

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: May 5, 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 April 21, 2009.

Special Work Session April 22, 2009.

Special Work Session April 27, 2009.

Special Work Session April 28, 2009.

Special Work Session April 29, 2009.

5. BIDS

Well #7: Wednesday, April 29, 2009 at 2:00PM

Plan Holder	Bid Bond	General	Add. 8hr Well Redevelopment	Total General	Electrical
R. DeVincentis	X	\$302,000.00	\$2,502.00	\$304,520.00	
Diekow Electric	X	\$283,000.00	\$2,310.00	\$285,310.00	\$153,800.00
Streeter Assoc.	X	\$329,300.00	\$3,500.00	\$332,800.00	
Layne Christinsen					
A.C. Cpear Electric	X				\$196,570.00
Procon Contractors					
Moody Assoc.					
Nelcorp Electric	X				\$159,250.00
Kolba Construction					

Deyo Hill Paint: Friday May 2, 2009 at 10:00AM

Plan Holder	Bid Bond	Option I	Option II
JNP Const	X	\$123,000.00	\$131,000.00
Amstar	X	\$149,000.00	\$158,990.00
Spensieri Painting	X	\$164,980.00	\$186,508.00
Rockwood	X	\$185,100.00	\$195,100.00
JPI Painting	X	\$225,000.00	\$240,000.00
R.M. Lill	X	\$247,250.00	\$258,250.00
Valley Painting	X	\$267,230.00	\$275,730.00
R. DeVincentis	X	\$284,700.00	\$297,700.00
KHM, Inc		No Bid	No Bid
Atlas Painting		No Bid	No Bid
Phoenix Devel.		No Bid	No Bid
J & W of N.Carolina		No Bid	No Bid
Brian Mangin		No Bid	No Bid
Central Painting		No Bid	No Bid

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Johnson City Central School District – Regular Board Meeting – April 7, 2009
- b) Dissolution Committee – Reschedule Meeting
- c) Binghamton-Johnson City Joint Sewage Treatment Board – Special Meeting May 6, 2009
- d) Broome County Division of Solid Waste Management – Electronic Recycling Collections Dates – April 24, 2009

10. COMMITTEE/BOARD REPORTS

Planning Board – Regular Meeting – February 24, 2009

11. DEPARTMENT REPORTS (none)

12. PAYROLL AND BILLS PRESENTED

Abstract #19

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

Resolution #93 – Authorization to schedule a public hearing for May 26, 2009, at 7:30 PM for Special Permit to Increase the Number of Dwelling Units From a Two (2) Family to a Four (4) Family at 80 Pratt Avenue.

Resolution #94 – Authorization to appoint Shawn Fitzgerald to the Plumbing Board with term expiring December 31, 2013.

Resolution #95 – Authorization to appoint Kenneth Jennison to the Joint Zoning Code Advisory Board.

Resolution #96 – Authorization to appoint Robert Bennett to the Binghamton Metropolitan Transportation Study Planning Committee.

Resolution #97 – Authorization for Southern Tier Aids Program [STAP] to utilize Floral Park on May 21, 2009 to host their Mobile Food Pantry, Thursday May 21st 10AM – 12PM.

Resolution #98 – Authorization for Calvary’s Love Church 1315 Reynolds Road, Johnson City, NY to Floral Park on Saturday August 15, 2009 from 8AM – 5PM to hold the Annual FUN FEST. [Calvary’s Love Church will be responsible for police officers and provide certificate of insurance].

Resolution #99 - Authorization for the Family Enrichment Network to open the Floral Avenue Pool on six Fridays [July 10, July 17, July 24, July 31, August 7, & August 14] for their Summer Morning Program, between the hours of 10AM and 11AM. Family Enrichment Network will reimburse Village lifeguards at the rate of \$15.00 per hour.

Resolution #100 – Authorization to advertise for bids for the Carousel building rehabilitation with a return date of June 11.

Resolution #101 – Authorization for a parade permit to the Frank A. Johnson American Legion Post 758 for their Annual Memorial Day Parade on May 25, 2009 starting at 11:00AM in front of Post 758 to Veteran’s Park at corner of Arch and Main Streets. Parade will then continue to Floral Park via Willow Street down to Grand Avenue to Sherman Street continuing to Floral Park Cemetery on Floral Avenue.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT