



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 #8 held on Thursday, April 16, 2015 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor (arrived at 7:25pm)
 Richard Balles, Trustee
 Bruce King, Trustee
 Deborah Fuller, Trustee

Absent: Thomas A. Johnson, Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Treasurer

Mayor Deemie called Budget Meeting #8 to order at 6:34pm

ORDER OF BUSINESS

Questions pertaining to the tax cap vote because of the Press article.

Budget Meeting #8

Line by line changes:

<u>General Fund</u>	<u>Increase</u>	<u>Decrease</u>	<u>Bonding</u>
<u>Budgetary Lines:</u>			
1. A1110.1 Salaries (3full-2part)	\$20,235.75	-\$13,042.00	
2. A1110.4.901 Eye care allowance	\$ 550.00		
3. A1325.1 Salaries	\$7500.17		
4. A1410.1 Salaries		-\$15,000.00	
5. A1640.4.201 HH/Restroom		-\$40.00	
6. A1640.4.202 Janitorial Supplies		-\$30.00	
7. A1640.4.207 Dispose Mech Rags		-\$40.00	
8. A1640.4.230 Indust Gas/Cyl Rent		-\$300.00	
9. A1640.4.242 Radio Maint Repair		-\$360.00	
10. A1640.4.243 F/Pump Rep/M		-\$300.00	
11. A1640.4.244 Press Wash M		-\$30.00	
12. A1640.4.262 Oil/Grease/Antifreeze		-\$400.00	
13. A1640.4.263 Hydraulic Oil		-\$480.00	
14. A1640.4.273 Paint		-\$250.00	
15. A1640.4.410 Garage door Maint/Repair		-\$170.00	
16. A1640.4.430 Bldg. Maint & Repair		-\$300.00	
17. A1640.4.562 Fire Extq Serv.		-\$130.00	



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<u>General Fund</u>	<u>Increase</u>	<u>Decrease</u>	<u>Bonding</u>
<i>Budgetary Lines:</i>			
18. A1640.4.930 Conf/Mile/Edu		-\$50.00	
19. A1910.4.4.310 Liab/Prop Ins.		-\$40,000.00	
20. A3120.1 Evidence Tech		-\$1600.00	
21. A3120.2.211 Gun buy-back		-\$435.00	
22. A3120.2.213 Ammunition		-\$500.00	
23. A3120.4.102 Paper Supplies		-\$250.00	
24. A3120.4.551 Armory		-\$2000.00	
25. A3410.4.251 Tires		-\$3000.00	
26. A3410.4 Tower Pump		-\$6000.00	
27. A5010.4.101 Misc Office Supp		-\$300.00	
28. A5010.4.103 Postage/Fedex		-\$50.00	
29. A5010.4.126 Internet Access		-\$270.00	
30. A5010.4.133 Computer Maint		-\$240.00	
31. A5110.4.205 Topsoil		-\$1500.00	
32. A5110.4.210 Repair & Maint		-\$800.00	
33. A5110.4.213 Coldpatch/Asphalt		-\$6500.00	
34. A5110.4.251 Tires		-\$600.00	
35. A5110.4.253 Hyd Hose		-\$800.00	
36. A5110.4.254 Repair Parts		-\$7500.00	
37. A5110.4.633 Tree Removal		-\$170.00	
38. A5110.4.902 Audiometric Testing		-\$250.00	
39. A5142.4.220 Salt/Sand		-\$40,000.00	
40. A7140.4.154 Equip Rental		-\$400.00	
41. A7140.4.201 HH/Restroom Supplies		-\$100.00	
42. A7140.4.204 Garbage Can/Liners		-\$200.00	
43. A7140.4.205 Topsoil/Diamond Mix		-\$600.00	
44. A7140.4.206 Fibar Chips		-\$300.00	
45. A7140.4.240 Equip/Veh Rep.		-\$580.00	
46. A7140.4.250 Small Tools		-\$200.00	
47. A7140.4.251 Tires		-\$200.00	
48. A7140.4.254 Veh Rep Parts		-\$240.00	
49. A7140.4.410 Maint Fen/Door		-\$2380.00	
50. A7140.4.411 Bathrooms		-\$1000.00	
51. A7140.4.520 Safety Equipment		-\$50.00	
52. A7140.4.523 First Aid Supplies		-\$50.00	
53. A7140.4.740 Flags for Parks		-\$200.00	
54. A9040.8.040 Workers Comp		-\$60,000.00	
55. A9060.8.060 H/Ins – Active		-\$173,770.55	
56. A9060.8.065 H/Ins – Retiree		-\$222,052.62	

EXECUTIVE SESSION #1

A motion to enter into executive session at 7:05pm to Insurance matters throughout the Village was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.



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A motion to exit the executive session at 7:30pm was made by Trustee Fuller and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

Mayor Deemie reconvened the budget meeting.

EXECUTIVE SESSION #2

A motion to enter into executive session at 7:05pm to discuss Police Department incident 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 7:19pm was made by Trustee Slota and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

Mayor Deemie reconvened the budget meeting.

EXECUTIVE SESSION #3

A motion to enter into executive session at 8:20pm to discuss Clerk's office 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 8:34pm was made by Trustee Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

Mayor Deemie reconvened the budget meeting.

Resolution #81

A motion to pay Diane Salva \$1500.00 for filling in as the Mayor's secretary retro for 10 pay periods and going forward at the rate of \$150 per pay period as long as deemed necessary or until the position is filled by appointment was made by Trustee King and seconded by Trustee Slota.

Motion Carried - Vote:

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

The next regular Board Meeting will be on April 21, 2015 at which time the public hearing for the budget will be held. Budget meeting #9 is scheduled for April 23, 2015 at 6:30pm and budget meeting #10 is scheduled for April 28, 2015 at 7:00pm in the first floor training room at Village Hall.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 9:15pm.

Thomas A. Johnson
Village Clerk/Treasurer

TAJ/ck