

VILLAGE OF JOHNSON CITY

REGULAR BOARD MEETING

George Korutz Justice Building

July 21, 2009 7:30 PM

AGENDA

Mayor Dennis Hannon

Trustees: Richard Balles
Bruce King
Monica Silas
Ronald Davis

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. MAYOR'S ANNOUNCEMENTS
4. APPROVAL OF BOARD MINUTES
 - a) Work Session and the Regular Board Meeting minutes of June 16, 2009.
 - b) Special Meeting minutes of June 22, 2009.
 - c) Special Meeting minutes of June 26, 2009.
5. BIDS _____ (none)
6. PUBLIC HEARINGS
 - a) Local Law No.2 amending Section 236-14 (Fees) increasing rates from \$42.00 to \$62.00 (residential) and \$84.00 to \$124.00 (commercial) per quarter.
 - b) Local Law No. 3 amending Section 222-2 (sewer Rents) decreasing the minimum charge from \$40.00 to \$20.00.
7. PETITIONS RECEIVED

Residents of St. Charles Street – Complaint relative to 154 St. Charles Street

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) NYSDOT – Designation of Restricted Highway Contract No. D261180 Route 201 – June 16, 2009
- b) Town of Union – Regular Meeting – June 17, 2009
- c) Rodney Jewett – Canine Proposal – June 16, 2009
- d) Office of the State Comptroller – Audit – June 22, 2009
- e) Johnson City Central School District – Regular Board Meeting – June 9, 2009
- f) Liquor License Renewal – DelGado’s Café – July 9, 2009
- g) Alfred & Henry Michalovick Post 2332 VFW – Liquor License Renewal – July 8, 2009
- h) Johnson City Central School District – Regular Board Meeting – June 23, 2009
- i) Time Warner Cable Progammer Listings – July 1, 2009
- j) Town of Vestal – Local Law F 2009 – July 14, 2009
- k) Habitat for Humanity – Ground Breaking Ceremony – July 16, 2009

10. COMMITTEE/BOARD REPORTS

- a) Planning Board – May 19, 2009
- b) Dissolution Committee [corrected] – May 11, 2009
- c) Zoning Board of Appeals – May 11, 2009

11. DEPARTMENT REPORTS

Code Enforcement Monthly Report – June 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #2

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
VAR PUR	

13. UNFINISHED BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #126 – Authorization to reject the sole bid opened June 11, 2009 relative to the CFJ Carousel submitted by ICS Builders, Inc. in the amount of \$542,000.00 at recommendation of Robert Bennett, Director of Public Services, due to the budget limit of \$500,000.00.

Resolution #127- Authorization to modify CFJ Carousel design and re-advertise the project with the purpose of meeting budgetary restrictions.

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #131 - Authorization for the Village Court to apply for the maximum Justice Court Assistance Program [JCAP] of the New York State Office of Court Administration award of \$30,000.

Resolution #132 - Authorization to enter into Financial Management – Accounting Management Contract with Ciaschi*Dietershagen*Little*Mickelson & Company, LLP – Duane Shoen.

Resolution #133 - Authorization declaring the furniture set forth on Exhibit A as surplus and no longer required by the Village and authorizing the sale of the same to Broome County for \$3155.00.

Resolution #134 – Authorization adopting proposed Local Law No 2 of 2009 amending Section 236-14(Fees), Subparagraph A, of the Village Code entitled "Solid Waste", as amended, to increase the fee for the collection of garbage, rubbish, recyclables, trash and year waste from a minimum of \$42.00 per quarter to \$62.00 per quarter for each dwelling and from a minimum of \$84.00 per quarter to \$124.00 per quarter for each commercial use.

Resolution #135 - Authorization adopting proposed Local Law No. 3 of 2009 amending Section 222-2 (Sewer Rents), Subparagraphs B and C, of the Village Code entitled "Sewers and Sewage Disposal, as amended, to decrease the sewer rent minimum charge the for first 1000 cubic fee or less from \$40.00 per quarter to \$20.00 per quarter.

RULES: ALL BOARD MEMBERS

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

Resolution #136 – Authorization to set a public hearing for September 2, 2009 at 7:00 pm regarding the Dissolution Study Committee's Plan for dissolution prepared pursuant to Article 19 of the New York State Village Law and authoring the Village Clerk to post an publish notice of the same.

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

Resolution #137 - Authorizing an agreement between the Village of Johnson City and Citgo Petroleum Corporation and Buckeye Terminals for "on-river" spill response and confinement assistance effective June 30, 2009 and directing the Mayor to execute the same.

POLICE: SILAS & DAVIS

Resolution #138- Authorization for the Police Department to send Captain Steffen and Lieutenant Smith to the Civil Rights Conference; Cazenovia College, Cazenovia, NY, 6/11/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$85.00.

Resolution #139 - Authorization for the Police Department to send Detective Michael Cashman to the 22nd Annual Col. Henry F. Williams International Homicide Seminar; New York State Police Academy, Albany, NY, 9/12/09 through 9/17/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$820.00. [A889 Drug Seizure Account]

Resolution #140 - Authorization for the Police Department to send Sgt. William Mitchell to the License Plate Reader Seminar; Onondaga County, Syracuse, NY, 8/4/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$25.00. [A889 Drug Seizure Account]

Resolution #141 - Authorization for the Police Department to send Detective James Guiton to the Evidence Room Management Course; Broome County, Binghamton, NY, 1/30/10 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$0.00.

Resolution #142 - Authorization for Sergeant Mark R. Wallikas to be promoted to the rank of Lieutenant with the Johnson City Police Department effective July 23, 2009, at the negotiated salary set by the Collective Bargaining Agreement. Sergeant Wallikas will be promoted from Broome County Personnel eligible list #71-690 and he will fill the Lieutenant's position previously held by Lieutenant Hannon.

PUBLIC WORKS/PARKS: BALLEES & KING

PLANNING & ZONING: KING & SILAS

Resolution #143 - Authorization for the Code Department to send Ken Jennison to the NYS Floodplain & Stormwater Managers Association 2009 Annual Conference; Latham, NY, 9/21/09 – 9/23/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$424.25. [A3989.4 (1)]. The conference provides the required continued mandatory credit hours as a Certified Floodplain Manager.

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #144 – Authorization approving application and acceptance of New York State Occupational Safety and Health Hazard Abatement Board Grants by the Joint Sewage Treatment Board in amounts not to exceed \$33,533.00

RECREATION/SUMMER PROGRAMS: BALLEES & KING

Resolution #145 – Authorization for budget reclassification from A7310.2 Youth Agencies Equipment to A7310.4 Youth Contractual Expenses in the amount of \$3300.00 for the purpose of reclassifying within the budget; specifically moving all supplies [T-shirts, trophies and fliers] to contractual expenses.

Resolution #146 - Authorization to move expenses expense that were paid within the budget from A7310.2 Youth Agencies Equipment to A7310.4 Youth Contractual Expenses in the amount of \$798.87 for the purpose of appropriately classifying within the budget; specifically moving all supplies [T-shirts, trophies and fliers] to contractual expenses.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT