

VILLAGE OF JOHNSON CITY  
REGULAR BOARD MEETING  
Municipal Building  
March 17, 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.**

**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
4. APPROVAL OF BOARD MINUTES
  - a) Work Session and the Regular Board Meeting minutes of March 3, 2009.
  - b) Special Work Session March 10, 2009.
  - c) Special Work Session March 11, 2009.
  - d) Special Work Session March 13, 2009.
5. BIDS (none)
6. PUBLIC HEARINGS (none)
7. PETITIONS RECEIVED (none)
8. PRIVILEGE OF THE FLOOR – VISITORS
9. COMMUNICATIONS
  - a) Broome County Legislature – Agenda – March 19, 2009
  - b) Broome County Legislature – Standing Committees Meeting Schedule – March 19, 2009
  - c) Town of Union – Regular Board Meeting Minutes – March 4, 2009
  - d) Johnson City Central School District – Regular Meeting – February 24, 2009
  - e) Oasis Restaurant – Liquor License Renewal – March 10, 2009

10. COMMITTEE/BOARD REPORTS

Your Home Library – Board of Trustee Meeting Minutes – February 9, 2009

11. DEPARTMENT REPORTS

- a) Johnson City Police Department – December 2008 Monthly Report
- b) Public Services Monthly Report – February 2008

12. PAYROLL AND BILLS PRESENTED

Abstract #16

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
VAR PUR	
JSTP	

13. UNFINISHED BUSINESS

Resolution #55 – Authorization to abolish certain fire fighter positions reducing the department in accordance with Civil Service Law Section 80.

14. NEW BUSINESS

Resolution #60 – Authorization for Robert Bennett, Director of Public Services, to attend a water training session at the Town of Chenango Town Hall on March 26, 2009 with course reimbursement of \$17.00 through the water department budget. This is to obtain six (6) hours of New York State Department of Health credits that are required to retain Mr. Bennett’s NYSDOH Class 1B Treatment Plant Water System Operator Certification pursuant to Subpart 5-4 of the State Sanitary Code.

Resolution #61 – Authorize an application for a vendor’s license to Steven J. Disbro of Steve’s Frozen Treats [NYS OP 352 193 731] – to sell bottled water, soda and frozen treats in CFJ Park and Floral Avenue Park.

Resolution #62 – Introduction of Local Law #1 of 2009, amending Section 274.133.1B (Abandoned Signs) and scheduling a public hearing for April 7, 2009 at 7:35 P.M.

Resolution #63 - Approving the Arch Street Bridge Economic Recovery Project with the Federal Government reimbursing 100% of the Project costs and authorizing the Mayor to execute all necessary agreements or certifications in connection with the same.

Resolution #64 – Authorization to enter into an agreement with Stearns & Wheeler Engineers to develop a NYSDEC required flow monitoring plan for the Village's State Pollutant Discharge Elimination System. [not to exceed \$27,000]

Resolution #65 – Authorization for Municipal Cleanup Day - for a tire collection only - on Saturday, May 2, 2009 from 8:00am to 12:00pm, at the Public Works Garage.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT