



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 Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, February 2, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
 Luke Slota, Deputy Mayor
 Richard Balles, Trustee (arrived at 6:03pm)
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: None

Also Present: Cindy Kennerup, Village Clerk/Treasurer
 Jeff Jacobs, Attorney for the Village
 Robert Bennett, Director of Public Services

The Board met with Roger Linder and Marty Linzell with the Utility Services Group to discuss the Wren Street water tanks.

The Board reviewed the agenda and discussed the resolutions.

The Board also discussed the following:

- Forming a shared services committee to review the Code Enforcement IMA with the Town of Union
- Code Issues and the requirement to give violators 30 days to correct issues
- Franchise agreement with NYSEG
- Vacant seat on the Planning Board
- Trustee Slota moving out of the Village and needing to resign his seat on the Board
- Meeting that Trustees Balles & Fuller had with Daria Golazeski regarding Code

EXECUTIVE SESSION #1

A motion to enter into executive session at 7:07pm to discuss Personnel in the Clerk/Treasurer's Office was made by Trustee Slota and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:14pm was made by Trustee Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

The work session was adjourned at 7:28pm.



Cindy Kennerup, Village Clerk/Treasurer

CK/ds