to the position of DPW Probationary Laborer at a salary of \$18.60 per hour effective, November 3, 2022. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening.

Resolution 313 of 2022

Appoint George Fuller to the position of Probationary Laborer – Water at a salary of \$18.60 per hour effective November 17, 2022 contingent upon successful completion of a background investigation and required pre-employment drug screening.

Resolution 314 of 2022

Motion to provisionally appoint Allison Button to the position of Senior Account Clerk at the negotiated salary per the Collective Bargaining Agreement, effective November 3, 2022.

PLANNING, ZONING & CODE ENFORCEMENT – No new business

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