

Minutes of a Regular Meeting  
of the  
Board of Trustees of the Village of Johnson City, New York,  
held in the  
Municipal Building at 7:30 PM on May 5, 2009

Mayor Harry G. Lewis

Trustees: Richard Balles  
Dennis Hannon  
Bruce King  
Monica Silas

Jeff Jacobs

Attorney

ORDER OF BUSINESS:

1. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

2. FIRE EXITS

The Mayor noted the fire exits.

3. MISCELLANEOUS

Mayor Lewis led a moment of silence for Police Memorial Week

4. APPROVAL OF BOARD MINUTES

Motion made by Trustee Balles – seconded by Trustee Silas to accept and place on file:

- a) Work Session and the Regular Board Meeting minutes of April 21, 2009.
- b) Special Work Session April 22, 2009.
- c) Special Work Session April 27, 2009.
- d) Special Work Session April 28, 2009.
- e) Special Work Session April 29, 2009.

Motion made.

Board polled.

Ayes 5 Nays 0

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5. BIDS

Bids were opened and read allowed on:

Well #7: Wednesday, April 29, 2009 at 2:00PM

Plan Holder	Bid Bond	General	Add. 8hr Well Redevelopment	Total General	Electrical
R. DeVincentis	X	\$302,000.00	\$2,502.00	\$304,520.00	
Diekow Electric	X	\$283,000.00	\$2,310.00	\$285,310.00	\$153,800.00
Streeter Assoc.	X	\$329,300.00	\$3,500.00	\$332,800.00	
Layne Christinsen					
A.C. Spear Electric	X				\$196,570.00
Procon Contractors					
Moody Assoc.					
Nelcorp Electric	X				\$159,250.00
Kolba Construction					

Motion made by Trustee King – seconded by Trustee Hannon to accept and award the General Contract be awarded to Diekow Electric, Inc. in the amount of \$285,310.00.

Board Polled.

Motion Carried

Ayes 5

Nays 0

Motion made by Trustee King –seconded by Trustee Hannon to accept and award the Electrical Contract be awarded to Diekow Electric, Inc in the amount of \$153,800.00.

Board Polled.

Motion Carried

Ayes 5

Nays 0

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Bids were opened and read allowed on:

Deyo Hill Paint: Friday May 2, 2009 at 10:00AM

Holder	Plan	Bid Bond	Option I	Option II
JNP Const		X	\$123,000.00	\$131,000.00
Amstar		X	\$149,000.00	\$158,990.00
Spensieri Painting		X	\$164,980.00	\$186,508.00
Rockwood		X	\$185,100.00	\$195,100.00
JPI Painting		X	\$225,000.00	\$240,000.00
R.M. Lill		X	\$247,250.00	\$258,250.00
Valley Painting		X	\$267,230.00	\$275,730.00
R. DeVincentis		X	\$284,700.00	\$297,700.00
KHM, Inc			No Bid	No Bid
Atlas Painting			No Bid	No Bid
Phoenix Devel.			No Bid	No Bid
J & W of N.Carolina			No Bid	No Bid
Brian Mangin			No Bid	No Bid
Central Painting			No Bid	No Bid

Motion made by Trustee King –seconded by Trustee Silas to accept and award the contract for Option II be awarded to JNP Construction Corporation, Inc. in the amount of \$131,000.00.

Board Polled.

Motion Carried

Ayes 5

Nays 0

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

Greg Deemie – 153 Zoa Avenue – inquired as to if the Dissolution Study Committee Meeting of May 11 is a Public Hearing.

Attorney Jeff Jacobs answered in the negative.

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Dorothy Pobocek – 84 Virginia Ave – inquired as to the status of the firefighter who was suspended for an inappropriate action or behavior,

Mayor Lewis stated he could not comment at this point in time but noted that the firefighter she is referring to is on unpaid suspension.

Trustee Hannon stated that the Board will seek the appropriate action against this firefighter.

Mayor Lewis responded to further inquiries by Dorothy Pobocek noting that the firefighter was charged with a misdemeanor not a felony.

George Kolba – 26 Ackley Ave – inquired to the Deyo Hill Paint bid and the \$170,000.00 savings referred for the tank painting.

Patrick Corry – 46 Rose Lane – noted his attendance at the work sessions during the Budget process. He stressed that some departments were being treated unfairly for the initial 28% tax increase that was first published and especially feels that the Fire Department was targeted by the press and the public.

9. COMMUNICATIONS

Mayor Lewis directed to receive and file:

- a) Johnson City Central School District – Regular Board Meeting – April 7, 2009
- b) Dissolution Committee – Reschedule Meeting
- c) Binghamton-Johnson City Joint Sewage Treatment Board – Special Meeting May 6, 2009
- d) Broome County Division of Solid Waste Management – Electronic Recycling Collections Dates – April 24, 2009

10. COMMITTEE/ BOARD REPORTS

Motion made by Trustee Hannon – seconded by Trustee Balles to accept and place on file:

Planning Board – Regular Meeting – February 24, 2009

11. DEPARTMENT REPORTS (none)

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**12. PAYROLL AND BILLS PRESENTED**

Motion made by Trustee Balles - seconded by Trustee Hannon that Abstract #19 for the Fiscal Year 2008-2009, having been audited by the Board and approved, be ordered paid as follows:

Abstract #19

GENERAL	\$352,709.33
WATER	\$ 44,396.39
SEWER	\$639,675.08
REFUSE	\$ 23,807.80
LIBRARY	\$ 11,854.72
VAR PUR	\$161,127.00

Board Polled.

Motion Carried

Ayes 5

Nays 0

**13. UNFINISHED BUSINESS** (none)

**14. NEW BUSINESS**

**Resolution #93** – Authorization to schedule a public hearing for May 26, 2009, at 7:30 PM for Special Permit to Increase the Number of Dwelling Units From a Two (2) Family to a Four (4) Family at 80 Pratt Avenue.

