



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, September 20, 2022 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: Cheryl Sacco, Legal Counsel
 Brittany Perkins, Village Clerk/Treasurer

Mayor Martin Meaney led the Pledge of Allegiance.

Mayor Meaney advised where the fire exits are located.

Mayor Meaney took roll call.

MAYOR'S ANNOUNCEMENTS

- [1] The Village Planning Board Meeting will be held Tuesday, September 27, 2022 at 7:30pm with a work session at 7:00pm.
- [2] The next regular Village Board Meeting will be Tuesday, October 4, 2022 at 7:30pm with a work session at 5:30pm.

APPROVAL OF BOARD MINUTES

- [1] September 6, 2022 Village Board Regular Meeting Minutes

A motion to approve the September 6, 2022 Village Board Meeting Minutes 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] Broome County Restore NY grant application for Oakdale Commons.

Mayor Meaney explained it is a grant application that the Oakdale Commons is submitting to Broome County.

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

PETITIONS RECEIVED – None

PRIVILEGE OF THE FLOOR – VISITORS

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

Carol Laskowski, *Edward Street* - questioned what the grant application for the Oakdale Commons is for.

Beth Lucas, Director of Planning for Broome County responded it is a state program and the intent is to promote reuse of buildings that are either vacant or blighted throughout the community and has some sort of benefit for community or economic development. This will be for up to \$10 million. It essentially will support the additional phases of the project. She confirms it is for the development of the site. It is in partnership with Spark JC and they are looking to redevelop it for additional Lourdes office space and for potential entertainment venue, but it may change and some is confidential.

Mayor Martin Meaney closed the privilege of the floor.

COMMUNICATIONS

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

- [1] Email correspondence from Josh Petite of 164 N. Baldwin St, Johnson City regarding water billing.
- [2] Correspondence from Carole Hillis, owner of 197 St. Charles St, Johnson City regarding disposal and code violation fees.

COMMITTEE/BOARD REPORTS

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

- [1] City of Binghamton Joint Sewage Plant Reports dated August 31, 2022.
- [2] Joint Sewer Operating Fund Reports and 2023 Budget Reports.
- [3] City of Binghamton Joint Sewage Treatment Plant Reports dated September 9, 2022.

DEPARTMENT REPORTS

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

- [1] Johnson City Fire Department Overtime Report dated August 18 – August 31, 2022
- [2] Johnson City Police Department Overtime Report dated August 18 – August 31, 2022
- [3] Johnson City Police Department Overtime Report dated September 1 – September 14, 2022
- [4] Johnson City Police Department Monthly Report for June, 2022
- [5] Johnson City Police Department Monthly Report for July, 2022

PAYROLL AND BILLS PRESENTED

A motion to approve Abstract #6 of the 2022 – 2023 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, Giblin, Walker, Meaney) Nays – 0 Absent – 0

GENERAL FUND	\$1,260,447.82
WATER FUND	\$235,716.50
SEWER FUND	\$856,409.28
REFUSE FUND	\$83,404.70
JSTP	\$0
VARPUR	\$15,902,316.94
CAPITAL	\$0
DEBT SERVICE	\$695,496.04

UNFINISHED BUSINESS – None

NEW BUSINESS

FINANCE & RULES

Resolution 284 of 2022

A motion to authorize the Mayor or his designee to award and sign an agreement with Greenspot JC, LLC regarding and in accordance with their EV Charging Stations proposal at no cost to the Village with 10 and 20% profit-sharing and EVSE End-Consumer Rate Structure outlined in their package was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Discussion: Mayor Meaney stated there are a couple sites on Main Street, a couple on Lewis, one or two in the municipal lots on Isabel and on Willow.

Resolution 277 of 2022

A motion to authorize the Mayor, or his designee, to sign all Settlement Agreement (s) and Mutual

Release(s) with various defendants in the C&S litigation related matter(s) was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 278 of 2022

A motion to authorize the refund of the turn on fee of \$150.00 only for Josh Petite, 164 N. Baldwin St, Johnson City as amended was made by Trustee Walker and seconded by Trustee Brown.

Motion Carried – Vote:

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

Discussion: Mayor Meaney clarified he wants both fees removed explained the \$50 administrative fee which he should have paid because he was late and the \$150 because the glitch in our system is what should be refunded. Trustee Walker amended the resolution as above and everyone is in agreement.

Resolution 279 of 2022

A motion to forgive disposal and code violation fines in the amount of \$500.00 to Robert Hillis III for 197 St. Charles St, Johnson City was made by Trustee Walker and seconded by Trustee Jacyna.

Motion Failed – Vote:

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

COURT

Resolution 280 of 2022

The Board of the Village of Johnson City authorizes the Johnson City Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00 was made by Trustee Brown and seconded by Trustee Walker.

Motion Carried – Vote:

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

PUBLIC SAFETY

FIRE (Trustees Giblin & Meaney) – No new business

POLICE (Trustees Giblin & Meaney) – No new business

PUBLIC WORKS (Trustees Giblin & Walker)

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

Resolution 281 of 2022

A motion to support Broome County’s application for the rehabilitation of the former Oakdale Mall building at 601 Harry L Drive in Johnson City, which is seeking funding under Round 6, Restore NY Communities Initiative, Municipal Grant Program through Empire State Development Corporation (ESD). The project which involves rehabilitation of the former mall for multiple uses, is consistent with local municipal revitalizations plans, has financing appropriate for the project, facilitates the effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and develops and enhances infrastructure and other facilities in a manner that will attract, create, and sustain employment opportunities was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

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

Discussion: Trustee Walker said this is for the grant that the public hearing was just on. Trustee Brown added for the Restore NY Grant. Mayor Meaney stated this is going through Broome County, we are just holding the public hearing on it.

JOINT SEWAGE TREATMENT BOARD (Trustees Brown & Giblin)

Resolution 282 of 2022

A motion to approve the Binghamton-Johnson City Joint Sewage Board’s request that the Owners pass legislation to amend the 2022 Budget to increase J.43960 State Aid - Emergency Disaster Asst by \$633,409.90, J.44960 Fed Aid - Emergency Disaster Assist by \$1,900,229.69 and increase JF8130.559105 Professional Services by \$53,966.67. Remaining amount will be paid to Owners J8130.54899 as follows: City of Binghamton (54.8%) \$1,358,860.76 and Village of Johnson City (45.2%) \$1,120,812.16 was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

Resolution 283 of 2022

A motion to approve the Binghamton-Johnson City Joint Sewage Board’s request that the Owners approve a budget transfer to amend the 2022 Budget to increase the appropriations on the Lubricants line (J8130.54114) by \$2,500.00 with the corresponding \$2,500.00 taken from Electricity (J8130.54202) was made by Trustee Brown and seconded by Trustee Jacyna.

Motion Carried – Vote:

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

ADJOURNMENT

Mayor adjourned the meeting at 7:42 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