

VILLAGE OF JOHNSON CITY  
REGULAR BOARD MEETING  
Municipal Building  
7:30PM

Mayor Harry G. Lewis

Trustee: Richard Balles  
Dennis Hannon  
Bruce King  
Monica Silas

Date: February 3, 2009

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. MISCELLANEOUS

Various documents received from Marty Meaney – 41 Weymouth Lane

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of January 22, 2009.

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Town of Union – Regular Board Meeting – 1/21/08
- b) Johnson City Central School District – Regular Board Meeting – 12/9/08
- c) Johnson City Central School District – Regular Board Meeting – 1/13/09
- d) Broome County Legislature – 2/12/09
- e) Broome County Economic Development & Planning Committee – 1/22/09

- f) Broome County Health Department – Tobacco Free Broome – 12/17/09
- g) Broome County Transportation & Rural Development Committee – 2/4/09
- h) Time Warner Cable – Rate Changes – January 27, 2009

**10. COMMITTEE/BOARD REPORTS**

- a) Your Home Public Library Board of Trustees – 12/8/08
- b) Village of Johnson City Alarm Review Board – 1/16/09
- c) Village of Johnson City Planning Board – 12/17/08

**11. DEPARTMENT REPORTS (none)**

**12. PAYROLL AND BILLS PRESENTED**

Abstract #13

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
JSTP	

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

Resolution #32 – Authorization to transfer from A9521.6 Variable Purpose BAN Principle to A3410.1 Fire Personal Service \$25,028.00.

Resolution #33 – Authorization to hire Ray Ivan to perform an audit of the Village’s financial statement for the period ending May 31, 2008 at the cost of \$6,000.00.

Resolution #34 - Authorization to transfer from A9521.6 Variable Purpose BAN Principle to A5142.4 Snow Removal Contractual \$45,750.00 in order offset over expenditures relative to the purchase of salt.

Resolution #35 -The Village of Johnson City hereby acknowledges and supports the First Ward Action Council’s submission of a proposal to the NYS Housing Finance Agency for a grant for the betterment of neighborhoods in Broome County.

Resolution #36 – Appoint Lynnette Bryan to the Your Home Public Library Board of Trustees. [Term January 1, 2009 – December 31, 2013]

Resolution #37 – Addendum to Resolution #8 – 2009 - Authorization to enter into an Inter-municipal Agreement with Broome County to negotiate with the bargaining units recognized by the Village of Johnson City.

Resolution #38 – Authorization to Enter into a Remedial Consent Order with the NYS DEC. Approve Consent Order Resolving Alleged Incidents Occurring on July 23, 2008 and September 14-15, 2008 on Terms More Favorable than Might be Imposed through Consented Litigation. [See Proposed Consent Order and Schedule A Responses Attached].

Resolution #39 – Authorization to forgive penalty for Gertrude Walter - 777 Harry L Drive Johnson City Florist, on the January 2009 Water/Sewer Bill [\$2029.79]

Resolution #40 – Authorization for the Police Department to send Patrolmen Dodge, Agati, White and Cioci to the Aggressive Dog Handling Training, Ithaca Police Station, Ithaca, NY on March 30, 2009 – with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$300.00 [A889 Drug Seizure].

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT