VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
60 LESTER AVENUE, JOHNSON CITY, NY 13790
(607-798-7861
www.villageofjc.com

**Village Board**
Martin Meaney, Mayor
Deputy Mayor Clark Giblin
Trustee John Walker  Trustee Mary Jacyna  Trustee Lori Thorn

**Minutes of a Regular Meeting of the Johnson City Village Board held in the Village Hall Board Room, 60 Lester Avenue, Johnson City, NY on Tuesday, March 4, 2025 at 7:30 p.m.**

| | |
|---|---|
| Present: | Clark Giblin, Deputy Mayor<br>Mary Jacyna, Trustee<br>Lori Thorn, Trustee<br>John Walker, Trustee |
| Absent: | Martin Meaney, Mayor |
| Also Present: | Keegan Coughlin, Legal Counsel<br>Clarence Shager, Village Clerk/Treasurer |

Deputy Mayor Clark Giblin led the Pledge of Allegiance.

Deputy Mayor Clark Giblin thanked everyone for attending and took roll call.

***MAYOR'S ANNOUNCEMENTS***

[1] The 2025 Village Board budget meetings will be held in the Village Hall Board Room on:
March 10, 2025 at 5:00 PM
March 11, 2025 at 5:00 PM
March 13, 2025 at 5:00 PM
March 19, 2025 at 5:00 PM
March 24, 2025 at 5:00 PM
March 26, 2025 at 5:00 PM

[2] The next Zoning Board Meeting will be Monday, March 17, 2025 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

[3] The next regular Village Board Meeting will be Tuesday, March 18, 2025 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

[4] The next Planning Board Meeting will be Tuesday, March 25, 2025 at 7:30pm with a work session at 7:00pm in the Johnson City Village Hall Board Room.

[5] The tentative start date for yard waste collection is Monday, April 7, 2025.

***APPROVAL OF BOARD MINUTES***

[1] February 18, 2025 Village Board Work Session and Regular Meeting Minutes

A motion to approve the minutes of February 18, 2025 and place them on file was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

***BIDS*** – None

***PUBLIC HEARINGS***

[1] A Local Law Affecting a Temporary Moratorium with the Village of Johnson City on the Development, Construction and Opening of Corner Stores, Vape Shops, Tobacco Retail Stores, Tobacco Consumption Shops and Hookah Bars.

Deputy Mayor Clark Giblin opened the public hearing.

*Donald Slota, Eldridge Avenue* – Asked if it pertains to future shops opening or existing stores?

Attorney Coughlin responded existing stores would not be impacted, but any pending applications or anybody that is awaiting any approvals would be frozen in time until the Board either lifts the moratorium or the year passes.

Attorney Coughlin stated this is a public hearing for the local law, the privilege of the floor is coming up in about thirty seconds.

Deputy Mayor Clark Giblin closed the public hearing.

***PETITIONS RECEIVED*** – None

***PRIVILEGE OF THE FLOOR – VISITORS***

Deputy Mayor Clark Giblin opened the privilege of the floor.

*Robert Kunkel, Camden Street* – spoke regarding his sizable water bill and about the fire that occurred at his property. The water ran for six days because the fire department couldn't shut the water off. No one lived at the property until January 1, 2025. The water was turned on on December 1st. He is not against paying his fair share, but he hates to pay for what went down the drain. He said Dennis at the Water Department is a great employee.

Deputy Mayor Giblin answered it is on the agenda to be forgiven. He said they will vote on it later.

*Donald Slota, Eldridge Avenue* – program to pick up litter around the outlying areas of the village like Boland Drive, the walkway to the circle, the parks, on 17, approach ramps. He would like a program put in place to pick up the letter. Maybe we can put up some no littering signs with fines?

Deputy Mayor Clark Giblin will speak with the Mayor and Mr. Holland and see there are any options out there.

Deputy Mayor Clark Giblin closed the privilege of the floor.

***COMMUNICATIONS***

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

[1] Correspondence from Tracey Legg regarding garbage fee at 224 N. Harrison Street.
[2] Correspondence from Aqil Dharamsey regarding refuse bills for 26 Crocker Avenue.
[3] Correspondence from Robert Kunkel and Sue Smith regarding water bill for 30 Camden Street.
[4] Correspondence from Casey Flanders regarding water bill for 14 Haynes Avenue.
[5] Notification to Municipality of adult-use retail dispensary license application for Greenery Spot LLC

***COMMITTEE AND BOARD REPORTS*** - None

***DEPARTMENT REPORTS***

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

[1] Police Department Overtime Report for February 13, 2025 – February 26, 2025
[2] Fire Department Overtime Report for February 13, 2025 – February 26, 2025

***PAYROLL AND BILLS PRESENTED***

A motion to approve Abstract #15 of the 2024-2025 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 Jacyna. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

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

| | |
|---|---|
| GENERAL FUND | $617,322.39 |
| WATER FUND | $70,045.14 |
| SEWER FUND | $81,368.49 |
| REFUSE FUND | $32,007.48 |
| SESAME ST | $0 |
| VARPUR | $19,046.37 |
| LIBRARY | $0 |
| SPECIAL GRANT | $30,743.75 |
| DEBT SERVICE | $63,384.00 |

***UNFINISHED BUSINESS*** – None

***NEW BUSINESS***

***FINANCE & RULES***

**Resolution 55 of 2025**

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

Motion Carried – Vote:

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

**A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 3-2025**

**WHEREAS**, notice was given that the Village Board scheduled a public hearing for March 4, 2025 at 7:30 p.m. for Local Law No. 3 of the year 2025 entitled "A LOCAL LAW AFFECTING A TEMPORARY MORATORIUM WITHIN THE VILLAGE OF JOHNSON CITY ON THE DEVELOPMENT, CONSTRUCTION AND OPENING OF CORNER STORES, VAPE SHOPS, TOBACCO RETAIL STORES, TOBACCO CONSUMPTION SHOPS AND HOOKAH BARS"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

**WHEREAS,** the Local Law was referred to the Village Planning Board and the Planning Board has issued a report thereon; and

**WHEREAS,** the Broome County Planning Department reviewed the Local Law pursuant to GML § 239-m and has issued a report thereon; and

**WHEREAS**, said public hearing was duly held on the 4th day of March, 2025 at 7:30 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5 (33) and (36); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby adopts said local law as Local Law No. 3 of 2025 entitled "A LOCAL LAW AFFECTING A TEMPORARY MORATORIUM WITHIN THE VILLAGE OF JOHNSON CITY ON THE DEVELOPMENT, CONSTRUCTION AND OPENING OF CORNER STORES, VAPE SHOPS, TOBACCO RETAIL STORES, TOBACCO CONSUMPTION SHOPS AND HOOKAH BARS", a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

Attorney Coughlin advised that the following bond resolutions need to be passed by a supermajority of the Board.

**Resolution 56 of 2025**

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

Motion Carried – Vote:

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

BOND RESOLUTION DATED MARCH 4, 2025.

A RESOLUTION AUTHORIZING THE NORTH BALDWIN WATER MAIN REPLACEMENT IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $750,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF $750,000 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 North Baldwin Water Main replacement 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 $750,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of $750,000 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 forty years, pursuant to subdivision 1 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 57 of 2025**

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

Motion Carried – Vote:

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

BOND RESOLUTION DATED MARCH 4, 2025.

A RESOLUTION AUTHORIZING CONCRETE REPAIRS/REPLACEMENTS 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. Concrete repairs/replacements 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 $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 specific object or purpose is ten years, pursuant to subdivision 90 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 58 of 2025**

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

Motion Carried – Vote:

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

BOND RESOLUTION DATED MARCH 4, 2025.

A RESOLUTION AUTHORIZING SIDEWALK IMPROVEMENTS ON OAKDALE ROAD IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $800,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF $800,000 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. Sidewalk improvements on Oakdale Road in and for the Village of Johnson City, Broome County, New York, including 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 $800,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of $800,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

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 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 59 of 2025**

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

Motion Carried – Vote:

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

BOND RESOLUTION DATED MARCH 4, 2025.

A RESOLUTION AUTHORIZING ROAD IMPROVEMENTS IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $3,526,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF $3,526,000 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 roads in and for the Village of Johnson City, Broome County, New York, including, sidewalks, curbs, gutters, drainage, landscaping and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of $3,526,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of $3,526,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

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(c) 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.**

*Discussion*: Deputy Mayor Giblin advised there are three projects included in this. Attorney Coughlin explained it is Greenridge Street from Burbank to Margaret, Grand Ave Phases 8 & 9, and repaving Floral, Burbank and Grand Ave.

**Resolution 60 of 2025**

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

Motion Carried – Vote:

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

**RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a local law entitled "A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE REGARDING PARKING ON DIMENT STREET" 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 shall be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law on **March 18, 2025 at 7:30 p.m.**, or as soon thereafter as may be heard; 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 61 of 2025**

A motion to waive late fees in the amount of $50.00 to Tracey Legg on water bill for 224 N. Harrison Street was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

**Resolution 62 of 2025**

A motion for forgiveness of refuse fees in the amount of $1,500.00 to Aqil Dharamsey regarding 26 Crocker Avenue was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

**Resolution 63 of 2025**

A motion for forgiveness of penalty in the amount of $212.48 to Sue Smith regarding 30 Camden Street was made by Trustee Thorn and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 64 of 2025**

A motion for forgiveness of penalty in the amount of $98.01 to Casey Flanders regarding 14 Haynes Avenue was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Failed – Vote:

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

***PUBLIC SAFETY***

***FIRE*** **–** No new business

***POLICE***

**Resolution 65 of 2025**

A motion to appoint Gwen Terpak to the Johnson City Police Department as a Part-Time Senior Clerk at the hourly rate of $18.58 per hour to be effective April 2nd, 2025, contingent upon final approval from Broome County Civil Service was made by Trustee Thorn and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 66 of 2025**

A motion to appoint Karena Conrad to the Johnson City Police Department as a Senior Clerk at the hourly rate of $15.66 per hour to be effective April 1st, 2025, contingent upon final approval from Broome County Civil Service was made by Trustee Walker and seconded by Trustee Thorn.

Motion Carried – Vote:

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

***PUBLIC WORKS***

**Resolution 67 of 2025**

A motion to rescind the following resolution was made by Trustee Thorn and seconded by Trustee Walker.

Motion Carried – Vote:

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

**Resolution 54 of 2025**

Award the bid for the Greenridge Street Reconstruction in the amount of $668,750.00 to G. DeVincentis & Son as the lowest responsive bid.

***PLANNING, ZONING & CODE ENFORCEMENT***

**Resolution 68 of 2025**

A motion to authorize the Mayor or his designee to sign a letter of support for Trust for Public Land's application to the Climate Smart Communities Initiative Grant program for the inter-municipal trail connector project was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

***JOINT SEWAGE TREATMENT BOARD*** **–** No new business

Deputy Mayor Giblin thanked everyone for coming and wished them a wonderful night.

***ADJOURNMENT***

Deputy Mayor Giblin adjourned the meeting at _____ pm.

_____
Clarence Shager
Village Clerk/Treasurer

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