



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 at Village Hall, 1st Floor
Training Room, 243 Main Street, Johnson City, NY on Tuesday, April 5, 2022 at 7:30 p.m.**

Present: Martin Meaney, Mayor
 Adam Brown, Trustee
 Mary Jacyna, Trustee
 John Walker, Trustee

Absent: Clark Giblin, Deputy Mayor

Also Present: Cheryl Sacco, Legal Counsel
 Brittany Perkins, Village Clerk/Treasurer
 Police Chief Brent Dodge
 Fire Chief Keith McCaffery
 Fire Marshal Bob Blakeslee

Mayor Meaney led the Pledge of Allegiance.

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

Mayor Martin Meaney took roll call and noted the fire exits.

MAYOR'S ANNOUNCEMENTS

- [1] Alternate Street parking ended and will pick up again in December. Yard waste pickup began Monday, April 4, 2022.
- [2] The Village Zoning Board Meeting will be held Monday, April 11, 2022 at 7:30pm with a work session at 7:00pm.
- [3] The next regular Village Board Meeting will be Tuesday, April 19, 2022 at 7:30pm with a work session at 5:30pm.

APPROVAL OF BOARD MINUTES

- [1] March 14, 2022 Village Board Budget Meeting Minutes Meeting #1
- [2] March 15, 2022 Village Board Meeting Minutes
- [3] March 22, 2022 Village Board Budget Meeting Minutes Meeting #2

A motion to approve the March 14, 2022 Village Board Budget Meeting Minutes Meeting #1, March 15, 2022 Village Board Meeting Minutes and March 22, 2022 Village Board Budget Meeting Minutes Meeting #2 was made by Trustee Walker and seconded by Trustee Brown. The motion carried with all those present voting in the affirmative.

BIDS - None

PUBLIC HEARINGS

[1] LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED “VEHICLES AND TRAFFIC” regarding the medi-van loading zone on Baldwin Street.

Mayor Meaney opened the public hearing to the attendees.

Carol Laskoski, *Edward St* – Commented on the current condition of traffic flow in the area.

Don Slota, *Eldridge Ave* – Asked for enforcement in this area. People are always blocking the street. Lourdes has security all over the place keeping things moving. Mayor Meaney responded he will ask them.

Gary Shay, *Lester Ave* – recommended saying no parking or stopping except medi-vans.

Attorney Sacco explained the Local Law and said they are addressing ongoing immediate needs the police is suggesting in working with the hospital.

Mayor Meaney closed the public hearing.

[2] LOCAL LAW AMENDING CHAPTER 119 OF THE VILLAGE CODE ENTITLED ‘BUILDINGS, VACANT

Mayor Meaney opened the public hearing to the attendees.

Carol Laskoski, *Edward St* – questioned what vacant buildings includes.

Mayor Meaney answered it is to hire an outside agency that will register all our vacant properties or one that have mortgages on them and they create a registry so we have data on who the owner is and they pay a fee for that. It is of zero cost to the Village.

Mayor Meaney closed the public hearing.

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor to the attendees.

Carol Laskoski, *Edward St* – It took her two years to get a sign put up on Riale. There is a lot of people visiting/living on street who park close to the corner. Is there some way the length can be extended and see if they can park further away from the corner?

Mayor Meaney will reach out to Lieutenant Mason, explain the situation and have him keep an eye on it.

Gary Shay, *Lester Ave* – They have noise barriers in Binghamton. What is the Board doing, why does the Village of Johnson City not have them? When will we get them?

Mayor Meaney will reach out to DOT and ask them. He guesses that it stopped at the Johnson City line when they redid the construction at kamikaze curve hence the stopping of the barriers.

Taylor Sword, *Grant St* – Problem with a neighbor at 817 Grant St is doing business in residential zone. Any way they can provide evidence and videos as a link to the prosecution as evidence of the issue?

- Attorney Sacco asked her to leave her email and she will get it to the Johnson City prosecutor.

What are steps necessary to get change in code enforcement law, like fencing.

- Attorney Sacco explained the Zoning Code and the process of changing a local law. Attorney Sacco advised her to contact Stephanie, the Director of Planning regarding a variance.

Is anything being done to prevent slum lords from buying properties? Is there something they can do to offer the property to the neighboring properties?

- Mayor Meaney stated there is nothing the Village can do to stop someone from buying a property.
- Attorney Sacco suggested contacting the County as the Village Board doesn't foreclose and can't sell. Attorney Sacco gave Ms. Sword a name to call.

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

- [1] Correspondence from Carol Roche of 400 Grand Avenue regarding refuse bill.

COMMITTEE/BOARD REPORTS

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

- [1] Joint Sewage Board Report of dated March 31, 2022

DEPARTMENT REPORTS

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

- [1] Police Department Overtime Report for the weeks of March 3, 2022 – March 24, 2022
- [2] Police Department Monthly Report for February
- [3] Police Department Overtime Report for the weeks of March 17, 2022 – March 30, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #18 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 – 4 (Jacyna, Brown, Walker, Meaney) Nays – 0 Absent – 1 (Giblin)

GENERAL FUND	\$692,737.74
WATER FUND	\$122,775.00
SEWER FUND	\$16,570.80
REFUSE FUND	\$37,161.63
JSTP	\$736,394.92
VARPUR	\$65,000.00
CAPITAL	\$0
DEBT SERVICE	\$64,231.26

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 81 of 2022

A motion to authorize the Mayor or his designee to execute the Stipulation and Agreement between CZAL LLC and the Village of Johnson City was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 82 of 2022

A motion to repeal resolution 2018-155 and to declare the Village’s street millings as surplus and authorize the sale of surplus street millings at \$10 per ton, in accordance with industry pricing was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 83 of 2022

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

Motion Carried – Vote:

Ayes – 4 (Jacyna, Brown, Walker, Meaney)

Nays – 0 Absent – 1 (Giblin)

WHEREAS, notice was given that the Village Board scheduled a public hearing for April 5, 2022 at 7:30 p.m. for Local Law No. 7 of the year 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’” regarding the medi-van loading zone on Baldwin Street; 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, said public hearing was duly held on the 5th day of April, 2022 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 (22) and (33); 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. 7 of 2022 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”, 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.

Resolution 84 of 2022

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

Motion Tabled – Vote:

Ayes – 4 (Jacyna, Brown, Walker, Meaney)

Nays – 0 Absent – 1 (Giblin)

WHEREAS, notice was given that the Village Board scheduled a public hearing for April 5, 2022 at 7:30 p.m. for Local Law No. 8 of the year 2022 entitled “A LOCAL LAW AMENDING CHAPTER 119

ENTITLED “BUILDINGS, VACANT”; 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, said public hearing was duly held on the 5th day of April, 2022 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 (26) and (33); 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. 8 of 2022 entitled “A LOCAL LAW AMENDING CHAPTER 119 ENTITLED “BUILDINGS, VACANT”, 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.

Resolution 85 of 2022

A motion to authorize the Director of Public Services to sign a Master Services Agreement between the Village of Johnson City and GHD, subject to legal review and approval, and separate work authorizations will outline the specifics of the professional services to be provided for each project was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 86 of 2022

A motion to declare a Cummings Generator as surplus to be sold at auction was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 87 of 2022

A motion to appoint Aimee Stevens Dailey to the position of Program Coordinator (Provisional) at an annual salary of \$42,024.00, effective April 7, 2022, contingent upon the successful completion of passing the required Civil Service test was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 88 of 2022

A motion to approve a request from St. John Ukrainian Orthodox Church to close St. John’s Parkway at Virginia Avenue on July 16 & 17, 2022 for their annual Ukrainian Day Festival contingent upon the church obtaining an amusement license, the Village receiving proof of the required liability insurance and acceptable security/safety plans was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 89 of 2022

A motion to approve a request for Precious Turkow Dickson and family to hold the 5th Annual Jamison Turkow Memorial Walk for Addiction Awareness at CFJ Park on Saturday, May 14, 2022 from 12:00pm – 5:00pm contingent upon 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 Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 90 of 2022

A motion to forgiveness of refuse bill in the amount of \$250.00 to Carol Roche of 400 Grand Avenue was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

PUBLIC SAFETY

FIRE (Trustees Giblin & Meaney)

Resolution 91 of 2022

A motion to appoint Lieutenant Robert Rauschmeier to the position of Fire Captain (contingent permanent), at the negotiated salary per the Collective Bargaining Agreement, from Broome County Civil

Service List #71-613A effective April 7, 2022 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 92 of 2022

A motion to appoint Firefighter Jared Mink to the position of Fire Lieutenant (contingent permanent), at the negotiated salary per the Collective Bargaining Agreement, from Broome County Civil Service List #71-619A effective April 7, 2022 was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

POLICE (Trustees Giblin & Meaney)

Resolution 93 of 2022

A motion to increase the Village parking meter fees to \$.50/hour was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Discussion: Mayor Meaney stated we are the lowest in the land at \$.25 and we are going to \$.50 villagewide. Trustee Brown added it is more in line with other municipalities in the area.

PUBLIC WORKS (Trustees Giblin & Walker)

Resolution 94 of 2022

A motion to authorize the Director of Public Services to allow the Norfolk Southern Railroad to incur costs on the Lester Avenue Bridge Rehabilitation Project was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

RECREATION (Trustees Giblin & Walker) – No new business

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

Resolution 95 of 2022

A motion to authorize the Director of Planning or her designee to sign an agreement with Fisher Associates regarding and in accordance with their Gateway/Square Deal Arch Project proposal for such project

in an amount not to exceed \$122,000 was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 96 of 2022

A motion to authorize the Director of Planning or her designee to sign an agreement with Fisher Associates regarding and in accordance with their Streetscape Enhancements Project proposal for such project in an amount not to exceed \$75,000 was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 97 of 2022

A motion to appoint Ben Lainhart, Director of Your Home Public Library, as Member of the Advisory Committee to the Historic Review Board was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 98 of 2022

A motion to appoint Janet Ottman, Village Historian, as Member of the Advisory Committee to the Historic Review Board was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 99 of 2022

A motion to appoint Tom Sheredy, local business and property owner, as Member of the Advisory Committee to the Historic Review Board was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 100 of 2022

A motion to appoint John Saraceno Jr., LEED Green Associate at Keystone Associates, as Member of the Advisory Committee to the Historic Review Board was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 101 of 2022

A motion to appoint Taylor Norton, PAST Board Member, as Member of the Advisory Committee to the Historic Review Board was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 102 of 2022

A motion to appoint Kathryn Sheredy, local business and property owner, as Alternate Member of the Advisory Committee to the Historic Review Board was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin)

Resolution 103 of 2022

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

Motion Carried – Vote:

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

The Binghamton-Johnson City Joint Sewage Board requests that the Owners pass legislation to amend the 2022 Budget to increase the appropriations for the Insurance Recoveries – CNBAF line (J.42680.CNBAF) line by 1,000,000, create a new 2022 Budget Line for Equipment Lease/Rental – CNBAF (J8130.54520.CNBAF) and apportion to CNBAF ledger expense accounts as per the table below.

Insurance Recovery - CNBAF	J.42680.CNBAF	1,000,000 (Increase)
Equipment - CNBAF	J8130.52000.CNBAF	550,000
Equipment Lease/Rentals - CNBAF	J8130.54191.CNBAF	25,000
Professional Services - CNBAF	J8130.54410.CNBAF	400,000
Sludge & Waste Hauling - CNBAF	J8130.54804.CNBAF	25,000

Discussion: Trustee Walker explained this is insurance money to repair the damage caused by the broken pipe recently at the sewer treatment plant.

ADJOURNMENT

Mayor adjourned the meeting at 8:09 pm.

Brittany Perkins
Village Clerk/Treasurer

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