

VILLAGE OF JOHNSON CITY
REGULAR BOARD MEETING
George Korutz Justice Building
December 15, 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 December 1, 2009

5. BIDS (none)

6. PUBLIC HEARINGS (none)

7. PETITIONS RECEIVED (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) NYS DEC – Renewal Application from SPDES – 12/2/09
- b) Liquor License Renewal –Zopp's – 12/7/09
- c) Liquor License Renewal – The Harry L Pub – 12/7/09
- d) Request for Liquor License 30 Day Variance – The Harry L Pub – 12/2/09
- e) Binghamton City Council – Letter to Joint Sewage Board – 12/2/09
- f) Broome County Legislature – Resolution Amending Sales Tax – 11/24/09
- g) Mom's House – Thank You Letter – 11/20/09
- h) Johnson City Central School District – Regular Board Meeting – 11/10/09

- i) Joint Sewage Treatment Board – Proposed Budget Transfer Motions – 11/25/09
- j) Joint Sewage Treatment Board – Budget Transfer Resolutions – 12/3/09
- k) Joint Sewage Treatment Board – Non-Completion of Digester #3 – 12/1/09
- l) Joint Sewage Treatment Board – Request for Acquisition of Clerk of the Works – 12/1/09

10. COMMITTEE/BOARD REPORTS

Johnson City Planning Board – 10/27/09

11. DEPARTMENT REPORTS

Code Enforcement – Monthly Report November 2009

12. PAYROLL AND BILLS PRESENTED

Abstract #10

GENERAL	\$ 324,542.10
WATER	\$ 51,170.23
SEWER	\$ 16,446.38
REFUSE	\$ 93,024.64
LIBRARY	\$ 10,198.96
JSTP	\$1,157,546.88

13. UNFINISHED BUSINESS

RULES: ALL BOARD MEMBERS

Resolution #202 – Authorization to amend Resolution #153-2009 Board Room Decorum Policy

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

RULES: ALL BOARD MEMBERS

Resolution #206 - Introduction of Local Law # 1 of 2010, amending Chapter 250 of the Village Code entitled “Taxation”, Article VI, Home Improvement Exemption, to provide tax exemption to capital improvements to one and two family homes for the taxable status period from March 1, 2010 through March 1, 2011, and to schedule a public hearing on said local law on January 5, 2010 at 7:30PM and to authorize publication of notice of said public hearing.

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

LIBRARY: KING

PUBLIC SAFETY

FIRE: BALLEES & SILAS

Resolution #207 – Authorization for the Mayor to sign the Westover Fire Protection Agreement with the Town of Union for \$240,000.00 for 2010.

POLICE: SILAS & DAVIS

Resolution #208 – Authorization for the Police Department to send Chief Potts, Detective Guiton and Patrolman Conrad to the Hostage Negotiation Seminar, Hunt Valley, MD on 2/9/10 – 2/10/10, with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$1468.08 [A889].

Resolution #209 – Authorization for the Police Department to send Sergeant Dodge, Patrolman White and Detective Brenner to the Glock Armorer's School, Ithaca College, Ithaca, NY on 1/7/10, 8AM – 5PM with the Village to reimburse all customary and reasonable expenses with an estimated cost of \$450.00 [A889].

Resolution #210 – Authorization to sign agreement with Broome County for overtime reimbursement relative to the STOP-DWI Program from January 1, 2010 through December 31, 2010.[Total \$15,810.00]

PUBLIC WORKS/PARKS: BALLEES & KING

PLANNING & ZONING: KING & SILAS

Resolution #211 – Authorization for the Mayor to sign an agreement with New York Atlantic-Inland, Inc., for Electrical Inspection Services for the period January 1, 2010 through December 31, 2010 with the agreement containing two separate one-year renewals at the option of the Village of Johnson City.

JOINT SEWAGE TREATMENT BOARD: BALLEES & KING

Resolution #212 – Authorization to create a new capital budget line in the 2009 Joint Sewage Board Budget to fund Grit Buildings' Motor Control Center Replacement and authorizing the transfer of existing funds designated for this purpose from the Operations and Maintenance Budget Line to the New Capital Budget Line.

Resolution #213 – Authorization to create a new capital budget line in the 2009 & Transfer Joint Sewage Board Budget to fund procurement of a Fire Fighting Foam Proportioning Trailer and authorizing the transfer of existing funds in the “Chemicals” Line of the Operations and Maintenance Budget Line to the New Capital Budget Line.

Resolution #214 – Authorization to create a new capital budget line in the 2009 Joint Sewage Board Budget to fund procurement of a Channel Grinder and authorizing the transfer of existing funds in the “Chemicals” Line of the Operations and Maintenance Budget Line to the New Capital Budget Line.

Resolution #215 – Authorization for Mayor to sign Change Order for the Binghamton-Johnson City Joint Sewage Treatment Plant. Phase III Contract 9B Blanding Electric, Inc., [Total: \$7,115.15.]

RECREATION/SUMMER PROGRAMS: BALLEES & KING

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT