VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
243 MAIN STREET, JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Martin Meaney, Mayor
Deputy Mayor Clark Giblin
Trustee John Walker Trustee Adam Brown Trustee Mary Jacyna

Minutes of a Regular Meeting of the Johnson City Village Board held via Zoom on Tuesday, January 4, 2022 at 7:30 p.m.

Present:	Martin Meaney, Mayor Clark Giblin, Deputy Mayor Adam Brown, Trustee Mary Jacyna, Trustee John Walker, Trustee
Absent:	None
Also Present:	Cheryl Sacco, Legal Counsel Kim Cunningham, Deputy Clerk

Mayor Martin Meaney called the meeting to order at 7:30pm.

Mayor Meaney took roll call and confirmed there was a quorum.

Mayor Meaney led the Pledge of Allegiance.

Mayor Meaney read the Executive Order.

MAYOR'S ANNOUNCEMENTS

[1] The Village Zoning Board Meeting will be held Monday, January 10, 2022 at 7:30pm with a work session at 7:00pm.

[2] The next regular Village Board Meeting will be Tuesday, January 18, 2022 at 7:30pm with a work session at 5:00pm.

[3] The Christmas tree collection dates are January 10th, 17th and 24th. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. No yard waste will be collected at this time.

[4] The Village Offices will be closed on Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.

APPROVAL OF BOARD MINUTES

[1] December 21, 2021 Village Board Meeting Minutes

A motion to approve the December 21, 2021 Board Meeting Minutes was made by Trustee Giblin and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

BIDS – None

PUBLIC HEARINGS – None

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor to the Zoom attendees. There being no one who wished to speak, Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

A motion to accept and file the following Communication was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

[1] Correspondence from Joshua Copp of Johnson City Unity Lodge 970 regarding forgiveness on a refuse fine.

COMMITTEE/BOARD REPORTS – None

DEPARTMENT REPORTS

A motion to accept and file the following Department Reports were made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

[1] Fire Department Overtime Report for the weeks of December 9, 2021 – December 22, 2021
[2] Police Department Overtime Report for the weeks of December 9, 2021 – December 22, 2021

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #12 of the 2021 – 2022 fiscal bills as stated and/or amended and attached to the work session minutes and recorded as part of the work session minutes, having been audited by the Board and approved, was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

GENERAL FUND	$469,447.47
WATER FUND	$45,250.13
SEWER FUND	$65,216.92
REFUSE FUND	$25,748.59
JSTP	$267,109.53
VARPUR	$0
CAPITAL	$0
DEBT SERVICE	$0

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution #2022 – 1

A motion to approve the following resolution was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Mayoral Appointments 2022

Name	Board/Committee	Expires	Term (yrs.)
TBD	ADA Coordinator	12/31/2022	1
Director of Planning or Designee	Alarm Review Board	12/31/2022	1
Fire Chief or Designee	Alarm Review Board	12/31/2022	1
Kim Cunningham	Alarm Review Board	12/31/2022	1
Police Chief or Designee	Alarm Review Board	12/31/2022	1
Tom Johnson	Alarm Review Board	12/31/2022	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2022	1
Gail Lucas	Bingo Inspector	12/31/2022	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2022	1
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2022	2
Clark Giblin and Mary Jacyna	**Court**	12/31/2022	1
Kim Cunningham	Deputy Clerk	12/31/2023	2
Clark Giblin	**Deputy Mayor**	12/31/2022	1
All	**Finance**	12/31/2022	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2022	1
All	**Government Affairs (Insurance, Budget, etc.)**	12/31/2022	1
Janet Ottman	Historian	12/31/2022	1
All	**Human Services**	12/31/2022	1
Clark Giblin & Adam Brown	**Joint Sewage Treatment Board**	12/31/2022	1
Bruce King	JSTP Board	12/31/2025	3
Alfred Paniccia	JSTP Board Attorney	12/31/2022	1
Adam Brown	**Library**	12/31/2022	1
Trustee (TBD)	Library Board	12/31/2022	1
Adam Brown	**Newsletter**	12/31/2022	1
TBD	OSHA Administrator	12/31/2022	1
John Walker and Mary Jacyna	**Planning, Zoning & Code Enforcement**	12/31/2022	1
Gerald Putman	Planning Board	12/31/2026	5
Miroslav Herzog	Plumbing Inspector	12/31/2022	1

Name	Board/Committee	Expires	Term (yrs.)
Rick Holden	Plumbing Inspector (Deputy)	12/31/2022	1
Diane Deyo	Police Matron	12/31/2022	1
John Walker and Clark Giblin	**Public Safety (Fire & Police)**	12/31/2022	1
John Walker and Mary Jacyna	**Public Works (Includes Parks)**	12/31/2022	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2022	1
Cheryl Sacco	Record Advisory Board (Atty. For the Village)	12/31/2022	1
Brittany Ryan	Record Advisory Board (Clerk/Treas.)	12/31/2022	1
Marty Meaney	Record Advisory Board (Mayor)	12/31/2022	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2022	1
All	**Rules**	12/31/2022	1
Joshua Holland	Stormwater Management Officer	12/31/2022	1
TBD	Susquehanna Heritage Area Advisory Board	12/31/2022	3
Brent Dodge	Village Wide Safety Committee	12/31/2022	1
Keith McCaffery	Village Wide Safety Committee	12/31/2022	1
Joshua Holland	Village Wide Safety Committee	12/31/2022	1
Marty Meaney	Village Wide Safety Committee	12/31/2022	1
Kim Cunningham	Workplace Violence Committee	12/31/2022	1
Police Chief	Workplace Violence Committee	12/31/2022	1
Joshua Holland	Workplace Violence Committee	12/31/2022	1
Edward Mazanek	Zoning Board	12/31/2026	5

Resolution #2022 – 2

A motion to 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 2022 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 3

A motion to 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 was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 4

A motion to 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 2022 was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 5

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2022 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 6

A motion to 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 and or Via Zoom was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 7

A motion to authorize the New York State Municipal Workers' Compensation Alliance to provide workers' compensation coverage for the Village of Johnson City for 2022 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 - 8

A motion to authorize the implementation of the 2022 Internal Revenue Service Standard Mileage Rate of 58.5 cents per mile for business miles driven was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 9

A motion to approve the following resolution was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

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 of **the resurfacing of Floral Avenue from Lusk Street to Ackley Avenue, PIN 9754.11** ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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, Right-of-Way Incidentals and Construction and Construction Support and Incidentals** 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 costs of the **Construction and Construction Support and Incidentals** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **$224,790** is hereby appropriated from the Village of Johnson City budget line A5112.2 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** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **Mayor** of the **Village of Johnson City** be and is hereby authorized to execute all necessary Agreements, certifications of 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 #2022 - 10

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED 'VEHICLES AND TRAFFIC'" was introduced at this meeting; and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:35 p.m. on January 18, 2022; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Resolution #2022 – 11

A motion to authorize forgiveness of the refuse fine in the amount of $105.00 for the Johnson City Unity Lodge 970 of 22 Lewis Street, Johnson City was made by Trustee Walker and seconded by Trustee Giblin.

Motion Failed – Vote:

Ayes – 1 (Jacyna) Nays – 4 (Brown, Giblin, Walker, Meaney) Absent – 0

Resolution #2022 - 12

A motion to appoint Brittany Ryan to full-time Clerk Treasurer effective January 13, 2022 contingent upon the completion of a successful background check was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 - 13

A motion to appoint Cindy Kennerup to part-time Clerk at pre-retirement hourly rate was made by Trustee Brown and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Discussion: Mayor Meaney explained Ms. Kennerup came back to help get Brittany Ryan up to speed and to assist Tom Johnson.

PUBLIC SAFETY

FIRE (Trustees Giblin & Meaney) – No new business

POLICE (Trustees Giblin & Meaney) – No new business

PUBLIC WORKS (Trustees Giblin & Walker) – No new business

RECREATION (Trustees Giblin & Walker) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Brown & Meaney)

Resolution #2022 – 14

A motion to appoint Lori Thorn to the Village of Johnson City Planning Board to fill the unexpired term of Mary Jacyna was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin)

Resolution #2022 – 15

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2022 Budget by increasing the appropriations for Personnel Services – CMMS Clerk (J8130.54100) to a full rate of $30.19/hr and the associated Overhead budget lines as per the attached worksheet with funds transferred from Contingency (J8130.55000) was made by Trustee Brown and seconded by Trustee Giblin.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 16

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2022 Budget by decreasing the appropriations for Personnel Services (J8130.51000) and associated Overhead accounts as per the attached worksheet with surplus funds transferred into Contingency (J8130.55000) was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Resolution #2022 – 17

A motion to approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2022 Budget by decreasing the appropriations for Personnel Services (J8130.51000) and associated Overhead accounts as per the attached worksheet with surplus funds transferred into Contingency (J8130.55000) was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Giblin, Walker, Meaney) Nays – 0 Absent – 0

Discussion: Trustee Giblin stated all three are increasing or decreasing personnel services from or to Contingency. They are just a transfer of money.

ADJOURNMENT

Mayor adjourned the meeting at 7:53 pm.

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Kim Cunningham
Deputy Clerk

Recordings of the Village Board meetings and work sessions
are available for review through the Village Clerk/Treasurer's Office