

Village of Johnson City
Regular Board Meeting
George Korutz Justice Building
February 2, 2010

AGENDA

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 January 19, 2010.

5. BIDS _____ (none)

6. PUBLIC HEARINGS

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.

- a) Receipt of letter from Dept. of Planning & Code Enforcement dated January 20, 2010.
- b) Receipt of letter from residents regarding concerns dated January 2, 2010.

7. PETITIONS RECEIVED _____ (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Letter dated 12/30/09 from Newman Development Group -NYSDEC Certifies cleanup at site No. C704048.
- b) Letter dated 1/14/10 from State of NY to Supervisor Bernardo and Village of JC (as co-applicant) – application for 2009-2010 Local Government Efficiency Grant was not approved.

Village of Johnson City
Regular Board Meeting
George Korutz Justice Building
February 2, 2010

10. COMMITTEE/BOARD REPORTS

- a) Bing-JC Joint Sewage Board-Open Meeting Law – hold a special meeting on 1/25/10.
- b) Bing-JC Joint Sewage Board-Open Meeting Law – hold a continuation meeting on 1/26/10.
- c) Johnson City Central Schools - Regular Meeting of December 22, 2009.
- d) Johnson City Central Schools – Regular Meeting of January 26, 2010.
- e) Town of Union – Reorganizational Meeting of January 6, 2010.
- f) Town of Union – Regular meeting of January 6, 2010.
- g) Town of Union – Regular meeting of January 20, 2010.
- h) Library Board – Board of Trustees Meeting – dated November 9, 2009.
- i) Library Board – Board of Trustees Meeting – dated December 7, 2009.
- j) Planning Board Meeting Minutes – dated December 22, 2009.
- k) Village of Endicott – Regular Meeting dated December 22, 1009.
- l) Village of Endicott – Reorganizational Meeting dated January 4, 2010.
- m) Village of Endicott – Regular Meeting dated January 12, 2010.

11. DEPARTMENT REPORTS

Police Department – November 2009 Monthly report – dated 1/19/2010

12. PAYROLL AND BILLS PRESENTED

Abstract #13

GENERAL	\$442,652.76
WATER	\$46,817.71
SEWER	\$7,658.64
REFUSE	\$30,774.56
LIBRARY	\$13,153.16
JSTP	50,238.45

13. UNFINISHED BUSINESS

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

RULES: ALL BOARD MEMBERS

Village of Johnson City
Regular Board Meeting
George Korutz Justice Building
February 2, 2010

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: NOVOBILSKI

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

Resolution #23 - – Authorization for the Police Department to send Sergeant O'Hara and Detective Brenner to the Search Warrant Training Seminar, Onondaga Community College, Syracuse, NY on 3/2/10 –3/3/10, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$50.00 [A889].

Resolution #30 – Authorization for the Police Department to send Detectives Saroka, DW Smith, Hozempa and Cashman to a presentation on “The Art of Visualizing Criminal Cases”, at the Ramada Inn, Cortland, NY on 2/11/2010, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$94.00 [A889].

PUBLIC WORKS/PARKS: BALLEES & DAVIS

Resolution #24 – Authorization to dispose of a 1993 Ford Pick-up that is worth less than \$500.00 to Gary's U-pull It at no cost to the Village. Vehicle information on file in the Village Clerk's office.

Resolution #25 – Authorized the Clerk/Treasurer to recalculate the amount due on Water/Sewer/Refuse Bill #6710 - Sewer that was dated January 1, 2010. The property is located at 9-11 Avenue C, and a request was made by John M. Kuzel in a letter dated January 19, 2010. A credit of \$600.00 was authorized to be applied toward the balance due for Sewer Bill #6710.

PLANNING & ZONING: SILAS & NOVOBILSKI

Resolution #26 – Authorizing a rezone to PUD to Affordable Senior Housing Opportunities of NY, INC for the construction of 129 apartments for senior citizens at 1035 & 1039 Anna Maria Drive in the Village of Johnson City.

Village of Johnson City
Regular Board Meeting
George Korutz Justice Building
February 2, 2010

Resolution #27 – 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 \$150,000.00.

Whereas, the Town of Union is aware that the local share of the grant will be \$15,000.00 and the purpose of the grant will be related to software and associated costs for the Unified Enforcement Department. Whereas, The Village of Johnson City is desirous of working with the Town of Union by joining said applicant as a Co-Applicant. Now Therefore Be it resolved, by the Village of Johnson City Board of Trustees that the Board fully supports the submission of an application by the Town of Union for the 2009-2010 Local Government Efficiency Implementation Grant Program for software and associated costs for the Unified Enforcement Department.

Resolution #28 – Community Development Block Grant Agreement between The Village of Johnson City and the Goodwill Theatre, Inc. (Details on file)

JOINT SEWAGE TREATMENT BOARD: BALLEES & NOVOBILSKI

RECREATION/SUMMER PROGRAMS: BALLEES & DAVIS

TRAVEL REQUEST – JUSTICE COURT

Resolution #29 – Authorization for the Village Justice Court to send Justice Richard Miller II to the Association of Towns Annual Meeting Advanced Training Program held at the Sheraton New York in New York City on 2/15 & 2/16/2010, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$842.10.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT