## 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 John Walker, Trustee Clark Giblin, Trustee

Minutes of the Village of Johnson City Budget Meeting #1 held on Monday, April 5, 2018 in the Municipal Building, 243 Main St., Johnson City

Present:

Gregory Deemie, Mayor

Bruce King, Trustee

Richard Balles, Trustee-absent

John Walker, Trustee Clark Giblin, Trustee

Also Present: Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called Budget Meeting #1 to order at 6:00 pm.

#### **Resolution #2017-60**

A motion to approve the following resolution introducing proposed Local Law No. 4 was made by Trustee Walker and seconded by Trustee Giblin.

Motion Carried - Vote:

Ayes – 4 (King, Walker, Giblin, Deemie) Nays – 0 Absent – 1 (Balles)

WHEREAS, a local law, being proposed as Local Law No. 4 of 2018 "A Local Law to Override the Tax Levy Limit Established in General Municipal Law S3-C-Fiscal Year 2018/2019" a copy of which is attached hereto, was introduced at this meeting, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Johnson City with respect to the adoption of the aforesaid Local Law at 7:40 p.m. on April 17, 2018, at the Village Hall, 243 Main Street, Johnson City, New York, and I is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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#### VILLAGE OF JOHNSON CITY

#### ORDER OF BUSINESS: Budget Meeting #1

Budget adjustments made:

LINE ITEM	<b>AMOUNT</b>
A1420.4.020	-\$4,500.00
A1440.1.000	-\$1,100.00
A1620.1.000	\$1,315.41
	-\$4,284.59

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

A motion to enter executive session at 7:51pm to discuss possible grievance in Police Department was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 8pm was made by Trustee Walker and seconded by Trustee King.

### **EXECUTIVE SESSION #2**

A motion to enter executive session at 8:17pm to discuss personnel, maintenance mechanic was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 8:26pm was made by Trustee Walker and seconded by Trustee King.

## **EXECUTIVE SESSION #3**

A motion to enter executive session at 8:48pm to discuss on-going investigation in the Police Department was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit executive session at 8:58pm was made by Trustee Walker and seconded by Trustee King.

Schedule of meetings:

4/7 @ 9AM

4/9 @ 6PM 4/10 @ 6PM 4/12 @ 6PM

#### ADJOURNMENT

Mayor Deemie adjourned the meeting at 9:04 pm.

Cirdy Kennerup

Cindy Kennerup Village Clerk/Treasurer