

VILLAGE OF JOHNSON CITY  
REGULAR BOARD MEETING  
George Korutz Justice Building  
October 6, 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 September 1, 2009
  - b) Special Meeting Public Hearing Dissolution Study of September 2, 2009
  - c) Special Work Session minutes September 11, 2009
5. BIDS
  - a) Carousel Building Rehabilitation Project – Electrical Contract

Bidder	Base Bid
Nelcorp	\$ 40,115.00
Panko Electric	\$ 42,850.00
Blanding Electric	\$ 46,596.00

- b) Carousel Building Rehabilitation Project – General Contract

Bidder	Base Bid	Alternate Deduct	Bid w/ Alt. Deduct
Joe Orlando & Son	\$ 513,000.00	\$ 76,000.00	\$ 437,000.00
W.L. Kline	\$494,000.00	\$ 56,000.00	\$ 438,000.00

c) Rehabilitation of Arch Street Bridge

Bidder	Base Bid
Economy Paving	\$ 59,628.00
R. DeVincentis	\$ 62,700.00

6. PUBLIC HEARINGS

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.

7. PETITIONS RECEIVED (none)

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8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Johnson City Central School District – Regular Meeting – 7/7/09
- b) Johnson City Central School District – Special Meeting – 8/18/09
- c) Town of Union – Regular Board Meeting – 8/26/09
- d) Town of Union – Regular Board Meeting – 9/2/09
- e) Liquor License Renewal – Mekong Restaurant – 9/8/09
- f) Broome County Legislature – Committee Meeting – "Potential Economic and Fiscal Impacts
- g) From Natural Gas Production in Broome County." – 9/22/09 at 4:00PM
- h) Broome County Legislature – Regular Legislature Session Standing Committees – 9/24/09
- i) Johnson City Central School District – Regular Meeting – 8/25/09

10. COMMITTEE/BOARD REPORTS

- a) Johnson City Zoning Board of Appeals – Regular Meeting – 7/13/09
- b) Your Home Public Library – Board of Trustees Meeting Minutes – 6/9/09
- c) Your Home Public Library – Board of Trustees Meeting Minutes – 7/13/09

11. DEPARTMENT REPORTS

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Code Enforcement Monthly Report – August 2009

## 12. PAYROLL AND BILLS PRESENTED

Abstract #5

GENERAL	\$ 153,323.71
WATER	\$ 81,400.93
SEWER	\$ 52,636.11
REFUSE	\$ 22,657.43
LIBRARY	\$ 9,068.48
#08 JSTP	\$ 3,870.49
#08 VAR PUR	\$ 149,917.68

## 13. UNFINISHED BUSINESS

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.

## 14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

**Resolution #164** – Authorization to advertise for an engineering proposal for traffic signal replacement for the Floral Avenue and Ackley Avenue Intersection and the Floral Avenue and Burbank Avenue Intersection, with a return date of October 1, 2009.

**Resolution #165** – Authorization to sign service agreement with ASR Systems Group, Inc. related to Lektriever (SN22663) in the Clerk's Office; contract effective 10/01/09 through 9/30/10 with a cost of \$1188.82.

**Resolution #166** – Authorization to reimburse Blessed Sacrament [Noon Discussion Group] CFJ Pavilion rental fee for lease date of Sunday August 16, 2009. [A2001]

RULES: ALL BOARD MEMBERS

**Resolution #167** – Authorization adopting a plan of dissolution and a proposition for dissolution of the Village of Johnson City.

**Resolution #168** – Authorization for the Johnson City High School Homecoming Parade, September 26<sup>th</sup>, 2009, 12:00PM. The parade will originate at the corner of Avenue A and Helen Drive to Arch Street to North Broad to Carlton ending at Greenfield Park in the football stadium.

**Resolution #169** – Authorization for the St. James Church 5-K Run/2.5 Walk on Sunday October 25, 2009 2:00PM. The walk/parade will originate on Main Street, in front of St. James Church, to Arch Street, to North Street, to Lester Avenue, to Main Street, in front of St. James Church. [Insurance provided – Village listed as Additional Insured]

**Resolution #170** – Authorization to adopt Local Law No. 4-2009 entitled “A Local Law of the Village of Johnson City Amending Chapter 264 of the Village Code Entitled ‘Vehicles and Traffic.’”

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

**Resolution #171** – Authorization for the Fire Department to send Captain Paul Hlebica to the Mandated Respiratory Protection Standard [OSHA 1910.134] Training; Binghamton Fire Training Facility, Binghamton, NY, 11/10/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$0.00.

**Resolution #172** - Authorization to move expenditures that were paid within the budget from A3410.4 Fire Contractual Expenses to A3410.2 Fire Department Equipment: \$271.19 [PO 65302009-197 Fire Rescue Outfitters] and \$200.24 [PO 1101809-5088 All Hands Fire Equipment]

POLICE: SILAS & DAVIS

PUBLIC WORKS/PARKS: BALLEES & KING

PLANNING & ZONING: KING & SILAS

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT