



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 Adam Brown

Trustee Mary Jacyna

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, April 16, 2024 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: Keegan Coughlin, Legal Counsel
Jackson Bailey II, Village Clerk/Treasurer

Mayor Meaney led the Pledge of Allegiance.

Mayor Meaney thanked everyone for coming and advised where the fire exits are located.

Mayor Meaney took roll call.

MAYOR'S ANNOUNCEMENTS

- [1] The next Planning Board Meeting will be Tuesday, April 23, 2024 at 7:30pm with a work session at 7:00pm in the Johnson City Village Hall Board Room.
- [2] There will be an open house of our new Village Hall/DPW facility on Saturday April 27, 2024 from 10:00a.m. to 2:00p.m.
- [3] The next regular Village Board Meeting will be Tuesday, May 7, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

APPROVAL OF BOARD MINUTES

- [1] April 2, 2024 Village Board Meeting and Work Session Minutes

A motion to approve the April 2, 2024 Meeting and Work Session Minutes and place them on file was made by Trustee Walker and seconded by Trustee Jacyna. The motion carried with all those present voting in the affirmative.

BIDS

A motion to acknowledge and place the Request for Quotes for Lawn Cutting Services on file was made by Trustee Walker and seconded by Trustee Jacyna.

PUBLIC HEARINGS

[1] Tentative Budget for 2024-2025 Fiscal Year

Mayor Meaney stated the public hearing was open and no one was there to speak, therefore we are at the public hearing continuation coming up for this year.

No one wished to speak; therefore, Mayor Meaney closed the public hearing.

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor.

Bill Mayers, *Jay Street* – he would like to request that summer help could bring around a truck to pick up garbage around the Village on high wind advisory days. He would like a letter to go out to residents and business owners to encourage them to see what is at their curbside and pick up their refuse once or twice a month. Accolades to growth around the Village. Would like to see stronger Code Enforcement efforts made by the Village to penalize for garbage pickup. Additional concerns regarding the refuse and recycling bins.

Mayor Meaney said he agrees, if they could just get the property owners to comply. Since we started to enforce the code for garbage cans versus bags to the curb it has cut down on a lot of that. Most of the debris flying around are recyclables because they are in the bins and the wind wreaks havoc on them. He will put it on the website. He added that the high school kids are only hired for the summer not year-round.

Mr. Mayers asked if he had a container that would hold both the garbage can and the recycle bin, would the Mayor be able to guarantee the refuse department would put them back in the holder?

Mayor Meaney will confirm with the Director of Public Services and get back with him.

Mayor Meaney stated since the Village brought Code back, we are averaging over 3500 code complaints a year that we are responding to where it was about 600 when the Town of Union was doing it. So, we are trying to improve on that.

Don Slota, *Eldridge Ave* – Questioned if the street sweeper was cleaning up Main Street along the curb.

Mayor Meaney responded they were trying to run the street sweeper up Main Street three times a week starting right at 6:00a.m. when they come in, before there is a lot of traffic.

Lurline Crampton, *Riverside Dr* – Her father used to sweep and shovel the gutter on their family property. She was doing it one day and someone asked why she was doing it, she explained she lives in the Village and said she didn't think the Village needed to do everything. She's always swept in front of her house.

Andy Stasko, *Jay Street* – Seems people appear to not be adhering to Code. He has concerns regarding pine trees debris in his area. He would like the Code Enforcement Officer to see the debris that has accumulated. He had a tree fall on his roof, pine trees that rotted his fence and trees that are over his garage.

Mayor will speak to Code Department.

Mayor Meaney closed the privilege of the floor.

COMMUNICATIONS

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

- [1] Correspondence from Johnson City Rotary Club regarding public shredding event on September 21, 2024 at Your Home Public Library.
- [2] Correspondence from Richard Miller III regarding relief from water tax bill for 613 Nelson Road.

COMMITTEE AND BOARD REPORTS – None

DEPARTMENT REPORTS

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

- [1] Johnson City Police Department Annual Report for 2023
- [2] Fire Department Overtime Report for March 28, 2024 – April 10, 2024
- [3] Police Department Overtime Report for March 28, 2024 – April 10, 2024

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #18 of the 2023 – 2024 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 Giblin and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

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

GENERAL FUND	\$87,445.83
WATER FUND	\$19,176.29
SEWER FUND	\$639,933.41
REFUSE FUND	\$2,410.46
SESAME ST	\$0
VARPUR	\$12,206.99
JSTP	\$0
SPECIAL GRANT	\$174,299.94
DEBT SERVICE	\$614,282.63

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 71 of 2024

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

Motion Carried – Vote:

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

BOND RESOLUTION OF THE VILLAGE OF JOHNSON CITY, NEW YORK, ADOPTED APRIL 16, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,164,000 TO FINANCE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO THE TERMINAL PUMPING STATION JOINTLY OWNED BY THE VILLAGE OF JOHNSON CITY AND THE CITY OF BINGHAMTON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING \$3,164,000 TO PAY THE VILLAGE’S LOCAL SHARE OF SUCH COST; AND AUTHORIZING THE ISSUANCE OF \$3,164,000 BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION; AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Recital

WHEREAS, Board of Trustees of the Village of Johnson City (the “Village”) recognizes the need to construct improvements and upgrades to the Terminal Pumping Station jointly owned by the Village (45.2%) and the City of Binghamton (54.8%) (the “City”);

THE BOARD OF TRUSTEES OF THE VILLAGE OF JOHNSON CITY, IN THE COUNTY OF BROOME, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Johnson City, in the County of Broome, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$3,164,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the construction of improvements and upgrades to the Terminal Pumping Station jointly owned by the Village and the City.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$3,164,000 bonds of the Village to finance the amount appropriated to pay the Village’s local share of such cost, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Sewer rents have been imposed in the Village and it is expected that such rents will continue to be imposed and collected by the Village and the amounts derived therefrom shall be budgeted and used as an offset to the taxes to be levied and collected. The \$3,836,000 balance of the cost of the project is to be paid by the City’s expenditure of \$3,836,000 City funds to pay the City’s local share of the cost of the project, which amount is expected to be financed by the issuance of \$3,836,000 bonds of the City. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or grants, and any authorized officer of the Village is hereby authorized to submit an application and perform any other acts necessary to arrange for such financing. Any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project

or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, 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

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within

said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

Resolution 72 of 2024

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

Motion Carried – Vote:

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

Whereas, the Village Board of Trustees of the Village of Johnson City having, on the 16th day of April, 2024 commencing at 6:00pm, duly held a public hearing on the Tentative Budget filed with the Village Clerk for the fiscal year commencing on June 1, 2024 and having heard all persons desiring to be heard in the matter of the budget for this Village for such fiscal year having been fully discussed and considered, it is

RESOLVED, that the said Tentative Budget, approved and filed as aforesaid is hereby amended as follows:

VILLAGE OF JOHNSON CITY
 BUDGETARY CHANGE LOG
 2024-2025 BUDGET

Meeting #1 03.11.2024 - Village Hall

LINE ITEM	EXPENSE AMOUNT	REVENUE AMOUNT	BONDING
GENERAL FUND			
A -1120-000		\$ 250,000.00	\$ -
A -1520-001		\$ 250,000.00	\$ -
A -2401-000		\$ 25,000.00	\$ -
A -2600-000		\$ 50,000.00	\$ -
A -2610-000		\$ 50,000.00	\$ -
A -2660-000		\$ -	\$ -
A -2770-000		\$ -	\$ -
A -2775-000		\$ 50,000.00	\$ -
A -1010-4-340	\$ (1,400.00)		\$ -
A -1320-4-022	\$ (10,000.00)		\$ -
A -1410-4-041	\$ 3,000.00		\$ -
A -1420-4-010	\$ (50,000.00)		\$ -

A -3120-1-000	\$	(60,000.00)	\$	-
A -3120-4-260	\$	16,000.00	\$	-
A -3410-1-000	\$	(140,000.00)	\$	-
A -7140-4-328	\$	3,000.00	\$	-
A -7140-4-329	\$	3,000.00	\$	-
A -7140-4-330	\$	5,000.00	\$	-
A -7140-4-336	\$	2,000.00	\$	-
A -9010-8-010	\$	(150,000.00)	\$	-
A -9060-8-060	\$	(29,000.00)	\$	-
TOTAL GENERAL FUND	\$	(408,400.00)	\$	675,000.00

Meeting #2 03.13.2024 - Police

LINE ITEM	EXPENSE AMOUNT	REVENUE AMOUNT	BONDING
GENERAL FUND			
A -3120-2-280	\$ (5,200.00)	\$ -	\$ -
A -3120-4-101	\$ (1,000.00)	\$ -	\$ -
A -3120-4-552	\$ (400.00)	\$ -	\$ -
TOTAL GENERAL FUND	\$ (6,600.00)	\$ -	\$ -

Meeting #3 03.14.2024 - Code & Fire

LINE ITEM	EXPENSE AMOUNT	REVENUE AMOUNT	BONDING
GENERAL FUND			
A -3410-2-254	\$ (3,000.00)	\$ -	\$ -
A -3410-4-120	\$ (500.00)	\$ -	\$ -
A -3410-4-437	\$ (30,000.00)	\$ -	\$ -
A -3120-1-000	\$ 60,000.00	\$ -	\$ -
TOTAL GENERAL FUND	\$ 26,500.00	\$ -	\$ -

Meeting #4 03.20.2024 - Planning & Court

LINE ITEM	EXPENSE AMOUNT	REVENUE AMOUNT	BONDING
GENERAL FUND			
A -1110-4-103	\$ (1,000.00)	\$ -	\$ -
A -1110-4-130	\$ (1,000.00)	\$ -	\$ -
A -1440-4-101	\$ (200.00)	\$ -	\$ -
A -1440-4-103	\$ 100.00	\$ -	\$ -

A -9901-020	\$	1,000.00	\$	-	\$	-
TOTAL GENERAL FUND	\$	(1,100.00)	\$	-	\$	-
SPECIAL GRANT FUND						
CD-7750-4-132	\$	1,000.00	\$	-	\$	-
CD-5031-GEN	\$	-	\$	1,000.00	\$	-
TOTAL SPECIAL GRANT FUND	\$	1,000.00	\$	1,000.00		
TOTAL ADJUSTMENTS	\$	(100.00)	\$	1,000.00	\$	-

Meeting #5 03.25.2024 - DPW (WATER/SEWER/REFUSE)

LINE ITEM		EXPENSE AMOUNT		REVENUE AMOUNT		BONDING
GENERAL FUND						
A -1110-4-346	\$	-	\$	-	\$	-
TOTAL GENERAL FUND	\$	-	\$	-	\$	-
WATER FUND						
F -2140-000	\$	-	\$	(18,600.00)	\$	-
F -8320-4-273	\$	(100.00)	\$	-	\$	-
F -8320-4-602	\$	(1,000.00)	\$	-	\$	-
F -8320-4-603	\$	(1,500.00)	\$	-	\$	-
F -8320-4-642	\$	(3,500.00)	\$	-	\$	-
F -8320-4-902	\$	(2,500.00)	\$	-	\$	-
F -8320-4-912	\$	(5,500.00)	\$	-	\$	-
F -8320-4-913	\$	(3,000.00)	\$	-	\$	-
F -8340-4-251	\$	(1,000.00)	\$	-	\$	-
F -8340-4-260	\$	(500.00)	\$	-	\$	-
TOTAL WATER FUND	\$	(18,600.00)	\$	(18,600.00)	\$	-
SEWER FUND						
G -2120-000	\$	-	\$	7,000.00	\$	-
G -8120-4-251	\$	(500.00)	\$	-	\$	-
G -8120-4-240	\$	(2,500.00)	\$	-	\$	-
G -8120-4-655	\$	10,000.00	\$	-	\$	-
TOTAL SEWER FUND	\$	7,000.00	\$	7,000.00	\$	-
REFUSE FUND						
EM-2130-000	\$	-	\$	(22,000.00)	\$	-
EM-8160-4-251	\$	(5,000.00)	\$	-	\$	-

EM-8160-4-611	\$	(10,000.00)	\$	-	\$	-
EM-8160-4-614	\$	(2,000.00)	\$	-	\$	-
EM-8160-4-616	\$	(5,000.00)	\$	-	\$	-
TOTAL REFUSE FUND	\$	(22,000.00)	\$	(22,000.00)	\$	-
TOTAL ADJUSTMENTS	\$	(33,600.00)	\$	(33,600.00)	\$	-

Meeting #6 03.27.2024 - DPW (Capital)

LINE ITEM		EXPENSE AMOUNT		REVENUE AMOUNT		BONDING
GENERAL FUND						
A -9901-9-010	\$	(5,795.10)	\$	-	\$	-
A -1620-4-166	\$	14,000.00	\$	-	\$	-
A -1620-4-168	\$	1,000.00	\$	-	\$	-
A -1640-4-245	\$	(250.00)	\$	-	\$	-
A -5010-2-115	\$	(500.00)	\$	-	\$	-
A -5142-4-221	\$	(5,000.00)	\$	-	\$	-
A -7140-2-712	\$	(2,500.00)	\$	-	\$	-
A -7140-2-751	\$	(500.00)	\$	-	\$	-
A -7140-4-156	\$	(800.00)	\$	-	\$	-
A -7140-4-240	\$	(500.00)	\$	-	\$	-
A -7140-4-336	\$	(1,000.00)	\$	-	\$	-
A -7140-4-328	\$	(1,000.00)	\$	-	\$	-
A -2110-000	\$	-	\$	5,000.00	\$	-
A -2770-000	\$	-	\$	(5,000.00)	\$	-
TOTAL GENERAL FUND	\$	(2,845.10)	\$	-	\$	-
H2-3120-2-310	\$	-	\$	-	\$	98,000.00
H2-5112-2-019	\$	-	\$	-	\$	75,000.00
H2-5112-2-026	\$	-	\$	-	\$	100,000.00
H2-5112-2-034	\$	-	\$	-	\$	165,000.00
H2-5112-2-035	\$	-	\$	-	\$	1,500,000.00
H2-5410-4-214	\$	-	\$	-	\$	250,000.00
H2-8160-2-407	\$	-	\$	-	\$	110,000.00
H2-8340-2-506	\$	-	\$	-	\$	143,000.00
TOTAL CAPITAL FUND	\$	-	\$	-	\$	2,441,000.00
TOTAL ADJUSTMENTS	\$	(2,845.10)	\$	-	\$	2,441,000.00

TAXES TO BE RAISED: \$11,375,168

INCREASE IN TAX RATE/\$1,000 FOR 2024-2025: \$427.2951

PERCENTAGE INCREASE IN TAXES LEVIED FOR 2024-2025: 3.95%

Resolution 73 of 2024

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

Motion Carried – Vote:

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

TRANSFER OF WATER FUNDS IN THE 2023-2024 BUDGET

Whereas: The Water Department has identified a need for additional funds as it relates to the additional Lead and Copper Sampling and UCMRS Sampling, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: Funds be transferred and appropriated by the Clerk/Treasurer as follows in the 2023-2024 Budget:

From:	F -8320-2-641	WATER-FAIRVIEW PUMP	\$10,000.00
To:	F -8320-4-646	WATER-WATER SAMPLES	\$10,000.00

Resolution 74 of 2024

A motion to authorize the Mayor or his designee to execute a settlement agreement related to 60 Lester Avenue eminent domain litigation was made by Trustee Brown and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Resolution 75 of 2024

A motion to accept the PUD application from Square Deal LLC for 400 Riverside Drive and declaring the Village Board of Trustees as Lead Agency for the purposes of SEQRA and declaring the application a Type I action for the purposes of SEQRA and scheduling a public hearing for the PUD application for Tuesday May 21, 2024 at 7:30 pm or soon thereafter was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 76 of 2024

A motion adopting a policy regarding the sale of sewer credits entitled: Policy on Sale Value of Sewer

Credits, attached hereto and incorporated herein as Exhibit A was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 77 of 2024

A motion to approve the parade permit and amusement license for UHS to be run on Village Streets on Saturday, May 18, 2024 starting at 9:30 a.m. with estimated completion time of 10:00 a.m., pending receipt of satisfactory NYS DOT permits and certificates of insurance with the Village named as an additional party to be insured was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Discussion: Attorney Coughlin questioned the queuing time. Mr. Keehle said they have an action plan that is a part of the New York State Permit, they are going to start staging at 7:30a.m. He confirmed they will not be blocking any streets until 9:30a.m. They are working with Lt. Mason pending Board approval. We spoke regarding barricading streets, but Lt. Mason advised a procession led by police at the beginning and end would be the best. They are also working with the Fire Marshal as well for fire department and EMS support. Attorney Coughlin asked if they needed any time buffer from 9:30a.m. to 10:00a.m. Mr. Keehle added it is their first time doing a parade and it is an exciting time for them with the UHS Main Tower. They are not sure how many floats they will have or how many people will show. They are going to try and not disrupt or impact any businesses and try and get it through as soon as possible. They are making sure they are in compliance with all the permits and applications. They are going from Lester Ave to Harrison Street just past the main tower.

Resolution 78 of 2024

A motion to request for relief of the water bill amount for Richard Miller III for 613 Nelson Road was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Failed – Vote:

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

Resolution 79 of 2024

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

Motion Carried – Vote:

Ayes – 5 (Jacyna, Brown, Walker, Giblin, Meaney) Nays – 0 Absent – 0
Transfer of General Funds in the 2023-2024 Budget

Whereas: The Police Department has indicated a need to purchase a Floor Burnishing Machine for the

maintenance and upkeep of the floors in the Justice Building, and

Whereas: The Police Department has funds remaining in A -3120-4-202 Janitorial/Cleaning line, and

Whereas: Village Board approval is required for budget transfers over \$1,000.00, therefore be it

Resolved: Funds be transferred and appropriated by the Clerk/Treasurer as follows in the 2023-2024 Budget:

From:	A -3120-4-202 POLICE-JANITORIAL/CLEANING	\$1,492.00
To:	A -3120-2-117 POLICE-EQUIP-SMALL MISC	\$1,492.00

Resolution 80 of 2024

A motion to appoint Michael Sheredy to the Village of Johnson City Planning Board to fill the unexpired term of Greg Matyas was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE

Resolution 81 of 2024

A motion to award the lawn cutting services contract for the Code Department to the lowest responsible bidder, TLC Landscaping; and authorize the Fire Marshal or his designee to execute any documents necessary to effectuate the same was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

POLICE – No new business

PUBLIC WORKS

Resolution 82 of 2024

A motion to authorize the Director of Public Services to submit the application for CDBG Funding to the Town of Union for the 2024 Federal Fiscal Year (October 1, 2024 - September 30, 2025) was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Resolution 83 of 2024

A motion to appoint William Martin to the Position of Probationary Laborer in the Water Department at a salary of \$19.25 per hour effective May 18, 2024. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 84 of 2024

A motion to set the public hearing to consider the Village of Johnson City’s Restore NY grant application for the mixed-use building at 257 Main Street on May 7, 2024 at 7:30 PM was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

JOINT SEWAGE TREATMENT BOARD

Resolution 85 of 2024

A motion to approve the Binghamton-Johnson City Joint Sewage Board’s request that the owners pass legislation to pay back municipalities for credits based on the 2023 final estimated flows in the amount of \$4,016,955.99 to be paid from account ES.601 with the remaining amount to be paid upon ratification by sewage board and final 2023 audit. (See attached breakdown) was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 86 of 2024

A motion to approve the Binghamton-Johnson City Joint Sewage Board’s request that the owners pass legislation to amend the 2024 Budget by increasing ES8130.54410 Professional Services by \$51,750.00 and decreasing ES8130.55000 Contingency by \$51,750.00 was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Mayor Meaney thanked the attendees for coming and wished everyone a safe trip home.

ADJOURNMENT

Mayor Meaney adjourned the meeting at 7:54 pm.

Jackson D. Bailey II
Village Clerk/Treasurer

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