



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 Mary Jacyna

Trustee Lori Thorn

AGENDA --REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, January 21, 2025 @ 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, January 27, 2025 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [3.2] The next Planning Board Meeting will be Tuesday, January 28, 2025 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, February 4, 2025 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] January 7, 2025 Village Board Work Session and Regular Meeting Minutes

5. *BIDS* – None

6. *PUBLIC HEARINGS* – None

7. *PETITIONS RECEIVED* – None

8. *PRIVILEGE OF THE FLOOR* – VISITORS

9. *COMMUNICATIONS*

- [9.1] Correspondence from Scott Cramer regarding 27 Peterson Street.

10. *COMMITTEE/BOARD REPORTS*

- [10.1] Joint Sewage Treatment Board Reports for December 2024

11. DEPARTMENT REPORTS

- [11.1] Johnson City Police Department Report for October 2024
- [11.2] Police Department Overtime Report for January 2 – January 15, 2025
- [11.3] Fire Department Overtime Report for January 2 – January 15, 2025

12. PAYROLL AND BILLS PRESENTED

Abstract #12 of the 2024 - 2025 Fiscal bills, as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$129,586.98
WATER FUND	\$31,389.51
SEWER FUND	\$907,359.95
REFUSE FUND	\$23,859.96
SESAME ST	\$0
VARPUR	\$12,790.94
JSTP	\$0
SPECIAL GRANT	\$719.00
DEBT SERVICE	\$895,368.37

13. UNFINISHED BUSINESS

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 16 of 2025

BOND RESOLUTION DATED JANUARY 21, 2025.

A RESOLUTION AUTHORIZING FINANCING OF THE VILLAGE’S SHARE OF IMPROVEMENTS TO THE JOINT SEWER SYSTEM IN AND FOR THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,397,500 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$3,397,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the project described herein has been determined to constitute a Type II Action as defined under regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act which, by such definition, will not have a significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize the financing of said capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Johnson City, Broome County, New York (the "Village"), as follows:

Section 1. Financing of the Village’s share of improvements to the joint sewer system in and for the Village of Johnson City, Broome County, New York, being, improvements to the Terminal Pump Station at

3936 Gates Road in Vestal, New York, and including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$3,397,500.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$3,397,500 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 40 years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Johnson City, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of

Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

PUBLIC SAFETY

FIRE – No new business

POLICE

Resolution 17 of 2025

Authorize the Mayor to sign a Memorandum of Agreement with Patrolman Connor Kallfelz under which the Village will take ownership of K9 Harper, a one-year-old German Shepard, to be utilized in the police department's K9 program.

PUBLIC WORKS

Resolution 18 of 2025

Authorize the Director of Public Services to renew the contract for Curb & Gutter and Sidewalk Replacement for Fiscal Year 2025-2026 with G DeVincentis & Son Construction Company, Inc. including the agreed upon price adjustment per the Consumer Price Index increase of 3.2%.

Resolution 19 of 2025

Appoint Jake Johnson to the position of DPW Probationary Laborer at a salary of \$19.97 per hour effective, January 23, 2025. This appointment is contingent upon the successful completion of a background investigation and the required pre-employment drug screening.

Resolution 24 of 2025

Approve Travel Request for Timothy Sherman, Christopher Massar, Adam Weintraub, Christopher Cooper to attend the Certified Pool Operation Course March 6 and March 7, 2025 at Holiday Inn, Binghamton, NY at a cost of \$380.00 each for a total of \$1,520.00 from budget line A5010.4.930.

PLANNING, ZONING & CODE ENFORCEMENT

Resolution 20 of 2025

Authorize the Mayor, Clerk-Treasurer and Village Attorney, where applicable, to sign any and all documents associated with the CREST grant for the Johnson City Police and Fire Training Facility project.

Resolution 21 of 2025

Authorize the Director of Planning to publish a Request for Proposals (RFP) for Administration Services in association with the Village's DRI Small Project Fund administered by NYS Homes and Community Renewal.

Resolution 22 of 2025

Appoint Stephanie Yezzi, Director of Planning, to the Susquehanna Heritage Area Advisory Board to serve the 2025-2027 term.

COURT

Resolution 23 of 2025

Appoint Joanna Mooney--Shaver to the position of Part Time Clerk in the Village Court at the rate of \$15.50/hour not to exceed 19.5 hours/week with a performance evaluation after 6 months and contingent upon successful completion of a background check.

14. 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 Mary Jacyna – mjacyna@villageofjc.com Trustee Lori Thorn – lthorn@villageofjc.com