



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Martin Meaney, Mayor
Trustee John Walker Trustee Clark Giblin
Trustee Adam Brown Trustee Mary Jacyna

AGENDA --REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, April 18, 2023 @ 7:30pm

Village Hall, 243 Main Street, 1st Floor Training Room, Johnson City, NY

ORDER OF BUSINESS

1. ***CALL TO ORDER***

2. ***PLEDGE OF ALLEGIANCE***

3. **MAYOR'S ANNOUNCEMENTS**

[3.1] The next Village Planning Board Meeting will be Tuesday, April 25, 2023 at 7:30pm with a work session at 7:00pm.

[3.2] The next regular Village Board Meeting will be Tuesday, May 2, 2023 at 7:30pm with a work session at 5:30pm.

4. **APPROVAL OF BOARD MINUTES**

[4.1] April 4, 2023 Village Board Meeting and Work Session Minutes

5. **BIDS** – None

6. **PUBLIC HEARINGS** – None

7. **PETITIONS RECEIVED** – None

8. **PRIVILEGE OF THE FLOOR – VISITORS**

9. **COMMUNICATIONS**

[9.1] Correspondence from Giovanni Corpus regarding 42 Albany Avenue water bill.

10. **COMMITTEE/BOARD REPORTS**

[10.1] Joint Sewage Operating Fund Reports dated April 6, 2023.

11. **DEPARTMENT REPORTS** – None

12. PAYROLL AND BILLS PRESENTED

Abstract #20 of the 2022 - 2023 Fiscal bills as stated and or amended and attached to the work session minutes.

| | |
|--------------|--------------|
| GENERAL FUND | \$353,369.48 |
| WATER FUND | \$11,201.14 |
| SEWER FUND | \$1,603.71 |
| REFUSE FUND | \$33,110.30 |
| JSTP | \$0 |
| VARPUR | \$0 |
| CAPITAL | \$0 |
| DEBT SERVICE | \$0 |

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 73 of 2023

Whereas, the Village Board of Trustees of the Village of Johnson City having, on the 17th day of April, 2023 commencing at 5:30pm, duly held a public hearing on the Tentative Budget filed with the Village Clerk for the fiscal year commencing on June 1, 2023 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
 2023-2024 BUDGET

Meeting #1 03.13.2023 - Village Hall

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|--------------------|----------------|----------------|---------|
| GENERAL FUND | | | |
| | \$ | \$ | \$ |
| A -1520 | - | (63,000.00) | - |
| | \$ | \$ | \$ |
| A -1320-4-022 | 40,000.00 | - | - |
| | \$ | \$ | \$ |
| A -1420-4-010 | 25,000.00 | - | - |
| TOTAL GENERAL FUND | \$ 65,000.00 | \$ (63,000.00) | \$ - |

Meeting #2 03.14.2023 - Police

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|--------------------------|-------------------|-------------------|---------|
| GENERAL FUND | | | |
| | \$ | \$ | \$ |
| A -3120-1-000 | (15,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-2-118 | (9,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-2-212 | (4,045.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-125 | (1,600.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-202 | (1,400.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-260 | (19,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-552 | (450.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-648 | (400.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-901 | (550.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-903 | (1,500.00) | - | - |
| | \$ | \$ | \$ |
| A -3120-4-912 | (250.00) | - | - |
| TOTAL GENERAL FUND | \$ (53,195.00) | \$ - | \$ - |

Meeting #3 03.15.2023 - Fire

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|-----------------|-------------------|-------------------|---------|
| GENERAL FUND | | | |
| | \$ | \$ | \$ |
| A -3410-2-117 | (500.00) | - | - |
| | \$ | \$ | \$ |
| A -3410-4-120 | (500.00) | - | - |
| | \$ | \$ | \$ |
| A -3410-4-201 | (1,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3410-4-240 | (3,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3410-4-250 | (2,000.00) | - | - |
| | \$ | \$ | \$ |
| A -3410-1-000 | 20,161.88 | - | - |
| | \$ | \$ | \$ |
| A -3489-000 | - | 20,161.88 | - |
| | \$ | \$ | \$ |
| A -3410-1-000 | (2,000.00) | - | - |

| | | | |
|---------------------------|-----------------|--------------|------|
| A -3410-1-000 | \$ (24,475.00) | \$ - | \$ - |
| A -3410-4-914 | \$ (4,700.00) | \$ - | \$ - |
| A -9010-8-010 | \$ (25,000.00) | \$ - | \$ - |
| A -9015-8-015 | \$ (52,057.00) | \$ - | \$ - |
| A -9060-8-060 | \$ (32,346.41) | \$ - | \$ - |
| A -9060-8-065 | \$ (35,937.25) | \$ - | \$ - |
| TOTAL GENERAL FUND | \$ (163,353.78) | \$ 0,161.88 | \$ - |
| WATER FUND | | | |
| F -2140-000 | \$ - | \$ 5,547.90) | \$ - |
| F -9060-8-060 | \$ (3,042.18) | \$ - | \$ - |
| F -9060-8-065 | \$ (2,505.72) | \$ - | \$ - |
| TOTAL WATER FUND | \$ (5,547.90) | \$ 5,547.90) | \$ - |
| SEWER FUND | | | |
| G -2120-000 | \$ - | \$ 7,669.59) | \$ - |
| G -9060-8-060 | \$ (7,394.96) | \$ - | \$ - |
| G -9060-8-065 | \$ (274.63) | \$ - | \$ - |
| TOTAL SEWER FUND | \$ (7,669.59) | \$ 7,669.59) | \$ - |
| REFUSE FUND | | | |
| EM-2130-000 | \$ - | \$ 4,661.65) | \$ - |
| EM-9060-8-060 | \$ (3,024.40) | \$ - | \$ - |
| EM-9060-8-065 | \$ (1,637.25) | \$ - | \$ - |
| TOTAL REFUSE FUND | \$ (4,661.65) | \$ 4,661.65) | \$ - |
| TOTAL ADJUSTMENTS | \$ (181,232.92) | \$ 2,282.74 | \$ - |

Meeting #4 03.16.2023 - Planning & Court

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|--------------|----------------|----------------|---------|
| GENERAL FUND | | | |

| | | | |
|---------------------------|----------------------|-----------------------|-------------|
| A -3120-4-439 | \$ (16,000.00) | \$ - | \$ - |
| A -1990-4-090 | \$ 100,000.00 | \$ - | \$ - |
| A -9060-8-060 | \$ (28,001.37) | \$ - | \$ - |
| A -9060-8-065 | \$ (31,109.86) | \$ - | \$ - |
| TOTAL GENERAL FUND | \$ 24,888.77 | \$ - | \$ - |
| WATER FUND | | | |
| F -2140-000 | \$ - | \$ (4,802.65) | \$ - |
| F -9060-8-060 | \$ (2,633.52) | \$ - | \$ - |
| F -9060-8-065 | \$ (2,169.13) | \$ - | \$ - |
| TOTAL WATER FUND | \$ (4,802.65) | \$ (4,802.65) | \$ - |
| SEWER FUND | | | |
| G -2120-000 | \$ - | \$ (1,185.61) | \$ - |
| G -9060-8-060 | \$ (947.87) | \$ - | \$ - |
| G -9060-8-065 | \$ (237.74) | \$ - | \$ - |
| TOTAL SEWER FUND | \$ (1,185.61) | \$ (1,185.61) | \$ - |
| REFUSE FUND | | | |
| EM-2130-000 | \$ - | \$ (4,051.05) | \$ - |
| EM-9060-8-060 | \$ (2,633.73) | \$ - | \$ - |
| EM-9060-8-065 | \$ (1,417.32) | \$ - | \$ - |
| TOTAL REFUSE FUND | \$ (4,051.05) | \$ (4,051.05) | \$ - |
| TOTAL ADJUSTMENTS | \$ 14,849.46 | \$ (10,039.31) | \$ - |

Meeting #5 03.21.2023 - Court

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|---------------------|----------------|----------------|---------|
| GENERAL FUND | | | |
| A -1110-4-346 | \$ (400.00) | \$ - | \$ - |

| | | | |
|--------------------------|--------------------|-------------|-------------|
| TOTAL GENERAL FUND | \$ (400.00) | \$ - | \$ - |
| WATER FUND | | | |
| F -2140-000 | \$ - | \$ - | \$ - |
| TOTAL WATER FUND | \$ - | \$ - | \$ - |
| SEWER FUND | | | |
| G -2120-000 | \$ - | \$ - | \$ - |
| TOTAL SEWER FUND | \$ - | \$ - | \$ - |
| REFUSE FUND | | | |
| EM-2130-000 | \$ - | \$ - | \$ - |
| TOTAL REFUSE FUND | \$ - | \$ - | \$ - |
| TOTAL ADJUSTMENTS | \$ (400.00) | \$ - | \$ - |

Meeting #6 03.22.2023 - DPW (WSR)

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|---------------------|----------------|----------------|---------|
| GENERAL FUND | | | |
| A -1110-4-346 | \$ - | \$ - | \$ - |
| TOTAL GENERAL FUND | \$ - | \$ - | \$ - |
| WATER FUND | | | |
| F -2140-000 | \$ - | \$ (46,400.00) | \$ - |
| F-8310-2-115 | \$ (8,000.00) | \$ - | \$ - |
| F-8340-2-261 | \$ (65,000.00) | \$ - | \$ - |
| F-8310-4-023 | \$ (1,000.00) | \$ - | \$ - |
| F-8310-4-101 | \$ (250.00) | \$ - | \$ - |
| F-8310-2-105 | \$ (500.00) | \$ - | \$ - |
| F-8310-4-339 | \$ (400.00) | \$ - | \$ - |
| F-8310-4-341 | \$ (1,500.00) | \$ - | \$ - |
| F-8320-2-642 | \$ (12,500.00) | \$ - | \$ - |

| | | | |
|---------------------------|-----------------------|-----------------------|-------------|
| F-8320-4-102 | \$ (250.00) | \$ - | \$ - |
| F-8320-4-599 | \$ (10,500.00) | \$ - | \$ - |
| F-8340-2-610 | \$ (7,000.00) | \$ - | \$ - |
| F-8340-4-240 | \$ (5,000.00) | \$ - | \$ - |
| F-8340-4-260 | \$ (2,500.00) | \$ - | \$ - |
| F-8340-4-626 | \$ (500.00) | \$ - | \$ - |
| F-9950-9-000 | \$ 68,500.00 | \$ - | \$ - |
| TOTAL WATER FUND | \$ (46,400.00) | \$ (46,400.00) | \$ - |
| SEWER FUND | | | |
| G-8120-2-262 | \$ (1,000.00) | \$ - | \$ - |
| G-8120-4-240 | \$ (2,500.00) | \$ - | \$ - |
| G9950-9-001 | \$ 3,500.00 | \$ - | \$ - |
| TOTAL SEWER FUND | \$ - | \$ - | \$ - |
| REFUSE FUND | | | |
| EM-2130-000 | \$ - | \$ (71,500.00) | \$ - |
| EM-8160-4-611 | \$ (50,000.00) | \$ - | \$ - |
| EM-8160-4-616 | \$ (25,000.00) | \$ - | \$ - |
| EM9950-9-000 | \$ 3,500.00 | \$ - | \$ - |
| TOTAL REFUSE FUND | \$ (71,500.00) | \$ 71,500.00) | \$ - |
| CAPITAL FUND | | | |
| H2-5031-WAT | \$ - | \$ 8,500.00 | \$ - |
| H2-5031-SEW | \$ - | \$ 3,500.00 | \$ - |
| H2-5031-REF | \$ - | \$ 3,500.00 | \$ - |
| H2 -8310-2-115 | \$ 10,500.00 | \$ - | \$ - |
| H2 -8340-2-321 | \$ 65,000.00 | \$ - | \$ - |
| TOTAL CAPITAL FUND | \$ 75,500.00 | \$ 5,500.00 | \$ - |

| TOTAL ADJUSTMENTS | \$ (42,400.00) | \$ 42,400.00) | \$ - |
|------------------------------------|----------------|----------------|---------|
| Meeting #7 03.22.2023 - DPW | | | |
| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
| GENERAL FUND | | | |
| | \$ | \$ | \$ |
| A -1640-2-120 | (4,900.00) | - | - |
| | \$ | \$ | \$ |
| A -1640-4-040 | 1,000.00 | - | - |
| | \$ | \$ | \$ |
| A -1640-4-261 | (5,000.00) | - | - |
| | \$ | \$ | \$ |
| A -1640-4-430 | (2,000.00) | - | - |
| | \$ | \$ | \$ |
| A -5010-2-115 | (500.00) | - | - |
| | \$ | \$ | \$ |
| A -5010-4-340 | (200.00) | - | - |
| | \$ | \$ | \$ |
| A -5010-4-341 | (500.00) | - | - |
| | \$ | \$ | \$ |
| A -5010-4-915 | (400.00) | - | - |
| | \$ | \$ | \$ |
| A -5110-4-253 | (800.00) | - | - |
| | \$ | \$ | \$ |
| A -5110-4-254 | (7,000.00) | - | - |
| | \$ | \$ | \$ |
| A -5110-4-633 | (5,000.00) | - | - |
| | \$ | \$ | \$ |
| A -7140-1-000 | (900.00) | - | - |
| | \$ | \$ | \$ |
| A -7140-4-208 | (6,000.00) | - | - |
| | \$ | \$ | \$ |
| A -7140-4-340 | (600.00) | - | - |
| | \$ | \$ | \$ |
| A -8170-4-254 | (1,000.00) | - | - |
| | \$ | \$ | \$ |
| A -9010-8-010 | (15,000.00) | - | - |
| | \$ | \$ | \$ |
| A -9010-8-015 | (15,000.00) | - | - |
| | \$ | \$ | \$ |
| A -9060-8-060 | 5,000.00 | - | - |
| TOTAL GENERAL FUND | | | |
| | \$ (58,800.00) | \$ - | \$ - |
| WATER FUND | | | |
| | \$ | \$ | \$ |
| F - | - | - | - |
| TOTAL WATER FUND | | | |
| | \$ - | \$ - | \$ - |

| SEWER FUND | | | |
|--------------------------|-----------------------|-------------|------------------------|
| | \$ | \$ | \$ |
| G - | - | - | - |
| TOTAL SEWER FUND | \$ - | \$ - | \$ - |
| REFUSE FUND | | | |
| | \$ | \$ | \$ |
| EM - | - | - | - |
| TOTAL REFUSE FUND | \$ - | \$ - | \$ - |
| CAPITAL FUND | | | |
| | \$ | \$ | \$ |
| H2-3120-2-310 | - | - | 92,466.00 |
| | \$ | \$ | \$ |
| H2-5110-2-424 | - | - | 60,000.00 |
| | \$ | \$ | \$ |
| H2-5112-2-026 | - | - | 150,000.00 |
| | \$ | \$ | \$ |
| H2-5112-2-032 | - | - | 250,000.00 |
| | \$ | \$ | \$ |
| H2-5112-2-034 | - | - | 100,000.00 |
| | \$ | \$ | \$ |
| H2-5410-4-214 | - | - | 250,000.00 |
| | \$ | \$ | \$ |
| H2-7140-2-756 | - | - | 40,000.00 |
| | \$ | \$ | \$ |
| H2-8160-2-406 | - | - | 285,000.00 |
| | \$ | \$ | \$ |
| H2-8340-2-504 | - | - | 300,000.00 |
| | \$ | \$ | \$ |
| H2-8340-4-978 | - | - | 225,000.00 |
| | \$ | \$ | \$ |
| H2-8340-4-618 | - | - | 100,000.00 |
| TOTAL CAPITAL FUND | \$ - | \$ - | \$ 1,852,466.00 |
| TOTAL ADJUSTMENTS | \$ (58,800.00) | \$ - | \$ 1,852,466.00 |

Board Meeting 04.04.2023

| LINE ITEM | EXPENSE AMOUNT | REVENUE AMOUNT | BONDING |
|--------------------------|---------------------|--------------------|-------------|
| CAPITAL FUND | | | |
| | \$ | \$ | \$ |
| H2 -5031-BAN | - | 5,000.00 | - |
| H2 -8160-2-406 | \$ 25,000.00 | - | - |
| TOTAL CAPITAL FUND | \$ 25,000.00 | \$ 5,000.00 | \$ - |
| TOTAL ADJUSTMENTS | \$ 25,000.00 | \$ 5,000.00 | \$ - |

Resolution 74 of 2023

A motion authorizing the Mayor or his designee to execute lot line adjustment paperwork necessary for the following parcels of land owned by the Village of Johnson City: 501 Boland Drive, Johnson City, NY 13790, Tax Map No. 143.78-1-1; and 475 Boland Drive, Johnson City, NY 13790, Tax Map No. 143.78-1-2. Said lot line adjustment is intended to make 501 Boland Drive, Johnson City, NY 13790 the entirety of Boland Park and make 475 Boland Drive, Johnson City, NY 13790 exclude the park.

Resolution 75 of 2023

Forgiveness of water bill or portion of water bill in the amount of \$8,840.67 to Giovanni Corpus, 42 Albany Avenue, Johnson City.

PUBLIC SAFETY

FIRE – No new business

POLICE – No new business

PUBLIC WORKS

Resolution 76 of 2023

A motion to appoint Tyler Cunningham to the position of DPW Probationary Laborer at a salary of \$18.60 per hour effective, April 20, 2023. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening

RECREATION

Resolution 77 of 2023

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 23, 2023 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.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 78 of 2023

WHEREAS, the Village of Johnson City (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive

species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Johnson City, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

Resolution 79 of 2023

Authorize the Code Enforcement Officer, as Floodplain Manager, to sign documents relating to the National Flood Insurance Program's Community Rating System.

JOINT SEWAGE TREATMENT BOARD

Resolution 80 of 2023

Approve the Binghamton-Johnson City Joint Sewage Boards request that the Owners pass legislation to amend the 2023 Budget to increase ES.43960 State Aid - Emergency Disaster Asst by \$2,100,583.45, ES.44960 Fed Aid - Emergency Disaster Assist by \$6,301,750.35. Increase ES8130.55000 Contingency by \$1,138,905.15 and increase ES8130.54899 Reimburse Owner Recover Expense by \$6,773,378.65, and increase ES8130.54410 Professional Services by \$490,050.00 (backup attached).

15. **ADJOURNMENT**

To contact Village Board members via e-mail please use the following addresses:

Mayor Martin Meaney - jcmayor@villageofjc.com

Trustee John Walker - jwalker@villageofjc.com Trustee Clark Giblin – cgiblin@villageofjc.com

Trustee Adam Brown – abrown@villageofjc.com Trustee Mary Jacyna – mjacyna@villageofjc.com

**Proposed Revenue and Expense accounts for 2023 Budget Amendment for FEMA Ck #09209666 and 09224855
PW #2504v0, Memo 980 and PW #2499v1, BDL 259**

| <u>Increase</u> | <u>Increase</u> | <u>Ledger Account</u> | <u>Account Title</u> | | |
|-----------------|-----------------|-----------------------|-------------------------------------|-----------------|-----------------|
| | \$ 2,100,583.45 | ES.43960 | State Aid - Emergency Disaster Asst | | |
| | \$ 6,301,750.35 | ES.44960 | Fed Aid - Emergency Disaster Asst | | |
| \$ 1,138,905.15 | | ES8130.55000 | Contingency | COB | VJC |
| \$ 6,773,378.65 | | ES8130.54899 | Reimburse Owner Recovery Expense | \$ 3,711,811.50 | \$ 3,061,567.15 |
| \$ 490,050.00 | | ES8130.54410 | Professional Services | | |
| \$ 8,402,333.80 | \$ 8,402,333.80 | | | | |

4/11/2023