

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 15, 2009
  - b) Emergency Meeting minutes of September 30, 2009
5. BIDS \_\_\_\_\_ (none)
6. PUBLIC HEARINGS \_\_\_\_\_ (none)
7. PETITIONS RECEIVED \_\_\_\_\_ (none)
8. PRIVILEGE OF THE FLOOR – VISITORS
9. COMMUNICATIONS
  - a) Liquor License Renewal – Cosmo's Restaurant - 9/18/09
  - b) Liquor License Application – JC Village Wine & Spirit's – 9/18/09
  - c) Johnson City Central School District – Regular Board Meeting – 9/8/09
  - d) Town of Union – Special Board Meeting – 9/23/09
  - e) Village of Endicott – Regular Meeting – 9/8/09
  - f) Bill Klish – Dissolution Committee Chairman – Response to Cpt. Wayne Steffen – 9/28/09

- g) Gerald Williams 43 Laurel St JC, NY – 9/30/09
- h) Levene-Gouldin & Thompson – Binghamton Johnson City Joint Sewage Treatment Plant 9/3/09 Inspection Report -9/29/09

10. COMMITTEE/BOARD REPORTS

Johnson City Planning Board – 7/28/09 [received 9/21/09]

11. DEPARTMENT REPORTS

- a) Johnson City Police Department – July 2009 Monthly Report
- b) Johnson City Public Services– June 2009 Monthly Report
- c) Johnson City Public Services– July 2009 Monthly Report
- d) Johnson City Public Services– August 2009 Monthly Report

12. PAYROLL AND BILLS PRESENTED

Abstract #6

|             |              |
|-------------|--------------|
| GENERAL     | \$374,818.10 |
| WATER       | \$ 45,156.94 |
| SEWER       | \$ 14,998.55 |
| REFUSE      | \$ 31,077.03 |
| LIBRARY     | \$ 10,900.52 |
| #08 RECORDS | \$ 5,323.27  |
| #08 VAR PUR | \$ 93,145.00 |

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

**Resolution #173** – Authorization to approve Change Order #1 to the Well #7 Project in the amount of \$11,250.00.

**Resolution #174** – Authorization to approve Change Order #2 to the Well #7 Project for a contract time extension of the final completion date of December 11, 2009 to January 8, 2010.

RULES: ALL BOARD MEMBERS

**Resolution #175** - Authorization supporting an 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.

**Resolution #176** - Authorization for the Johnson City Business & Professional Women to hold the 25<sup>th</sup> Annual Holiday Parade Thursday, December 3, 2009, 7:00PM. The parade will start at the corner of Main Street and Lester Avenue and end at the Johnson City Senior Center on Brocton Avenue. [Proof of Insurance provided listing Village of Johnson City as Certificate holder]

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

PUBLIC WORKS/PARKS: BALLEES & KING

**Resolution #177** - Authorization to hire Sean DePugh as a temporary employee in the Water Department with a maximum limit of three [3] days per week at \$8.50 per hour in the summer employee line [F8340.1]

PLANNING & ZONING: KING & SILAS

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT