

VILLAGE OF JOHNSON CITY  
REGULAR BOARD MEETING  
George Korutz Justice Building  
January 5, 2010 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 ANNOUNCEMENTS

4. APPROVAL OF BOARD MINUTES

Work Session and the Regular Board Meeting minutes of December 15, 2009

5. BIDS \_\_\_\_\_ (none)

6. PUBLIC HEARINGS

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.

7. PETITIONS RECEIVED \_\_\_\_\_ (none)

8. PRIVILEGE OF THE FLOOR – VISITORS

9. COMMUNICATIONS

- a) Susquehanna Heritage Area Commission – 2010 Meeting Schedule – 12/11/09
- b) Village of Endicott – Regular Meeting – 11/24/09
- c) Johnson City Central School District – Regular Meeting – 11/24/09
- d) Julie Deemie – SAFER Grant deadline memo – via email 12/18/09
- e) Binghamton-Johnson City Joint Sewage Board – Special Meeting December 19, 2010
- f) received 12/18/09 via FAX
- g) Broome County Legislature – 2010 Regular Legislative Schedule & Standing Committee
- h) Meetings – 12/18 09
- i) Town of Union – Regular Board Meeting – 12/16/09
- j) Broome County – Draft Supplemental Generic Environmental Impact Statement – 12/21/09
- k) Broome County – Hearing Statement DSGEIS – 12/21/09
- l) NYSDEC – copy of letter to Mr. Newman re: Certificate of Completion Former Endicott
- m) Johnson – Ranger Paracord, Southern Seg. Site no C704048
- n) Liquor License renewal – The Harry L Pub – 12/17/09
- o) Broome County Legislature – Public Safety & Emergency Services Committee – 12/11/09
- p) Broome County Planning & Economic Development – Special Permit Notice – 12/23/09
- q) Johnson City School District – Regular Meeting – 12/8/2009

10. COMMITTEE/BOARD REPORTS

Johnson City Planning Board – Regular Meeting – 11/24/09

11. DEPARTMENT REPORTS

12. PAYROLL AND BILLS PRESENTED

Abstract #11

GENERAL	\$446,329.57
WATER	\$46,070.51
SEWER	\$8,637.16
REFUSE	\$28,163.17
LIBRARY	\$12,726.67
JSTP	\$26,907.74
VARPUR	\$115,577.00

13. UNFINISHED BUSINESS

(none)

14. NEW BUSINESS

FINANCE: ALL BOARD MEMBERS

RULES: ALL BOARD MEMBERS

HUMAN SERVICE & GOV'T AFFAIRS: DAVIS & SILAS

Resolution #1 – Authorization to accept the following appointments from Mayor Hannon:

One Year Appointments	January 1, 2010 to December 31, 2011
a) Village Attorney	Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, Partner, Lead Counsel
b) Acting Justice	Thomas Dellapenna, Jr.
c) Bingo Inspector	Gail Lucas
d) Deputy Bingo Insp.	Kris Ferranti
e) Fire/Police Chaplain	Father Dennis Ruda
f) Building Insp./Code	
g) Enforcement Officer	Kenneth Jennison
h) Deputy Building Insp.	James Wallace
i) Deputy Code Enforcement Officer (Part-Time)	James Wallace
j) Chief Court Clerk	Rachelle Gallagher
k) Court Clerk	Carrie Aurelio
l) Police Matron	Diane Deyo
m) OSHA Administrator	Thomas Johnson
n) Historian	Janet Ottman
o) Plumbing Inspector	Michael Arcangeli
p) Deputy Plumbing Inspector	Rick Holden
q) DA Coordinator	Thomas Johnson
r) Joint Sewage Board Atty	Alfred Paniccia
s) Recreation Director	Scott Gallagher
t) Stormwater Management Off.	Robert Bennett
u) Susquehanna Heritage Area Commission- MBR at large	Diane Salva (to fill un-expired term)

Two Year Appointments

Expires December 31, 2011

- a) Clerk/Treasurer Thomas Johnson
- b) Deputy Clerk/Treasurer Cindy Kennerup
- c) Registrar Maryann Coughlin
- d) Deputy Registrar Elizabeth Ruda
- e) Planning/Zoning Bd. Clerk. Diane Salva
- f) Community Organization Member  
To Br. Cty Empire Zone Robert Hall
- g) Sewage Treatment Plant Bd John Chauncey (to correct original  
appointment –To fill unexpired term of Tom Dellapenna)

Three Year Appointments

Expires December 31, 2012

- a) Sewage Treatment Plant Bd Annette Testani
- b) Susquehanna Heritage Area Board Judy Snedaker

Four Year Appointments

Expires December 31, 2013

- a) Recreation Board Zina Lewis (to correct a term)
- b) Susquehanna Area Mayor's Appt. Mike Tugwell

Five Year Appointments

Expires December 31, 2014

- a) Electrical Board Ron Decker
- b) Zoning Board Dr. Steven Holowinski
- c) Planning Board Pamela Hysell
- d) Recreation Board Thomas Lamphere

Mayor Hannon read the following appointments and committees:

- a) Deputy Mayor Trustee Monica Silas
- b) Finance Committee All Board Members
- c) Rules Committee All Board Members
- d) Human Services &  
Government Affairs Trustees Silas & Davis
- e) Library Trustee Novobilski
- f) Public Safety – Fire Trustees Balles & Silas
- g) Public Safety - Police Trustees Silas & Davis
- h) Public Works/Parks Trustees Balles & Davis
- i) Planning & Zoning Trustees Silas & Novobilski
- j) Joint Sewage Treatment Trustees Balles & Novobilski
- k) Recreation &  
Summer Programs Trustees Balles & Davis

Records Advisory Board:

- |                             |                  |
|-----------------------------|------------------|
| a) Clerk/Treasurer          | Thomas Johnson   |
| b) Administrative Assistant | Judith Snedaker  |
| c) Village Historian        | Janet Ottman     |
| d) Mayor                    | Dennis F. Hannon |
| e) Village Attorney         | Jeff Jacobs      |
| f) Plumbing Board           | Karen Oneil      |
| g) Library Board            | TBD              |

Resolution #2 – Authorization for the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Jeffrey M. Jacobs, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2010 through December 31, 2011.

Resolution #3 – Authorization that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2010.

Resolution #4 – Authorization for the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings.

Resolution #5 – Authorization that HSBC, JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, and First Niagara are the Bank Depositories for the year 2010.

Resolution #6 – Authorization that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2010.

Resolution #7 – Authorization that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30PM in the George Korutz Justice Building with the five noted exceptions (\*) in the following schedule:

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Board	5, 19	2, 16	2, 16	6, 20	4, 25	15	20	17	7, 21	5, 19	16	7, 21
Village Board Work Sessions	5, 19	2, 16	2, 16	6, 20	4, 25	15	20	17	7, 21	5, 19	16	7, 21
Planning Board	26	23	23	27	18	22	27	24	28	26	23	28
Zoning Board	11	8	8	12	10	14	12	9	13	11*	8	13

Village Board: First and Third Tuesday at 7:30PM except for May\*, June\*, July\*, August\*, & November\*

Village Board Work Sessions: Held at 5:30PM the day of the Village Board meetings.

Planning Board: Fourth Tuesday of each month at 7:30PM except for May

Zoning Board: Second Monday of each month at 7:30PM

Recreational Commission: As announced

Electrical Board: Second Tuesday of each month at 7:00PM – No meeting in July and August

Plumbing Board: Second Wednesday of each month at 7:00PM at Water Department – 44 Camden Street - No meeting in July and August

January 18 <sup>th</sup>	Monday	MLK Day
February 15 <sup>th</sup>	Monday	President's Day
July 5 <sup>th</sup>	Monday	Independence Day
September 6 <sup>th</sup>	Monday	Labor Day
October 11 <sup>th</sup>	Monday	Columbus Day
November 2 <sup>nd</sup>	Tuesday	Election Day

Resolution #8 – Authorization for the Public Employees Risk Management Association (PERMA) to provide workers' compensation coverage for the Village of Johnson City for 2010.

Resolution #9 – Authorization for the Village Board to establish the following Exhibit A as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Resolution #10 – Authorization for the Village Board to appoint Brown & Brown as the Village of Johnson City's sole insurance representative with respect to health insurance coverage effective February 1, 2010.

Resolution #11 – Authorization to accept the following appointments from the Village Justice:

One Year Appointments

January 1, 2010 to December 31, 2011

- |                            |                                     |
|----------------------------|-------------------------------------|
| a) Acting Village Justice  | Honorable Thomas J. Dellapenna, Jr. |
| b) Chief Clerk [Full Time] | Rachelle Gallagher                  |
| c) Court Clerk [Full Time] | Carrie A. Aurelio                   |
| d) Court Clerk [Part Time] | Eileen Edwards-Michalak             |
| e) Court Clerk [Part Time] | Kayla L. Hannon                     |

Resolution #12 - Providing for residency in Broome County and establishing the salary and benefits of the Village Clerk/Treasurer, with an effective date of January 1, 2010.

LIBRARY: NOVOBILSKI

PUBLIC SAFETY

FIRE: BALLEES & SILAS

POLICE: SILAS & DAVIS

Resolution #13 - Introduction of Local Law #2 of 2010, amending Chapter 264 of the Village Code entitled "Vehicles and Traffic", to amend § 264-100 (Schedule XXV: Red-Line Streets) to delete Bernice Street under "Name of Street"; to amend § 264-101 (Schedule XXVI: Parking Prohibited Between November 1 and April 1) to change the reference to § 264-32 (which is Handicapped parking) to § 264-34 (which is Streets where parking is prohibited between November 1 and April 1) and to add Bernice Street under "Name of Street", South under "Side" and Entire south side under "Location"; and to schedule a public hearing on said local law on January 19, 2010 at 7:30 p.m. and to authorize publication of notice of said public hearing.

PUBLIC WORKS/PARKS: BALLEES & DAVIS

PLANNING & ZONING: SILAS & NOVOBILSKI

JOINT SEWAGE TREATMENT BOARD: BALLEES & NOVOBILSKI

Resolution #14 – Authorization for the Mayor to execute an Inter-Municipal Agreement with the Town of Vestal, City of Binghamton, and the Binghamton-Johnson City Joint Sewage Treatment Board for the procurement, use and maintenance of a fire-fighting foam trailer.

RESOLUTION#15 – Authorization to make budget transfers to the 2010 budget from lines J8130.1600 to J8130.1002 for \$1600.00. and J 8130.1600 to 8130.1014 for \$48.00 (documentation on file). To maintain two employee's salaries at 12/31/2009 levels.

RECREATION/SUMMER PROGRAMS: BALLEES & DAVIS

Declaration of any conflicts of interest.

15. PRIVILEGE OF THE FLOOR - VISITORS

16. ADJOURNMENT