

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: February 17, 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

Village of Endicott to hold a free medication collection event on Saturday
February 28, 2009 from 10AM – 3PM at the Municipal Building, 1009 E.
Main St, Endicott.

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of February 3, 2009.

5. BIDS _____ (none)
6. PUBLIC HEARINGS _____ (none)
7. PETITIONS RECEIVED _____ (none)
8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Broome County Legislature – Countywide Collaborative Assessing
- b) Consideration for Broome County & Centralized Property Tax
- c) Administration Program Study – February 12, 2009
- d) Broome County Legislature – Standing Committees Meeting Schedule
- e) 2006 Town of Union Street Lighting Report
- f) Town of Union – Regular Board Meeting – 2/4/09
- g) Leonard Atchinson – 127 Floral Avenue – 2/3/09
- h) Liquor License Renewal – Best Western of Johnson City – 2/11/09
- i) Johnson City Central School District – Fire Department – 2/11/09
- j) First Ward Action Council – Notification to NYS HFA – 2/9/09
- k) Village of Endicott – Organizational Meeting – 1/4/09
- l) Village of Endicott – Regular Board Meeting – 1/13/09
- m) Johnson City Central School District – Regular Board Meeting – 1/27/09
- n) Broome County Legislature – Ad Hoc Committee on Mineral Rights – 2/20/09

10. COMMITTEE/BOARD REPORTS

11. DEPARTMENT REPORTS

- a) Code Enforcement Monthly Report – January 2009
- b) Public Services Monthly Report – January 2009
- c) Johnson City Police Department – September 2008
- d) Johnson City Police Department – October 2008
- e) Johnson City Police Department – November 2008
- f) Public Services Monthly Report – January 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #14

GENERAL	\$ 83,928.22
WATER	\$ 33,227.92
SEWER	\$ 39,871.43
REFUSE	\$ 25,063.57
LIBRARY	\$ 4,399.89
VAR PUR	\$161,127.00
JSTP	\$ 800.00

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Resolution #41 – Authorization to forgive penalty for Henry Nussbaum - 234 Grand Avenue, on the January 2009 Water/Sewer Bill [\$624.77].

Resolution #42 – Authorization to take action on request from Catholic Cemeteries - Diocese of Syracuse [Calvary Cemetery & St. Patrick's Cemetery] regarding on the January 2009 Water/Sewer Bills.

Resolution #43 – Authorization to send Ken Jennison, James Wallace and Daria Golazeski to the STBOA Quarterly Meeting & Training, Oneonta, NY Code Class on March 11, 2009 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$135.00. [meets 3 hours of mandatory 24 hour mandatory yearly training].

Resolution #44 – Authorization to transfer from A9521.6 Variable Purpose BAN Principle to A3410.1 Fire Personal Service \$96,683.05

Resolution #45 – Authorization to send Dare Officer Paul Burnett to the 22nd Annual DARE International Training Conference, Orlando, FL, 7/20/09 through 7/23/09 with no cost to the Village.

Resolution #46 – Authorization to enter into a proposal with Johnson Controls Inc. in the amount of \$4280.00 for emergency repair due to the failure of the heating system in the Village Hall.

Resolution #47 – Authorization to set a Public Hearing to consider a Special Permit for 716 Harry L. Drive on March 3, 2009 for a veterinarian clinic.

Resolution #48 – Authorization to send Daria Golazeski to the Restore NY Seminar, Empire State Plaza Convention Center, Albany, NY on 2/27/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$165.00.

Resolution #49 - Authorization to appoint Jan Little to the position of Laborer in the Police Department – effective February 19, 2009 at the negotiated rate of \$12.00 per hour contingent on the completion of the pre-employment drug test.

Resolution #50 – Authorization to appoint Al Paniccia to the Joint Sewage Treatment Board to represent the Village of Johnson City replacing Ken Helisek.

Resolution #51 – Amend Resolution #14 – Correct Cameron J. Gunn – Probationary Water Service Technician Trainee – effective start date to be January 26, 2009.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT