



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, March 15, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor
Richard Balles, Trustee
Martin Meaney, Trustee

Absent: Luke Slota, Deputy Mayor
Deborah Fuller, Trustee

Also Present: Cindy Kennerup, Village Clerk/Treasurer
Jeff Jacobs, Attorney for the Village

The Board met with Dan Feduke and Fred Kocan from the Village's Plumbing Board to discuss various issues between the Plumbing Board and Code Enforcement in addition to licensing and testing issues.

EXECUTIVE SESSION #1

A motion to enter into executive session at 6:13pm to discuss the executive summary of the Village audit was made by Mayor Deemie and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:50pm was made by Mayor Deemie and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter into executive session at 6:55pm to discuss the Personal Services Agreement between the Village and the Clerk/Treasurer was made by Trustee Meaney and seconded by Mayor Deemie. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:02pm was made by Mayor Deemie and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

The Board reviewed the agenda and discussed the resolutions. There will be a budget meeting at 6pm on Thursday, March 17th in the training room. The Mayor will be meeting with the Fire Union on March 24th at 10am, The Police Union on March 29th at 9am and with Kerry Lightcap with AFSCME on March 18th at 1pm.

ADJOURNMENT

The work session was adjourned at 7:21pm.

Cindy Kennerup, Village Clerk/Treasurer

CK/db