Motion made by Trustee King – seconded by Trustee Hannon.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #94** – Authorization to appoint Shawn Fitzgerald to the Plumbing Board with term expiring December 31, 2013.

Motion made by Trustee Balles – seconded by Trustee King.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #95** – Authorization to appoint Kenneth Jennison to the Joint Zoning Code Advisory Board.

Motion made by Trustee Balles – seconded by Trustee King.

Board members polled.

Motion carried.

Ayes 5

Nays 0

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**Resolution #96** – Authorization to appoint Robert Bennett to the Binghamton Metropolitan Transportation Study Planning Committee.

Motion made by Trustee King – seconded by Trustee Silas.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #97** – Authorization for Southern Tier Aids Program [STAP] to utilize Floral Park on May 21, 2009 to host their Mobile Food Pantry, Thursday May 21<sup>st</sup> 10AM – 12PM. [Provide certificate of Insurance and coordinate with DPW].

Motion made by Trustee Balles – seconded by Trustee Hannon.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #98** – Authorization for Calvary's Love Church 1315 Reynolds Road, Johnson City, NY to Floral Park on Saturday August 15, 2009 from 8AM – 5PM to hold the Annual FUN FEST. [Calvary's Love Church will be responsible for police officers and provide certificate of insurance].

Motion made by Trustee Hannon – seconded by Trustee Balles.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #99** - Authorization for the Family Enrichment Network to open the Floral Avenue Pool on six Fridays [July 10, July 17, July 24, July 31, August 7, & August 14] for their Summer Morning Program, between the hours of 10AM and 11AM. Family Enrichment Network will reimburse Village lifeguards at the rate of \$15.00 per hour. [certificate of insurance provided]

Motion made by Trustee King – seconded by Trustee Hannon.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #100** – Authorization to advertise for bids for the Carousel building rehabilitation with a return date of June 11.

Motion made by Trustee Balles – seconded by Trustee King.

Board members polled.

Motion carried.

Ayes 5

Nays 0

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**Resolution #101** – Authorization for a parade permit to the Frank A. Johnson American Legion Post 758 for their Annual Memorial Day Parade on May 25, 2009 starting at 11:00AM in front of Post 758 to Veteran’s Park at corner of Arch and Main Streets. Parade will then continue to Floral Park via Willow Street down to Grand Avenue to Sherman Street continuing to Floral Park Cemetery on Floral Avenue.

Motion made by Trustee King – seconded by Trustee Hannon.

Board members polled.

Motion carried.

Ayes 5

Nays 0

**Resolution #102** – Authorization for Patrolmen Hatch and Morse to attend the Motor Vehicle Collision Investigation Advanced Course at the CNY Law Enforcement Academy, Onondaga Community College, Syracuse, NY from June 1, 2009, through June 12, 2009 8:00AM to 4:00PM. [Total estimated expenses \$200.00]

Motion made by Trustee Hannon– seconded by Trustee King.

Board members polled.

Motion carried.

Ayes 5

Nays 0

Mayor Harry G. Lewis announced that as of Thursday May 30<sup>th</sup>, 2009 he is retiring from office to spend more time with his family. He explained the logistics of appointment options available to the Board of Trustees. Mayor Lewis expressed his gratitude and pleasure at having served the Village of Johnson City. Those in attendance gave Mayor Lewis a standing ovation.

15. PRIVILEGE OF THE FLOOR – VISITORS

George Kolba - 26 Ackley Avenue - thanked Mayor Lewis for his 18 years of service to the Village of Johnson City. Mr. Kolba continued by saying that the Mayor was “the greatest thing for the Village and the fairest man he knows.”

Those in attendance applauded Mr. Kolba’s statements.

Mayor Lewis thanked Mr. Kolba for his comments.

Patrick Corry – 46 Rose Lane – concurred with George Kolba and thanked Mayor Lewis for his time and service to the Village. Patrick Corry noted that “Mayor Lewis has always been a very fair and honest man and the Village is a better place because of the Mayor.”

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Those in attendance applauded Mr. Corry's statements.

Mayor Lewis thanked Mr. Corry for his comments.

Patrick Corry continued on by asking questions relative to the Budget. He specifically questioned the Police Officers in the academy given potential retirements in the Police Department. He asked if the same consideration would be given to the Fire Department.

Trustee Silas noted that the same consideration would be given if retirements were to be turned and if the amount turned in would be significant enough to impact the budget.

Trustee Hannon concurred noting that the same consideration would be given to each department in the Village if additional retirements were turned in.

Dorothy Pobocek – 84 Virginia Ave – praised Mayor Lewis for his commitment to the Village. She stated her personal appreciation for the Mayor and his service to the Village.

Those in attendance applauded Ms. Pobocek's statements.

Mayor Lewis thanked Ms. Pobocek's for her comments.

Mayor Lewis reflected on his appreciation for his family and wanting to spend time with his grandchildren.

Julie Deemie – 153 Zoa Avenue - expressed appreciation for Mayor Lewis and emphasized that "his heart has been in the Village."

Those in attendance applauded Mrs. Deemie's statement.

Mayor Lewis thanked Mrs. Deemie's for her comment.

Julie Deemie continued by inquiring as to Daria Golazeski's, Director of Planning, who submitted her resignation to the Village effective May 15, 2009, new role with the Village, now that was moving on to a similar capacity with the Town of Union.

Mayor Lewis explained the Inter-Municipal Agreement with the Town of Union that will need to be adopted and the needs of the Village of Johnson City.

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16. ADJOURNMENT

The meeting was adjourned at 8:07PM.

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Jennifer Kakusian, Village Clerk/Treasurer