



## VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET, JOHNSON CITY, NY 13790

www.villageofjc.com

### Village Board

Gregory Deemie, Mayor

Bruce King, Deputy Mayor

Richard Balles, Trustee    Clark Giblin, Trustee    John Walker, Trustee

---

### **Minutes of a Regular Meeting of the Johnson City Village Board held on Tuesday, January 2, 2018 in the Municipal Building, 243 Main Street, Johnson City**

Present:            Gregory Deemie, Mayor  
                        Bruce King, Deputy Mayor  
                        Richard Balles, Trustee  
                        Clark Giblin, Trustee  
                        John Walker, Trustee

Absent:            None

Also Present:    Cheryl Sacco, Legal Counsel  
                        Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 7:30pm, led the Pledge of Allegiance and noted the fire exits.

#### **MAYOR'S ANNOUNCEMENTS**

- [1]     The next regular Village Board Meeting will be Tuesday, January 16, 2018 at 7:30pm with a work session at 5:30pm
- [2]     Christmas trees will be collected on January 8<sup>th</sup> and January 15<sup>th</sup>, 2018. All ornaments, tinsel and garland must be removed from the trees. Trees should not be left in a plastic bag at the curb. Residents also have the option of delivering their Christmas trees to the designated area in the northern portion of Boland Park, behind the baseball field backstop.
- [3]     Village Offices will be closed on Monday, January 15<sup>th</sup> in observance of Martin Luther King Jr. Day.

#### **APPROVAL OF BOARD MINUTES**

A motion to approve the minutes of December 18, 2017 special meeting was made by Trustee

King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

**BIDS** - None

**PUBLIC HEARINGS**

[1] Local Law Amending Chapter 208 of the Village Code entitled “Property Maintenance”

Trustee Balles explains the amendment to Section 208.3.1 regarding Junked Vehicles. Code wanted to make changes regarding permits and storage of junked vehicles and selling of vehicles.

Mayor Deemie opened the public hearing.

*Julie Deemie, Zoa Ave* - is this subject to interpretation? Is it allowed in the yards or not. It is not vague?

Attorney Sacco further explains the changes.

Vehicle storage permit:

- Only one extension will be obtained, the vehicle shall be owned by one of the inhabitants of the property, the vehicle shall not be parked within the required side or rear setbacks, the vehicle may not be stored in the required setback except if it is stored in the driveway.

Vehicle sales permit:

- One vehicle may be located on a parcel of land where the seller of the vehicle resides for a period not to exceed 30 days if it is for sale as long as the vehicle is not located on the lawn of the parcel.

No unlicensed, unregistered or inoperative vehicles shall be parked, stored or left in open in the Village except as follows.

We allow an exception, but a very narrow exception.

*Carol Laskowski* – If you have a car that is licensed, can you park your car on your yard? Can you put a tarp on it?

Mayor Deemie explains:

If it licensed and has plates, it is not considered a junk vehicle, but you are not supposed to park cars on the front lawns.

Mayor Deemie closed the public hearing.

**PETITIONS RECEIVED** - None

**PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the first privilege of the floor.

Rick Wallikas, Deyo Hill Road – Is there a plan for revitalizing downtown with regard to the businesses and how they are maintained? It does not look good when you go down Main St. They should dress up the vacant properties. Make it look more presentable. Who reviews the permits? 219 Main Street and 145 Floral Ave. Code is a weakness in the Village A lot of single family homes and they are not getting certificate of occupancy. Code is not checking into it over the phone, not with an inspection. There are more than one family living in some of these one family homes.

Mayor has been working with the business owners (Tom Sheredy) who has artwork in the windows from the Department of Public Art. We are working with them to dress it up. We are working on a grant right now with the Binghamton Fund for some façade work on a lot of these buildings to dress them up and also streetscape work. It is being addressed and looked at. 219 Main Street is in litigation with the County and we are planning on knocking it down.

Mayor Deemie confirms they are working inside at 145 Floral. Trustee Walker states they took the top floor off and put a new roof on.

Mayor Deemie discusses Hookah Heaven:

It's a permitted use in the downtown so it is hard to say no without litigation. We are working on a local law with the health and cultural district we have and the sale and use of tobacco products and limiting that and limiting how it can be sold or used. We are working on this. The Chief is working with the bar and is aware of the issues.

Carol Laskowski, Edwards St –there are cloths hanging in the window, so if they are working in there, they are freezing in there.

The Mayor will talk to code and see what the status is.

Julie Deemie, Pearl Ave –There should be a time restriction on construction. The Floral Ave project has been going on forever. There has to be some assurance that there is a close date.

Mayor – They have to go before the planning and zoning board and they are given a time limit. He believes they have a building permit and does not know if they extended it. He will check with Code. They are only good for a year. If it goes through planning it does have an end date.

Mayor Deemie closed the first privilege of the floor.

COMMUNICATIONS- None

**COMMITTEE/BOARD REPORTS**

A motion to accept and file the following Committee/Board Reports was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

[1] Minutes of the December 6, 2017 Town of Union Board Meeting.

**DEPARTMENT REPORTS**

A motion to accept and file the following Department Reports was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

[1] Fire Department Overtime Report for the week of December 14 - December 27, 2017 Report.

**PAYROLL AND BILLS PRESENTED**

A motion to approve abstract #12 of the 2017 – 2018 fiscal bills, having been audited by the Board and approved, was made by Trustee Balles and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

Motion Carried – Vote:

**Ayes – 5** (Giblin, King, Walker, Balles, Deemie)    **Nays – 0**    **Absent – 0**

GENERAL FUND	\$ 86,337.90
WATER FUND	\$ 21,994.01
SEWER FUND	\$ 61,007.11
REFUSE FUND	\$ 3,095.94
JSTP	\$ 3,238,706.10
VARPUR	\$
CAPITAL	\$

**UNFINISHED BUSINESS**

**Resolution #2017-216**

A motion to authorize the Mayor to sign the Personal Services Agreement between the Village and the Clerk/Treasurer for the period beginning January 1, 2018, as reviewed during executive

session, in a form acceptable to counsel for the Village was made by Trustee King and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 4 (King, Walker, Balles, Deemie) **Abstain** – 1 (Giblin) **Nays** – 0 **Absent** – 0

Discussion: Trustee Walker would like to amend the contract to include the clerical changes we talked about in Executive Session. Paragraph numbers were off.

**NEW BUSINESS**

**FINANCE & RULES (All Board Members)**

**Resolution #2018 - 1**

A motion to approve the following appointments made by Mayor Deemie was made by Trustee King and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie) **Nays** – 0 **Absent** – 0

<b>Name</b>	<b>Board/Committee</b>	<b>Expires</b>	<b>Term (yrs.)</b>
Cindy Kennerup	ADA Coordinator	12/31/2018	1
Director of Planning	Alarm Review Board	12/31/2018	1
Fire Chief or Designee	Alarm Review Board	12/31/2018	1
Kim Cunningham	Alarm Review Board	12/31/2018	1
Police Chief or Designee	Alarm Review Board	12/31/2018	1
Tom Johnson	Alarm Review Board	12/31/2018	1
Hon. Thomas Dellapenna	Associate Village Justice	12/31/2018	1
Gail Lucas	Bingo Inspector	12/31/2018	1
Kris Ferranti	Bingo Inspector (Deputy)	12/31/2018	1
Kim Cunningham	Clerk ZBA & Planning Boards	12/31/2018	2
Cindy Kennerup	Clerk/Treasurer	12/31/2019	2
Rick Balles & John Walker	<b>Court</b>	12/31/2018	1
Kim Cunningham	Deputy Clerk	12/31/2019	2
Bruce King	<b>Deputy Mayor</b>	12/31/2018	1
Mary Ann Kinne	Deputy Registrar	12/31/2019	2
Tom Johnson	Deputy Treasurer	12/31/2019	2
Tim Allen	Electrical Board	12/31/2018	5
Ron Decker	Electrical Board	12/31/2019	5
Robert Fox	Electrical Board	12/31/2020	5
Robert Smolinsky	Electrical Board	12/31/2021	5
Terrance Rundell	Electrical Board	12/31/2022	5

All	<b>Finance</b>	12/31/2018	1
Fr. Dennis Ruda	Fire/Police Chaplin	12/31/2018	1
All	<b>Government Affairs (Insurance, Budget, etc.)</b>	12/31/2018	1
Janet Ottman	Historian	12/31/2018	1
All	<b>Human Services</b>	12/31/2018	1
Bruce King & Clark Giblin	<b>Joint Sewage Treatment Board</b>	12/31/2018	1
Ronald Davis	JSTP Board	12/31/2018	3
George Kolba	JSTP Board	12/31/2019	3
Steve Andrews	JSTP Board	12/31/2020	3
Alfred Paniccia	JSTP Board Attorney	12/31/2018	1
Clark Giblin	<b>Library</b>	12/31/2018	1
June Adamek	Library Board	12/31/2018	5
Danforth Knight	Library Board	12/31/2019	5
Bob Deemie	Library Board	12/31/2020	5
Sarah Maximiek	Library Board	12/31/2021	5
Diane Bartlow	Library Board	12/31/2022	5
Cindy Kennerup	OSHA Administrator	12/31/2018	1
John Walker & Clark Giblin	<b>Planning , Zoning &amp; Code Enforcement</b>	12/31/2018	1
Don Slota	Planning Board	12/31/2018	5
Andrew Holbert	Planning Board	12/31/2019	5
Greg Matyas	Planning Board	12/31/2020	5
Gerald Putman	Planning Board	12/31/2021	5
Mary Jacyna	Planning Board	12/31/2022	5
Engineer (Need to Replace)	Plumbing Board	12/31/2018	5
TBD	Plumbing Board	12/31/2019	5
Dan Feduke	Plumbing Board	12/31/2020	5
TBD	Plumbing Board	12/31/2021	5
TBD	Plumbing Board	12/31/2022	5
Miroslav Herzog	Plumbing Inspector	12/31/2018	1
Rick Holden	Plumbing Inspector (Deputy)	12/31/2018	1
Diane Deyo	Police Matron	12/31/2018	1
John Walker & Rick Balles	<b>Public Safety (Fire &amp; Police)</b>	12/31/2018	1
Bruce King & Rick Balles	<b>Public Works (Includes Parks)</b>	12/31/2018	1
Kim Cunningham	Record Advisory Board (Admin. Asst.)	12/31/2018	1
Cheryl Sacco	Record Advisory Board (Atty. For the Village)	12/31/2018	1
Cindy Kennerup	Record Advisory Board (Clerk/Treas.)	12/31/2018	1
Greg Deemie	Record Advisory Board (Mayor)	12/31/2018	1
Janet Ottman	Record Advisory Board (Village Historian)	12/31/2018	1
Zina Lewis	Recreation Board	12/31/2018	5
Tom Lamphere	Recreation Board	12/31/2019	5
Tim Mahon	Recreation Board	12/31/2020	5
TBD	Recreation Board	12/31/2021	5
TBD	Recreation Board	12/31/2022	5

Mary Ann Coughlin	Registrar	12/31/2019	2
All	<b>Rules</b>	12/31/2018	1
Robert Bennett	Stormwater Management Officer	12/31/2018	1
TBD	Susquehanna Heritage Area Advisory Board	12/31/2019	3
Dai Korba	Susquehanna Heritage Area Mayor Member at large	12/31/2019	3
Kim Cunningham	Workplace Violence Committee	12/31/2018	1
Police Chief	Workplace Violence Committee	12/31/2018	1
Robert Bennett	Workplace Violence Committee	12/31/2018	1
Vernon Rowlands	Zoning Board	12/31/2018	5
Dr. Holowinski	Zoning Board	12/31/2019	5
Leonard Sas Jr.	Zoning Board	12/31/2020	5
Edward Mazanek	Zoning Board	12/31/2021	5
TBD	Zoning Board	12/31/2022	5

### **Resolution #2018 - 2**

A motion to authorize the Mayor to sign an engagement letter with Coughlin & Gerhart, LLP, Cheryl Sacco, Lead Counsel, whereby Coughlin & Gerhart, LLP will provide legal services to the Village; and be it Further Resolved, that Coughlin & Gerhart, LLP, is authorized to represent the Village in the prosecution of parking tickets and code violations from January 1, 2018 through December 31, 2018 was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

Discussion: Trustee King asks if there have been any discussion on costs or changes regarding this?

### **Resolution #2018 - 3**

A motion to authorize that Roberts Rules of Order, including previous amendments [which includes “holdover” provision, which must be used prior to the vote and which will hold over the subject matter until the next scheduled meeting] and future amendments by the Village Board, be used as the governing material for the Village Board meetings for the year 2018 was made by Trustee Walker and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

### **Resolution #2018 - 4**

A motion to authorize the Village Treasurer to pay Village taxes, payroll, debt service, telephone, electric, gas, obligations to other governments and postage bills for

Water, Sewer, Refuse and Tax bill bulk mailings prior to authorization by the Board at their Regular Meetings was made by Trustee King and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**Resolution #2018 - 5**

A motion to authorize that JPMorgan Chase Bank, M & T Bank, NBT Bank, Citizens Bank, Key Bank and First Niagara Bank are the Bank Depositories for the year 2018 was made by Trustee Balles and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

Discussion: Trustee King questions if Citizen’s bank is doing payroll now? Treasurer confirms with the new software any bank can be used.

**Resolution #2018 - 6**

A motion to authorize that the Press & Sun-Bulletin be designated as the official newspaper for the Village of Johnson City for the year 2018 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**Resolution #2018 - 7**

A motion to authorize that the Village Board of Trustees will meet on the first and third Tuesday of each month at 7:30pm at Village Hall, 243 Main Street, with the noted exceptions in the attached schedule was made by Trustee King and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**Resolution #2018 - 8**

A motion to authorize the New York State Municipal Workers’ Compensation Alliance to provide workers’ compensation coverage for the Village of Johnson City for 2018 was made by Trustee Balles and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0



**Resolution #2018 - 9**

A motion to authorize the implementation of the 2018 Internal Revenue Service Standard Mileage Rate of 54.5 cents per mile for business miles driven was made by Trustee Balles and seconded by Trustee Walker.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**Resolution #2018 - 10**

A motion to ratify the Village’s Procurement Policy for 2018 as it is currently written was made by Trustee Balles and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 4 (Giblin, King, Balles, Deemie)      **Nays** – 1 (Walker)      **Absent** – 0

Discussion: Attorney Sacco explains there has been a change with the uniform code, but those are for entities that receive federal funding. There was an extension of that for a year. Right now it is my recommendation it is approved. If we get in a situation where the Village is going to receive federal funds, we can reexamine and make a determination that the procurement policy needs to change. It has to do with federal procurement. Trustee King confirms we have received SAFER grant money for 2017 and now 2018. Attorney Sacco will check on this and will get it amended.

**Resolution #2018 – 11**

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 4 (Giblin, King, Walker, Balles)      **Nays** – 1 (Deemie)      **Absent** – 0

WHEREAS, the Village of Johnson City scheduled a public hearing for January 2, 2018 at 7:35 p.m. for Local Law No. 1 of the year 2018 entitled “A LOCAL LAW AMENDING CHAPTER 208 OF THE VILLAGE CODE ENTITLED ‘PROPERTY MAINTENANCE’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s sign board; and

WHEREAS, said public hearing was duly opened at the Village Hall, 243 Main Street, Johnson City, New York on the 2nd day of January, 2018 at 7:35 p.m. and all parties in

attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Local Law No. 1-2018 entitled “A LOCAL LAW AMENDING CHAPTER 208 OF THE VILLAGE CODE ENTITLED ‘PROPERTY MAINTENANCE’”, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

Discussion: The Mayor states it sounds like we are putting more work on code. Trustee Balles confirms Dee made the recommendation, what was missing was they never had a permit put on the windshield for selling vehicles.

**Resolution #2018 – 12**

A motion to approve the following resolution was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

WHEREAS, a rights-of-way agreement is being proposed, a copy of which is attached hereto, was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said agreement, and

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid

agreement at 7:35 p.m. on January, 16, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**PUBLIC SAFETY** - No new business

**FIRE (Trustees Balles & Walker)**- No new business

**POLICE (Trustees Balles & Walker)**

**Resolution #2018 – 13**

A motion to appoint Jay Vandermark to the position of Police Officer as a lateral transfer from the Deposit Police Department, filling a vacancy created for the 2017-2018 budget, at a starting salary of \$44,025.00, effective January 18<sup>th</sup>, 2018 contingent upon the required physical examination and the successful completion of a background investigation and final approval from Broome County Civil Service was made by Trustee Walker and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

Discussion: The Mayor confirms that puts us at 36. It fills our positions for this year.

**Resolution #2018 – 14**

A motion to authorize and direct the Patrol Vehicles project that the police department applied for under the Community Facilities Grant through the United States Department of Agriculture project be accepted as complete and thereby authorize the USDA to make final payment to the Village was made by Trustee Walker and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**Resolution #2018 – 15**

A motion to authorize the Mayor to sign a renewal agreement with Broome County for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program for January 1, 2017 - December 31, 2017 was made by Trustee Walker and seconded by Trustee King.

Motion Carried – Vote:

**Ayes** – 5 (Giblin, King, Walker, Balles, Deemie)      **Nays** – 0      **Absent** – 0

**PUBLIC WORKS (Trustees Balles & King)**

**Resolution #2018 – 16**

A motion to authorize the advertisement for bids for New York Avenue Reconstruction from Arlington Street to Floral Avenue was made by Trustee Walker and seconded by Trustee Balles.

Motion Carried – Vote:

**Ayes – 5** (Giblin, King, Walker, Balles, Deemie)      **Nays – 0**      **Absent – 0**

Discussion: Trustee Walker asks if CDBG monies are going to be used for this? Mayor states he will check with Bob Bennett. He has it broken down of where the money is coming from

**Resolution #2018 – 17**

A motion to authorize the advertisement for bids for Baldwin Street Water Main Replacement and Street Resurfacing was made by Trustee Balles and seconded by Trustee King.

Motion Carried – Vote:

**Ayes – 5** (Giblin, King, Walker, Balles, Deemie)      **Nays – 0**      **Absent – 0**

**RECREATION (Trustees Balles & King)** - No new business

**PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Walker)** - No new business

**JOINT SEWAGE TREATMENT BOARD ((Trustees Giblin & King)** - No new business

**PRIVILEGE OF THE FLOOR – VISITORS**

Mayor Deemie opened the second privilege of the floor.

Trustee King and Julie Deemie - question the Resolution 2018-12 Right-of-Way attachment which was not attached.

The Mayor explains it is to put a mini cell service on an existing pole so we can have the right-of-way and we can get rental money from them.

Julie Deemie, Zoa Ave - The Floral Avenue property is taking so long to do the construction. If they have a permit from code, they have the right to go in and see the work progressing. The Mayor will talk to legal and see what the legalities are, if you have a building permit whether you can go in. I will check with code and see what the progress is.

The problem on Main Street as we were trying to dress things up, one property owner purchased six properties, dismantled them, and left them. The problem is that Hurricane Sandy came along and he ran into financial issues because of that. To the best of her knowledge he is losing the properties. He has no money and will not be fixing them up.

The Mayor will reach out to him and find out what is going on and what is going on with his buildings. There are quite a few properties that look empty, but they aren't.

Rick Wallikas, Deyo Hill Road – What is going on with the old EJ building (the big white one)?

The Mayor states it is going to be senior housing with commercial space on the bottom floor. There will be an announcement from the County Executive on January 11, 2018 at 1:00 p.m.

19 Avenue B (Old Volunteers of America building) they are turning it into a foundry building, doing canning for craft brewers. We are working to get that into the \$20 million funding.

Julie Deemie, Zoa Ave - Regarding Trustee Walker voting no on Resolution 10.

Trustee Walker doesn't agree with the policy the way it is written; he doesn't agree with the numbers that are there in order to go out to bid should be lower or how it is written. Trustee Walker feels sometimes the department heads have more control over the spending than the Board does.

Mayor Deemie says it is basically the steps you take to purchase items within the Village. The numbers are set by the federal regulations.

The Departments have budgets and as long as they stay within their budget and nothing looks out of line, that is what the budget is for. They know how much they have for those lines. Every two weeks there is a stack of bills and the Board is required to look at bills and sign off that they have looked at them. They submit questions to Cindy and Cindy gets the responses to the Board on Tuesday.

Mayor Deemie closed the second privilege of the floor.

Declarations of conflicts of interest in regards to our positions with the Village.

Mayor Deemie - works for O'Brien & Gere and would abstain from anything that may be a conflict.

Trustee King – Owns his own business but has no contracts or conflicts with any municipality.

Trustee Giblin – works for Hardy Brooks Insurance Agency and would abstain from anything that may be a conflict.

Trustee Walker – works for Ascension Health Care and would abstain from anything that may be a conflict.

Trustee Balles – is retired and have no personal or financial conflicts.

**ADJOURNMENT**

Mayor adjourned the meeting at 8:27pm.

---

Cindy Kennerup  
Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions  
are available for review through the Village Clerk/Treasurer's Office.