



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, October 3, 2023 @ 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] Village Offices will be closed on Monday, October 9, 2022 for Columbus Day. There will be yard waste collection.
- [3.2] The next Village Zoning Board Meeting will be Monday, October 16, 2023 at 7:30pm with a work session at 7:00pm at Village Hall, 60 Lester Avenue, Johnson City
- [3.3] The next regular Village Board Meeting will be Tuesday, October 17, 2023 at 7:30pm with a work session at 6:00pm at Village Hall, 60 Lester Avenue, Johnson City.

4. *APPROVAL OF BOARD MINUTES*

- [4.1] September 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 Allison Felt of Triple Crown Corporation for Conley Investments II, LLC, 345 Main Street regarding forgiveness of penalty on tax bill.
- [9.2] Correspondence from Mohammed Majeed, owner of 219 Harrison Street and 179 Harrison Street regarding forgiveness of refuse bills.

10. COMMITTEE/BOARD REPORTS – None

11. DEPARTMENT REPORTS

[11.1] Fire Department Overtime Report for the weeks of September 14 – September 27, 2023

[11.2] Police Department Overtime Report for the weeks of September 14 – September 27, 2023

12. PAYROLL AND BILLS PRESENTED

Abstract #6 of the 2023 - 2024 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$2,477,814.02
WATER FUND	\$472,719.52
SEWER FUND	\$121,740.96
REFUSE FUND	\$224,062.06
SESAME ST	\$0
VARPUR	\$33,696,435.96
JSTP	\$3,697.26
SPECIAL GRANT	\$2,817.50
DEBT SERVICE	\$356,418.76

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 205 of 2023

The Transfer of Capital Funds to a new account for the purchase of a new F350 DPW Truck in the Sewer Fund.

Whereas: The Director of Public Services has identified available funds remaining in account H28120.2.671 following the purchase of the Caterpillar 938M Loader, and

Whereas: The Department of Public Works is in need of an additional work truck, and

Whereas: Board approval is required for the transfer of any and all Capital Funds, and

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

From:	H28120.2.671 Capital- Loader	\$65,000.00
To:	H28120.2.100 Capital-Ford F350 Pickup w/Plow	\$65,000.00

Resolution 206 of 2023

The Transfer of Capital Funds to the N. Broad Street Reconstruction Project.

Whereas: The Director of Public Services has identified an imperative need for funds in account H25112.2.024 due to unforeseen additional expenditures related to further infrastructure improvements, and

Whereas: The Department of Public Works does not anticipate the appropriation of funds for the Lester Ave Bridge to be fully expended in the 2022-2023 budget year, and

Whereas: Board approval is required for the transfer of any and all Capital Funds, and

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

From:	H25112.2.023 Capital-Lester Ave Bridge Rehab	\$500,000.00
To:	H25112.2.024 Capital-N. Broad St Construction	\$500,000.00

Resolution 207 of 2023

Forgiveness of penalty in the amount of \$1,037.61 to Conley Investments II LLC, 345 Main Street due to incorrect owner and address on tax bill.

Resolution 208 of 2023

Partial forgiveness of utility relevy to Mohammed Majeed in the amount of \$500.00 for 219 Harrison Street and \$840.00 for 179 Harrison Street, Johnson City.

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 209 of 2023

Authorization to auction the following surplus police equipment:

- 1) All old VHF Portable Radios, Mobile Radios, Base Station, and associated batteries, antennas, chargers, etc.(all replaced by new UHF radio system).
- 2) (1) Panasonic Copier (removed from service and replaced)
- 3) (9) iPhones (due to recent free upgrades)
- 4) (1) 2011 Chevrolet Impala VIN 2G1WD5EM2B1297411 WITH 103,189 miles (Former Patrol & Parking Enforcement vehicle – mechanical problems not worth repairing)
- 5) Old coin parking meters that were removed from service

PUBLIC WORKS

Resolution 210 of 2023

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 **BIN 2225810, Lester Avenue over Norfolk Southern Railroad, P.I.N. 9754-09** (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 and Construction, Construction Support, and Construction inspection** work.

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

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

RESOLVED, that the **Village of Johnson City Board of Trustees** 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 **Construction, Construction Support, and Construction Inspection** work for the Project of portions thereof; and it is further

RESOLVED, that the sum of \$3,400,000, is hereby appropriated from the Village of Johnson City budget line H2.5112.2 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 of Trustees** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York Department of Transportation thereof, 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 211 of 2023

Authorization to auction the following surplus Department of Public Works equipment:

	Item Description	Serial Number/VIN
1	2004 GMC Dump Truck (Runs/Drives)	1GDL7C1E24F500194
2	2015 Int'l/30yd Pac-More (Blown Turbo/Exhaust treatment-needs work)	1HTGSSNT5FH683995
3	2014 Int'l/20ys NewWay Packer (Runs/Needs brake work)	1HTWAAAR2EH790763
4	2000 Salsco Tree Chipper (Runs/ Needs Blade Shaft Repaired)	100200100530975
5	1999 Ford Leaf Vacuum (Needs Repairs)	JR-22-10-A-5994-J02
6	2007 Jeep Grand Cherokee (Bad Transmission)	1J8GR48K47C555178
7	Kubota BX2750 Snow Blower Attachment	SN: 2409072
8	Kubota BX2537 Broom Attachment	SN: 2406720
9	Aries:Sewer Inspection Camera,w/ Extras	SN:00060101
10	Twin Rotor: Sewer Drum Snake	SN:0008558
11	Envirosight (Verisight)-Sewer Push Camera	SN:10402060045
12	Aries: Seeker Sewer Push Camera	SN:00081803
13	Red Transmission Jack: 2000LB	SN: 029
14	Walker Blue Heavy Duty Truck Jack (Not Working)	SN: n/a

Resolution 212 of 2023

A motion to appoint Kaden Tripp to the position of DPW Probationary Laborer at a salary of \$18.60 per hour effective, October 5, 2023. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening

RECREATION

Resolution 213 of 2023

Approve a request for Zena Fedorwich and family to hold a Celebration of Life at CFJ Park on Saturday, October 14, 2023 from 10:00am – 7:30pm contingent upon proof of insurance being provided listing the Village of Johnson City as an additional insured and the submission of security details.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 214 of 2023

Authorize the Mayor or his designee to sign a letter of intent to apply and other documents pertaining to the Village's NYS Homes and Community Renewal (HCR) Pro-Housing Community Program submission.

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