

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
Municipal Building
May 26, 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

4. APPROVAL OF BOARD MINUTES

- a) Work Session and the Regular Board Meeting minutes of May 5, 2009.
- b) Special Work Session May 12, 2009.

5. BIDS _____ (none)

6. PUBLIC HEARINGS

Special Permit to Increase the Number of Dwelling Units From a Two (2) Family to a Four (4) Family at 80 Pratt Avenue.

7. PETITIONS RECEIVED _____ (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Mayor Harry G. Lewis – May 21, 2009 – Letter of Resignation Effective May 30, 2009
- b) Johnson City Central School District – Regular Board Meeting April 20, 2009
- c) Johnson City Central School District – Regular Board Meeting May 5, 2009

- d) Johnson City Central School District – Regular Board Meeting May 19, 2009
- e) Town of Union – Regular Board Meeting May 6, 2009
- f) Time Warner Cable – Notification of channel carriage changes May 4, 2009
- g) Broome County Legislature – Standing Committee Meeting Schedule May 21, 2009

10. COMMITTEE/BOARD REPORTS

- a) Dissolution Committee – Meeting March 23, 2009
- b) Johnson City Zoning Board of Appeals – November 10, 2008
- c) Joint Sewage Treatment Task Force – Report May 13, 2009

11. DEPARTMENT REPORTS

- a) Code Enforcement – Monthly Report – April 2009
- b) Johnson City Police Department – Monthly Report – January 2009
- c) Johnson City Police Department – Monthly Report – February 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #20

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
VAR PUR	

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

Resolution #105 – Authorization for the Village Treasurer to make all Budgetary Adjustments to close all Village accounts for the Fiscal Year ending May 31, 2009.

Resolution #106 – Authorization for Ken Jennison and James Wallace to attend a Code Class on June 10, 2009 in Horseheads, NY. This class will account for 4 hours of the 24 hours of required mandatory yearly training. [Cost: \$25.00 per person = \$50.00 Total].

Resolution #107 – Authorization for Ken Jennison to attend a Flood Plain Training Course on June 24, 2009 in Dryden, NY. This class will account for 6 hours of the 24 hours of required mandatory yearly training and will also account for 6 of the 12 required hours Ken Jennison must complete as a Certified Flood Plain Manager. [Cost: \$25.00 per person = \$20.00 Total].

Resolution #108 – Authorization to install a handicap parking sign at meter J12-250 located at 19 Jennison Avenue.

Resolution #109 – Authorization for the Police Department to send Detective Hozempa and Patrolman Castle to the New York Gang Investigators Association Training Conference, Syracuse, NY; July 15 through July 17, 2009 – with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$713.00. [A889 Drug Seizure].

Resolution #110 – Authorization for Trustee Dennis Hannon to attend the NYCOM 100th Annual Conference in Saratoga Springs, NY from June 28 to July 1, 2009 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$525.00.

Resolution #111 – Authorization to grant applications to the New York State Environmental Facilities Corporation under the Green Innovation Grant Program for the Joint Sewage Treatment Project.

Resolution #112 – Authorization to establish a minimum quarterly water-sewer-refuse billing fee for David Alamo, 240 Main St. at the minimum rate of \$35.00 [\$140.00 annual].

Resolution #113 – Authorization to renew the Curb and Gutter Contract with G. DeVincentis & Son Construction Co., Inc. Binghamton, NY for the Fiscal Year 2009-2010, with the terms and conditions of the original contract remaining in force.

Resolution #114 – Authorization to ratify the collective bargaining agreement between the Village and Local 3718 AFSCME Contract.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT