

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
Municipal Building
7:30PM

Mayor Harry G. Lewis

Trustee: Richard Balles
Dennis Hannon
Bruce King
Monica Silas

Date: January 20, 2009

AGENDA

We kindly request that you turn off all cell phones and pagers.

We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.

ORDER OF BUSINESS:

1. PLEDGE OF ALLEGIANCE

2. FIRE EXITS

3. MISCELLANEOUS

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of January 6, 2009.

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Broome County Legislature – Regular Meeting Schedule – 1/22/09
- b) Town of Union – Regular Board Meeting – 1/7/09
- c) Town of Union – Reorganizational Meeting – 1/7/09
- d) Broome County Associations of Towns & Villages Meeting – 1/22/09
- e) Binghamton-Johnson City JSTP Board Continuation Meeting – 1/26/09

10. COMMITTEE/BOARD REPORTS

Cab Service Committee – 1/13/09

11. DEPARTMENT REPORTS

- a) Planning & Code Enforcement – December 2008
- b) Planning & Code Enforcement Report 2008
- c) Public Services Monthly Report – December 2008

12. PAYROLL AND BILLS PRESENTED

Abstract #12

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	

13. UNFINISHED BUSINESS

Resolution #10 – Authorization that the Fire Chief’s directive of August 22, 2007, which authorized minimum shift manning of seven (7) firefighters per shift, be rescinded, effective immediately. Be it further resolved that Fire Department overtime is authorized in emergency situations only.

Resolution #14 – Appoint Cameron J. Gunn – Probationary Water Service Technician Trainee – effective January 12, 2009 at the negotiated rate of \$13.61 per hour contingent upon on the completion of the pre-employment drug test.

14. NEW BUSINESS

Resolution #17 – Authorization for the Water Department to send Myron Krajnyk and Tom Brown to the Basic Math Conference to obtain for credit for New York State Department of Health water license requirement, Binghamton, NY on 1/15/09, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$84.00.

Resolution #18 – Authorization for the Police Department to send Patrolman Conrad to the Law Enforcement Institute One-Day DNA Training, Albany, NY on 1/27/09 - with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$70.00.

Resolution #19 – Authorizing the issuance of \$830,975.00 bonds of the Village of Johnson City to pay amounts payable pursuant to a settled claim with the Village Firefighters, at a maximum estimated cost of \$830,975.00.

Resolution #20 - Authorizing the issuance of \$275,000.00 in budget notes of the Village of Johnson City to fund the Village Firefighter payroll and overtime budget lines, at a maximum estimated cost of \$275,000.00.

Resolution #21 – Authorizing improvements to the Village of Johnson City water supply system and acquisition of a generator at a maximum estimated cost of \$600,000 and authorizing the issuance of \$600,000 bonds of the Village to pay the costs thereof.

Resolution #22 - Authorizing the advertisement and soliciting of bids for improvements to the Village of Johnson City water supply system and acquisition of a generator.

Resolution #23 - Authorizing, for reasons of efficiency and economy as set forth in the memorandum from Director Bennett and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal Law, standardization in the purchase of the following items for the Village water supply system:

- a) Control System Equipment: AquaLogics Systems Inc.
- b) Well Pump Motor: Manufactured by General Electric
- c) Variable Frequency Drive: Manufactured by Fuji Electric

Resolution #24 - Authorizing placement of one handicapped parking space at 127 Floral Avenue.

Resolution #25 - Authorizing Mayor to sign claim release from Utica Insurance in exchange for \$3,664.58 in full satisfaction of claim arising from damage to and replacement of a Village fire hydrant.

Resolution #26 - Authorizing Coughlin & Gerhart, LLP to represent the Village of Johnson City in all grievance matters and matters filed with the New York State Public Employment Relations Board.

Resolution #27 – Authorization for Ken Jennison, James Wallace, Daria Golazeski to attend the Code Enforcement Training – STBOA Training Session, Sidney, NY on 2/4/09, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$30.00. [Meets 4 hours of required mandatory 24 hours of yearly training].

Resolution #28 – Authorization to hire Armory Associates, LLC to perform GASB-45 Actuarial Services as mandated to be in compliance in order to issue GAAP Compliant Financial Statements. [Bids enclosed, payments to begin in 2009-2010 fiscal year; 2009 - \$7000, 2010 - \$1500, 2011 - \$1500 = Total \$10,000]

Resolution #29 - Appoint Timothy C. Sherman – Probationary Laborer – effective January 27, 2009 at the negotiated rate of \$13.61 per hour contingent upon on the completion of the pre-employment drug test.

Resolution #30 – Authorization for Tony Silvestri to attend the Code Compliance Technician classes, Syracuse, NY on 1/27-29/09, 2/24-26/09, 3/24-26-/09 with the Village to reimburse mileage only.

Resolution #31 – Authorization to implement the new 2009 Internal Revenue Service Standard Mileage Rate of \$0.55 per mile. [The Village was previously using the rate of \$.505]

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT