



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, May 21, 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 Village of Johnson City offices will be closed on Monday, May 27, 2024 for Memorial Day.
- [2] Frank A Johnson Post 758 Memorial Day Ceremony will be held on Monday, May 27, 2024, at Calvary Cemetery by the flagpole at 9:00am, 9:30am Michalovic gravesite, 10:00am at Floral Park Cemetery and the final ceremony is at 11:00a.m. at the JC Veteran's Park gazebo.
- [3] The Village Board will hold a Special Village Board Meeting on Tuesday, May 28, 2024 at 6:30pm in the Johnson City Village Hall Board Room.
- [4] The next Planning Board Meeting will be Tuesday, May 28, 2024 at 7:30pm with a work session at 7:00pm in the Johnson City Village Hall Board Room.
- [5] Johnson City Night at the Binghamton Rumble Ponies is on Saturday, June 15, 2024. The gates open at 5:00p.m. and Mayor Meaney will be throwing the first pitch at 6:07p.m.
- [6] The next Zoning Board Meeting will be Monday, June 17, 2024 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [7] The next regular Village Board Meeting will be Tuesday, June 18, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

APPROVAL OF BOARD MINUTES

[1] May 7, 2024 Village Board Meeting and Work Session Minutes

A motion to approve the May 7, 2024 Meeting and Work Session Minutes 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 amending Chapter 264 of the Village Code entitled ‘Vehicles and Traffic

Mayor Meaney opened the public hearing. There being no one who wished to speak, Mayor Meaney closed the public hearing.

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

Mayor Meaney opened the privilege of the floor.

Vicki Bill, *Olive Street* – Sidewalk work started today. Half was done last year. Is the rest of the work going to be completed?

Mayor Meaney stated G. DeVincentis has been awarded the contract, so they are going to do the whole street. It has been marked and then it will be paved. He will double check with the Director of Public Services.

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

[1] Fire Department Overtime Report for April 24, 2024 – May 8, 2024

[2] Police Department Overtime Report for April 24, 2024 – May 8, 2024

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #20 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 Brown. 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	\$544,518.41
WATER FUND	\$1,143,961.17
SEWER FUND	\$1,440,412.36
REFUSE FUND	\$289,268.55
SESAME ST	\$0
VARPUR	\$634,185.40
JSTP	\$0
SPECIAL GRANT	\$207,482.50
DEBT SERVICE	\$70,112.50

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 96 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

A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 2-2024

WHEREAS, notice was given that the Village Board scheduled a public hearing for May 21, 2024 at 7:30 p.m. for Local Law No. 2 of the year 2024 entitled “A LOCAL LAW AMENDING CHAPTER 264 OF THE VILLAGE CODE ENTITLED ‘VEHICLES AND TRAFFIC’”; 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 21st day of May, 2024 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. 2 of 2024 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 97 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

Authorize the Village Clerk/Treasurer to relevy the unpaid utility and other charges as of the June 1, 2024 tax roll in the amount of \$485,230.57 as detailed below.

Water & Sewer Rents & Refuse Fees - \$416,079.81

Water-Refuse Handbills, Sign Licenses, False Alarms, Code, Amusement, NSF Fees, Building Permits & DPW Handbills – \$69,150.76

Resolution 98 of 2024

A motion to authorize the Village Clerk/Treasurer to make all necessary budgetary adjustments to balance all Village operation accounts for the fiscal year ending May 31, 2024 was made by Trustee Giblin and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 99 of 2024

A motion to authorize the Village Clerk/Treasurer to re-establish in the 2024-2025 Village of Johnson City budget, at their discretion, any unencumbered balances of active and approved Grant Funds and Capital Projects in the 2023-2024 budget, and to complete any necessary interfund transfers or adjustments to the respective General, Capital, and Special Grant Funds was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 100 of 2024

A motion for authorization for the Board of Trustees to support a Home Rule Legislation request for the implementation of a Hotel Occupancy Tax in the Village of Johnson City 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 101 of 2024

A motion to approve a request from the Prevention Coalition of Broome County to hold their annual “Family Fun Night” event at CFJ Park on Wednesday, August 21, 2024 (rain date Thursday, August 22, 2024) from 6:00pm to 8:00pm, contingent upon the pavilion payment, 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

Resolution 102 of 2024

A motion to authorize the Mayor or his designee to sign a Maintenance Agreement with TKE Elevator Corporation for the maintenance and service of the elevators at the Village Justice Building located at 31 Avenue C was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 103 of 2024

A motion to authorize the Mayor or his designee to sign an Agreement with Fenton Fire Equipment Inc for Village vehicle and equipment auction services was made by Trustee Jacyna and seconded by Trustee Brown.

Motion Carried – Vote:

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

Resolution 104 of 2024

A motion to appoint Clarence Shager to the position of Clerk/Treasurer pending the completion of a background check effective June 13, 2024 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 105 of 2024

A motion to authorize the Mayor to sign a Personal Services Agreement with the Clerk/Treasurer was made by Trustee Giblin and seconded by Trustee Brown.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS – No new business

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 106 of 2024

A motion to authorize the Director of Planning to publish the Request for Proposals for the purchase and redevelopment of 19 Avenue B was made by Trustee Giblin and seconded by Trustee Walker.

Motion Carried – Vote:

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

Resolution 107 of 2024

A motion to authorize the Director of Planning, or her designee, to submit an application for the Fire Department’s Station One Rehabilitation to the Community Resiliency, Economic Sustainability, and Technology (CREST) grant program through DASNY was made by Trustee Jacyna and seconded by Trustee Walker.

Motion Carried – Vote:

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

JOINT SEWAGE TREATMENT BOARD – No new business

Mayor Meaney informed the attendees that the Village is now streaming the meetings on a YouTube Channel and will continue to move forward with bringing this to the public and hopefully it helps people understand how the Village government is working.

Trustee Brown thanked Jackson Bailey for a job well done and for his service to the Village.

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

ADJOURNMENT

Mayor Meaney adjourned the meeting at 7:43 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