



# 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    Martin Meaney, Trustee    John Walker, Trustee

---

### **Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, August 15, 2017 in the Municipal Building, 243 Main St., Johnson City**

Present:            Gregory Deemie, Mayor  
                      Bruce King, Deputy Mayor  
                      Richard Balles, Trustee  
                      John Walker, Trustee  
                      Martin Meaney, Trustee

Absent:            None

Also Present:    Cindy Kennerup, Village Clerk/Treasurer  
                      Cheryl Sacco, Attorney for the Village

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

A motion to enter into executive session at 5:30pm to discuss personnel in the Fire Department and possible disciplinary action was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:53pm was made by Trustee Balles and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

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

A motion to enter into executive session at 5:54pm to discuss the Fire Contract was made by Trustee King and seconded by Trustee Balles. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:29pm was made by Trustee King and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

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

A motion to enter into executive session at 6:30pm to discuss the Police Contract was made by Trustee Meaney and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:43pm was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

**Plumbing Board** – Mayor Deemie explained that Dan Feduke has a couple names of people who may be interested in serving on the Plumbing Board. He will reach out to Dan because he has not heard from him recently.



## VILLAGE OF JOHNSON CITY

**Planning Board Vacancy** – Mayor Deemie has 4 names to consider for the vacant seat. Also, Coughlin & Gerhart, LLP Attorney Nathan Van Why will now be covering both the Planning and Zoning Boards instead of having a different attorney for each one.

Mayor Deemie stated that Dai Korba is looking for grant funds for 3 security windows. Most of the security items are in. A fourth camera was purchased to be placed by the handicap entrance.

Attorney Sacco stated that a draft animal/chicken law will be circulated to the Board.

Trustee Walker asked for clarification on a few bills. Mayor Deemie provided answers.

**AGENDA** - The Board reviewed the agenda and the resolutions.

Mayor Deemie explained that Chief Dodge is applying for a Homeland Security Grant for a K9 and a vehicle. We will be down to one K9 Officer with promotion on tonight's agenda. Mayor Deemie explained that he gave Chief Dodge permission to purchase a mobile speed sign using drug seizure funds. The cost is expected to be approximately \$3,000.00.

### **EXECUTIVE SESSION #4**

A motion to enter into executive session at 7:09pm to discuss the personnel in the Fire Department and possible disciplinary action 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 7:19pm was made by Trustee Meaney and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

### **EXECUTIVE SESSION #5**

A motion to enter into executive session at 7:20pm to discuss personnel in the Fire Department was made by Trustee Meaney and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:22pm was made by Trustee Walker and seconded by Trustee Meaney. The motion carried with all those present voting in the affirmative.

### **ADJOURNMENT**

The work session was adjourned at 7:23pm.

Cindy Kennerup  
Village Clerk/Treasurer

CK/db

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