

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING

George Korutz Justice Building

June 16, 2009 7:30 PM

AGENDA

Mayor Dennis Hannon

Trustees: Richard Balles
Bruce King
Monica Silas
Ronald Davis

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 May 26, 2009.
 - b) Special Meeting June 11, 2009.
5. BIDS _____ (none)
6. PUBLIC HEARINGS _____ (none)
7. PETITIONS RECEIVED _____ (none)
8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Town of Union – Special Board Meeting – May 12, 2009
- b) State of NY Public Service Commission – SAFE-T Program – May 22, 2009
- c) Broome County Association of Towns & Villages – April 23, 2009
- d) Pancho’s Pit – Liquor License Renewal – May 22, 2009
- e) Time Warner Cable – Channel Carriage Notices – May 29, 2009
- f) Broome County Legislature – Standing Committees – June 18, 2009
- g) Binghamton-Johnson City Joint Sewage Board – Comprehensive Plan – May 26, 2009 [memory stick on file with Village Clerk]
- h) Town of Union – Board Meeting – June 3, 2009
- i) Town of Union – Proposed Graffiti Law – June 8, 2009
- j) Letter of Resignation [Special Meeting June 11, 2009] – Trustee Dennis F. Hannon

10. COMMITTEE/BOARD REPORTS

Dissolution Study Committee – May 18, 2009

11. DEPARTMENT REPORTS

Code Enforcement Monthly Report – May 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #1

GENERAL	
WATER	
SEWER	
REFUSE	
LIBRARY	
VAR PUR	

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

Resolution #115 – Authorization to adjust Abstract #20 dated May 26, 2009: reduce the Water Fund by \$68,611.00 and increase the General Fund by \$222,000.00.

Resolution #116 – Authorization to increase EM1910.4 in the Adopted Budget 2009-2010 by \$27,400 due to a computer error.

Resolution #117 – Authorization for the implementation and funding in the first instance of the Federal Aide and State Marchiselli Program aid eligible costs of a transportation Federal Aid project and appropriating funds therefore.

Resolution #118 – Authorization to approve a request from Giblin's – 256 Main Street - to close Wilbrow Alley on July 12th, 2009 from 11:00AM – 7:30PM as part of the Giblin's Annual Golf Tournament contingent upon supplying the Village with proper insurance coverage and naming the Village as additional insured for this event.

Resolution #119 – Authorization to implement a refuse rate increase of \$20.00 per quarter with a simultaneous reduction in the quarterly minimum sewer rate of \$20.00 per quarter.

Resolution #120 - Authorization for the Police Department to send Patrolman Cioci to the Field Training Officer Class, Tioga County Sheriff's Office, Owego, NY, 6/29/09 – 7/2/09 with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$0.00.

Resolution #121 – Authorization to forgive penalty for Desy I Moneifar 69 Albany Avenue, on July 2009 Village tax Bill [\$48.98]

Resolution #122 - Authorization for Ken Jennison and James Wallace to attend the following Code Classes in Binghamton, NY: 1) Review of the NYS Existing Building Code – August 11, 2009, 9:00AM – 4:00PM; 2) Green Building – September 9, 2009, 9:00AM – 4:00PM & 3) Structural Issues for the Non-Engineer Building Official – November 24, 2009, 9:00AM – 4:00PM; with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$0.00.

Resolution #123 – Authorization to accept the matching funds for the Broome 2009 NYS Office of Children and Family Service Youth Development and Delinquency Program [Sarah Jane Grant] in the amount of \$5983.00. [A3820]

Resolution #124 – Authorization to forgive penalty for Linnie Tuller 93 Jay Street, on July 2009 Village tax Bill [\$1625.49]

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT