

VILLAGE OF JOHNSON CITY

REGULAR BOARD MEETING

George Korutz Justice Building

November 17, 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 20, 2009

5. BIDS _____ (none)

6. PUBLIC HEARINGS _____ (none)

Local Law #5 of the Village of Johnson City Amending Chapter 200 of the Village Code entitled "Plumbing Code"

7. PETITIONS RECEIVED

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Johnson City Central School District – Regular Board Meeting – 10/27/09
- b) Johnson City Central School District – Regular Board Meeting – 9/22/09
- c) Town of Union – Regular Board Meeting – 10/21/09

- d) Village of Endicott – Regular Board Meeting – 9/22/09
- e) Tipsey’s – Liquor License Renewal – 10/14/09
- f) Village of Endicott – Regular Board Meeting – 10/13/09
- g) Binghamton-JC Joint Sewage Treatment Board – Proposed Budget Transfers – 10/30/09
- h) Johnson City Central School District – Regular Board Meeting – 10/13/09
- i) Johnson City Central School District – Special Board Meeting – 10/20/09
- j) Cosmo’s – Liquor License Renewal – revised 11/5/09
- k) Ruby Tuesday’s – Liquor License Renewal - 10/30/09
- l) Town of Union – Regular Board Meeting – 11/4/09
- m) City of Binghamton Council President Gerchman – Letter to Mayor Matt Ryan – 11/12/09
- n) Broome County Legislature – Regular Session – Reschedule Meeting to 11/23/09

10. COMMITTEE/BOARD REPORTS

- a) Johnson City Planning Board – Regular Meeting – 8/25/09
- b) Your Home Library – Board of Trustee’s Meeting – 9/8/09
- c) Johnson City Zoning Board of Appeals – 8/19/09

11. DEPARTMENT REPORTS

- a) Code Enforcement Monthly Report – October 2009 – 11/5/09
- b) Department of Public Services – October 2009 Monthly Report

12. PAYROLL AND BILLS PRESENTED

Abstract #8

GENERAL	\$1,042,936.59
WATER	\$ 161,999.33
SEWER	\$ 43,623.46
REFUSE	\$ 51,745.51
LIBRARY	\$ 34,091.85
JSTP	\$ 168,659.42
VAR PUR	\$3,143,511.05

13. UNFINISHED BUSINESS (none)

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

Resolution #194 – Authorization for the Village Treasurer to forward the 2009 Unpaid Village Property Taxes to the Broome County Commissioner of Finance in the amount of \$469,055.06 plus \$42,214.96 in penalties and \$328.00 in second notice mailings for a GRAND TOTAL of \$511,598.02.

Resolution #195 – Authorization to establish budget lines to the 2009-2010 Adopted Budget as follows: A9785.6 Principal, A9785.7 Interest, L9910.4 Transfer to General Fund.

Resolution #196 – Authorization to adjust the 2009-2010 Adopted Budgets per attached Exhibit A for the Energy Performance Contract payment due to M & T bank.

RULES: ALL BOARD MEMBERS

Resolution #197 – Authorization for Free Parking from the Isabelle Lot to Jennison Street, including North Broad, Avenue D, Avenue C, Avenue B, and Avenue A and all Municipal Lots commencing November 26, 2009 [Thanksgiving Day] through and including January 1, 2010 [New Years Day].

Resolution #198 - Authorization to advertise for proposals for Electrical Inspection Services.

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

Resolution #199 - Authorization to apply for the FEMA Staffing for Adequate Fire and Emergency Response [SAFER] grant.

POLICE: SILAS & DAVIS

PUBLIC WORKS/PARKS: BALLEES & KING

Resolution #200 – Authorization for the Village to suspend yard waste collection between December 1 and March 31.

PLANNING & ZONING: KING & SILAS

Resolution #201 – Authorization for the Village of Johnson City Planning Board to be designated as Lead Agency for the rezoning and PUD Development Plan on 1035 and 1039 Anna Maria Drive, Johnson City, NY.

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT