

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
George Korutz Justice Building
September 1, 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

Work Session and the Regular Board Meeting minutes of August 18, 2009.

5. BIDS _____ (none)

6. PUBLIC HEARINGS _____ (none)

7. PETITIONS RECEIVED

631 Field Street, LP [143.37-1-19] v. Town of Union – 8/19/09

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Johnson City Central School District – Organizational & Regular Meeting – 7/7/09
- b) Binghamton-Johnson City Joint Sewage Board – Regular Meeting – 12/9/08
- c) Binghamton-Johnson City Joint Sewage Board – Special Meeting – 12/15/08
- d) Binghamton-Johnson City Joint Sewage Board – Special Meeting – 12/19/08
- e) Binghamton-Johnson City Joint Sewage Board – Regular Meeting – 1/13/09
- f) Binghamton-Johnson City Joint Sewage Board – Regular Meeting – 1/26/09

- g) Binghamton-Johnson City Joint Sewage Board – Special Meeting – 5/27/09
- h) Binghamton-Johnson City Joint Sewage Board – Regular Meeting – 6/9/09
- i) Binghamton-Johnson City Joint Sewage Board – Regular Meeting – 7/14/09
- j) Binghamton-Johnson City Joint Sewage Board – Special Meeting – 7/17/09
- k) Application to Renew Liquor License – Columbus Club of Johnson City - 8/25/09

10. COMMITTEE/BOARD REPORTS

Johnson City Zoning Board of Appeals – Regular Board Meeting – 7/13/09

11. DEPARTMENT REPORTS (none)

12. PAYROLL AND BILLS PRESENTED

Abstract #4

GENERAL	\$353,673.37
WATER	\$45,364.38
SEWER	\$6,188.61
REFUSE	\$27,027.93
LIBRARY	\$10,957.07

13. UNFINISHED BUSINESS

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #158 – Authorization directing the Mayor to execute an amendment to the Inter-Municipal 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 and in a form that is acceptable to form of the Village of Johnson City council.

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #152 – Introduction of Local Law #4-2009, amending Chapter 264 of the Village Code entitled “Vehicles and Traffic”, Section 64 (Fines; penalties for offenses), increasing the fines for expired meter, if paid within 48 hours, to \$5.00, and if paid after 48 hours, to \$10.00, and to schedule a public hearing on said local law on September 15th at 7:30PM and to authorize publication of notice of said public hearing.

Resolution #159 – Authorization to rename existing account A4320 [Arch Street Project] - to replace Resolution #149 as incorrectly stated in the minutes of August 18, 2009 as A4589.

RULES: ALL BOARD MEMBERS

Resolution #160 – Authorization to approve a resolution supporting the application to be submitted by the Town of Union for the 2009-2010 Local Government Efficiency Implementation Grant Program in the amount of \$400,000.00.

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

Resolution #161 – Authorization for the residents of Haynes Avenue to hold a Block Party on Saturday September 19, 2009, 2:00PM to 10:00PM. Both ends of Haynes Avenue will be blocked off, making the street accessible to emergency traffic.

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

PUBLIC WORKS/PARKS: BALLEES & KING

Resolution #162 – Authorization to appoint Evan G. Verrastro to the position of Probationary Laborer at the negotiated rate of \$13.61 per hour effective September 14, 2009 contingent on the completion of the pre-employment drug testing.

PLANNING & ZONING: KING & SILAS

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #163 – Authorization for the transfer of funds in the 2009 Joint Sewage Board budget to fund capital roof replacement work.

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT