



VILLAGE OF JOHNSON CITY

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

Village Board
Gregory Deemie, Mayor

Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

Minutes of the Village of Johnson City Budget Meeting #4 held on Monday, March 28, 2016 in the Municipal Building, 243 Main St., Johnson City

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

Also Present: Cindy Kennerup, Clerk/Treasurer
Thomas Johnson, Deputy Treasurer (arrived 6:09pm)
Robert Bennett, Director of Public Services

Mayor Deemie called Budget Meeting #4 to order at 6:09 pm.

ORDER OF BUSINESS

Budget Meeting #4

Tom Johnson addressed the Board about the decrease in the Deputy Treasurer stipend amount.

Budget adjustments made:

A1325.1	+\$500.00
F8310.4.023	+\$40,000.00
F8310.4.103	-\$1,000.00
F8310.4.105	-\$3,000.00
F8320.4.412	-\$15,000.00
F8320.4.413	-\$5,000.00
G8120.2.	-\$17,387.00

Bob talked about the Baldwin Street water line project F8310.4.023. UHS will be reimbursing \$20,000 of the consulting fees.

Bob discussed the Wren Street tank project, Village water pumping capabilities.

EXECUTIVE SESSION #1

A motion to enter into executive session at 8:07pm to discuss the Deputy Treasurer was made by Trustee Balles and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:09pm was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.



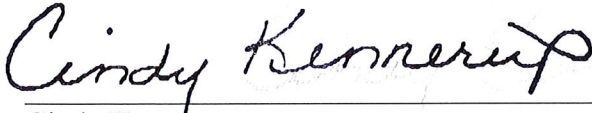
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Meeting #5 is scheduled for April 7, 2016 at 6:00pm in the Village Hall first floor training room. The Public Hearing will be held on April 12, 2016 at 7:00pm in the Village Hall first floor training room.

Mayor Deemie adjourned the meeting. Trustee Balles requested that the meeting be reopened to discuss the Memorial Day veteran service. The meeting was reopened at 8:43pm.

ADJOURNMENT

Mayor Deemie adjourned the meeting at 8:56pm.



Cindy Kennerup
Village Clerk/Treasurer