



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, October 7, 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] Village Offices and Village Court will be closed on Monday, October 13, 2025 for Columbus Day. There will be regular yard waste and refuse collection Columbus Day week.
- [3.2] The Broome County Path Through History Weekend is Saturday, October 11 through Monday, October 13, 2025. The CFJ Carousel will be open from 12pm – 6pm all three days.
- [3.3] The next Zoning Board Meeting will be Monday, October 20, 2025 at 6:30pm with a work session at 6:00pm in the Johnson City Village Hall Board Room.
- [3.4] The next regular Village Board Meeting will be Tuesday, October 21, 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] September 16, 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 Md Afzal Hossain, 343 Arthur Avenue regarding forgiveness of fine.

10. COMMITTEE/BOARD REPORTS – None

11. DEPARTMENT REPORTS

- [11.1] Johnson City Police Department Monthly Report for August 2025
- [11.2] Fire Department Overtime Report for September 11, 2025 – September 24, 2025
- [11.3] Police Department Overtime Report for September 11, 2025 – September 24, 2025

12. PAYROLL AND BILLS PRESENTED

Abstract #6 of the 2025 - 2026 Fiscal bills, as stated and or amended and attached to the work session minutes.

GENERAL FUND	\$655,817.21
WATER FUND	\$318,268.02
SEWER FUND	\$81,495.32
REFUSE FUND	\$46,335.17
VARPUR	\$158,983.78
SPECIAL GRANT	\$880.00
DEBT SERVICE	\$247,249.33
CAPITAL	\$140,933.18

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution 192 of 2025

Payout settlement in the amount of \$37,779.00 to JCTC Holdings LLC as part of the Village's share of the Settlement Agreement.

Resolution 193 of 2025

Transfer funds in the amount of \$8,000.00 from Planning Wages A1440.1.000 to Treasurer-Computer/Software Maintenance A1325.4.120 for Network and Wi-Fi upgrade.

Resolution 194 of 2025

Waive lawn mowing and removal fee in the amount of \$152.50 to Md Hossain, 343 Arthur Avenue.

PUBLIC SAFETY

FIRE

Resolution 195 of 2025

Accept a donation from "Paws for Law" in the amount of \$230 for the purchase of rescue equipment related to pets.

POLICE

Resolution 196 of 2025

Accept the following donations to be used for the K-9 Unit:

1. \$150.00 from Affordable Fencing LLC, Johnson City
2. \$527.00 donation at Fran Terpak fund raiser
3. \$50.00 from Barbara Powell
4. \$50.00 from Gayle Petersen, Endwell, NY

PUBLIC WORKS

Resolution 197 of 2025

Authorize the Director of Public Services to accept the proposal and execute all necessary agreements from CPL for the Overbrook Road Reconstruction Project and appropriate \$43,000 from H3.1440.4.403 to cover the cost of the project.

Resolution 198 of 2025

Authorize the Director of Public Services to accept the proposal and execute all necessary agreements from CPL for the Lincoln Avenue Reconstruction Project and appropriate \$28,500 from H3.1440.4.403 to cover the cost of the project.

Resolution 199 of 2025

Authorize the Director of Public Services to accept the proposal from Delta Engineers, Architects, Land Surveyors, & Landscape Architects, DPC in an amount not to exceed \$332,145 for design and construction management services for the Downtown Streetscape Enhancements Phase II project.

Resolution 200 of 2025

Authorize the Director of Public Services to award the contract to CPL Architects, Engineers, and Landscape Architect, D.P.C. in an amount not to exceed \$50,000 to complete the Oakdale Area Sewer Collection System Study.

PLANNING, ZONING & CODE ENFORCEMENT – No new business

JOINT SEWAGE TREATMENT BOARD – No new business

14. ADJOURNMENT

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

Mayor Martin Meaney - jcmayor@villageoffc.com

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

Trustee Mary Jacyna – mjacyna@villageoffc.com Trustee Lori Thorn – lthorn@villageoffc.com