



VILLAGE OF JOHNSON CITY
MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790

Village Board

Gregory Deemie, Mayor
Luke Slota, Deputy Mayor

Richard Balles, Trustee Bruce King, Trustee Deborah Fuller, Trustee

**Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on
Tuesday, January 6, 2015 in the Municipal Building, 243 Main St., Johnson City**

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: Thomas Johnson, Village Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Treasurer
 Jeffrey Jacobs, Attorney for the Village
 Village Justice Gregory Thomas
 Cheryl Kvassay, Clerk to the Justice

The Board reviewed the agenda and resolutions. Trustee King provided an update on the SAFER grant. The Board discussed adding another resolution to the agenda regarding the Village's procurement policy. The Board also discussed a letter received from the Village's auditor and the Joint Sewage Treatment Plant.

EXECUTIVE SESSION #1

A motion to enter into executive session at 5:40pm to discuss personnel in the Court was made by Trustee King and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:30pm was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

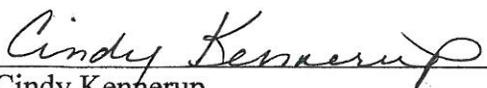
EXECUTIVE SESSION #2

A motion to enter into executive session at 6:55pm to discuss litigation by Dick's Garage was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:04pm was made by Trustee Balles and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

The work session was adjourned at 7:25pm.



Cindy Kennerup
Deputy Treasurer

CK/ds