

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
Municipal Building
January 6, 2009 7:30PM

Mayor Harry G. Lewis

Trustee: Richard Balles
Dennis Hannon
Bruce King
Monica Silas

AGENDA

We kindly request that you turn off all cell phones and pagers.

ORDER OF BUSINESS:

1. PLEDGE OF ALLEGIANCE

2. FIRE EXITS

3. MISCELLANEOUS

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of December 16, 2008.

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

Independent Oil and Gas Association of New York – January 7, 2008

10. COMMITTEE/BOARD REPORTS

a) Johnson City Planning Board – October 2008 (Note: No November 2008 meeting)

b) Town of Union – Regular Board Meeting – December 17, 2008

11. DEPARTMENT REPORTS (none)

12. PAYROLL AND BILLS PRESENTED

Abstract #11

| | |
|---------|--|
| GENERAL | |
| WATER | |
| SEWER | |
| REFUSE | |
| LIBRARY | |

13. UNFINISHED BUSINESS

Resolution #193 (2008) – Authorization to appoint an Assistant Fire Chief.

14. NEW BUSINESS

Resolution #1 – Authorization to accept the following appointments from Mayor Lewis:

One Year Appointments

January 1, 2009 to December 31, 2009

Village Attorney

Coughlin & Gerhart, LLP, Jeffrey
M. Jacobs, Partner, Lead Counsel

Acting Justice

Thomas Dellapenna, Jr.

Bingo Inspector

Gail Lucas

Deputy Bingo Inspector

Kris Ferranti

Fire/Police Chaplain

Father Dennis Ruda

Building Inspector/Code Enforcement Officer

Daria Golazeski

Deputy Building Inspector

Robert Dempsey

Deputy Code Enforcement Officer

Daria Golazeski

Deputy Code Enforcement Officer Part-Time

James Wallace

Deputy Code Enforcement Officer Part-Time

Anthony Silvestri

Chief Court Clerk

Rachelle Gallagher

Court Clerk

Carrie Aurelio

Police Matron

Diane Deyo

| | |
|-------------------------------|-------------------|
| OSHA Administrator | Jennifer Kakusian |
| Historian | Janet Ottman |
| Plumbing Inspector | Michael Arcangeli |
| Deputy Plumbing Inspector | Dan Feduke |
| ADA Coordinator | Jennifer Kakusian |
| Joint Sewage Board Attorney | (vacant) |
| Recreation Director | Chris Hinkey |
| Stormwater Management Officer | Robert Bennett |

Two Year Appointments Expires December 31, 2010

| | |
|--------------------------------|--|
| Electrical Board | Robert Fox (to fill unexpired remainder of Charles Snedaker's 5 year term) |
| EDZ (Business Representative) | George Hawras |
| EDZ (Community Representative) | Robert Hall |
| Heritage Area Commission | Judith Snedaker |

Three Year Appointments Expires December 31, 2012

| | |
|---------------------------------|----------------|
| Sewage Treatment Plant | John Chauncey |
| Susquehanna Area Heritage Board | Naima Kradjian |

Four Year Appointments Expires December 31, 2012

| | |
|------------------|--|
| Recreation Board | Tim Mann (to fill unexpired remainder of Wes Rossi's term) |
|------------------|--|

Five Year Appointments

Expires December 31, 2013

| | |
|----------------|-----------------|
| Library Board | (vacant) |
| Planning Board | John Walker |
| Plumbing Board | (vacant) |
| Zoning Board | Vernon Rowlands |

Resolution #2 – Authorization for the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2009 through December 31, 2009.

Resolution #3 – Authorization that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2009.

Resolution #4 – Authorization for the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

Resolution #5 – Authorization that HSBC, JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, and First Niagara are the Bank Depositories for the year 2009.

Resolution #6 – Authorization that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2009.

Resolution #7 – Authorization that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30PM in the Municipal Building with the five noted exceptions (*) in the following schedule:

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-------|-------|-------|-------|--------|-----|-----|-----|-------|-------|-----|-------|
| 6, 20 | 3, 17 | 3, 17 | 7, 21 | 5, 26* | 16* | 21* | 18* | 1, 15 | 6, 20 | 17* | 1, 15 |

and that Work Sessions commence at 5:30PM on the night of each meeting.

Miscellaneous Board Meeting Schedules:

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Planning Board | 27 | 24 | 24 | 28 | 19 | 23 | 28 | 25 | 22 | 27 | 24 | 22 |
| Zoning Board | 12 | 9 | 9 | 13 | 11 | 8 | 13 | 10 | 14 | 12* | 9 | 14 |
| Dissolution Committee | 26 | 23 | 16 | 20 | 18 | 15 | 20 | 17 | 21 | 19 | 16 | 21 |

Planning Board: Fourth Tuesday of each month at 7:30PM except for May

Zoning Board: Second Monday of each month at 7:30PM

Recreational Commission: As announced

Electrical Board: Second Tuesday of each month at 7:00PM – No meeting in July and August

Plumbing Board: Second Wednesday of each month at 7:00PM at Water Department – 44 Camden Street - No meeting in July and August

Dissolution Committee: Third Monday at 7:00PM except for January*, and February*

Dissolution Sub-Committees – First Monday of every month as needed

November 3rd Election Day
 January 19th MLK Day
 February 16th President's Day
 September 7th Labor Day
 October 12th Columbus Day

Resolution #8 – Authorization for the Public Employees Risk Management Association (PERMA) to provide workers' compensation coverage for the Village of Johnson City for 2009.

Resolution #9 – Board authorization for Clerk/Treasurer to reimburse Charles Novistske – 152 Zoa Avenue – for penalties on October 2008 water and sewer billing in the amount of \$12.24.

Resolution #10 – Authorization that the Fire Chief's directive of August 22, 2007, which authorized minimum shift manning of seven (7) firefighters per shift, be rescinded, effective immediately. Be it further resolved that Fire Department overtime is authorized in emergency situations only.

Resolution #11 – Authorization that the position of Assistant Fire Chief be permanently eliminated in the Johnson City Fire Department. The (Acting) Fire Chief is directed to amend all policies, department orders and job specifications to reflect the elimination of this position. The Village Clerk is directed to file a copy of this resolution with the Broome County Civil Service.

Resolution #12 – Authorization that all requests for school and seminar expenses be pre-approved by the Village Board, regardless of the estimated cost. Be it further resolved that the Village Clerk note on the travel requisition, the date of approval/disapproval and the resolution number. [This amends Resolution #8 (2008)].

Mayor Lewis read the following appointments and committees:

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|---|--------------------------|
| a) Finance Committee | All Board Members |
| b) Rules Committee | All Board Members |
| c) Human Services & Government Affairs | Trustees Silas & Hannon |
| d) Library | Trustee Silas |
| e) Public Safety – Fire | Trustees Balles & King |
| f) Public Safety - Police | Trustees Hannon & King |
| g) Public Works/Parks | Trustees Balles & King |
| h) Planning & Zoning | Trustees King & Silas |
| i) Joint Sewage Treatment | Trustees Hannon & Balles |
| j) Recreation & Summer Programs | Trustees Balles & King |

Records Advisory Board:

| | |
|-----------------------------|-------------------|
| a) Clerk/Treasurer | Jennifer Kakusian |
| b) Administrative Assistant | Judith Snedaker |
| c) Village Historian | Janet Ottman |
| d) Mayor | Harry G. Lewis |
| e) Village Attorney | Jeff Jacobs |

Declaration of any conflicts of interest.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT