

VILLAGE OF JOHNSON CITY  
REGULAR BOARD MEETING  
George Korutz Justice Building  
January 19, 2010 7:30 PM  
AGENDA

Mayor Dennis Hannon

Trustees: Monica Silas  
Richard Balles  
Ronald Davis  
Cindy Novobilski

**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

Town of Union-Joint information meeting regarding the eligible uses of CDBG funding which will also include a discussion of current CDBG long-term planning issues-to be held on Thursday January 28, 2010 @ 6PM at the T of U meeting room 3111 E. Main St., Endwell.

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of January 5, 2010.

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

6. PUBLIC HEARINGS

Local Law # 2 of 2010, amending Chapter 264 of the Village Code entitled "Vehicles and Traffic", to amend § 264-100 (Schedule XXV: Red-Line Streets) to delete Bernice Street under "Name of Street"; to amend § 264-101 (Schedule XXVI: Parking Prohibited Between November 1 and April 1) to change the reference to § 264-32 (which is Handicapped parking) to § 264-34 (which is Streets where parking is prohibited between November 1 and April 1) and to add Bernice Street under "Name of Street", South under "Side" and Entire south side under "Location".

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7. PETITIONS RECEIVED \_\_\_\_\_ (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) PERMA-staffing up-date letter – 1/5/2010
- b) Johnson City Central School District – Notice of meetings – 1/5/2010
- c) Johnson City Central School District – Regular Board Mtg – 1/12/2010
- d) Fiscal Advisors-S.E.C's Rule 15c2-12 –filing notice 1/7/2010
- e) S.M.R. Associates-William Rudy-Thank You- appreciation letter-dated 1/5/2010
- f) Coughlin&Gerhart-LL#1 filing letter dated 1/6/2010

10. COMMITTEE/BOARD REPORTS \_\_\_\_\_

11. DEPARTMENT REPORTS \_\_\_\_\_

- a) Police Department – October 2009 Monthly report – dated 1/5/2010
- b) Code Enforcement – December 2009 report
- c) Code Enforcement-2009 report

12. PAYROLL AND BILLS PRESENTED

Abstract #12

GENERAL	\$127,947.71
WATER	\$11,931.15
SEWER	\$1,652.82
REFUSE	\$21,135.39
LIBRARY	\$6,399.42
VARPUR	\$2,829.49

13. UNFINISHED BUSINESS \_\_\_\_\_

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14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

RULES: ALL BOARD MEMBERS

Resolution #16 - Adopting amended Procurement Policy to reflect changes including the increase in the public works contracts bidding threshold from \$20,000 to \$35,000, etc.

Resolution #17 – Authorization to hire Karen D. Gottschall as a Clerk part-time to work less than 20 hours per week effective January 20,2010 until April 4th, 2010 at the rate of \$10.00 per hour to provide coverage in the absence of the administrative assistant to the Mayor.

Resolution #18 – Authorization for the Board to set the benefit package for the position of laborer with-in the police facility. (Details on Addendum –A)

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: NOVOBILSKI

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

Resolution #19 - Adopting Local Law #2 of 2010, amending Chapter 264 of the Village Code entitled "Vehicles and Traffic", to amend § 264-100 (Schedule XXV: Red-Line Streets) to delete Bernice Street under "Name of Street"; to amend § 264-101 (Schedule XXVI: Parking Prohibited Between November 1 and April 1) to change the reference to § 264-32 (which is Handicapped parking) to § 264-34 (which is Streets where parking is prohibited between November 1 and April 1) and to add Bernice Street under "Name of Street", South under "Side" and Entire south side under "Location".

PUBLIC WORKS/PARKS: BALLEES & DAVIS

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PLANNING & ZONING: SILAS & NOVOBILSKI

Resolution #20 – Authorization to schedule a Public Hearing for Tuesday, February 2, 2010 at 7:35PM regarding a request from Affordable Senior Housing Opportunities of NY, Inc., to rezone the property located at 1035 Anna Maria Drive Rear & 1039 Anna Maria Drive from R9 (Residential 9,000) to PUD, for the construction of 129 apartments (26 one bed and 103 two bed) for senior citizens and authorizing publication of said notice.

Resolution #21 – Authorization to approve travel expenses for Ken Jennison & James Wallace in the Code Department to attend the Code Class in Sidney, NY- Hazardous Materials for the Code Official. On Wednesday February 10, 2010 at the Sidney Fire Station, Sidney, NY at a total cost of \$30.00.

JOINT SEWAGE TREATMENT BOARD: BALLEES & NOVOBILSKI

RECREATION/SUMMER PROGRAMS: BALLEES & DAVIS

Resolution #22 – Authorization to approve training expenses for Scott Gallagher, Recreation Director for certification in first aid, CPR & AED to be held at the Red Cross in Endicott, NY on 1/27/201, at a total cost of \$55.00.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT