

**REGULAR BOARD MEETING AGENDA**  
**George Korutz Justice Building**

**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

Work Session and the Regular Board Meeting minutes of July 21, 2009.

5. BIDS \_\_\_\_\_ (none)

6. PUBLIC HEARINGS \_\_\_\_\_ (none)

7. PETITIONS RECEIVED

- a) Macy's [143.05-1-1] v. Town of Union – 7/27/09
- b) JC Penney [143.21-3-21] v. Town of Union – 7/27/09
- c) Colleen Crandella & Curt Fenkl [127.19-1-21] v. Town of Union – 8/5/09
- d) Payam Goudarzi [127.18-1-25] v. Town of Union – 8/5/09
- e) MSF Riverside, LLC. [159.42-1-50] v. Town of Union – 8/6/09
- f) 233-235 Main Street, LLC [143.57-2-26] and 257 Main Street, LLC [143.57-2-33] v. Town of Union – 8/12/09
- g) Mineola Mack Distributor, Inc [126.01-1-24] v. Town of Union – 8/12/09
- h) Kashou Enterprises, Inc [110.04-1-37.2] v. Town of Union – 8/12/09
- i) Pat Cornell Properties, LLC [143.34-1-28] v. Town of Union – 8/12/09
- j) 240 Riverside LLC [159.41-3-1] v. Town of Union – 8/12/09
- k) RJ Development, LLC [143.70-1-2] v. Town of Union – 8/12/09
- l) West Vest, LLC Melbog Inc and Hannah Enterprises, LLC [143.54-1-34] v. Town of Union – 8/12/09
- m) Riverview Apartments for Seniors, LLC and Susquehanna Realty Holdings, LLC
- n) [159.40-1-20.2] v. Town of Union – 8/12/09
- o) Petition of Farrell, et al. [various] - v. Town of Union – 8/12/09

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) City of Binghamton – Amended City Council Calendar – 7/20/09
- b) Town of Union – Regular Board Meeting – 7/15/09
- c) Binghamton-Johnson City Joint Sewage Treatment Board – 2010 Adopted Budget – 7/20/09
- d) Binghamton-Johnson City Joint Sewage Treatment Board – 2010 Adopted Budget/Budget Review Process – 7/22/09
- e) Patrolmen Eric Zenzel – Expired Meter Fines – 7/16/09
- f) Village of Endicott – Regular Board Meeting – 6/9/09
- g) Village of Endicott – Regular Board Meeting – 6/9/09
- h) Town of Union – Rezoning Petition Tax Map #143.54-2-5 -7; 585 Main Street, 20 & 24 Irving Place - received 7/21/09; forwarded documentation to VJC Planning Department on 7/23/09
- i) Red's Kettle Inn – Liquor License Renewal – 8/6/09
- j) Town of Union – Regular Board Meeting – 8/5/09

10. COMMITTEE/BOARD REPORTS

Johnson City Planning Board – Regular Meeting – 6/23/09

11. DEPARTMENT REPORTS

Code Enforcement – Monthly Report July 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #3

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
JSTP #8	
VAR PUR	

13. UNFINISHED BUSINESS

14. 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 #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.

PLANNING & ZONING: KING & SILAS

Resolution #147 – Authorization to issue a special permit to increase the number of dwelling units from a two-family to a four-family at 80 Pratt Avenue.

15. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #148 – Authorization to execute all necessary Agreements or certification on behalf of the Village of Johnson City, [subject to the Municipal/Sponsor Attorney's approval as to form and consent], with the New York State Department of Transportation in connection with the advancement or approval of the Arch Street Bridge over the Norfolk Railroad, BIN3349850, Village of Johnson City, Broome County, PIN 9753.42, Economic Recovery Project in the Village of Johnson City, under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

Resolution #149 - Authorization to increase estimated revenues A4589 [Arch Street Project] in the amount of \$61,000.00 and increase appropriations A5110.4 in the amount of \$61,000.00. [Arch Street Project]

Resolution #150 - Authorization to forgive penalty for Florence Smelkoff 15 Peterson Street, on July 2009 Village tax Bill [\$46.69].

Resolution #151 - Authorization to forgive returned Village JC utilities [water/sewer/refuse charges] and penalties associated with returned utilities only for J & T Properties of NY [Ground Round], 214 Reynolds Road, on an incorrect April 2009 Utility bill that were relieved to the tax roll. [\$3617.38]

RULES: ALL BOARD MEMBERS

Resolution #153 – Authorization to adopt Board Room Decorum Policy.

## HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

Resolution #154 – Authorization for the residents of Martin Avenue to hold a Block Party on Thursday September 3, 2009, 6:00PM to 11:00PM. Both ends of Martin Avenue will be blocked off from Union Street to Riverside Drive, making the street accessible to emergency traffic.

## LIBRARY: KING

## PUBLIC SAFETY

## FIRE: BALLEES & SILAS

## POLICE: SILAS & DAVIS

Resolution #155 – Authorization for the Police Department to send David W. Smith and Greg Saroka to the Advanced Issues in Child Abuse: Investigation and Intervention Seminar; Binghamton Regency & Conference Center, Binghamton, NY, 9/16/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$80.00. [Drug Seizure Account A889]

## PUBLIC WORKS/PARKS: BALLEES & KING

Resolution #156 – Authorization to approve Change Order #1 to the Deyo Hill Tank Rehabilitation Project in the amount of \$8700.00.

Resolution #157 – Authorization to transfer funds from A1640.4[15] Fuel, Oil, Diesel to A7140.4[25] Parks Contractual. Fuel Reimbursement in the amount of \$495.00.

## PLANNING & ZONING: KING & SILAS

## JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #158 – Authorization directing the Mayor to execute an amendment to the Intermunicipal Agreement between the City of Binghamton and the Village of Johnson City related to the Joint Sewage Treatment Plant, Agreement No. 7, a copy of which is attached hereto as Exhibit A.

## RECREATION/SUMMER PROGRAMS: BALLEES & KING

## 16. PRIVILEGE OF THE FLOOR - VISITORS

## 17. ADJOURNMENT