

VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING 243 MAIN STREET • JOHNSON CITY, NY 13790

Village Board

Gregory Deemie, Mayor Luke Slota, Deputy Mayor

Bruce King, Trustee Deborah Fuller, Trustee Richard Balles, Trustee

Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, December 15, 2015 in the Municipal Building, 243 Main St., Johnson City

Present:

Gregory Deemie, Mayor

Luke Slota, Deputy Mayor (arrived at 5:40pm) Richard Balles, Trustee (arrived at approx. 5:50pm)

Bruce King, Trustee Deborah Fuller, Trustee

Absent:

Thomas Johnson, Village Clerk/Treasurer

Also Present: Cindy Kennerup, Deputy Village Treasurer

Jeff Jacobs, Attorney for the Village

Trustee Elect Martin Meaney

The Board reviewed the agenda and resolutions. The Board also discussed the micro towers that were put on the Floral Avenue Fire Station and Village Hall.

Trustee King briefly reviewed his projects and his committees. He will meet with Trustee Elect Meaney about Joint Sewage Treatment Board items.

EXECUTIVE SESSION #1

A motion to enter into executive session at 5:45pm to discuss administrative personnel in the Clerk's office was made by Trustee King and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:51pm was made by Trustee Slota and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #2

A motion to enter into executive session at 6:14pm to discuss the Clerk/Treasurer was made by Mayor Deemie and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:59pm was made by Mayor Deemie and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

EXECUTIVE SESSION #3

A motion to enter into executive session at 7:02pm to discuss personnel in the Fire Department was made by Mayor Deemie and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:08pm was made by Mayor Deemie and seconded by Trustee King. The motion carried with all those present voting in the affirmative.



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EXECUTIVE SESSION #4

A motion to enter into executive session at 7:12pm to discuss the Fire Department contract was made by Mayor Deemie and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:24pm was made by Mayor Deemie and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

ADJOURNMENT

The work session was adjourned at 7:25pm.

Thomas & Johnson

Thomas Johnson

Village Clerk/Treasurer