



# 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

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### **Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, May 3, 2016 in the Municipal Building, 243 Main St., Johnson City**

Present: Gregory Deemie, Mayor  
Richard Balles, Trustee (arrived at 5:45pm)  
Deborah Fuller, Trustee  
Martin Meaney, Trustee

Absent: None

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

The Board reviewed the agenda and discussed the resolutions.

#### **EXECUTIVE SESSION #1**

A motion to enter into executive session at 5:47pm to discuss the PILOT Agreement for the Century Sunrise Project was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:49pm was made by Trustee Meaney and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

#### **EXECUTIVE SESSION #2**

A motion to enter into executive session at 6:01pm to discuss the Personal Services Agreement with the Director of Public Services was made by Trustee Meaney and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:25pm was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

#### **EXECUTIVE SESSION #3**

A motion to enter into executive session at 6:26pm to discuss the Time Warner Litigation was made by Trustee Meaney and seconded by Trustee Fuller. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:48pm was made by Trustee Balles and seconded by Trustee Fuller. 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 6:49pm to discuss the DPW Contract was made by Trustee Fuller and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:03pm was made by Trustee Meaney and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

The Board also discussed the condition of the basketball courts in the parks and a recent fight at the Northside Park basketball court, the fence at the tennis court at Northside Park, the destruction of the bathroom at Northside Park and a conference call the Mayor had regarding Zombie Properties. The Mayor also updated the Board on the offer from Wells Fargo Bank regarding a property on St. Charles Street.

### ADJOURNMENT

The work session was adjourned at 7:33pm.

Cindy Kennerup  
Village Clerk/Treasurer

CK/db