

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: April 21, 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
4. APPROVAL OF BOARD MINUTES
  - a) Work Session and the Regular Board Meeting minutes of April 7, 2009.
  - b) Special Work Session March 18, 2009.
  - c) Special Work Session March 25, 2009.
  - d) Special Work Session March 27, 2009.
  - e) Special Work Session April 1, 2009.
  - f) Special Work Session April 8, 2009.
  - g) Public Hearing April 13, 2009.
  - h) Special Work Session April 15, 2009.
5. BIDS \_\_\_\_\_ (none)
6. PUBLIC HEARINGS

Relative to an application to the Empire State Development Corporation for funding from Restore NY funding from the Communities Initiative Municipal Grant Program for the properties: 36 Willow Street, 40 Willow Street, 42 Willow Street, 135-139 Baldwin, 44 Corliss Avenue

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- i) NYSDOT – Notice of Maintenance Paving Project Route 201 Riverside Drive to Harry L Drive – April 8, 2009
- j) BCAOTV – Dinner Meeting – Thursday, April 23, 2009
- k) Town of Union – Regular Board Meeting – April 15, 2009
- l) Village of Endicott – Regular Board Meeting – March 24, 2009
- m) Village of Endicott – Regular Board Meeting – March 24, 2009
- n) Broome County Legislature – Agenda Thursday April 23, 2009
- o) Johnson City Central School District – Regular Board Meeting – March 24, 2009

10. COMMITTEE/BOARD REPORTS

11. DEPARTMENT REPORTS

- p) Johnson City Police Department – 2008 Annual Report
- q) Code Enforcement March 2009 Monthly Report

12. PAYROLL AND BILLS PRESENTED

Abstract #18

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
JSTP	
VARPUR	

13. UNFINISHED BUSINESS

14. NEW BUSINESS

**Resolution #81** – Resolution declaring a SEQR negative Declaration.

**Resolution #82** - Resolution Authorizing the Mayor to sign Empire State Development Corporation for funding from Restore NY funding from the Communities Initiative Municipal Grant Program.

**Resolution # 83** -The Village Board of Trustees finds that the proposed project(s) are consistent with the municipality's local revitalization or urban development plan (draft E-J Industrial Spine BOA and the Village's Comprehensive Plan); that the proposed financing is appropriate for the specific project(s); that the project(s) facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and the project(s) develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities where applicable.

**Resolution #84** - Authorization to approve modification to the proposed 2009-2010 Budget as follows:

<u>March 18, 2009:</u>		<u>Original</u>	<u>Revised</u>
A5510.4	Street Reconstruction and Repair	\$150,000	\$0.00
A5410.4	Sidewalks and Curbs Contractual	\$30,000	\$0.00
F8320.4	Deyo Hill Tank Painting	\$0.00	\$300,000
L7410.4	Postage	\$2,000	\$250
<u>March 25, 2009:</u>			
A1110.4	Cleaning Services	\$4000	\$0.00
A7310.1	DELETED LINE Open Gym	\$1620	
A7310.1	3 Lifeguards @ \$8.50	\$918	\$1530
A7310.1	Supervisors 4 @ \$700	\$2400	\$2800
A8010.4	Memberships	\$75	\$0.00
A8020.4	Memberships	\$75	\$0.00
<u>March 27, 2009:</u>			
A3120.1	DELETED Police Patrolmen	\$40,000	
A3120.1	Lieutenants	\$203,613	\$189,983
A3120.1	Sergeants	\$382,182	\$356,597
A3120.1	Patrolman 1 <sup>st</sup> Grade	\$1,345,270	\$1,255,202
A3120.1	Patrolman 2 <sup>nd</sup> Grade	\$180,682	\$168,588
A3120.1	Patrolman 3 <sup>rd</sup> Grade	\$42,108	\$39,289
A3120.1	Patrolman 4 <sup>th</sup> Grade	\$106,758	\$195,505
A3120.1	3 <sup>rd</sup> Year Retro 2008-2009	\$169,238	\$0.00
A3120.2	Police Department Vehicles [2]	\$46,000	\$0.00
A3120.2	Havis-Shield Console	\$315	\$0.00
A3120.2	ABEL 2 Siren Speaker	\$165	\$0.00
A3120.2	LED Lightbar	\$1400	\$0.00
A3120.4	JCI [Maintenance Agreement]	\$17,100	\$11,680
A3120.4	Annual Lawbook Supplements	\$2,000	\$1,000
A3120.4	DARE Supplies & School	\$2,000	\$0.00
A3120.4	Lettering for Vehicles	\$2,000	\$1,000
<u>April 1, 2009:</u>			
A1210.2	Equipment	\$1000	\$0.00
A1640.2	Computer for diagnostic	\$700	\$0.00
A1640.4	Building Maintenance	\$4000	\$3000
A3120.1	Assistant Chief	\$9137	\$0
A3120.1	DELETED 3 <sup>rd</sup> Year Retro 08-09	\$169,238	
A3120.1	Estimated Retro for 3 Years	\$90,000	\$60,000
A3120.1	Overtime – Special Events	\$12,500	\$10,500

A3120.1	Comp Time Buy Back	\$30,890	\$23,168
A3120.1	Sick Leave Buy Back	\$229,569	\$172,177
A3120.1	Vacation Buy Back	\$108,770	\$81,578
A3120.4	Clothing Allowance	\$7500	\$5000
A3120.4	Traffic Flares	\$1800	\$0.00
A3120.4	Training	\$9000	\$6000
A3410.1	Vacation Sellback	\$6000	\$16,000
A3410.1	Retiree Sick Leave Sellback	\$45,000	\$120,000
A3410.4	Schooling and Education	\$8000	\$6000
A7410.2	Playground & Rec Equipment	\$278,170	\$77,890
A7310.1	Youth Agency Personal Services	\$45,227	\$45,827
A7310.4	Youth Agency Contractual Expenses	\$79,484	\$77,584
A7620.4	Adult Recreation	\$0	\$5000
A9030.8	Social Security	\$461,631	\$496,898
A9035.8	Medicare	\$107,962	\$114,238

April 8, 2009:

A1325.4	Conferences	\$500	\$0
A1325.4	Fixed Asset Inventory	\$1200	\$0
A1440.4	Misc Project Survey	\$500	\$400
A1440.4	Highway Signage Permits	\$300	\$200
A1440.4	Travel and Conferences	\$500	\$200
A1440.4	Office Supplies	\$1200	\$1100
A1640.2	Misc Tools	\$2000	\$1500
A1640.4	Building Maintenance	\$3000	\$2000
A1640.4	Fuel	\$127,000	\$100,000
A3120.4	Accessories	\$3000	\$0
A3120.4	Armory Supplies	\$4000	\$0
A3120.4	Batteries	\$700	\$0
A3120.4	Building Maintenance	\$6000	\$8000
A3120.4	Computer Supplies	\$8000	\$0
A3120.4	Evidence Processing Supplies	\$1000	\$0
A3120.4	Gas	\$54,000	\$45,000
A3120.4	New Hire Expense	\$3000	\$0
A3120.4	Office Printer Supplies	\$10,000	\$5000
A3120.4	Photography Supplies	\$1200	\$0
A3120.4	Drug Testing Recruits	\$300	\$0
A3120.4	Training	\$6000	0
A3410.4	Apparatus Car Repairs	\$10,000	\$8000
A3410.4	Building Maintenance	\$7000	\$5000
A3410.4	Diesel Fuel and Gasoline	\$16,500	\$13,500
A3410.4	Dues & Subscriptions	\$700	\$500
A3410.4	Hardware	\$1500	\$0
A3410.4	Misc	\$500	\$0
A3410.4	Office Supplies	\$2000	\$1500
A3410.4	Public Relations/Fire Prevention	\$1000	\$0
A3989.1	Code Enforcement Personnel Serv	\$63,972	\$63,515
A3989.4	Code Enforcement Contractual	\$72,972	\$72,082
A5110.1	Part-Time Summer Workers	\$18,800	\$9400
A5110.2	Street Maintenance Equipment	\$10,770	\$3170
A5110.4	Street Maintenance Contractual	\$112,300	\$98,800
A7140.1	Playground & Rec Personnel Service	\$137,920	\$133,720
A7140.2	Playground & Rec Equipment	\$73,208	\$18,896
A8010.4	Contractual Legal Services	\$3500	\$0
A8020.4	Contractual Legal Services	\$5500	\$0
A2001	Park & Recreation Charges	\$3675	\$8775

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT