



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
 243 MAIN STREET • JOHNSON CITY, NY 13790
 www.villageofjc.com

Village Board

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

Minutes of the Village of Johnson City Budget Meeting #2 held on Thursday, March 19, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor (arrived at 6:17pm)
 Richard Balles, Trustee
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: None

Also Present: Thomas A. Johnson, Clerk/Treasurer
 Robert Bennett, Director of Public Services
 Police Chief Brent Dodge
 Michael Sherba Superintendent of Public Works

Mayor Deemie called Budget Meeting #2 to order at 6:00pm.

ORDER OF BUSINESS

Budget Meeting #2

Line by line changes:

<u>General Fund</u>	<u>Increase</u>	<u>Decrease</u>
<u>Budgetary Lines</u>		
<u>DPW</u>		
1. A1640.2.521 Portable Radios		-\$1,500.00
2. A1640.4.326 Heat & Elec	\$23,700.00	
3. A5110.2.417 Truck#7body (BAN Finance)		-\$48,000.00
4. A5110.2.420 New 4x4 Dump		-\$208,000.00
5. A7140.1 Arts & Crafts	\$7,000.00	
6. A7140.4.422 Carousel Maintenance		-\$4,300.00
7. A7140.4.741 Parks		-\$ 200.00
8. A8140.4.635 Oakdale Sewer Line	\$100,000.00	
<u>POLICE</u>		
9. A3120.1 Vacation Buyout		-\$37,000.00
Sick leave Buyout		-\$126,900.00
Chief Educe/Degree		-\$750.00
Chief Longevity		-\$1,300.00
Chaplain	\$500.00	
10. A3120.2. New boiler & HVAC (BAN)		
11. A3120.2.310 New Vehicle (BAN)		



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12. A3120.2.311 Light Bars – for new Vehicles (appsurplus)

FIRE

13. A3410.1 Chaplain \$500.00

REVENUE:

14.	A5731	BAN (Truck #7)		-\$48,500.00
15.	A5731	BAN (New 4x4 Dump)		-\$208,000.00
16.	A5731	BAN Police (New Boiler&HVAC)	\$52,000.00	
17.	A5731	BAN Police Vehicle	\$23,500.00	
	A599	Appropriated surplus		-\$23,500.00
18	A599	Appropriated Surplus-		
		Light bar for police vehicle	\$4,900.00	
19	A3125.4.889	Using drug seizure monies for the light bar.		

WATER

14. F8310.1 Account Clerk \$750.00

EXECUTIVE SESSION #1

A motion to enter into executive session at 9:13pm to discuss Water Department Personnel was made by Trustee Fuller and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 9:19pm was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

Finance & Rules

Resolution #67

A motion to authorize the Treasurer to make a temporary loan of \$750,000.00 to the General Fund from the Water Fund with the stipulation that such loan is to be repaid from the General Fund to the Water Fund by the fiscal year end, May 31, 2015 was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Ayes – 5 (*Fuller, Slota, King, Balles, Deemie*) **Nays** – 0 **Absent** – 0

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:50pm.

Thomas A. Johnson
Village Clerk/Treasurer

TAJ/ck