



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 #5 held on Wednesday, April 1, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor (arrived at 6:18pm)
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: Thomas A. Johnson, Clerk/Treasurer
 Trustee Richard Balles

Also Present: Cindy Kennerup, Deputy Treasurer

Mayor Deemie called Budget Meeting #5 to order at 6:06pm.

ORDER OF BUSINESS

The Mayor began with some comments from Trustee Balles that were sent to him in an e-mail.

Verbal ok regarding the Jeep for 22K for Water and Borrow for the International.

Budget Meeting #5

Line by line changes:

| <u>General Fund</u> | <u>Increase</u> | <u>Decrease</u> | <u>Bonding</u> |
|--------------------------------|-----------------------------------|------------------------|-----------------------|
| <u>Budgetary Lines:</u> | | | |
| 1. A1010.4.930 | Conf. Mileage | - \$1,000.00 | |
| 2. A1325.4.122 | Software | | \$25,000.00 |
| 3. A1410.1 | Acct Clk (FT) | -\$1,900.64 | |
| 4. A1640.4.260 | Gas/Diesel Fuel | -\$15,000.00 | |
| 5. A1660.4.101 | Central Office Supply | - \$1,500.00 | |
| 6. A3120.2.112 | Equipment Server | | \$14,354.00 |
| 7. A3120.2.310 | Vehicles (Patrol & Detective) | | \$23,500.00 |
| 8. A3410.1 | Fire out-of Title | -\$2,000.00 | |
| 9. A3410.4.120 | Computer Maint | -\$1,000.00 | |
| 10. A3410.4.201 | HH/Restroom Supplies | -\$500.00 | |
| 11. A3410.4.202 | Janitorial Supplies | -\$1,500.00 | |
| 12. A5110.2.419 | Roller/Bob Cat Trailer | | \$7,000.00 |
| 13. A5110.4.240 | Vehicle Rpr (#7/wing plow/fntend) | | \$58,000.00 |
| 14. A7140.2.756 | Kubota tractor | | \$8,000.00 |
| 15. F8320.2.321 | New Meter truck | -\$10,000.00 | |



VILLAGE OF JOHNSON CITY

EXECUTIVE SESSION #1

A motion to enter into executive session at 8:30pm to discuss Clerk's Office Personnel was made by Trustee Fuller and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 9:05pm 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 9:06pm to discuss Police Dept. Personnel was made by Trustee Slota and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 9:08pm was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter into executive session at 9:09pm to discuss Litigation issue 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 9:20pm was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #4

A motion to enter into executive session at 9:21pm to discuss Library 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 9:30pm was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

Mayor Deemie reconvened the budget meeting.

Budget meeting #6 is scheduled for April 9, 2015 at 6:00pm in the Village Hall training room.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 9:35pm.

Thomas A. Johnson
Village Clerk/Treasurer

TAJ/ck