



# VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790  
www.villageofjc.com

## Village Board

Gregory Deemie, Mayor  
Luke Slota, Deputy Mayor  
Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

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### Minutes of the Village of Johnson City Budget Meeting #1 held on Thursday, March 17, 2016 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor  
Luke Slota, Deputy Mayor  
Richard Balles, Trustee  
Deborah Fuller, Trustee

Also Present: Cindy Kennerup, Clerk/Treasurer

Absent: Martin Meaney, Trustee

Mayor Deemie called Budget Meeting #1 to order at 6:30pm.

#### ORDER OF BUSINESS

##### Budget Meeting #1

###### EXECUTIVE SESSION #1

A motion to enter into executive session at 6:30pm to discussion Time Warner Litigation was made by Trustee Slota seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to the exit executive session at 6:32pm was made by Trustee Fuller and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

###### EXECUTIVE SESSION #2

A motion to enter into executive session at 6:32pm to discuss personnel in the 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 6:50pm was made by Trustee Fuller and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

Trustee Slota spoke regarding a traffic ticket deferment program.

###### EXECUTIVE SESSION #3

A motion to enter into executive session at 7:01pm to discuss Maintenance personnel 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 7:15pm was made by Trustee Slota and seconded by Trustee Balles. 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 8:02pm to discuss personnel in the Clerk's office was made by Trustee Slota and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:12pm was made by Trustee Fuller and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

### EXECUTIVE SESSION #5

A motion to enter into executive session at 8:13pm to discussion personnel in the payroll office was made by Trustee Balles and seconded by Trustee Slota. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:23pm made by Trustee Fuller and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

Budget adjustments made:

A1325.1	-\$5,500.00)
A3120.1	-\$37,000.00)
A3120.1	-\$35,000.00)
A3120.2.310	-\$30,240.00)
A3120.2.311	-\$10,610.00)
A3120.4.240	-\$3,000.00)
A3410.1	-\$146,188.14)
A3410.1	-\$1,000.00)

Budget Meeting #2 is scheduled for March 22, 2016 and Budget Meeting #3 is scheduled for March 24, 2016 at 6pm in the Village Hall training room. Will begin meeting with the Departments. Mayor to check with the department heads and to let the board know the schedule.

### ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:30pm.

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Cindy Kennerup  
Village Clerk/Treasurer