

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
Municipal Building
March 3, 2009 7:30PM

Mayor Harry G. Lewis

Trustee: Richard Balles
Dennis Hannon
Bruce King
Monica Silas

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

Recognition of the 2009 Championship Johnson City High School Hockey Team.

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of February 17, 2009.

5. BIDS _____ (none)

6. PUBLIC HEARINGS

Special Permit Application submitted by Alison Beaulieu, DVM regarding property located at 712-716 Harry L Drive to operate a Veterinary office in a Neighborhood Commercial (CN) Zoning District.

7. PETITIONS RECEIVED _____ (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Broome County Legislature – Finance & Public Works Committees – February 24, 2009
- b) Town of Union - Regular Board Meeting – February 18, 2009
- c) Binghamton-Johnson City Joint Sewage Treatment Board – Factors Germane to Wastewater Treatment Stream Contribution of Green Space Lands in Johnson City – February 17, 2009
- d) Shagundas – Liquor License Renewal Application – February 17, 2009
- e) Christie’s Steakhouse. LLC. - Liquor License Renewal Application – February 17, 2009
- f) Four County Library System – Winter 2009 Newsletter
- g) Binghamton-Johnson City Joint Sewage Board – 2008 Annual Report
- h) Johnson City Senior Center – Budget 2009-2010 letter
- i) Broome County Associations of Towns & Villages – Thursday February 26, 2009 Meeting Announcement
- j) Johnson City Central City District – February 10, 2009
- k) Broome County Legislature – Ad Hoc Committee on Mineral Rights – Thursday March 12, 3:00PM

10. COMMITTEE/BOARD REPORTS

- a) Your Home Library – Board of Trustees Meeting – January 19, 2009
- b) Johnson City Planning Board – January 27, 2009

11. DEPARTMENT REPORTS

Code Enforcement – February 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #15

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
VAR PUR	
JSTP	

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Resolution #52 – Authorization to transfer from A9521.6 Variable Purpose BAN Principle to A3410.1 Fire Personal Service \$100,070.51.

Resolution #53 – Authorization to transfer from G9930.6.05 2005 JSTP Upgrade-Interest EFC to G9930.6.ODOR 2009CWRFC for Principal payment \$258,000.00.

Resolution # 54 – Scheduling a public hearing for _____, 2009 at 7:35 p.m. to receive public comment on the Draft Village of Johnson City Comprehensive Plan which has been reviewed and its adoption recommended by the Village of Johnson City Planning Board.

Resolution #55 – Authorization to abolish certain fire fighter positions reducing the department to not more than 38 firefighters.

Resolution #56 – Authorization to appoint Ward Williams to the position of Account Clerk effective March 5, 2009, at the starting salary set by the Collective Bargaining Agreement. [Salary: \$20,463.40]. This position is needed to fill a vacancy created by a retirement.

Resolution #57 – Authorization to appoint Christopher Ketchum to the position of Police Officer effective March 26, 2009, at the starting salary set by the Collective Bargaining Agreement. Subject to the successful completion of all physicals. [Civil Service List No: 60-837 Salary \$30,581.00].

Resolution #58 – Authorization to appoint Daniel VanWie to the position of Police Officer effective March 26, 2009, at the starting salary set by the Collective Bargaining Agreement. Subject to the successful completion of all physicals. [Civil Service List No: 60-837 Salary \$30,581.00].

Resolution #59 – Authorization to forgive penalty for Holly Lurie – 168 Margaret Street, on the January 2009 Water/Sewer Bill [\$22.00]

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT