



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
60 LESTER AVENUE • 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, February 20, 2024 @ 7:30pm

Village Hall Boardroom, 60 Lester Avenue, Johnson City, NY

ORDER OF BUSINESS

1. *CALL TO ORDER*

2. *PLEDGE OF ALLEGIANCE*

3. MAYOR'S ANNOUNCEMENTS

- [3.1] The next Zoning Board Meeting will be Monday, February 26, 2024 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room. Please note the meetings have been changed to the third Monday, unless it falls on a holiday, and the meeting time is now 6:30pm.
- [3.2] The next Planning Board Meeting will be Tuesday, February 27, 2024 at 7:30pm with a work session at 7:00pm in the Johnson City Village Hall Board Room.
- [3.3] The next regular Village Board Meeting will be Tuesday, March 5, 2024 at 7:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.

4. APPROVAL OF BOARD MINUTES

- [4.1] February 6, 2024 Village Board Meeting and Work Session Minutes

5. BIDS

- [5.1] Deyo Hill Rd PRV Replacement Bids read Tuesday, February 13, 2024 at 10:00 am.

Specification Holder	Bid Amount	Non-Collusion Affidavit	Bid Bond/Guaranty
Procon Contracting	\$78,800.00		X
Vacri Construction Corporation	\$186,000.00		X
Hurd Development	\$96,432.00		X
G. DeVincentis & Son Construction Company	\$177,000.00		X

6. PUBLIC HEARINGS – None

7. **PETITIONS RECEIVED** – None

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

9. **COMMUNICATIONS**

[9.1] Correspondence from Regzar Avdel, 234 Willow Street regarding water bill.

[9.2] Correspondence from Ariel Broome for Ariyon Development LLC regarding water bill for 149 Jay Street.

10. **COMMITTEE/BOARD REPORTS** – None

11. **DEPARTMENT REPORTS**

[11.1] Police Department Overtime Report for the weeks of February 1, 2023 – February 14, 2024

[11.2] Fire Department Overtime Report for the weeks of February 1, 2023 – February 14, 2024

12. **PAYROLL AND BILLS PRESENTED**

Abstract #14 of the 2023 - 2024 Fiscal bills as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$134,829.84
WATER FUND	\$12,941.05
SEWER FUND	\$4,235.73
REFUSE FUND	\$31,026.89
SESAME ST	\$0
VARPUR	\$120,861.75
JSTP	\$3,561.29
SPECIAL GRANT	\$29,690.66
DEBT SERVICE	\$0

13. **UNFINISHED BUSINESS**

Resolution 29 of 2024

Hire Brody Smith of Bond Schoeneck and King to handle a conflicted matter and to authorize the Mayor or his designee to sign a retainer regarding the same.

14. **NEW BUSINESS**

FINANCE & RULES (All Board Members)

Resolution 37 of 2024

Resolution authorizing the settlement of claims on behalf of DC 96 JC LLC and Jason Dean & Michael and Carolyn Dean in a form acceptable to counsel in the amounts of \$3,182.28 & \$14,726.38, respectively.

Resolution 38 of 2024

RESOLVED, By the Board of Trustees of the Village of Johnson City, NY that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Resolution 39 of 2024

Appoint Jackson Bailey, Clerk-Treasurer, as Records Management Officer.

Resolution 40 of 2024

Authorize the Director of Planning, or their designee, to submit an application for the Local Government Records Management Improvement Fund (LGRMIF) through NYS Archives.

Resolution 41 of 2024

Authorize the Mayor to sign a letter of support regarding and in accordance with the Local Government Records Management Improvement Fund (LGRMIF) application through NYS Archives.

Resolution 42 of 2024

Authorize the Mayor to sign a letter of support regarding and in accordance with Congressman Marc Molinaro's Community Project Fund to complete street reconstruction along North Street.

Resolution 43 of 2024

Waive water bill late fee in the amount of \$64.44 to Regzar Avdel, 234 Willow Street.

Resolution 44 of 2024

Refund water bill in the amount of \$190.40 to Ariel Broome for Ariyon Development LLC at 149 Jay Street.

Resolution 45 of 2024

Appoint Joseph Gelunas to the position of Part Time Cleaner at the hourly rate of \$15.00 per hour to be effective February 22nd, 2024, contingent upon final approval from Broome County Civil Service.

PUBLIC SAFETY

FIRE

Resolution 46 of 2024

In accordance with the 2020 FY Staffing for Adequate Fire and Emergency Response Grant Program (Application No: EMW-2020-FF-01512), and the funds made available thereunder, appoint David Kilmer to the position of Fire Fighter from Broome County Certified List #61-361, on a probationary basis, at a base salary of \$34,222.08 effective March 14, 2024 contingent upon the successful completion of a background investigation, drug testing and medical exam and successful completion of recruit firefighter training, and EMT training.

POLICE – No new business

PUBLIC WORKS

Resolution 47 of 2024

Award the bid for the Deyo Hill Rd PRV Replacement in the amount of \$78,800.00 to Procon Contracting, as the lowest responsive bid.

Resolution 48 of 2024

Authorize the Director of Public Services or his designee to reach out to Jason Dugon Construction LLC declining to extend the concrete bid contract for sidewalks and curbs into 2024-25 and authorizing the re-bidding of the work.

RECREATION

Resolution 49 of 2024

Authorize the Johnson City Rotary to host “Carousel Day” on Saturday, July 27, 2024 from 7am - 5pm at CFJ Park with the Johnson City Rotary being responsible for the park’s facility use application and fees, naming the Village as an additional insured for events on their liability insurance, providing the Village with a copy of same and if there are traffic control issues and/or police officers are needed they will be the responsibility of the Johnson City Rotary.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 50 of 2024

Authorize the Mayor to sign and enter into a Personal Services Agreement with Allison Button, Community Development Coordinator for the term of February 8, 2024 through May 31, 2028.

JOINT SEWAGE TREATMENT BOARD

Resolution 51 of 2024

Approve the Binghamton-Johnson City Joint Sewage Board's request that the Owners pass legislation to amend the 2023 Budget by increasing ES8120.54000.VJC Contractual - LSC by \$85,000.00 and decreasing ES8120.54000.COB Contractual - LSC by \$85,000.00.

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