

Village of Johnson City  
Regular Board Meeting  
George Korutz Justice Building  
February 16, 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 February 2, 2010.

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Office of Broome County Executive Barbara Fiala-dated January 27, 2010 - Draft Supplemental Generic Environmental Impact Statement
- b) NYSDEC-FEMA external affairs – dated January 28, 2010 – New Draft Flood Maps for Broome County Released
- c) Haylor, Freyer & Coon, Inc. – letter dated January 27, 2010 – Government Insurance Disclosure Statement
- d) NYS Comptroller's office – letter dated February 1, 2010 – Receipt of resolution establishing standard work day for employees.
- e) NYS Office of Mental Retardation and Developmental Disabilities – Letter dated 2/1/10
- f) Time Warner Cable – letter dated February 1, 2010 – program service announcement.
- g) NYCOM-letter dated February 3, 2010.
- h) Brown & Brown-letter dated February 3, 2010.
- i) Joan Sacco, Acme Cash Register – letter dated 2/5/10
- j) Letter from Linda Giese – dated 2/5/10 – regarding senior transportation
- k) NYSEG and RG&E –letter dated 2/4/10 – Annoucement of Refrigerator and Lighting Replacement and rebate program

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- l) Recreation Dept. – announcement dated 2/9/10 -Muni-Basketball Awards Night
- m) Broome County Department of Planning & Economic Development – dated 2/8/10 – regarding draft flood map info. for Broome County.
- n) Broome County Legislature Agenda –County Executive State of the County & Johnson City School District-Regular Meeting Minutes of January 12, 2010.
- o) Johnson City School District-Regular Meeting agenda February 9, 2010.
- p) Town of Union Board Meeting minutes-February 3, 2010.
- q) Regular Session for February 18, 2010.

10. COMMITTEE/BOARD REPORTS

11. DEPARTMENT REPORTS

- a) Department of Public Works –December 2009 monthly report
- b) Department of Public Works- January 2010 monthly report

12. PAYROLL AND BILLS PRESENTED

Abstract #14

GENERAL	\$141,607.29
WATER	\$25,591.64
SEWER	\$494,781.86
REFUSE	\$18,279.76
LIBRARY	\$12,006.46
VARPUR	\$374.85

13. UNFINISHED BUSINESS

**Resolution #26** – Authorization to approve 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.

- a) Receipt of letter from Dept. of Planning & Code Enforcement dated January 20, 2010 – Daria Golazeski.
- b) Receipt of letter from Director of Public Services – Robert Bennett – dated January 21, 2010.
- c) Receipt of letter from residents regarding concerns dated January 2, 2010.
- d) Receipt of letter dated January 26, 2010 from Roseann Dellapenna.
- e) Receipt of letter dated February 1, 2010 from Gerald & Joanne O'Donnell.
- f) Receipt of letter dated February 10, 2010 from Affordable Senior Housing Opportunities of New York, Inc.

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- g) Receipt of letter from Planning & Code Enforcement dated February 10, 2010  
– Daria Golazeski.

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

**Resolution #31** – Authorizing the Village Clerk with the assistance of Fiscal Advisors and Bond Counsel to take any and all actions and sign any documents necessary in connection with a Sewer Debt Exclusion of proposed and outstanding sewer indebtedness for the Joint Sewage Treatment Plant Phase in the amount of \$30,592,976, pursuant to Section 124.10 of the Local Finance Law.

**Resolution #32 – Authorization** to implement the new 2010 Internal Revenue Service Standard Mileage Rate of 50¢ per mile. [The Village was previously using the rate of 55¢]

**Resolution #33** - Authorization for the Treasurer to make the following budget adjustments

General Fund:

To:	From:
A1420.4 Legal Services	A1990.4 \$100,000.00 Contingency
A7310.2 youth Equipment	A1650.4 \$1,000.00 Dissolution Exp.
A8170.4 St. Cleaning	A1650.4 \$200.00 Dissolution Exp.
A9015.8 P&F Ret. Sys.	A9015.8 \$35,000.00 Dissolution Exp.
“	A1910.4 \$33,000.00 Unalloc. Ins.
“	A9050.8 \$7,000.00 Unemployment Ins.
A9040.8 Workers Comp	A9050.8 \$31,000.00 Unemployment
“	A1930.4 \$9,000.00 Judgement&claims
A9901.9 BAN Costs	A1930.4 \$11,000.00 Judgement&claims

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Water Fund:

To:	From:
F9040.8 Workers Comp	F9010.8 \$640.00 Emp. Ret. Sys.
“	F9030.8 \$1,200.00 Soc. Sec.

Library Fund: increase budget decrease revenue

To:	From:
L7450.4 Gates Grant Exp.	L3850 \$6,500.00 Gates Grant
L9040.8 Work's Comp	L7410.4 \$520.00 Contractual Exp.

RULES: ALL BOARD MEMBERS

**Resolution #34** – Authorize Coughlin & Gerhart LLP to represent the Village and the Mayor in matters pending before the Federal District Court at the rate of \$200.00 per hour.

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: NOVOBILSKI

PUBLIC SAFETY

FIRE: BALLEES & SILAS

**Resolution #35** - Authorizing the appointment of a Fire Services Efficiency Study Committee to further explore and gather information regarding options for providing efficient, cost effective fire and emergency medical services to the residents of the Village of Johnson City.

POLICE: SILAS & DAVIS

**Resolution #36** – To authorize the Police Department to send Sergeant O'Hara to attend “Coroner 101 Tutorial” at the Binghamton Regency, Binghamton, NY on 3/19/2010, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$170.00 [A889].

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PUBLIC WORKS/PARKS: BALLEES & DAVIS

**Resolution #37 – Request** to authorize the Clerk/Treasurer to recalculate the amount due on Water/Sewer/Refuse Account #56240 – Water and Sewer that was dated January 1, 2010. The property is located at 240 N. Harrison Street, and a request was made by Dan Ceppa on behalf of his mother, in a letter dated January 25, 2010.

**Resolution #38 –** Authorization for Brian Barker, Bill Linsky and Fred Kocan to attend a water training session in Cortland, NY on February 28, 2010, with course reimbursement of \$35.00 each. This is to obtain hours of NYS Department of Health credits that are required to retain the employee's Water System Operator Certification pursuant to Subpart 5-4 of the State Sanitary Code. Total cost of \$105 from water department line F8310.4.

**Resolution #39 –** Authorization to transfer \$40,300.00 Debit A1650.4 and Credit A5142.4 to cover the shortage in the road salt budget. This would cover approximately 1000 Tons of additional salt for the winter season

PLANNING & ZONING: SILAS & NOVOBILSKI

JOINT SEWAGE TREATMENT BOARD: BALLEES & NOVOBILSKI

RECREATION/SUMMER PROGRAMS: BALLEES & DAVIS

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT