

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
George Korutz Justice Building
October 20, 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. MAYOR'S ANNOUNCEMENTS

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of October 6, 2009

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Freschott Pizza, Inc. – Liquor License Renewal – 10/14/09
- b) Liquor License Renewal [Amended & Resubmitted] – Cosmo's Restaurant – 10/16/09
- c) Town of Union – Special Board Meeting – 9/28/09

10. COMMITTEE/BOARD REPORTS (none)

11. DEPARTMENT REPORTS

- a) Code Enforcement – September 2009 Monthly Report
- b) Police Department – August 2009 Monthly Report
- c) Fire Department – 2008 Year End Report

12. PAYROLL AND BILLS PRESENTED

Abstract #7

GENERAL	\$121,334.25
WATER	\$ 13,510.80
SEWER	\$190,165.46
REFUSE	\$ 49,909.17
LIBRARY	\$ 10,227.41

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #179 – Authorization to approve Bond Anticipation Note [Renewal] of October 6, 2009 at 11:30AM to First Niagara Bank in the amount of \$2,928,698.00 with an interest rate of 1.590%.

Resolution #180 – Resolution authorizing the Mayor to execute an agreement with Delta Engineers for Construction Inspection Services not to exceed \$12,000.00 for the Carousel Project.

Resolution #181 – Authorization to enter into an Inter-Municipal Agreement with the Town of Union relative to providing for Planning Services [Exhibit A] effective as of June 1, 2009, at a sum of \$15, 000.00 a year, in a form acceptable to counsel to the Village.

Resolution #182 – Resolution Introducing Local Law No. 5 of 2009, amending Chapter 200 of the Village Code entitled "Plumbing Code", Section 29 (Expiration and renewal of licenses and certificates), paragraph B, increasing the fee for renewal from \$35.00 to \$50.00, and providing that failure to renew the proceeding year(s) license(s) requires full payment of the previous license fee(s), and to schedule a public hearing on said local law on November 17, 2009 at 7:30PM and to authorize publication of notice of said public hearing.

RULES: ALL BOARD MEMBERS

Resolution #183 – Authorization for the two parking spots to the immediate left and to the immediate right of the steps from the Parking Lot up to Village Hall shall be designated as non-metered spots for use by persons conducting business at Village Hall; and be it FURTHER RESOLVED, that the four (4) non-metered spots shall have a parking limit of 30 minutes and be appropriately posted with a sign limiting the parking to 30 minutes for Village Hall business only; and be it FURTHER RESOLVED, that the Mayor, Department of Public Work and / or Police department be and hereby is authorize and directed to take any steps and actions necessary to implement this resolution.

Resolution #184 - Resolution authorizing and directing the Mayor to execute a memorandum of understanding agreement in a form acceptable to counsel for the village between and among the Village of Johnson City and Town of Union regarding delivery of public works services in the event of dissolution.

Resolution #185 - Resolution authorizing and directing the Mayor to execute a memorandum of understanding agreement in a form acceptable to counsel for the village between and among the Village of Johnson City and Town of Union regarding continuation of certain Village Codes in the event of dissolution.

Resolution #186 - Resolution authorizing and directing the Mayor to execute a memorandum of understanding agreement in a form acceptable to counsel for the village between and among the Village of Johnson City and Town of Union regarding the existence of certain agreements and contracts between the Village and third parties in the event of dissolution.

Resolution #187 - Resolution authorizing and directing the Mayor to execute a memorandum of understanding agreement in a form acceptable to counsel for the village between and among the Village of Johnson City, Town of Union and Village of Endicott regarding Fire and EMS services in the event of dissolution.

Resolution #188 - Resolution authorizing and directing the Mayor to execute a memorandum of understanding agreement in a form acceptable to counsel for the village between and among the Village of Johnson City, Town of Union and County of Broome regarding Police services in the event of dissolution.

Resolution #189– Authorization to discharge the Dissolution Study Committee members.

Resolution #190 - Resolution authorizing the Mayor to execute Environmental Easements and related documents, in a form acceptable to counsel for the Village, as required by the New York State DEC for the Stella Ireland Road project.

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

PUBLIC WORKS/PARKS: BALLEES & KING

PLANNING & ZONING: KING & SILAS

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #191 – Authorization to approve Change Order 3B-0010 to the Phase III Contract 3B for a credit in the amount of \$219,209.40. [Flood Related Equipment Repair/Replacement \$210,952.40 (credit) and Methanol Tank System \$8257.00 (credit) = \$219,209.40 Total].

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT