



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

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**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 2, 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] Yard waste collection resumed yesterday, Monday, April 1, 2024 and alternate side of the street parking ended.
- [2] The next Zoning Board Meeting will be Monday, April 15, 2024 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, April 16, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

**APPROVAL OF BOARD MINUTES**

- [1] March 11, 2024 at 5:30 PM Village Board Budget Meeting #1 Minutes
- [2] March 13, 2024 at 5:30 PM Village Board Budget Meeting #2 Minutes
- [3] March 14, 2024 at 5:30 PM Village Board Budget Meeting #3 Minutes
- [4] March 19, 2024 Village Board Meeting and Work Session Minutes
- [5] March 20, 2024 at 5:30 PM Village Board Budget Meeting #4 Minutes
- [6] March 25, 2024 at 5:30 PM Village Board Budget Meeting #5 Minutes
- [7] March 27, 2024 at 5:30 PM Village Board Budget Meeting #6 Minutes

A motion to approve the Meeting Minutes #1 through #7 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**

A motion to acknowledge and place the bids for Carlton Street Reconstruction on file was made by Trustee Walker and seconded by Trustee Jacyna.

[1] Carlton Street Reconstruction Bids read Tuesday, March 19, 2024 at 10:00 am

<b>Specification Holder</b>	<b>Bid Amount</b>	<b>Non-Collusion Affidavit</b>	<b>Bid Bond/Guaranty</b>
Chicago Construction Co., Inc.	\$894,000.00	X	X
G. DeVincentis & Son Construction Company, Inc.	\$892,000.00	X	X
Bothar Construction, LLC	\$1,095,646.00	X	X
Albert Torto Construction	\$1,252,400.00	X	X
Dan Brown Construction LLC	\$1,340,691.00	X	X

**PUBLIC HEARINGS** – None

**PETITIONS RECEIVED** – None

**PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Meaney opened the privilege of the floor.

Carol Laskoski, Edward Street questioned water rates.

Mayor Meaney responded the base rate is up to 1,000 cu. ft.

Mayor Meaney closed the privilege of the floor.

**COMMUNICATIONS** – None

**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 Brown. The motion carried with all those present voting in the affirmative.

[2] Police Department Overtime Report for March 14, 2024 – March 27, 2024

[3] Fire Department Overtime Report for March 14, 2024 – March 27, 2024

**PAYROLL AND BILLS PRESENTED**

A motion to approve Abstract #17 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 Walker and seconded by Trustee Giblin. 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	\$485,016.18
WATER FUND	\$131,252.38
SEWER FUND	\$59,305.61
REFUSE FUND	\$30,039.67

SESAME ST	\$0
VARPUR	\$91,475.25
JSTP	\$4,361.57
SPECIAL GRANT	\$61,161.17
DEBT SERVICE	\$48,837.51

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**FINANCE & RULES**

**Resolution 62 of 2024**

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

Motion Carried – Vote:

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

Transfer of Sewer Funds in the 2023-2024 Budget

Whereas: The Department of Public Works has identified a need for additional funds as it relates to the DEC Mandated River Sampling Program, and

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

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

From:	G -8120-4-620 SEWER-SYSTEM REPAIRS	\$10,000.00
To:	G -8120-4-655 SEWER-DEC RIVER SAMPLE	\$10,000.00

**Resolution 63 of 2024**

A motion to approve the following resolution was made by Trustee Giblin 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 Department of Public Works has identified a need for additional funds as it relates the purchase of tires for Village owned equipment, and

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

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

From:	A -5110-4-240 STREET MAINT-VEHICLE REPAIRS	\$5,000.00
To:	A -5110-4-251 STREET MAINT-TIRES	\$5,000.00

**PUBLIC SAFETY**

**FIRE** – No new business

**POLICE** – No new business

**PUBLIC WORKS**

**Resolution 64 of 2024**

A motion to authorize the Director of Public Services to sign Work Authorization No. 5 with GHD Consulting Services, Inc for Combined Sewer Overflow Long Term Control Plan Post Construction Compliance Monitoring sampling in an amount not to exceed \$68,000.00 was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

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

**Resolution 65 of 2024**

A motion to award the bid for Carlton Street Reconstruction in the amount of \$892,000.00 to G DeVincentis & Son as the lowest responsive bid was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

**RECREATION**

**Resolution 66 of 2024**

A motion to approve a request from the Johnson City Lions Club on Friday, June 14, 2024 from 9:00 a.m. to 2:00 p.m. for their annual DARE picnic for Johnson City and St. James Schools sixth-grade students to use North Side Park, sports fields, concession stand, restrooms and the pavilion contingent upon the pavilion payment and proof of insurance being provided listing the Village of Johnson City as the certificate holder and the submission of security details was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**PLANNING, ZONING & CODE ENFORCEMENT**

**Resolution 67 of 2024**

A motion to authorize the Director of Planning or her designee to submit the Small Community Fund grant application to construct a story walk at the Workers Park located at 115 Main Street was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 68 of 2024**

A motion to authorize the Mayor to sign a letter of support for the T-Mobile Hometown Grant application for \$50,000 grant funds to install public art on the existing sculpture pads at Jenison Park located at 55 Willow Street was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**Resolution 69 of 2024**

A motion to authorize the Mayor to sign a letter of support for the Small Community Fund grant application to construct a story walk at the Workers Park located at 115 Main Street was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

**COURT**

**Resolution 70 of 2024**

A motion to appoint Patricia A. Mies to the position of full time Clerk (Provisional) in the Village Court at a starting salary of \$29,250 per year, per the collective bargaining unit agreement, effective immediately was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

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

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

**ADJOURNMENT**

Mayor Meaney adjourned the meeting at 7:38 pm.

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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