

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: April 7, 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
 - a) Work Session and the Regular Board Meeting minutes of March 17, 2009.
 - b) Special Work Session March 18, 2009.
 - c) Special Work Session March 25, 2009.
 - d) Special Work Session March 27, 2009.
 - e) Special Work Session April 1, 2009.
5. BIDS _____ (none)
6. PUBLIC HEARINGS
 - a) Local Law No. 1 of 2009 Proposes to Amend Section 274-133.1.B of the Village Code by Clarifying when Permanent Signs Applicable to a Business are Deemed Abandoned Due to a Change in Ownership or Management.
 - b) Comprehensive Plan of the Planning Board of the Village of Johnson City.
7. PETITIONS RECEIVED _____ (none)
8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Town of Union – Receipt of Request Letter Requesting Funding to Cover Cost for Fire District – March 20, 2009
- b) Johnson City Central School District – Regular Board Meeting – March 10, 2009
- c) Binghamton-Johnson City Joint Sewage Treatment Plant – Regular Board Meeting February 12, 2008
- d) Broome County Legislature – Standing Committees/Regular Session
- e) Town of Union – Regular Board Meeting – April 1, 2009
- f) Manley’s - Liquor License Renewal – 3/28/09

10. COMMITTEE/BOARD REPORTS

11. DEPARTMENT REPORTS

12. PAYROLL AND BILLS PRESENTED

Abstract #17

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
JSTP	

13. UNFINISHED BUSINESS

Resolution #61 – Authorize an application for a vendor’s license to Steven J. Disbro of Steve’s Frozen Treats [NYS OP 352 193 731] – to sell bottled water, soda and frozen treats in CFJ Park and Floral Avenue Park.

14. NEW BUSINESS

Resolution #67 – Authorization to accept and authorize the Mayor to execute a Memorandum of Understanding with the Johnson City Professional Fire Fighters, Local 921 regarding a proposed addendum to the Johnson City Fire Fighters Collective Bargaining Agreement which expires May 31, 2011.

Resolution #68 – Authorization to increase estimated revenues A2725 Proceeds from BAN by \$830,975.00 and increase A9521.6 Variable Purpose BAN Principle \$154,531.56 and increase A3410.1 Fire Personal Service \$676,443.44.

Resolution #69 – Resolution adopting Local Law No. 1 of 2009, amending section 274.133.1 B. of the Village Code.

Resolution #70 - Adopting the Comprehensive Plan of the Planning Board of the Village of Johnson City.

Resolution #71 - Authorization to accept and authorize the Mayor to execute an Escrow Agreement regarding the clean-up of the property at 25 Carhart Avenue.

Resolution #72 – Authorization to schedule and publish a notice of Public Hearing on April 21, 2009 at 7:30PM to discuss the Restore NY Application and the Property Assessment List.

Resolution #73 - Resolution to amend the agreement with the Center for Governmental Research to add \$8000 to the consultant's fee for development of website and consideration of options for police and fire protection.

Resolution #74 - Authorizing the re-issuance of a special permit pursuant to section 274-23 of the Village Code to Dr. John Benware, Jr. for a medical office at 260 Riverside Drive due to the change of ownership of the property. There are no changes from the original special permit as to use and size of building.

Resolution #75 – Authorization to approve Supplemental Agreement #3 with Delta Engineers for the Arch Street Bridge Rehabilitation Project in the amount of \$1,873.00.

Resolution #76 – Authorization to approve Supplemental Agreement #4 with Delta Engineers for the Arch Street Bridge Rehabilitation Project in the amount of \$13,355.00.

Resolution #77 – Authorization to approve Force Account Agreement for the Arch Street Bridge Rehabilitation Project in the amount Not to Exceed \$31,500.00.

Resolution #78 – Authorization for Cruisin' Buddies Car Club Inc., Binghamton, NY, to use Greens Field Park and parking areas to hold a car cruise-in and charity fund raiser event on the evening of September 11, 2009 5PM – 9:30PM. [Cardiovascular Facio Cutaneous Syndrome; CFC Family Network, Vestal, NY]

Resolution #79 – Authorization to Execute a Fifth Modification Consent Order with the New York State Department of Environmental Conservation.

Resolution #80 – Authorization to advertise repainting and rehabilitation of the Deyo Hill Water Tank.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT