



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 16, 2016 in the Municipal Building, 243 Main St., Johnson City**

Present: Gregory Deemie, Mayor
 Richard Balles, Trustee (arrived at 6:00pm)
 Deborah Fuller, Trustee
 Martin Meaney, Trustee

Absent: Luke Slota, Deputy Mayor

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

EXECUTIVE SESSION #1

A motion to enter into executive session at 5:31pm to discuss litigation with Time Warner was made by Trustee Fuller and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:44pm was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

The Board reviewed the agenda and discussed the resolutions.

The Board also discussed the following:

- The process of approving travel requests
- Upcoming webinar on 2/24/16 – Grant money NYS Water Infrastructure Improvement Act (Drinking water)
- JSTP Consent Order – Amendment #2 & other JSTP Issues
- Plumbing Board concerns

The Board also met with Police Chief Dodge who gave a status update/review of his first year as Chief and a review of the past year in the Police Department.

ADJOURNMENT

The work session was adjourned at 7:29pm.


Cindy Kennerup, Village Clerk/Treasurer
CK/db